**TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED**

**Registered Office: 3RD FLOOR, 16, SIVAGNANAM STREET, T-NAGAR,**

**CHENNAI - 600 017**

**TELEPHONE +91 44 24350065, FAX +91 44 24350065**

**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 31.03.2025**

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

1. **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 | 3RD FLOOR, 16, SIVAGNANAM STREET, T-NAGAR, CHENNAI - 600017 |
| 6. | Whether listed company | YES |
| 7. | Name, Address & contact details of the Registrar & Transfer Agent, if any. | MUFG INTIME INDIA PVT. LTD., C13, PANNALAL SILK MILLS COMPOUND, LBS MARG, BHANDUP WEST, MUMBAI-400078. |

1. **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% |

#### 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 | U51900MH1942PLC00546 | Subsidiary | 100% | Section |
|  | AND SECURITIES |  |  |  | 2(87) |
|  | LIMITED 2B, GREASE |  |  |  |  |
|  | HOUSE, ZAKARIA |  |  |  |  |
|  | BUNDER, ROAD, |  |  |  |  |
|  | SEWRIWEST, |  |  |  |  |
|  | MUMBAI-400015 |  |  |  |  |
|  |  |  |  |  |  |

1. **SHARE HOLDING PATTERN**

#### (Equity Share Capital Breakup as percentage of Total Equity)

* 1. **Category-wise Share Holding**

|  |
| --- |
| **21st Century Management Services Limited** |
|
| **Sr No** | **Category of** | **Shareholding at the** | **Shareholding at the** | **% Change** |
| **Shareholders** | **beginning of the year - 2024** | **end of the year - 2025** | **during** |
|  |  |  | **the year** |
|  |  | **Demat** | **Physical** | **Total** | **% of** | **Demat**  | **Physical**  | **Total**  | **% of** |  |
| **Total Shares** | **Total Shares** |
| (A) | Shareholding of Promoter and Promoter Group |   |   |   |   |   |   |   |   |   |
| [1] | Indian |   |   |   |   |   |   |   |   |   |
| (a) | Individuals / Hindu Undivided Family | 6746687 | 0 | 6746687 | '64.2542 | 6765193 | 0 | 6765193 | '64.4304 | '0.1762 |
| (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) | 6746687 | 0 | 6746687 | '64.2542 | 6765193 | 0 | 6765193 | '64.4304 | '0.1762 |
| [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 Promoter Group(A)=(A)(1)+(A)(2) | 6746687 | 0 | 6746687 | '64.2542 | 6765193 | 0 | 6765193 | '64.4304 | '0.1762 |
| (B) | Public Shareholding |   |   |   |   |   |   |   |   |   |
| [1] | Institutions |   |   |   |   |   |   |   |   |   |
| (a) | Mutual Funds / UTI | 0 | 0 | 0 | '0.0000 | 0 | 0 | 0 | '0.0000 | '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) | 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 | 0 | 0 | '0.0000 | 0 | 0 | 0 | '0.0000 | '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 |
| [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) |   |   |   |   |   |   |   |   |   |
|   | Sub Total (B)(2) | 0 | 0 | 0 | '0.0000 | 0 | 0 | 0 | '0.0000 | '0.0000 |
| [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 and Protection Fund (IEPF) | 717716 | 0 | 717716 | '6.8354 | 717716 | 0 | 717716 | '6.8354 | '0.0000 |
| (g) | Resident Individuals holding nominal share capital in excess of Rs. 1 lakhs | 659876 | 19200 | 679076 | '6.4674 | 668010 | 19200 | 687210 | '6.5449 | '0.0775 |
| (h) | Resident Individuals holding nominal share capital upto Rs. 1 lakhs | 1634780 | 193827 | 1828607 | '17.4153 | 1692770 | 190925 | 1883695 | '17.9400 | '0.5247 |
| (i) | Non Resident Indians (NRIs) | 115542 | 85600 | 201142 | '1.9156 | 104449 | 85600 | 190049 | '1.8100 | '-0.1056 |
| (j) | Foreign Nationals | 0 | 0 | 0 | '0.0000 | 0 | 0 | 0 | '0.0000 | '0.0000 |
| (k) | Foreign Companies | 0 | 0 | 0 | '0.0000 | 0 | 0 | 0 | '0.0000 | '0.0000 |
| (l) | Bodies Corporate | 123816 | 9000 | 132816 | '1.2649 | 66620 | 4000 | 70620 | '0.6726 | '-0.5923 |
| (c) | Any Other (Specify) |   |   |   |   |   |   |   |   |   |
|   | Escrow Account | 0 | 600 | 600 | '0.0057 | 0 | 600 | 600 | '0.0057 | '0.0000 |
|   | Body Corp-Ltd Liability Partnership | 19227 | 0 | 19227 | '0.1831 | 0 | 0 | 0 | '0.0000 | '-0.1831 |
|   | Hindu Undivided Family | 171594 | 1 | 171595 | '1.6342 | 182382 | 1 | 182383 | '1.7370 | '0.1028 |
|   | Clearing Member | 2034 | 0 | 2034 | '0.0194 | 2034 | 0 | 2034 | '0.0194 | '0.0000 |
|   | Market Maker | 500 | 0 | 500 | '0.0048 | 500 | 0 | 500 | '0.0048 | '0.0000 |
|   | Sub Total (B)(3) | 3445085 | 308228 | 3753313 | '35.7458 | 3434481 | 300326 | 3734807 | '35.5696 | '-0.1762 |
|   | Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3) | 3445085 | 308228 | 3753313 | '35.7458 | 3434481 | 300326 | 3734807 | '35.5696 | '-0.1762 |
|   | Total (A)+(B) | 10191772 | 308228 | 10500000 | '100.0000 | 10199674 | 300326 | 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) | 10191772 | 308228 | 10500000 | '100.0000 | 10199674 | 300326 | 10500000 | '100.0000 |   |

