



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Regd. Office : G-3, Old No.28A, New No.67, Eldams Road, Alwarpet, Chennai -600018.

Website : www.tcms.bz, E-mail : investors@tcms.bz, Tel. : 044-24330006, Fax : 044-24328252 CIN :
L74210TN1986PLCO12791

25th October 2021

The Listing Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai-400 001
Scrip Code: 526921

National Stock Exchange of India Limited
Listing Division
Exchange Plaza, Bandra-Kurla Complex
Bandra – East, MUMBAI - 400 051
Scrip Symbol: 21STCENMGM

Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015

Please find attached the details of Related Party Transactions on a consolidated basis and balances for the half year ended 30th September 2021 pursuant to Regulation 23 (9) of Listing Regulations.

Kindly take them on record. The same will be available on our company's website at www.tcms.bz.

Thanking You,

Yours truly,
For Twentyfirst Century Management Services Limited


Company Secretary cum Compliance Officer

Encl: As above



Names of related parties and description of relationship

S.No.	Name of the Related Party	Nature of Relationship
1	Twentyfirst Century Shares & Securities Ltd	Wholly Owned Subsidiary Company
2	Mr. Sundar Iyer	Chairman & Executive Director
3	Mr. Krishnan Muthukumar	Non- Executive Director
4	Ms. Dipti D Sakpal	Independent Director
5	Mr. Sundar Iyer	Key Management Personnel – Chief Executive Officer
6	Mr. AVM Sundaram (CS)	Key Management Personnel – Company Secretary
7	Mr. Bhaskar Shetty (CFO)	Key Management Personnel – Chief Financial Officer
8	Mr. Karthik Sundar Iyer (MD)	Relative of Promoter Director
9	SI Investment & Broking Pvt Ltd	Company in which shares are held by Director and relatives of Director
10	Lubricants & Allied Products Mfg. Co. Pvt. Ltd.	Company in which shares are held by Director and relatives of Director

Related Party Transaction Statement for the half year ended 30th September 2021					
(Rs. In Lacs)					
Sr.No.	Nature of Transactions	Promoters/ Directors	Subsidiary Company	Key Management Personnel	Other Related Parties
1	Short term loans recovered		3001.25		
2	Rent Paid				2.70
3	Brokerage Paid				39.53
4	Salary Paid	45.00		14.70	
5	Service Charges Received		3.00		

BALANCE RECEIVABLE / PAYABLE FROM RELATED PARTIES ARE AS FOLLOWS:

PARTICULARS	NAME OF THE PARTY	AMOUNT IN LACS (RUPEES) AS ON 30 th SEPTEMBER 2021
AMOUNT PAYABLE TO	TWENTYFIRST CENTURY SHARES & SECURITIES LIMITED (SUBSIDIARY)	750.00