**TWENTYFIRST CENTURY SHARES AND SECURITIES LIMITED**

CIN:U51900MH l 942PLC003546

1st Floor, Grease House, Zakaria Bundar Road, Sewree-West, Mumbai 400 015

Tel.: 91 22 24191106 / 24156538 Fax: 91 22 24115260

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**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.**

### REGISTRATION & OTHER DETAILS:

|  |  |  |
| --- | --- | --- |
| 1. | CIN | U51900MH1942PLC003546 |
| 2. | Registration Date | 10TH FEBRUARY 1942 |
| 3. | Name of the Company | TWENTYFIRST CENTURY SHARES AND SECURITIES LIMITED |
| 4. | Category/Sub-category of the Company | COMPANY LIMITED BY SHARES – INDIAN NON- GOVERNMENT COMPANY |
| 5. | Address of the Registered office & contact details | 2B, GREASE HOUSE, ZAKARIA BUNDER ROAD, SEWREE WEST, MUMBAI 400 015 |
| 6. | Whether listed company | NO |
| 7. | Name, Address & contact detailsof the Registrar & Transfer Agent, if any. | NOT APPLICABLE |

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% |

### PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES-

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| S.  No. | Name and address of the Holding Company | CIN/GLN | Holding / Subsidiary / Associate | % of shares held | Applicable Section |
| 1 | TWENTYFIRST CENTURY | CIN: | HOLDING | 100% | Section |
|  | MANAGEMENT SERVICES | L74210TN1986PLC012791 |  |  | 2(46) |
|  | LIMITED |  |  |  |  |
|  | Regd. Office: NO.67, OLD |  |  |  |  |
|  | NO.28- A, DOOR |  |  |  |  |
|  | NO.G- 3.Eldams road, |  |  |  |  |
|  | Alwarpet, Chennai-600018 |  |  |  |  |

1. **SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**
2. **Category-wise Share Holding**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Category of Shareholders** | **No. of Shares held at the beginning of the year**  **[As on 31- March-2024)** | | | | **No. of Shares held at the end of the year**  **[As on 31- March-2025)** | | | | **%**  **Change during the year** |
| **Demat** | **Physical** | **Total** | **% of Total**  **Shares** | **Demat** | **Physical** | **Total** | **% of Total**  **Shares** |
| **A. Promoter s** |  |  |  |  |  |  |  |  |  |
| (1) **Indian** |  |  |  |  |  |  |  |  |  |
| a) Individual/ HUF | 0 | 6 | 6 | 0.00070734 | 0 | 6 | 6 | 0.00070734 | 0.00 |
| b) Central Govt |  |  |  |  |  |  |  |  |  |
| c) State Govt(s) |  |  |  |  |  |  |  |  |  |
| d) Bodies Corp. | 0 | 5589494 | 5589494 | 99.99989266 | 0 | 5589494 | 5589494 | 99.99989266 | 0.00 |
| e) Banks / FI |  |  |  |  |  |  |  |  |  |
| f) Any other |  |  |  |  |  |  |  |  |  |
| **Total shareholding of**  **Promoter (A)** | **0** | **5589500** | **5589500** | **100.00** | **0** | **5589500** | **5589500** | **100.00** | **0** |
| **B. Public Shareholding** |  |  |  |  |  |  |  |  |  |
| **1. Institutions** |  |  |  |  |  |  |  |  |  |
| a) Mutual Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b) Banks / FI |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c) Central Govt |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d) State Govt(s) |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e) Venture Capital Funds |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| f) Insurance Companies |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| g) FIIs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| h) Foreign Venture Capital  Funds |  | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| i) Others (specify) |  |  |  |  |  |  |  |  |  |
| **Sub-total (B)(1):-** | **0** | **0** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **2. Non-Institutions** |  |  |  |  |  |  |  |  |  |
| a) Bodies Corp. |  |  |  |  |  |  |  |  |  |
| i) Indian | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| ii) Overseas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b) Individuals | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| i) Individual shareholders holding nominal share  capital upto Rs. 1lakh | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| ii) Individual shareholders holding nominal share capital in excess of Rs 1  lakh | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c) Others (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Non Resident Indians | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Overseas Corporate Bodies | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| NRI’s | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Foreign Company | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| HUF | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Clearing Members | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Market Maker | 0 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-total (B)(2):- | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total Public Shareholding (B)=(B)(1)+**  **(B) (2)** | **0** | **0** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| **C. Shares held by Custodian**  **for GDRs & ADRs** | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **Grand Total (A+B+C)** | **0** | **5589500** | **5589500** | **100.00** | **0** | **5589500** | **5589500** | **100.00** | **0** |

