

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 31.03.2024

**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.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE

COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Investments in shares and trading in Shares & Derivatives	65993	100.00%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S. No.	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	TWENTYFIRST CENTURY SHARES AND SECURITIES LIMITED 2B, GREASE HOUSE, ZAKARIA BUNDER, ROAD, SEWRIWEST, MUMBAI-400015	U51900MH1942PLC00546	Subsidiary	100%	Section 2(87)

IV. SHARE HOLDING PATTERN

(Equity Share Capital Breakup as percentage of Total Equity)

A) Category-wise Share Holding

21st Century Management Services Limited										
Sr No	Category of Shareholders	Shareholding at the beginning of the year - 2023				Shareholding at the end of the year - 2024				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Shareholding of Promoter and Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided Family	6477062	0	6477062	'61.6863	6746687	0	6746687	'64.2542	'2.5679
(b)	Central Government / State Government(s)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Financial Institutions / Banks	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(d)	Any Other (Specify)									
	Sub Total (A)(1)	6477062	0	6477062	'61.6863	6746687	0	6746687	'64.2542	'2.5679
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(b)	Government	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Institutions	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(d)	Foreign Portfolio Investor	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(e)	Any Other (Specify)									
	Sub Total (A)(2)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
	Total Shareholding of Promoter and	6477062	0	6477062	'61.6863	6746687	0	6746687	'64.2542	'2.5679

	Promoter Group(A) =(A)(1)+(A)(2)									
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	0	15800	15800	'0.1505	0	0	0	'0.0000	'-0.1505
(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)	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
(G)	Asset Reconstruction Companies	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(h)	Sovereign Wealth Funds	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(j)	Other Financial Institutions	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(h)	Any Other (Specify)									
	Sub Total (B)(1)	0	15800	15800	'0.1505	0	0	0	'0.0000	'-0.1505
[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
[2]	Institutions (Foreign)									
(a)	Foreign Direct Investment	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(c)	Sovereign Wealth Funds	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(d)	Foreign Portfolio Investors Category I	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000

(e)	Foreign Portfolio Investors Category II	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(e)	Any Other (Specify)									
	Foreign Financial Institution	0	36300	36300	'0.3457	0	0	0	'0.0000	'-0.3457
	Sub Total (B)(2)	0	36300	36300	'0.3457	0	0	0	'0.0000	'-0.3457
[3]	Non-Institutions									
(a)	Associate companies / Subsidiaries	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(C)	Key Managerial Personnel	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
(f)	Investor Education	0	0	0	'0.0000	717716	0	717716	'6.8354	'6.8354

	(C1) Shares Underlyin g 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) Regulatio ns, 2014)	0	0	0	'0.0000	0	0	0	'0.0000	'0.0000
	Total (A)+(B)+(C)	9479116	1020884	10500000	'100.0000	10191772	308228	10500000	'100.0000	

B. Shareholding of Promoters

Sr No	Shareholder's Name	Shareholding at the beginning of the year - 2023			Shareholding at the end of the year - 2024			% change in shareholdi ng during the year
		NO.OF SHARES HELD	% of total Shares of the company	%of Shares Pledged /encumb ered to total shares	NO.OF SHARE S HELD	% of total Shares of the company	%of Shares Pledged/ encumber ed to total shares	
1	SUNDAR IYER	4556157	'43.3920	'0.0000	4556157	'43.3920	'0.0000	'0.0000
2	KARTHIK SUNDAR	934955	'8.9043	'0.0000	1204580	'11.4722	'0.0000	'2.5679
3	VANAJA SUNDAR IYER	820000	'7.8095	'0.0000	820000	'7.8095	'0.0000	'0.0000
4	EBRAHIM Y RANGOONWALA	100000	'0.9524	'0.0000	100000	'0.9524	'0.0000	'0.0000
5	KRISHNAN M	43700	'0.4162	'0.0000	43700	'0.4162	'0.0000	'0.0000
6	SHRIDHAR P IYER	22250	'0.2119	'0.0000	22250	'0.2119	'0.0000	'0.0000
	Total	6477062	'61.6863	'0.0000	6746687	'64.2542	'0.0000	'2.5679

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

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2023		Transactions during the year		Cumulative Shareholding at the end of the year - 2024	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSAC TION	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	934955	8.9043			934955	8.9043
	Transfer			09 Jun 2023	14037	948992	9.0380
	Transfer			16 Jun 2023	66532	1015524	9.6717
	Transfer			23 Jun 2023	6714	1022238	9.7356
	Transfer			30 Jun 2023	26411	1048649	9.9871
	Transfer			01 Dec 023	36783	1085432	10.3374
	Transfer			15 Dec2023	11272	1096704	10.4448
	Transfer			22 Dec2023	4042	1100746	10.4833
	Transfer			29 Dec2023	103834	1204580	11.4722
	AT THE END OF THE YEAR					1204580	11.4722
3	VANAJA SUNDAR IYER	820000	7.8095			820000	7.8095
	AT THE END OF THE YEAR					820000	7.8095
4	EBRAHIM Y RANGOONWALA	100000	0.9524			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	22250	0.2119			22250	0.2119
	AT THE END OF THE YEAR					22250	0.2119

- 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.