#### B. Shareholding of Promoters

|  |
| --- |
| **21st Century Management Services Limited** |
|
| **Sr No** | **Shareholder's Name** | **Shareholding at the** | **Shareholding at the** |   |
| **beginning of the year - 2024** | **end of the year - 2025** |   |
|  |  | **NO.OF** | **% of total** | **%of Shares** | **NO.OF** | **% of total** | **%of Shares** | **% change in** |
| **SHARES** | **Shares of the** | **Pledged** | **SHARES** | **Shares of the** | **Pledged/** | **shareholding** |
| **HELD** | **company**  | **/encumbered to** | **HELD** | **company** | **encumbered to** | **during the year** |
|  |  | **total shares** |  |  | **total shares** |  |
| 1 | SUNDAR IYER | 4556157 | '43.3920 | '0.0000 | 4556157 | '43.3920 | '0.0000 | '0.0000 |
| 2 | KARTHIK SUNDAR | 1204580 | '11.4722 | '0.0000 | 1244519 | '11.8526 | '0.0000 | '0.3804 |
| 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 | 22267 | '0.2121 | '0.0000 | '-0.2041 |
| 6 | SHRIDHAR P IYER | 22250 | '0.2119 | '0.0000 | 22250 | '0.2119 | '0.0000 | '0.0000 |
|   | Total | 6746687 | '64.2542 | '0.0000 | 6765193 | '64.4304 | '0.0000 | '0.1762 |

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

|  |
| --- |
| **21st Century Management Services Limited ISIN : INE253B01015** |
| **MGT-9 III. Change in Promoters Shareholding** |
| **Sr No.** |  | **Shareholding at the beginning of the year - 2024** | **Transactions during the year** | **Cumulative Shareholding at the end of the year - 2025** |
|  | **Name & Type of Transaction** | **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  | 1204580 | 11.4722 |   |   | 1204580 | 11.4722 |
|   | Transfer |   |   | 28 Jun 2024 | 4649 | 1209229 | 11.5165 |
|   | Transfer |   |   | 28 Feb 2025 | 5389 | 1214618 | 11.5678 |
|   | Transfer |   |   | 07 Mar 2025 | 11665 | 1226283 | 11.6789 |
|   | Transfer |   |   | 28 Mar 2025 | 18236 | 1244519 | 11.8526 |
|   | AT THE END OF THE YEAR |   |   |   |   | 1244519 | 11.8526 |
| 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 |
|   | Transfer |   |   | 13 Sep 2024 | (10000) | 33700 | 0.3210 |
|   | Transfer |   |   | 20 Sep 2024 | (11433) | 22267 | 0.2121 |
|   | AT THE END OF THE YEAR |   |   |   |   | 22267 | 0.2121 |
| 6 | SHRIDHAR P IYER  | 12250 | 0.1167 |   |   | 12250 | 0.1167 |
|   | AT THE END OF THE YEAR |   |   |   |   | 12250 | 0.1167 |
| 7 | SHRIDHAR IYER  | 10000 | 0.0952 |   |   | 10000 | 0.0952 |
|   | AT THE END OF THE YEAR |   |   |   |   | 10000 | 0.0952 |
| 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. |

