

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.**

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	3 RD 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.

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)

(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 beginning of the year - 2024			Shareholding at the end of the year - 2025			
		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	% change in shareholding during the year
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.

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

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 - PURCHASES			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

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/s17(2) Income-tax Act, 1961	Nil	Nil	Nil	Nil	Nil
	(c)Profitsinlieuofsalaryundersection 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		71000	71000	68000	210000
	Commission Others, 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 in section 17(1) of the Income-tax Act, 1961	6000000	1680000	2736000	10416000
	(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	1680000	2736000	10416000

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**