

Date: 23rd May, 2025

To,
Listing Department,
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: Outcome of Board Meeting held on 23rd May, 2025.

This is to inform you that, Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, we are submitting herewith the Integrated Filing (Financial) and other business matters for the 4th quarter and year ended March 31, 2025 for meeting of Board of Director was held its Registered Office on Friday, 23rd May, 2025 (**commenced at 03:00 P.M. and concluded at 03:55 P.M.**) have inter-alia considered, adopted and approved the following agenda:

- 1) (A) The Annual Audited Standalone Financial Results of the Company for the 4th quarter and Year ended 31/03/2025 along with the Statement of Assets and Liabilities and Cash Flow Statement of the Company. **Annexure -A**

(B) Auditor's Report on the Annual Audited Standalone Financial Results. - **Annexure -A**

(C) Declaration by Managing Director & Chief Executive Officer pursuant to Regulation 33 (3) (d) of the SEBI (LODR) Regulation, 2016. - **Annexure -A**
- 2) The Compliance of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and is of the view that the same is not applicable to company as the Company has not issued any share by way of public issue, Right Issue, Preferential Issue etc. The undertaking of non - applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith. **Annexure -B**
- 3) Details of Outstanding Default on Loans and debt Securities – **NIL**. Attached as per **Annexure C**
- 4) Related Party disclosure for half year ended 31/3/2025. - Attached as per **Annexure D**
- 5) Statement On Impact Of Audit Qualifications (For Audit Report With Modified Opinion) – **Not Applicable**. Attached as per **Annexure E**
- 6) Pursuant to Regulation 24A SEBI (LODR), 2015 read with Section 204 of Companies Act, 2013 and other applicable provisions and rules made thereunder M/s. Veenit Pal & Associates, Company Secretary in practice is appointed as Secretarial Auditor of the Company to conduct Secretarial Audit of the Company for a period of five consecutive years from F.Y. 2025-2026 to F.Y. 2029-2030. - **Annexure F**

The appointment shall be subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

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SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith.

This information is also available on Company's website: www.sidhmanagement.in and on the Stock exchange website: www.msej.in.

The Company would be publishing Extract of audited Financial Result for the 4th Quarter and year ended 31-03-2025, in accordance with Regulation 47(1) (b) of the Listing Regulation.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Sidh Management Corporate Services Limited

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**Dinesh Sharma
Managing Director and CEO
(DIN: 07526355)**

Encl.: As above.





SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

A. FINANCIAL RESULTS

Statement of Standalone Audited Financial Results for the 4th quarter and year ended 31st March, 2025						
PART I					(Rs. In Lakhs)	
Sl. No.	Particulars	Quarter Ended			Year Ended	
		Audited	Unaudited	Audited	Audited	Audited
		31-03-2025	31-12-2024	31-03-2024	31-03-2025	31-03-2024
1	Income from operations					
	(a) Net Sales / income from operations	1.09	1.17	5.30	4.25	9.45
	(b) Other Income	(2.62)	(19.42)	14.05	67.07	58.89
	Total income from operations (net)	(1.53)	(18.25)	19.35	71.32	68.34
2	Expenses					
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-	-
	(b) Employee benefits expense	5.54	4.44	2.68	20.60	7.87
	(c) Finance Cost	-	-	-	-	-
	(d) Depreciation and amortisation expense	0.04	0.05	0.07	0.19	0.28
	(e) Other expenses	2.42	1.31	38.31	11.58	43.19
	Total expenses	8.00	5.80	41.06	32.37	51.34
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	(9.53)	(24.05)	(21.71)	38.95	17.00
4	Exceptional & Extraordinary Items	-	-	-	-	-
5	Profit / (Loss) before Tax (3 ± 4)	(9.53)	(24.05)	(21.71)	38.95	17.00
6	Tax expense					
	Current Tax	-	-	-	5.02	1.00
	Deferred Tax	-	-	-	0.22	0.23
	Earlier Years	-	(0.00)	-	(0.00)	-
	Total Tax Expenses	-	(0.00)	-	5.24	1.23
7	Net Profit/(Loss) after tax(5 ± 6)	(9.53)	(24.05)	(21.71)	33.71	15.77
8	Other Comprehensive Income / (Loss)	-	-	-	-	-
9	Total Comprehensive Income / (Loss) (7 ± 8)	(9.53)	(24.05)	(21.71)	33.71	15.77
10	Paid-up equity share capital	211.75	211.75	211.75	211.75	211.75
	(Face Value of the Share shall be indicated in Rs.)	10	10	10	10	10
11	Reserves excluding Revaluation Reserve	-	-	-	369.08	335.37
12	Earnings Per Share (not annualised except for year ended):					
	Basic & Diluted	(0.45)	(1.14)	(1.03)	1.59	0.74

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SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

Statement of Audited Assets and Liabilities as on 31st March, 2025

(Rs. In Lakhs)

