

TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED
Registered Office: G-3, OLD NO.28-A, NEW NO.67, ELDAMS ROAD,
ALWARPET, CHENNAI - 600 018
TELEPHONE +91 44 24330006, FAX +91 44 24328252
WEBSITE:www.tcms.bz; e-mail: Investors@tcms.bz
CIN: L74210TN1986PLC012791

FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2022

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company(Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L74210TN1986PLC012791
2.	Registration Date	13-03-1986
3.	Name of the Company	TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED
4.	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES INDIAN NON-GOVERNMENT COMPANY
5.	Address of the Registered office & contact details	G-3, OLD NO. 28A, NEW NO. 67, ELDAMS ROAD, ALWARPET, CHENNAI - 600018
6.	Whether listed company	YES
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	LINK INTIME INDIA PVT. LTD., C13, PANNALAL SILK MILLS COMPOUND, LBS MARG, BHANDUP WEST, MUMBAI-400078.

	Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	0	15800	15800	'0.1505	0	15800	15800	'0.1505	'0.0000
(b)	Venture Capital Funds	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Alternate Investment Funds	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(d)	Foreign Venture Capital Investors	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(e)	Foreign Portfolio Investor	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(f)	Financial Institutions / Banks	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(g)	Insurance Companies	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(h)	Provident Funds/ Pension Funds	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(i)	Any Other (Specify)									
	Foreign Financial Institution	0	36300	36300	'0.3457	0	36300	36300	'0.3457	'0.0000
	Sub Total (B)(1)	0	52100	52100	'0.4962	0	52100	52100	'0.4962	'0.0000
[2]	Central Government/ State Government(s)/ President of India									
	Sub Total (B)(2)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
[3]	Non-Institutions									
(a)	Individuals									
(i)	Individual shareholders	1719357	390683	2110040	'20.0956	2048619	385183	2433802	'23.1791	'3.0835

	holding nominal share capital upto Rs. 1 lakh.									
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	1009741	88200	1097941	'10.4566	640348	88200	728548	'6.9386	'-3.5180
(b)	NBFCs registered with RBI	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Any Other (Specify)									
	Hindu Undivided Family	199397	1	199398	'1.8990	181221	1	181222	'1.7259	'-0.1731
	Foreign Companies	0	400	400	'0.0038	0	400	400	'0.0038	'0.0000
	Non Resident Indians (Non Repat)	12177	0	12177	'0.1160	13506	0	13506	'0.1286	'0.0126
	Escrow Account	0	0	0	'0.0000	0	600	600	'0.0057	'0.0057
	Non Resident Indians (Repat)	72068	161500	233568	'2.2245	92557	161500	254057	'2.4196	'0.1951
	Body Corp-Ltd Liability Partnership	0	0	0	'0.0000	22732	0	22732	'0.2165	'0.2165
	Overseas Bodies Corporates	0	145000	145000	'1.3810	0	145000	145000	'1.3810	'0.0000
	Clearing Member	4292	0	4292	'0.0409	3456	0	3456	'0.0329	'-0.0080
	Market Maker	500	0	500	'0.0048	500	0	500	'0.0048	'0.0000
	Bodies Corporate	75827	202800	278627	'2.6536	74846	202800	277646	'2.6442	'-0.0094

	Sub Total (B)(3)	3093359	988584	4081943	'38.8756	3077785	983684	4061469	'38.6807	'-0.1949
	Total Public Shareholding(B) = (B)(1)+(B)(2)+(B)(3)	3093359	1040684	4134043	'39.3718	3077785	1035784	4113569	'39.1768	'-0.1950
	Total (A)+(B)	9459316	1040684	10500000	'100.0000	9464216	1035784	10500000	'100.0000	'0.0000
(C)	Non Promoter - Non Public									
	(C1) Shares Underlying DRs									
[1]	Custodian/DR Holder	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
	(C2) Shares Held By Employee Trust									
[2]	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
	Total (A)+(B)+(C)	9459316	1040684	10500000	'100.0000	9464216	1035784	10500000	'100.0000	

B) Shareholding of Promoter

21st Century Management Services Limited								
Sr No	Shareholder's Name	Shareholding at the beginning of the year - 2021			Shareholding at the end of the year - 2022			% change in shareholding during the year
		NO.OF SHARES HELD	% of total Shares of the company	%of Shares Pledged /encumbered to total shares	NO.OF SHARES HELD	% of total Shares of the company	%of Shares Pledged/ encumbered to total shares	
1	SUNDAR IYER	4556157	'43.3920	'0.0000	4556157	'43.3920	'0.0000	'0.0000
2	VANAJA SUNDAR IYER	820000	'7.8095	'0.0000	820000	'7.8095	'0.0000	'0.0000
3	KARTHIK SUNDAR	746327	'7.1079	'0.0000	854324	'8.1364	'0.0000	'1.0285

