



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

Date:-21st July, 2025

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

Dear Sir,

Sub: - Submission of Integrated filing of Governance for Quarter ended June 30, 2025

Dear Sir/ Madam,

In terms of Circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, submitting herewith integrated filing of Governance for quarter ended June 30, 2025.

You are requested to take the above information in your records

Yours faithfully,

For Sidh Management Corporate Services Limited

SHRUTI


JAIN

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SHRUTI JAIN
Date: 2025.07.21
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Shruti Jain
Company Secretary cum Compliance Officer
M No. A40600



General information about company	
Scrip code	000000
NSE Symbol	NOTLISTED
MSEI Symbol	SMCSL
ISIN	INE482E01014
Name of the entity	SIDH MANAGEMENT CORPORATE SERVICES LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No Pursuant to Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17 to 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the Previous Financial Year. Kindly note the following figures (Audited) as on 31st March 2025: Paid-up share capital of the Company is Rs.2.12 Crore Networth of the Company is Rs.5.81 Crore We wish to inform you that Companys paid-up share capital and net worth falls below the criteria as laid down under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, Company is not required to submit the disclosure relating to the Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2025.
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No During the Quarter, there has been no acquisition of shares or voting rights in unlisted companies by the Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No During the quarter, there has been no imposition of fine or penalty.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Is SCORE ID Available ?	Yes
SCORE Registration ID	E00305
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	


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Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Authority	19-02-2014	The demand of Rs. 2.30 Lakhs (inclusive of Interest of Rs. 1.18 Lakhs) is raised due to disallowance of depreciation as per Income Tax Act, 1961 while processing of Income Tax Return. Appeal filed. Order not yet received.	The demand of Rs. 2.30 Lakhs (inclusive of Interest of Rs. 1.18 Lakhs) is raised due to disallowance of depreciation as per Income Tax Act, 1961 while processing of Income Tax Return. Appeal filed. Order not yet received.

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by SHRUTI JAIN
JAIN Date: 2025.07.21
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