

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 31st March 2026

**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)

IV. SHARE HOLDING PATTERN

(Equity Share Capital Breakup as percentage of Total Equity)

A) Category-wise Share Holding

Sr No	Category of Shareholders	Shareholding at the beginning of the year - 2025				Shareholding at the end of the year - 2026				% 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	6765193	0	6765193	'64.4304	6765193	0	6765193	'64.4304	'0.0000
(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)	6765193	0	6765193	'64.4304	6765193	0	6765193	'64.4304	'0.0000
[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)	6765193	0	6765193	'64.4304	6765193	0	6765193	'64.4304	'0.0000
(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

[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)	10199674	300326	10500000	'100.0000	10311974	188026	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								
Sr No	Shareholder's Name	Shareholding at the beginning of the year - 2025			Shareholding at the end of the year - 2026			
		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	1244519	'11.8526	'0.0000	1244519	'11.8526	'0.0000	'0.0000
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	22267	'0.2121	'0.0000	22267	'0.2121	'0.0000	'0.0000
6	SHRIDHAR P IYER	22250	'0.2119	'0.0000	22250	'0.2119	'0.0000	'0.0000
	Total	6765193	'64.4304	'0.0000	6765193	'64.4304	'0.0000	'0.0000

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 - 2025	Transactions during the year	Cumulative Shareholding at the end of the year - 2026

	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
	Transfer			19 Dec 2025	120710	838426	7.9850
	AT THE END OF THE YEAR					838426	7.9850
2	PANNA LAL BHANSALI	79892	0.7609			79892	0.7609
	Transfer			13 Jun 2025	8236	88128	0.8393
	Transfer			30 Jun 2025	(20211)	67917	0.6468
	Transfer			11 Jul 2025	7800	75717	0.7211
	Transfer			18 Jul 2025	20711	96428	0.9184
	Transfer			31 Oct 2025	3962	100390	0.9561
	Transfer			05 Dec 2025	324	100714	0.9592
	Transfer			19 Dec 2025	1000	101714	0.9687
	AT THE END OF THE YEAR					101714	0.9687
3	T RAKESH KUMAR	87864	0.8368			87864	0.8368
	AT THE END OF THE YEAR					87864	0.8368
4	JAGANNATH DEJU DEVADIGA HUF	50680	0.4827			50680	0.4827
	AT THE END OF THE YEAR					50680	0.4827
5	MUKESH AGARWAL	44500	0.4238			44500	0.4238
	AT THE END OF THE YEAR					44500	0.4238
6	SHIVNARAYAN NEMANI SHARE & STOCK BROKERS P LTD	15093	0.1437			15093	0.1437
	Transfer			04 Apr 2025	(1263)	13830	0.1317
	Transfer			11 Apr 2025	(4774)	9056	0.0862
	Transfer			18 Apr 2025	(571)	8485	0.0808
	Transfer			25 Apr 2025	(3225)	5260	0.0501
	Transfer			02 May 2025	5144	10404	0.0991
	Transfer			09 May 2025	641	11045	0.1052
	Transfer			16 May 2025	(1802)	9243	0.0880
	Transfer			23 May 2025	(259)	8984	0.0856
	Transfer			30 May 2025	342	9326	0.0888
	Transfer			06 Jun 2025	12591	21917	0.2087
	Transfer			13 Jun 2025	124	22041	0.2099
	Transfer			20 Jun 2025	(801)	21240	0.2023
	Transfer			27 Jun 2025	4066	25306	0.2410
	Transfer			18 Jul 2025	932	26238	0.2499
	Transfer			25 Jul 2025	397	26635	0.2537
	Transfer			01 Aug 2025	298	26933	0.2565
	Transfer			08 Aug 2025	(1397)	25536	0.2432
	Transfer			15 Aug 2025	(481)	25055	0.2386
	Transfer			22 Aug 2025	2354	27409	0.2610
	Transfer			29 Aug 2025	3568	30977	0.2950
	Transfer			05 Sep 2025	(2754)	28223	0.2688
	Transfer			12 Sep 2025	2211	30434	0.2898