4	Ebrahim Y Rangoonwala	187523	'1.7859	'0.0000	100000	'0.9524	'0.0000	'-0.8335
5	Krishnan M	43700	'0.4162	'0.0000	43700	'0.4162	'0.0000	'0.0000
6	Shridhar P Iyer	12250	'0.1167	'0.0000	12250	'0.1167	'0.0000	'0.0000
	Total	6365957	'60.6282	'0.0000	6386431	'60.8232	'0.0000	'0.1950

C) Change in Promoters' Shareholding (please specify, if there is no change)

MGT-9 III. Change in Promoters Shareholding							
Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2021		Transactions during the year		Cumulative Shareholding at the end of the year - 2022	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	SUNDAR IYER	4556157	43.3920			4556157	43.3920
	AT THE END OF THE YEAR					4556157	43.3920
2	KARTHIK SUNDAR	746327	7.1079			746327	7.1079
	Transfer			18 Jun 2021	11792	758119	7.2202
	Transfer			25 Jun 2021	4849	762968	7.2664
	Transfer			30 Jun 2021	3483	766451	7.2995
	Transfer			02 Jul 2021	2141	768592	7.3199
	Transfer			06 Aug 2021	44172	812764	7.7406
	Transfer			13 Aug 2021	25763	838527	7.9860
	Transfer			03 Sep 2021	31911	870438	8.2899
	Transfer			17 Sep 2021	38286	908724	8.6545
	Transfer			24 Sep 2021	11434	920158	8.7634
	Transfer			12 Nov 2021	(109372)	810786	7.7218
	Transfer			26 Nov 2021	(36760)	774026	7.3717
	Transfer			25 Mar 2022	68241	842267	8.0216
	Transfer			31 Mar 2022	12057	854324	8.1364
	AT THE END OF THE YEAR					854324	8.1364
3	VANAJA SUNDAR	820000	7.8095			820000	7.8095

	IYER						
	AT THE END OF THE YEAR					820000	7.8095
4	EBRAHIM Y RANGOONWALA	187523	1.7859			187523	1.7859
	Transfer			12 Nov 2021	(87523)	100000	0.9524
	AT THE END OF THE YEAR					100000	0.9524
5	KRISHNAN M	43700	0.4162			43700	0.4162
	AT THE END OF THE YEAR					43700	0.4162
6	SHRIDHAR P IYER	12250	0.1167			12250	0.1167
	AT THE END OF THE YEAR					12250	0.1167

Note: 1. Paid up Share Capital of the Company (Face Value Rs. 10.00) at the end of the year is 10500000 Shares.

2. The details of holding have been clubbed based on PAN.

3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

D) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs)

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2021		Transactions during the year		Cumulative Shareholding at the end of the year - 2022	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	IMAGE SECURITIES LTD	145000	1.3810			145000	1.3810
	AT THE END OF THE YEAR					145000	1.3810
2	GOODKNIGHT INV & LEASING PVT LTD	132500	1.2619			132500	1.2619
	AT THE END OF THE YEAR					132500	1.2619
3	JAGANNATH DEJU DEVADIGA HUF	50680	0.4827			50680	0.4827

	AT THE END OF THE YEAR					50680	0.4827
4	SREEHARI PATIBANDLA	50000	0.4762			50000	0.4762
	AT THE END OF THE YEAR					50000	0.4762
5	AAKASH 21ST CENTURY SECURITIES PVT LTD	50000	0.4762			50000	0.4762
	AT THE END OF THE YEAR					50000	0.4762
6	CHETAN RASIKLAL SHAH	0	0.0000			0	0.0000
	Transfer			07 Jan 2022	88000	88000	0.8381
	Transfer			25 Feb 2022	(835)	87165	0.8301
	Transfer			04 Mar 2022	(2798)	84367	0.8035
	Transfer			11 Mar 2022	(21367)	63000	0.6000
	Transfer			18 Mar 2022	(13000)	50000	0.4762
	AT THE END OF THE YEAR					50000	0.4762
7	MUKESH AGARWAL	57000	0.5429			57000	0.5429
	Transfer			24 Sep 2021	(2000)	55000	0.5238
	Transfer			08 Oct 2021	(5000)	50000	0.4762
	AT THE END OF THE YEAR					50000	0.4762
8	PRAKASHCHAND KHURANA	44200	0.4210			44200	0.4210
	AT THE END OF THE YEAR					44200	0.4210
9	KAMRUDIN ABDEALY SAREEA	40000	0.3810			40000	0.3810
	AT THE END OF THE YEAR					40000	0.3810
10	FARZANA KAMRUDDIN SAREEA	36000	0.3429			36000	0.3429
	AT THE END OF THE YEAR					36000	0.3429
11	SHASHIKANT GORDHANDAS BADANI	91535	0.8718			91535	0.8718
	Transfer			17 Sep 2021	(10000)	81535	0.7765
	Transfer			22 Oct 2021	(50988)	30547	0.2909
	Transfer			29 Oct 2021	(15000)	15547	0.1481
	Transfer			05 Nov 2021	(7500)	8047	0.0766

