

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 31.03.2023

**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 - 2022				Shareholding at the end of the year - 2023				% 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	6386431	0	6386431	'60.8232	6477062	0	6477062	'61.6863	'0.8631
(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)	6386431	0	6386431	'60.8232	6477062	0	6477062	'61.6863	'0.8631
[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)	6386431	0	6386431	'60.8232	6477062	0	6477062	'61.6863	'0.8631
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds /	0	15800	15800	'0.1505	0	15800	15800	'0.1505	'0.0000

	UTI									
(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 holding nominal share capital upto Rs. 1 lakh.	2048619	385183	2433802	'23.1791	1976501	371283	2347784	'22.3598	'-0.8193
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	640348	88200	728548	'6.9386	609494	88200	697694	'6.6447	'-0.2939
(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	181221	1	181222	'1.7259	185401	1	185402	'1.7657	'0.0398

	Family									
	Foreign Companies	0	400	400	'0.0038	0	400	400	'0.0038	'0.0000
	Non Resident Indians (Non Repat)	13506	0	13506	'0.1286	32973	0	32973	'0.3140	'0.1854
	Escrow Account	0	600	600	'0.0057	0	600	600	'0.0057	'0.0000
	Non Resident Indians (Repat)	92557	161500	254057	'2.4196	93831	160500	254331	'2.4222	'0.0026
	Body Corp-Ltd Liability Partnership	22732	0	22732	'0.2165	19227	0	19227	'0.1831	'-0.0334
	Overseas Bodies Corporate	0	145000	145000	'1.3810	0	145000	145000	'1.3810	'0.0000
	Clearing Member	3456	0	3456	'0.0329	3334	0	3334	'0.0318	'-0.0011
	Market Maker	500	0	500	'0.0048	500	0	500	'0.0048	'0.0000
	Bodies Corporate	74846	202800	277646	'2.6442	80793	202800	283593	'2.7009	'0.0567
	Sub Total (B)(3)	3077785	983684	4061469	'38.6807	3002054	968784	3970838	'37.8175	'-0.8632
	Total Public Shareholding(B)=(B)(1)+(B)(2)+(B)(3)	3077785	1035784	4113569	'39.1768	3002054	1020884	4022938	'38.3137	'-0.8631
	Total (A)+(B)	9464216	1035784	10500000	'100.000	9479116	1020884	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)	9464216	1035784	10500000	'100.000	9479116	1020884	10500000	'100.0000	

B. Shareholding of Promoters

21st Century Management Services Limited								
Sr No	Shareholder's Name	Shareholding at the beginning of the year - 2022			Shareholding at the end of the year - 2023			% 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	KARTHIK SUNDAR	854324	'8.1364	'0.0000	934955	'8.9043	'0.0000	'0.7679
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	12250	'0.1167	'0.0000	22250	'0.2119	'0.0000	'0.0952
	Total	6386431	'60.8232	'0.0000	6477062	'61.6863	'0.0000	'0.8631

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							
S r N o.	Name & Type of Transaction	Shareholding at the beginning of the year - 2022		Transactions during the year			Cumulative Shareholding at the end of the year - 2023
		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	854324	8.1364			854324	8.1364
	Transfer			24 Jun 2022	7339	861663	8.2063
	Transfer			30 Jun 2022	31454	893117	8.5059
	Transfer			17 Mar 2023	12715	905832	8.6270
	Transfer			24 Mar 2023	13294	919126	8.7536
	Transfer			31 Mar 2023	15829	934955	8.9043
	AT THE END OF THE YEAR					934955	8.9043
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	12250	0.1167			12250	0.1167
	Transfer			29 Apr 2022	10000	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 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.

SR NO	SHAREHOLDER NAME	DPID/Folio	PAN	SHARES	BENPOS_DATE
1	SUNDAR IYER	IN30154934775395	AAAPI1080N	4556157	31/03/2022
2	SUNDAR IYER	IN30154934775395	AAAPI1080N	4556157	31/03/2023
3	EBRAHIM Y RANGOONWALA	IN30059710131964	AACPR7834H	100000	31/03/2022
4	EBRAHIM Y RANGOONWALA	IN30059710131964	AACPR7834H	100000	31/03/2023
5	SHRIDHAR P IYER	IN30107110030549	AADPI8931K	12250	31/03/2022
6	SHRIDHAR P IYER	IN30107110030549	AADPI8931K	12250	31/03/2023
7	SHRIDHAR IYER	IN30154916900097	AADPI8931K	10000	31/03/2023
8	VANAJA SUNDAR IYER	IN30154934774538	AAGPI2464J	820000	31/03/2022
9	VANAJA SUNDAR IYER	IN30154934774538	AAGPI2464J	820000	31/03/2023
10	KRISHNAN M	IN30002011159563	AAKPM0170D	43700	31/03/2022
11	KRISHNAN M	IN30002011159563	AAKPM0170D	43700	31/03/2023
12	KARTHIK SUNDAR	IN30154952541041	AAZPI2661N	854324	31/03/2022
13	KARTHIK SUNDAR	IN30154952541041	AAZPI2661N	934955	31/03/2023