**IV. Shareholding Pattern of Top Ten Shareholders**

|  |
| --- |
| **21st Century Management Services Limited ISIN : INE253B01015** |
| **MGT-9 IV. Shareholding Pattern of Top Ten Shareholders** |
| **Sr No.** |  | **Shareholding at the beginning of the year - 2024** | **Transactions during the year** | **Cumulative Shareholding at the end of the year - 2025** |
|  | **Name & Type of Transaction** | **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 | INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS  | 717716 | 6.8354 |   |   | 717716 | 6.8354 |
|   | AT THE END OF THE YEAR |   |   |   |   | 717716 | 6.8354 |
| 2 | T RAKESH KUMAR  | 0 | 0.0000 |   |   | 0 | 0.0000 |
|   | Transfer |   |   | 09 Aug 2024 | 10000 | 10000 | 0.0952 |
|   | Transfer |   |   | 16 Aug 2024 | 2285 | 12285 | 0.1170 |
|   | Transfer |   |   | 23 Aug 2024 | 20000 | 32285 | 0.3075 |
|   | Transfer |   |   | 13 Sep 2024 | 4000 | 36285 | 0.3456 |
|   | Transfer |   |   | 20 Sep 2024 | 6364 | 42649 | 0.4062 |
|   | Transfer |   |   | 11 Oct 2024 | 10000 | 52649 | 0.5014 |
|   | Transfer |   |   | 25 Oct 2024 | 17000 | 69649 | 0.6633 |
|   | Transfer |   |   | 08 Nov 2024 | 91 | 69740 | 0.6642 |
|   | Transfer |   |   | 29 Nov 2024 | 8828 | 78568 | 0.7483 |
|   | Transfer |   |   | 06 Dec 2024 | 7296 | 85864 | 0.8178 |
|   | Transfer |   |   | 13 Dec 2024 | 2000 | 87864 | 0.8368 |
|   | AT THE END OF THE YEAR |   |   |   |   | 87864 | 0.8368 |
| 3 | PANNA LAL BHANSALI  | 0 | 0.0000 |   |   | 0 | 0.0000 |
|   | Transfer |   |   | 07 Jun 2024 | 76367 | 76367 | 0.7273 |
|   | Transfer |   |   | 28 Jun 2024 | (6367) | 70000 | 0.6667 |
|   | Transfer |   |   | 12 Jul 2024 | 5000 | 75000 | 0.7143 |
|   | Transfer |   |   | 19 Jul 2024 | (20740) | 54260 | 0.5168 |
|   | Transfer |   |   | 26 Jul 2024 | 5000 | 59260 | 0.5644 |
|   | Transfer |   |   | 09 Aug 2024 | (2500) | 56760 | 0.5406 |
|   | Transfer |   |   | 22 Nov 2024 | (2000) | 54760 | 0.5215 |
|   | Transfer |   |   | 06 Dec 2024 | 17211 | 71971 | 0.6854 |
|   | Transfer |   |   | 13 Dec 2024 | 10800 | 82771 | 0.7883 |
|   | Transfer |   |   | 17 Jan 2025 | (2878) | 79893 | 0.7609 |
|   | Transfer |   |   | 24 Jan 2025 | (1) | 79892 | 0.7609 |
|   | AT THE END OF THE YEAR |   |   |   |   | 79892 | 0.7609 |
| 4 | JAGANNATH DEJU DEVADIGA HUF  | 50680 | 0.4827 |   |   | 50680 | 0.4827 |
|   | AT THE END OF THE YEAR |   |   |   |   | 50680 | 0.4827 |
| 5 | SREEHARI PATIBANDLA  | 50000 | 0.4762 |   |   | 50000 | 0.4762 |
|   | AT THE END OF THE YEAR |   |   |   |   | 50000 | 0.4762 |
| 6 | MUKESH AGARWAL  | 50000 | 0.4762 |   |   | 50000 | 0.4762 |
|   | Transfer |   |   | 05 Jul 2024 | (2500) | 47500 | 0.4524 |
|   | Transfer |   |   | 09 Aug 2024 | (2500) | 45000 | 0.4286 |
|   | Transfer |   |   | 13 Sep 2024 | (500) | 44500 | 0.4238 |
|   | AT THE END OF THE YEAR |   |   |   |   | 44500 | 0.4238 |