Sl. No.	Particulars	As at 31st March, 2025	As at 31st March, 2024
I	ASSETS		
A	Non-current assets		
	a) Property, plant and equipment	3.44	3.63
	b) Capital work-in-progress	-	-
	c) Investments Property	-	-
	d) Goodwill	-	-
	e) Other Intangible assets	-	-
	f) Intangible assets under development	-	-
	g) Biological Assets other than bearer plant	-	-
	h) Financial assets		
	i) Investments	181.95	181.95
	ii) Trade Receivables	-	-
	ii) Loans and Advances	84.60	84.60
	ii) Other Non current financial assets	-	-
	i) Deferred tax assets (net)	1.17	1.39
	j) Other non-current assets	-	-
	Total Non-current assets	271.16	271.57
B	Current assets		
	a) Inventories	-	-
	b) Financial assets		
	i) Investments	606.74	517.49
	ii) Trade receivable	-	-
	iii) Cash and cash equivalents	7.35	5.83
	iv) Loans and Advances	-	-
	iv) Other current financial assets	15.24	16.75
	c) Other current assets	-	-
	Total Current assets	629.33	540.07
	TOTAL ASSETS	900.49	811.64
II	EQUITY AND LIABILITIES		
A	EQUITY		
	a) Equity Share capital	211.75	211.75
	b) Other Equity	369.08	335.37
	Total equity	580.83	547.12
B	LIABILITIES		
I	Non-current liabilities		
	(a) Financial liabilities		
	i) Borrowings	-	-
	ii) Lease Liabilities	-	-
	iii) Trade Payables	-	-
	iv) Other non-current financial liabilities	-	-
	(b) Long term provisions	-	-
	(c) Deferred tax liabilities (net)	-	-
	(d) Other non-current liabilities	-	-
	Total Non-current liabilities	-	-
II	Current liabilities		
	a) Financial liabilities		
	i) Borrowings	-	-
	ii) Lease Liabilities	-	-
	iii) Trade payables	-	-
	iv) Other current financial liabilities	-	-
	b) Other current liabilities	315.27	264.49
	c) Provisions	-	-
	d) Current tax liabilities	4.39	0.03
	Total Current liabilities	319.66	264.52
	TOTAL EQUITY AND LIABILITIES	900.49	811.64

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SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31ST MARCH 2025

(Rs. In Lakhs)

Particulars	For the Year Ended 31st March, 2025	For the Year Ended 31st March, 2024
(A) Cash Flow From Operating Activities		
Net Profit before Tax	38.95	17.00
Adjustments for :-		
Other Income received	(67.07)	(58.89)
Depreciation and Amortisation on tangible assets	0.19	0.28
Operating Profit Before Working Capital Changes	(27.93)	(41.61)
Adjustments for :-		
Working/ Operating Capital Changes		
(Increase)/ Decrease in Other Financial Assets	1.51	12.84
Increase/ (Decrease) in Other Current Liabilities	50.78	74.58
Cash Generated From Operations	24.36	45.81
Less:- Payment of Taxes	0.66	0.57
Net Cash Flow (Used in)/ Generated From Operating Activities (A)	23.70	45.24
(B) Cash Flow From Investing Activities		
(Purchase) / Sale of Non Current Investments (Net)	(89.25)	(99.78)
Dividend Received	6.29	6.15
Other Income Received	60.78	52.74
Net Cash Flow (Used in)/ Generated From Investing Activities (B)	(22.18)	(40.89)
(C) Cash Flow From Financing Activities		
Net Cash Flow (Used in)/ Generated From Financing Activities (C)	-	-
Net Increase / (Decrease) in Cash & Cash Equivalents (A+B+C)	1.52	4.35
Cash & Cash Equivalents as at the beginning of the year	5.83	1.48
Cash & Cash Equivalents as at the end of the year	7.35	5.83

Notes:

- The above Audited Financial Results have been reviewed by the Audit committee at their meeting and adopted by the Board of Directors at their meeting held on 23rd May, 2025.
- The results are based on the financial statements prepared by the Company's Management in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- The company is engaged in the business of Consultancy Services and therefore has one reportable segment as envisaged by Ind AS 108 'Operating Segment'.

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SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

- 4 The figures of the quarter ended March 31, 2025 and March 31, 2024 are the balancing figures between the audited figures of the following financial year ended March 31, 2025 and March 31, 2024 and the published year to date unaudited figures upto nine months ended December 31, 2024 and December 31, 2023 respectively.
- 5 Provisions for taxations is made on the taxable income for the full year in accordance with the provisions of Income Tax Act, 1961.
- 6 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.



Date: 23rd May, 2025
Place: Delhi

By order of the Board
For Sidh Management Corporate Services Limited

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Dinesh Sharma
Managing Director & Chief Executive Officer
DIN No.:07526355

Independent Auditor's Report on Quarterly Standalone Financial Results and Standalone year to date Results of Sidh Management Corporate Services Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors of
Sidh Management Corporate Services Limited

We have audited the standalone financial results ('the Statement') of Sidh Management Corporate Services Limited for the quarter and year ended March 31, 2025 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation').