MGT-9 IV. Shareholding Pattern of Top Ten Shareholders

Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2022		Transactions during the year		Cumulative Shareholding at the end of the year - 2023	
		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	CHETAN RASIKLAL SHAH	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	MUKESH AGARWAL	50000	0.4762			50000	0.4762
	AT THE END OF THE YEAR					50000	0.4762
7	SREEHARI PATIBANDLA	50000	0.4762			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	40000	0.3810			40000	0.3810

	ABDEALY SAREEA						
	Transfer			20 May 2022	(3000)	37000	0.3524
	AT THE END OF THE YEAR					37000	0.3524
10	FARZANA KAMRUDDIN SAREEA	36000	0.3429			36000	0.3429
	AT THE END OF THE YEAR					36000	0.3429

SR NO	SHAREHOLDER NAME	DPID/Folio	PAN	SHARES	BENPOS_DATE
1	AAKASH 21ST CENTURY SECURITIES PVT LTD	0008009		50000	31/03/2022
2	AAKASH 21ST CENTURY SECURITIES PVT LTD	0008009		50000	31/03/2023
3	PRAKASHCHAND KHURANA	0012547		44200	31/03/2022
4	PRAKASHCHAND KHURANA	0012547		44200	31/03/2023
5	GOODKNIGHT INV & LEASING PVT LTD	0015388		132500	31/03/2022
6	GOODKNIGHT INV & LEASING PVT LTD	0015388		132500	31/03/2023
7	IMAGE SECURITIES LTD	0900004		145000	31/03/2022
8	IMAGE SECURITIES LTD	0900004		145000	31/03/2023
9	SREEHARI PATIBANDLA	0900083		50000	31/03/2022
10	SREEHARI PATIBANDLA	0900083		50000	31/03/2023
11	JAGANNATH DEJU DEVADIGA HUF	IN30133021135439	AACHJ6305H	50680	31/03/2022
12	JAGANNATH DEJU DEVADIGA HUF	IN30133021135439	AACHJ6305H	50680	31/03/2023
13	KAMRUDIN ABDEALY SAREEA	1202470000585178	AAOPSS199J	40000	31/03/2022
14	KAMRUDIN ABDEALY SAREEA	1202470000585178	AAOPSS199J	37000	31/03/2023
15	FARZANA KAMRUDDIN SAREEA	1202470000585163	ABDPS7868N	36000	31/03/2022
16	FARZANA KAMRUDDIN SAREEA	1202470000585163	ABDPS7868N	36000	31/03/2023
17	MUKESH AGARWAL	IN30612210047530	AGVPA1592Q	50000	31/03/2022
18	MUKESH AGARWAL	IN30612210047530	AGVPA1592Q	50000	31/03/2023
19	CHETAN RASIKLAL SHAH	1205970000000194	APUPS9951D	50000	31/03/2022
20	CHETAN RASIKLAL SHAH	1205970000000194	APUPS9951D	50000	31/03/2023

- 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.

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		

	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	854324	8.1364		
	TRANSACTIONS DURING THE YEAR - PURCHASES			80631	0.7679
	TRANSACTIONS DURING THE YEAR - SALES			0	0
	At the end of the year			934955	8.9043

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	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
Change in Indebtedness during the financial year				
* Addition	Nil	2176.44	Nil	2176.44
* Reduction	Nil	-1825.50	Nil	-1825.50
Net Change	Nil	350.94	Nil	350.94
Indebtedness at the end of the financial year				
i) Principal Amount	Nil	1299.27	Nil	1299.27
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	1299.27	Nil	1299.27

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		63000	63000	60000	186000
	Commission					
	Others, please specify					
	Total (1)		63000	63000	60000	186000
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	63000	63000	60000	216000
	Total Managerial Remuneration					216000
	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	1140000	1950000	9090000
	(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	1140000	1950000	9090000
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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

PLACE - MUMBAI

DATE - 25TH MAY 2023

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