| 7 | JAGRUTI JAYKUMAR UDESHI | 46500 | 0.4429 |   |   | 46500 | 0.4429 |
|   | Transfer |   |   | 12 Apr 2024 | 1020 | 47520 | 0.4526 |
|   | Transfer |   |   | 26 Apr 2024 | (300) | 47220 | 0.4497 |
|   | Transfer |   |   | 24 May 2024 | (1720) | 45500 | 0.4333 |
|   | Transfer |   |   | 14 Jun 2024 | (36482) | 9018 | 0.0859 |
|   | Transfer |   |   | 21 Jun 2024 | 5982 | 15000 | 0.1429 |
|   | Transfer |   |   | 28 Jun 2024 | 19407 | 34407 | 0.3277 |
|   | Transfer |   |   | 26 Jul 2024 | 1186 | 35593 | 0.3390 |
|   | Transfer |   |   | 09 Aug 2024 | 14407 | 50000 | 0.4762 |
|   | Transfer |   |   | 08 Nov 2024 | (7000) | 43000 | 0.4095 |
|   | Transfer |   |   | 22 Nov 2024 | 7000 | 50000 | 0.4762 |
|   | Transfer |   |   | 06 Dec 2024 | 3002 | 53002 | 0.5048 |
|   | Transfer |   |   | 13 Dec 2024 | (4916) | 48086 | 0.4580 |
|   | Transfer |   |   | 20 Dec 2024 | (3996) | 44090 | 0.4199 |
|   | AT THE END OF THE YEAR |   |   |   |   | 44090 | 0.4199 |
| 8 | KAMRUDIN ABDEALY SAREEA | 37000 | 0.3524 |   |   | 37000 | 0.3524 |
|   | AT THE END OF THE YEAR |   |   |   |   | 37000 | 0.3524 |
| 9 | FARZANA KAMRUDDIN SAREEA | 36000 | 0.3429 |   |   | 36000 | 0.3429 |
|   | Transfer |   |   | 28 Mar 2025 | (2000) | 34000 | 0.3238 |
|   | AT THE END OF THE YEAR |   |   |   |   | 34000 | 0.3238 |
| 10 | SURESHBHAI BABUBHAI BELADIYA | 33414 | 0.3182 |   |   | 33414 | 0.3182 |
|   | Transfer |   |   | 19 Apr 2024 | 8 | 33422 | 0.3183 |
|   | Transfer |   |   | 17 May 2024 | 1367 | 34789 | 0.3313 |
|   | Transfer |   |   | 24 May 2024 | 1000 | 35789 | 0.3408 |
|   | Transfer |   |   | 03 Jan 2025 | (1000) | 34789 | 0.3313 |
|   | Transfer |   |   | 10 Jan 2025 | (386) | 34403 | 0.3276 |
|   | Transfer |   |   | 17 Jan 2025 | 386 | 34789 | 0.3313 |
|   | Transfer |   |   | 21 Mar 2025 | (2000) | 32789 | 0.3123 |
|   | AT THE END OF THE YEAR |   |   |   |   | 32789 | 0.3123 |
| 11 | ABDULRAHIM SULEMAN SHAIKH  | 35438 | 0.3375 |   |   | 35438 | 0.3375 |
|   | Transfer |   |   | 30 Aug 2024 | (5000) | 30438 | 0.2899 |
|   | Transfer |   |   | 06 Sep 2024 | (10000) | 20438 | 0.1946 |
|   | Transfer |   |   | 13 Sep 2024 | (10626) | 9812 | 0.0934 |
|   | AT THE END OF THE YEAR |   |   |   |   | 9812 | 0.0934 |
| 12 | SHARE INDIA SECURITIES LIMITED | 67500 | 0.6429 |   |   | 67500 | 0.6429 |
|   | Transfer |   |   | 12 Apr 2024 | 949 | 68449 | 0.6519 |
|   | Transfer |   |   | 07 Jun 2024 | 1 | 68450 | 0.6519 |
|   | Transfer |   |   | 09 Aug 2024 | (38450) | 30000 | 0.2857 |
|   | Transfer |   |   | 16 Aug 2024 | (5000) | 25000 | 0.2381 |
|   | Transfer |   |   | 23 Aug 2024 | (10000) | 15000 | 0.1429 |
|   | Transfer |   |   | 27 Sep 2024 | (1740) | 13260 | 0.1263 |
|   | Transfer |   |   | 04 Oct 2024 | (7785) | 5475 | 0.0521 |
|   | Transfer |   |   | 20 Dec 2024 | (4975) | 500 | 0.0048 |
|   | Transfer |   |   | 03 Jan 2025 | (500) | 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. |