1. **Shareholding of Promoter**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **SN** | **Shareholder’s Name** | **Shareholding at the beginning of the year As at 31st March 2024** | | | **Shareholding at the end of the year As at 31st March 2025** | | | **%**  **change in share- holding during the**  **year** |
| **No. of Shares** | **% of total Shares of the company** | **% of Shares Pledged / encumbered to total shares** | **No. of Shares** | **% of total Shares of the company** | **% of Shares Pledged/ encumber ed to total shares** |
| 1 | TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED | 5589500 | 100% | NIL | 5589500 | 100% | NIL | 0.00 |
|  | **TOTAL** | 5589500 | 100% | NIL | 5589500 | 100% | NIL | 0.00 |

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **SN** | **Particulars** | **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 ofthe**  **company** |
| 1 | At the beginning of the year | 5589500 | 100.00 |  |  |
| 2 | During the year | 0 | 0 | 0 | 0 |
| 3 | At the end of the year |  |  | 5589500 | 100.00 |

1. **Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs):**

### NOT APPLICABLE

#### Shareholding of Directors and Key Managerial Personnel:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **SN** | **Mr. Sundar Iyer** | **Shareholding at the** | | **Cumulative Shareholding** | |
| **1** | **(Director and Chief Executive Officer)** | **beginning of the year** | | **during the year** | |
|  |  | **No. of** | **% of total** | **No. of** | **% of total** |
|  |  | **shares** | **shares of** | **shares** | **shares of** |
|  |  |  | **the** |  | **the** |
|  |  |  | **company** |  | **company** |
|  | At the beginning of the year | 1 | 0 |  |  |
|  | During the year | 0 | 0 |  |  |
|  | At the end of the year |  |  | 1 | 0 |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **S**N | **Mr. Krishnan Muthukumar** | **Shareholding at the** | | **Cumulative Shareholding** | |
| **2** | **(Director)** | **beginning of the year** | | **during the year** | |
|  |  | **No. of** | **% of total** | **No. of** | **% of total** |
|  |  | **shares** | **shares of** | **shares** | **shares of** |
|  |  |  | **the** |  | **the** |
|  |  |  | **company** |  | **company** |
|  | At the beginning of the year | 1 | 0 |  |  |
|  | During the year | 0 | 0 |  |  |
|  | At the end of the year |  |  | 1 | 0 |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **SN** | **Ms. Dipti Dinesh Sakpal** | **Shareholding at the** | | **Cumulative Shareholding** | |
| **3** | **(Independent Woman Director)** | **beginning of the year** | | **during the year** | |
|  |  | **No. of** | **% of total** | **No. of** | **% of total** |
|  |  | **shares** | **shares of** | **shares** | **shares of** |
|  |  |  | **the** |  | **the** |
|  |  |  | **company** |  | **company** |
|  | At the beginning of the year | 0 | 0 |  |  |
|  | During the year | 0 | 0 |  |  |
|  | At the end of the year |  |  | 0 | 0 |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **SN** | **Mr. B.K. Rai** | **Shareholding at the** | | **Cumulative Shareholding** | |
| **4** | **(Independent Director)** | **beginning of the year** | | **during the year** | |
|  |  | **No. of** | **% of total** | **No. of** | **% of total** |
|  |  | **shares** | **shares of** | **shares** | **shares of** |
|  |  |  | **the** |  | **the** |
|  |  |  | **company** |  | **company** |
|  | At the beginning of the year | 0 | 0 |  |  |
|  | During the year | 0 | 0 |  |  |
|  | At the end of the year |  |  | 0 | 0 |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **SN** | **Mr. A.V.M. Sundaram (Company Secretary)** | **Shareholding at the** | | **Cumulative Shareholding** | |
| **5** |  | **beginning of the year** | | **during the year** | |
|  |  | **No. of** | **% of total** | **No. of** | **% of total** |
|  |  | **shares** | **shares** | **shares** | **shares** |
|  |  |  | **ofthe** |  | **ofthe** |
|  |  |  | **company** |  | **company** |
|  | At the beginning of the year | 0 | 0 |  |  |
|  | During the year | 0 | 0 |  |  |
|  | At the end of the year |  |  | 0 | 0 |
| **SN** | **Mr. Bhaskar Shetty (Chief Financial** | **Shareholding at the** | | **Cumulative Shareholding** | |
| **6** | **Officer)** | **beginning of the year** | | **during the year** | |
|  |  | **No. of** | **% of total** | **No. of** | **% of total** |
|  |  | **shares** | **shares** | **shares** | **shares** |
|  |  |  | **ofthe** |  | **ofthe** |
|  |  |  | **company** |  | **company** |
|  | At the beginning of the year | 0 | 0 |  |  |
|  | During the year | 0 | 0 |  |  |
|  | At the end of the year |  |  | 0 | 0 |