	Transfer			12 Nov 2021	(8047)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000
12	M VENKATESWARA RAO	50000	0.4762			50000	0.4762
	Transfer			15 Oct 2021	(20016)	29984	0.2856
	Transfer			22 Oct 2021	(29984)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000

- Note: 1. Paid up Share Capital of the Company (Face Value Rs. 10.00) at the end of the year is 10500000 Shares.
2. The details of holding has been clubbed based on PAN.
3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

E) Shareholding of Directors and Key Managerial Personnel:

SNo. 1	SUNDAR IYER	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	4556157	43.3920		
	NO TRANSACTIONS DURING THE YEAR			NIL	NIL
	At the end of the year			4556157	43.3920

SNo. 2	KRISHNAN MUTHUKUMAR	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	43700	0.4162		
	NO TRANSACTIONS DURING THE YEAR				
	At the end of the year			43700	0.4162

SNo. 3	KARTHIK SUNDAR	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	746327	7.1079		
	TRANSACTIONS DURING THE YEAR - PURCHASES			254129	2.4202
	TRANSACTIONS DURING THE YEAR - SALES			-146132	-1.3917
	At the end of the year			854324	8.1364

V) INDEBTEDNESS - Indebtedness of the Company including interest outstanding/accrued but not due for payment.

Rs. In lakhs

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the financial year				
* Addition	Nil	3251.03	Nil	3251.03
* Reduction	Nil	-2302.70	Nil	-2302.70
Net Change	Nil	948.33	Nil	948.33
Indebtedness at the end of the financial year				
i) Principal Amount	Nil	948.33	Nil	948.33
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	948.33	Nil	948.33

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to CEO, Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		CEO-SHRI SUNDAR IYER	MD – Mr. Karthik Iyer	WTD	MANAGER	
1	Gross salary	60,00,000	30,00,000	Nil	Nil	Nil
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	60,00,000	30,00,000	Nil	Nil	Nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income - tax Act, 1961	Nil	Nil	Nil	Nil	Nil
2	Stock Option	Nil	Nil	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil	Nil	Nil
4	Commission - as % of profit - others, specify...	Nil	Nil	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil	Nil	Nil
	Total (A)	60,00,000	30,00,000	Nil	Nil	Nil
	Ceiling as per the Act					

B. Remuneration to other directors

(Amount in Rupees)

SN.	Particulars of Remuneration	Name of the Directors				Total Amount
		Krishnan Muthukumar	Dipti D Sakpal	B.K.Rai	G.Raghavan	
1	Independent Directors					
	Fee for attending board & committee meetings		60000	60000	46000	166000
	Commission					
	Others, please specify					
	Total (1)		60000	60000	46000	166000
2	Other Executive and Non-Executive Directors					
	Fee for attending board committee meetings	25000				25000
	Commission					
	Others, please specify					
	Total (2)	25000				25000
	Total (B)=(1+2)	25000	60000	60000	46000	191000
	Total Managerial Remuneration					191000
	Overall Ceiling as per the Act					

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	6000000	1305000	2078300	9383300
	(b) Value of perquisites u/s 17(2) Income -tax Act, 1961	Nil	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	Nil	Nil	Nil
2	Stock Option	Nil	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil	Nil
4	Commission	Nil	Nil	Nil	Nil
	- as % of profit	Nil	Nil	Nil	Nil
	others, specify...	Nil	Nil	Nil	Nil
5	Others, please specify				
	Total	6000000	1305000	2078300	9383300

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
B. DIRECTORS					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
C. OTHER OFFICERS IN DEFAULT					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

**FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED
(SUNDAR IYER)
CHIEF EXECUTIVE OFFICER**