	Transfer			19 Sep 2025	(751)	29683	0.2827
	Transfer			26 Sep 2025	(45)	29638	0.2823
	Transfer			30 Sep 2025	1311	30949	0.2948
	Transfer			03 Oct 2025	534	31483	0.2998
	Transfer			10 Oct 2025	6556	38039	0.3623
	Transfer			17 Oct 2025	(11368)	26671	0.2540
	Transfer			24 Oct 2025	(521)	26150	0.2490
	Transfer			31 Oct 2025	601	26751	0.2548
	Transfer			07 Nov 2025	(11115)	15636	0.1489
	Transfer			14 Nov 2025	3177	18813	0.1792
	Transfer			21 Nov 2025	2666	21479	0.2046
	Transfer			28 Nov 2025	(1363)	20116	0.1916
	Transfer			05 Dec 2025	(5662)	14454	0.1377
	Transfer			12 Dec 2025	(515)	13939	0.1328
	Transfer			19 Dec 2025	160	14099	0.1343
	Transfer			26 Dec 2025	(2062)	12037	0.1146
	Transfer			31 Dec 2025	1369	13406	0.1277
	Transfer			02 Jan 2026	1004	14410	0.1372
	Transfer			09 Jan 2026	938	15348	0.1462
	Transfer			16 Jan 2026	4417	19765	0.1882
	Transfer			23 Jan 2026	1998	21763	0.2073
	Transfer			30 Jan 2026	250	22013	0.2096
	Transfer			06 Feb 2026	2512	24525	0.2336
	Transfer			13 Feb 2026	552	25077	0.2388
	Transfer			20 Feb 2026	(2435)	22642	0.2156
	Transfer			27 Feb 2026	(4659)	17983	0.1713
	Transfer			06 Mar 2026	(6544)	11439	0.1089
	Transfer			13 Mar 2026	399	11838	0.1127
	Transfer			20 Mar 2026	5638	17476	0.1664
	Transfer			27 Mar 2026	6931	24407	0.2324
	Transfer			31 Mar 2026	3265	27672	0.2635
	AT THE END OF THE YEAR					27672	0.2635
7	MALATHI RAMACHANDRRAN	27500	0.2619			27500	0.2619
	AT THE END OF THE YEAR					27500	0.2619
8	T DILIP KUMAR	26827	0.2555			26827	0.2555
	AT THE END OF THE YEAR					26827	0.2555
9	DALEEP BHATIA	25000	0.2381			25000	0.2381
	AT THE END OF THE YEAR					25000	0.2381
10	AJIT AGRAWAL	25000	0.2381			25000	0.2381
	AT THE END OF THE YEAR					25000	0.2381
11	KAMRUDIN ABDEALY SAREEA	37000	0.3524			37000	0.3524
	Transfer			18 Jul 2025	(4874)	32126	0.3060
	Transfer			25 Jul 2025	(126)	32000	0.3048
	Transfer			01 Aug 2025	(4857)	27143	0.2585
	Transfer			08 Aug 2025	(143)	27000	0.2571

	Transfer			24 Oct 2025	(5861)	21139	0.2013
	Transfer			31 Oct 2025	(4139)	17000	0.1619
	Transfer			07 Nov 2025	(12000)	5000	0.0476
	Transfer			14 Nov 2025	(2500)	2500	0.0238
	Transfer			26 Dec 2025	(1250)	1250	0.0119
	Transfer			31 Dec 2025	(250)	1000	0.0095
	AT THE END OF THE YEAR					1000	0.0095
12	SREEHARI PATIBANDLA	50000	0.4762			50000	0.4762
	Transfer			12 Dec 2025	(50000)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000
13	JAGRUTI JAYKUMAR UDESHI	44090	0.4199			44090	0.4199
	Transfer			20 Jun 2025	(300)	43790	0.4170
	Transfer			27 Jun 2025	(20502)	23288	0.2218
	Transfer			04 Jul 2025	(23288)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000
14	FARZANA KAMRUDDIN SAREEA	34000	0.3238			34000	0.3238
	Transfer			11 Apr 2025	(1000)	33000	0.3143
	Transfer			09 May 2025	(4392)	28608	0.2725
	Transfer			16 May 2025	(13108)	15500	0.1476
	Transfer			23 May 2025	(2500)	13000	0.1238
	Transfer			30 May 2025	(5000)	8000	0.0762
	Transfer			18 Jul 2025	(5000)	3000	0.0286
	Transfer			07 Nov 2025	(3000)	0	0.0000
	AT THE END OF THE YEAR					0	0.0000
15	SURESHBHAI BABUBHAI BELADIYA	32789	0.3123			32789	0.3123
	Transfer			23 May 2025	1000	33789	0.3218
	Transfer			30 May 2025	(2000)	31789	0.3028
	Transfer			20 Jun 2025	(22)	31767	0.3025
	Transfer			04 Jul 2025	(31767)	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.

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	22267	0.2041		
	TRANSACTIONS DURING THE YEAR - SALES	NIL	NIL		
	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	1244519	11.8526		
	TRANSACTIONS DURING THE YEAR - PURCHASES			0	0
	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	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
Change in Indebtedness during the financial year				
* Addition	Nil	150.15	Nil	150.15
* Reduction	Nil	(7.47)	Nil	(7.47)
Net Change	Nil	142.68	Nil	142.68
Indebtedness at the end of the financial year				
i) Principal Amount	Nil	1447.92	Nil	1447.92
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	1447.92	Nil	1447.92

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 Sundar 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	84,00,000	84,00,000			

B. Remuneration to other directors

(Amount in Rupees)

SN.	Particulars of Remuneration	Name of the Directors				Total Amount
		Govind Krishnan Muthukumar	Dipti D Sakpal	B.K.Rai	Suguna Raghavan	
1	Independent Directors					
	Fee for attending board & committee meetings		66000	66000	63000	195000
	Commission					
	Others, please specify					
	Total(1)		66000	66000	63000	195000
2	Other Executive and Non-Executive Directors					
	Fee for attending board, committee meetings	30000				30000
	Commission					
	Others, please specify					
	Total(2)	30000				30000
	Total(B)=(1+2)	30000	66000	66000	63000	225000
	Total Managerial Remuneration					225000
	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	1425000	2447400	9872400
	(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	1425000	2447400	9872400

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
23rd July 2026**