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- a. is presented in accordance with the requirements of the Regulation 33 of the Listing Regulations in this regard; and
- b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('IND AS'), and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter ended 31st March 2025 as well as year to date results for the period from 01st April 2024 to 31st March 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143(10) of the Companies Act, 2013 ('the Act'). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the Standalone annual financial results.

Management's and Board of Directors' Responsibilities for the Standalone Financial Results

These standalone financial results have been prepared on the basis of the standalone annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these standalone annual financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (LODR) Regulations, 2015. This responsibility also



includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process

Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

1. Identify and assess the risks of material misstatement of the standalone annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
2. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
3. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone financial results made by the Management and Board of Directors.



4. Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
5. Evaluate the overall presentation, structure and content of the standalone annual financial results, including the disclosures, and whether the standalone annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.
6. Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to an opinion on the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The standalone annual financial results include the results for the quarter ended 31st March 2025 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Place : Delhi
Date : May 23, 2025

For, Mohindra Arora & Co.
Chartered Accountants
Firm registration No: 006551N



Ashok Kumar Katial
Partner
Membership No: 09096
UDIN No.: 25009096BM09EN7179



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

Date:-23rd May, 2025

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

Subject:-Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016

Dear Sir,

Pursuant to the proviso to Regulation 33(3) (d) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25/05/2016 and Circular No. CIR/CFD/CMD/56/2016 dated 27/05/2016, We Sidh Management Corporate Services Limited, having its registered office at E - 253, Saraswati Kunj Appartments 25, I.P. Extension, Patparganj, New Delhi - 110 092 do hereby declared and confirmed that, the Statutory Auditors of the Company, M/s. Mohindra Arora & Co., Chartered Accountant (FRN: 006551N) have issued an Audit Report with unmodified opinion on Annual Audited Standalone Financial Results for the 4th quarter and year ended 31st March, 2025.

Thanking you,

Yours faithfully,

For Sidh Management Corporate Services Limited

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Dinesh Sharma
Managing Director & Chief Executive Officer

DIN: 07526355

Date: 23rd May, 2025

Place: Delhi



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

Statement on deviation / variation in utilisation of funds raised - Not Applicable	
Name of listed entity	
Mode of Fund Raising	Public Issues / Rights Issues / Preferential Issues / QIP / Others
Date of Raising Funds	
Amount Raised	
Report filed for Quarter ended	
Monitoring Agency	applicable / not applicable
Monitoring Agency Name, if applicable	
Is there a Deviation / Variation in use of funds raised	Yes / No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	
If Yes, Date of shareholder Approval	
Explanation for the Deviation / Variation	
Comments of the Audit Committee after review	
Comments of the auditors, if any	
Objects for which funds have been raised and where there has been a deviation, in the following table	

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SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
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Deviation or variation could mean:

(a) Deviation in the objects or purposes for which the funds have been raised or

(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or

(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

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Name of Signatory - Dinesh Sharma
Designation - Managing Director and CEO
DIN: 07526355

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES

S. No.	Particulars	in INR crore
1.	Loans / revolving facilities like cash credit from banks / financial institutions	
A	Total amount outstanding as on date	NIL
B	Of the total amount outstanding, amount of default as on date	NIL
2.	Unlisted debt securities i.e. NCDs and NCRPS	
A	Total amount outstanding as on date	NIL
B	Of the total amount outstanding, amount of default as on date	NIL
3.	Total financial indebtedness of the listed entity including short-term	NIL

For Sidh Management Corporate Services Limited

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Dinesh Sharma
Managing Director and CEO
(DIN: 07526355)





SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION)
- Not Applicable

F. Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Brief profile of Appointment of Secretarial Auditor for the period from F.Y. 2025-26 to F.Y. 2029-30

Sr. No.	Details of events the need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment to Comply with the Companies Act, 2013. and the requirements under the SEBI (LODR) Regulations, 2015
2	Date of Appointment/ cessation (as applicable) & term of Appointment	23.05.2025
3	Brief Profile (in case of appointment)	<p>Name and address of Auditor - M/s Veenit Pal & Associates, Company Secretary in Practice. Add:- 205A, 2nd Floor, Hiren Light Industrial Estate , Behind Johnson and Johnson , Mogul Lane, Bhagoji Kheer Marg, Mahim (West), Mumbai400016</p> <p>Email - vrp.cs.in@gmail.com Membership no. - 25565 COP No. - 13149 Peer Review No. - 1433/2021</p> <p>Terms of appointment - As Secretarial Auditor for the period from F.Y. 2025-26 to F.Y. 2029-30</p> <p>Field of Experience - Work Experience during the Professional Career.</p> <p>- Certification and Audit of following areas and other Services :-</p> <ul style="list-style-type: none">• Secretarial Compliance Certificate• Corporate Governance• Legal Due Diligence• Reconciliation of share capital• Securities Audit• Depository Participant Audit• Stock Broker Compliance Audit• Business formation• Company Law Management• Project Financing• FEMA Compliances• Services to Banks/ FIs• Advising on intellectual property licensing, registration
4	Disclosure of relationship between directors (in case of appointment of director)	NA

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