**INDEBTEDNESS -** Indebtedness of the Company including interest outstanding /

accrued but not due for payment. (During the FY 2024-25)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | Secured Loans excludingdeposits | Unsecured Loans | Deposits | Total Indebtedness |
| **Indebtedness at the beginning of the financial year** |  |  |  |  |
| i)Principal Amount | Nil | NIL | Nil | Nil |
| 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 | NIL | Nil | Nil |
| **Change in Indebtedness during the financial year** |  |  |  |  |
| \*Addition | Nil | Nil | Nil | Nil |
| \*Reduction | Nil | Nil | Nil | Nil |
| **Net Change** | Nil | Nil | Nil | Nil |
| **Indebtedness at the end of the financial year** |  |  |  |  |
| i)Principal Amount | Nil | Nil | Nil | Nil |
| 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 | Nil | Nil | Nil |

(Rupees in lacs)

### REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

1. Remuneration to Managing Director, Whole-time Directors and/or Manager:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **SN.** | **Particulars of Remuneration** | **Name of MD/WTD/ Manager** | | | | **Total Amount** |
| 1 | Gross salary | Nil | Nil | Nil | Nil | Nil |
| (a)Salary as per provisions contained in section17(1) of the Income-taxAct, 1961 | Nil | Nil | 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) | Nil | Nil | Nil | Nil | Nil |
|  | Ceiling as per the Act |  |  |  |  |  |

1. **Remuneration to other directors (DURING FY 2024-25)**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **SN.** | **Particulars of Remuneration** | **Name of Directors** | | | | **Total Amt** |
| **Sundar Iyer** | **Krishnan Muthukumar** | **Dipti D. Sakpal** | **B.K.Rai** |  |
| 1 | Executive Director |  |  |  |  |  |
| Fee for attending board/committee meetings | 53000 | Nil | Nil | Nil | 53000 |
| Commission | Nil | Nil | Nil | Nil | Nil |
| Others, please specify | Nil | Nil | Nil | Nil | Nil |
| Total (1) | 53000 | Nil | Nil | Nil | 53000 |
| 2 | Independent Directors |  |  |  |  |  |
| Fee for attending board/committee meetings | Nil | Nil | 56000 | 56000 | 112000 |
| Commission | Nil | Nil | Nil | Nil | Nil |
| Others, please specify | Nil | Nil | Nil | Nil | Nil |
|  | Total (2) | Nil | Nil | 56000 | 56000 | 112000 |
| 3 | Other Non- Executive Directors |  |  |  |  |  |
|  | Fee for attending board/ committee meetings | Nil | 38000 | Nil | Nil | 38000 |
|  | Commission | Nil | Nil | Nil | Nil | Nil |
|  | Others, please specify | Nil | Nil | Nil | Nil | Nil |
|  | Total (3) | Nil | 38000 | Nil | Nil | 38000 |
|  | Total (B)=(1+2+3) | 53000 | 38000 | 56000 | 56000 | 203000 |
|  | Total Managerial Remuneration | 53000 | 38000 | 56000 | 56000 | 203000 |
|  | Overall Ceiling as per the Act |  |  |  |  |  |

### REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/ WTD NO KEY MANAGERIAL PERSONNEL

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **SN** | **Particulars of Remuneration** | **Key Managerial Personnel** | | | |
| **CEO** | **CS** | **CFO** | **Total** |
| 1 | Gross salary |  |  |  |  |
| (a) Salary as per provisions contained in section17(1)of the Income-tax Act,1961 | Nil | Nil | Nil | Nil |
| (b) Value of perquisites u/s17(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** | Nil | Nil | Nil | Nil |

1. **PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Type** | **Sectionof 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 For and on behalf of the Board

Date: 28th May 2025 **Sundar Iyer**

**DIRECTOR & CEO**