



Date:-24th October, 2024

To,
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070

Dear Sir,

Sub: Disclosure of Related party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2024

Dear Sir,

With reference to above captioned subject, kindly find enclosed herewith disclosure of related party transactions on a consolidated basis for the half year ended September 30, 2024, in the format specified in the applicable Accounting Standards, in compliance of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt of the same and take on record.

Thanking You,

For Sidh Management Corporate Services Limited

DINESH SHARMA
Digitally signed by
DINESH SHARMA
Date: 2024.10.24
12:39:13 +05'30'

Dinesh Sharma
Managing Director & Chief Executive Officer
DIN: 07526355



Encl.: As Above



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

Related Party Transactions

Sidh Management Corporate Services Limited

Disclosure of Related Parties Transactions for the half year ended September 30, 2024

(Rs. in Lakhs)

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments	Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure			Nature (loan/ advance/ inter-corporate deposit/ investment)
1	Sidh Management Corporate Services Limited	AABCE5943L	Dinesh Sharma	CNRPS2437M	Managing Director and Chief Executive Officer (#)	Remuneration		0.900	Nil	0.900	-	-							
2	Sidh Management Corporate Services Limited	AABCE5943L	Shruti Jain	AICPJ1797N	Company Secretary and Compliance Officer	Remuneration		2.400	Nil	2.296	0.387	0.400							
3	Sidh Management Corporate Services Limited	AABCE5943L	Gopal Paul	BBUPP6099L	Chief Financial Officer	Remuneration		0.720	Nil	0.720	-	-							
4	Sidh Management Corporate Services Limited	AABCE5943L	Bela Garg (*)	ALKPG5290R	Non Executive Independent Director	Any other transaction	Sitting Fees	0.180	Nil	0.120	-	-							
5	Sidh Management Corporate Services Limited	AABCE5943L	Sunita Hanuman Singh (*)	CCSPS3473H	Non Executive Independent Director	Any other transaction	Sitting Fees	0.180	Nil	0.120	-	-							
6	Sidh Management Corporate Services Limited	AABCE5943L	Biswajit Barua (*)	AXVPB8032B	Non Executive Independent Director	Any other transaction	Sitting Fees	0.180	Nil	0.120	-	-							
7	Sidh Management Corporate Services Limited	AABCE5943L	Abhishek Kumar Jain (\$)	ADDPJ4501D	Non Executive Independent Director	Any other transaction	Sitting Fees	0.180	Nil	0.060									
8	Sidh Management Corporate Services Limited	AABCE5943L	Chanderka la Devi Lakhotia (\$)	AEXPL8089B	Non Executive Independent Director	Any other transaction	Sitting Fees	0.180	Nil	0.060									
9	Sidh Management Corporate Services Limited	AABCE5943L	Priti Abhay Vakhare (\$)	ASRPK9101H	Non Executive Independent Director	Any other transaction	Sitting Fees	0.180	Nil	0.060									
Total value of transaction during the reporting period										4.46									

Notes

1. The Related party transactions are within the limits approved by the Audit Committee/ Board/ Shareholders wherever applicable and reported accordingly.

(*) - Cessation w.e.f. 24/08/2024

(\$) - Appointment w.e.f. 01/07/2024

(#) - Change in Designation from Whole Time Director to Managing Director and Chief Executive Officer w.e.f. 24/05/2024

DINESH SHARMA Digitally signed by DINESH SHARMA
Date: 2024.10.24 12:39:25 +05'30'