#### 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 |  |  |
|  | TRANSACTIONS DURING THE YEAR - SALES | 21433 | 0.2121 |  |  |
|  | At the end of the year |  |  | 22267 | 0.2041 |

|  |  |  |  |
| --- | --- | --- | --- |
| **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 | 1205480 | 11.4722 |  |  |
|  | TRANSACTIONS DURING THE YEAR - PURHASES |  |  |  39939 |  0.3804 |
|  | TRANSACTIONS DURING THE YEAR - SALES |  |  | 0 |  0 |
|  | At the end of the year |  |  |  1244519 |  11.8526 |

**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 | 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 |
| **Change in Indebtedness during the financial year** |  |  |  |  |
| \* Addition |  Nil | 6613.86 | Nil | 6613.86 |
| \* Reduction |  Nil | (5725.40) | Nil | (5725.40) |
| **Net Change** |  Nil | 888.46 | Nil | 888.46 |
| **Indebtedness at the end of the financial year** |  |  |  |  |
| i) Principal Amount | Nil | 1305.24 | Nil | 1305.24 |
| 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 | 1305.24 | Nil | 1305.24 |

#### REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

1. **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/s17(2) Income-tax Act, 1961 | Nil | Nil | Nil | Nil | Nil |
| (c)Profitsinlieuofsalaryundersection17(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 |  | 71000 | 71000 | 68000 | 210000 |
| CommissionOthers, please specify |  |  |  |  |  |
| **Total(1)** |  | **71000** | **71000** | **68000** | **210000** |
| 2 | Other Executive and Non-Executive Directors |  |  |  |  |  |
| Fee for attending board, committee meetings | 35000 |  |  |  | 35000 |
| Commission |  |  |  |  |  |
| Others, please specify |  |  |  |  |  |
| **Total(2)** | **35000** |  |  |  | **35000** |
|  | **Total(B)=(1+2)** | **35000** | **71000** | **71000** | **68000** | **245000** |
|  | **Total Managerial Remuneration** |  |  |  |  | **245000** |
|  | 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 insection17(1)oftheIncome-taxAct,1961 | 6000000 | 1680000 | 2736000 | 10416000 |
| (b) Value of perquisites u/s 17(2) Income -taxAct,1961 | Nil | Nil | Nil | Nil |
| (c) Profits in lieu of salary under section 17(3)Income-taxAct, 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** | **1680000** | **2736000** | **10416000** |

1. **PENALTIES/PUNISHMENT/COMPOUNDINGOFOFFENCES:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Type | Sectionof theCompaniesAct | 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**