IV. Shareholding Pattern of Top Ten Shareholders

Sr No .	Name & Type of Transaction	Shareholding at the beginning of the year - 2023		Transactions during the year		Cumulative Shareholding at the end of the year - 2024	
		NO.OF SHARE S HELD	% OF TOTAL SHARES OF THE COMPAN Y	DATE OF TRANSACTIO N	NO. OF SHARE S	NO OF SHARE S HELD	% OF TOTAL SHARES OF THE COMPANY
1	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	0	0.0000			0	0.0000
	Transfer			09 Jun 2023	713827	713827	6.7984
	Transfer			16 Jun 2023	3889	717716	6.8354
	AT THE END OF THE YEAR					717716	6.8354
2	SHARE INDIA SECURITIES LIMITED	0	0.0000			0	0.0000
	Transfer			08 Dec 2023	2738	2738	0.0261
	Transfer			29 Dec 2023	31603	34341	0.3271
	Transfer			05 Jan 2024	1119	35460	0.3377
	Transfer			12 Jan 2024	19182	54642	0.5204
	Transfer			22 Mar 2024	2858	57500	0.5476
	Transfer			30 Mar 2024	10000	67500	0.6429
	AT THE END OF THE YEAR					67500	0.6429
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	MUKESH AGARWAL	50000	0.4762			50000	0.4762
	AT THE END OF THE YEAR					50000	0.4762
6	JAGRUTI JAYKUMAR UDESHI	0	0.0000			0	0.0000

	Transfer			08 Dec 2023	1496	1496	0.0142
	Transfer			15 Dec 2023	999	2495	0.0238
	Transfer			22 Dec 2023	4000	6495	0.0619
	Transfer			29 Dec 2023	8505	15000	0.1429
	Transfer			19 Jan 2024	15000	30000	0.2857
	Transfer			26 Jan 2024	5302	35302	0.3362
	Transfer			02 Feb 2024	2503	37805	0.3600
	Transfer			01 Mar 2024	195	38000	0.3619
	Transfer			08 Mar 2024	9000	47000	0.4476
	Transfer			29 Mar 2024	(500)	46500	0.4429
	AT THE END OF THE YEAR					46500	0.4429
7	KAMRUDIN ABDEALY SAREEA	37000	0.3524			37000	0.3524
	AT THE END OF THE YEAR					37000	0.3524
8	FARZANA KAMRUDDIN SAREEA	36000	0.3429			36000	0.3429
	AT THE END OF THE YEAR					36000	0.3429
9	ABDULRAHIM SULEMAN SHAIKH	35438	0.3375			35438	0.3375
	AT THE END OF THE YEAR					35438	0.3375
10	SURESHBHAI BABUBHAI BELADIYA	0	0.0000			0	0.0000
	Transfer			25 Aug 2023	468	468	0.0045
	Transfer			01 Sep 2023	618	1086	0.0103
	Transfer			08 Sep 2023	770	1856	0.0177
	Transfer			15 Sep 2023	2098	3954	0.0377
	Transfer			22 Sep 2023	1057	5011	0.0477
	Transfer			27 Oct 2023	(10)	5001	0.0476
	Transfer			17 Nov 2023	(3082)	1919	0.0183
	Transfer			24 Nov 2023	863	2782	0.0265
	Transfer			29 Dec 2023	7838	10620	0.1011
	Transfer			05 Jan 2024	950	11570	0.1102
	Transfer			09 Feb 2024	6292	17862	0.1701
	Transfer			01 Mar 2024	2432	20294	0.1933
	Transfer			08 Mar 2024	13080	33374	0.3178

	Transfer			30 Mar 2024	40	33414	0.3182
	AT THE END OF THE YEAR					33414	0.3182
11	IMAGE SECURITIES LTD	145000	1.3810			145000	1.3810
	Transfer			09 Jun 2023	(145000)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000
12	GOODKNIGHT INV & LEASING PVT LTD	132500	1.2619			132500	1.2619
	Transfer			09 Jun 2023	(132500)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000
13	CHETAN RASIKLAL SHAH	50000	0.4762			50000	0.4762
	Transfer			26 May 2023	(17264)	32736	0.3118
	Transfer			16 Jun 2023	(32736)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000
14	AAKASH 21ST CENTURY SECURITIES PVT LTD	50000	0.4762			50000	0.4762
	Transfer			09 Jun 2023	(50000)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000
15	PRAKASHCHAN D KHURANA	44200	0.4210			44200	0.4210
	Transfer			09 Jun 2023	(44200)	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 have been clubbed based on PAN.
3. % of total Shares of the Company are based on the paid up Capital of the Company at the end of the Year.

B) 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
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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	934955	8.9043		
	TRANSACTIONS DURING THE YEAR - PURCHASES			269625	2.5679
	TRANSACTIONS DURING THE YEAR - SALES			0	0
	At the end of the year			1205480	11.4722

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	1299.28	Nil	1299.28
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	1299.28	Nil	1299.28
Change in Indebtedness during the financial year				
*Addition	Nil	3739.12	Nil	3739.12
*Reduction	Nil	(4621.62)	Nil	(4621.62)
Net Change	Nil	(882.50)	Nil	(882.50)
Indebtedness at the end of the financial year				
i)Principal Amount	Nil	416.78	Nil	416.78
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	416.78	Nil	416.78

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	Suguna Raghavan	
1	Independent Directors					
	Fee for attending board & committee meetings		61000	61000	58000	180000
	Commission Others, please specify					
	Total(1)		61000	61000	58000	180000
2	Other Executive and Non-Executive Directors					
	Fee for attending board, committee meetings	20000				20000
	Commission					
	Others, please specify					
	Total(2)	20000				20000
	Total(B)=(1+2)	20000	61000	61000	58000	200000
	Total Managerial Remuneration					200000
	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	1350000	2202000	9552000
	(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	1350000	2202000	9552000

VII. PENALTIES/PUNISHMENT/COMPOUNDING 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**