



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

21st June 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
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Dear Sirs,

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

Please refer to our letter dated 21st June 2021 in the captioned matter submitting the statement.

Since there is an error in reporting the details of “Sitting Fees Paid to the Directors”, we are submitting herewith revised details of Related Party Transactions on a consolidated basis and balances for the half year ended 31st March 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

TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

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 & Chief Executive Officer
3	Mr. Krishnan Muthukumar	Non- Executive Director
4	Mr. Iyer Vishwanath	Independent Director
5	Mr. Balakrishna K Rai	Independent Director
6	Mr. G.Raghavan	Independent Director
7	Ms. Dipti D Sakpal	Independent Director
8	Mr. Sundar Iyer	Key Management Personnel – Chief Executive Officer
9	Mr. AVM Sundaram (CS)	Key Management Personnel – Company Secretary
10	Mr. Bhaskar Shetty (CFO)	Key Management Personnel – Chief Financial Officer
11	Mr. Karthik Sundar Iyer (MD)	Managing Director & Relative of Promoter Director
12	SI Investment & Broking Pvt Ltd	Company in which shares are held by Director and relatives of Director
13	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 March 31, 2021					
(Rs. In Lacs)					
Sr.No.	Nature of Transactions	Promoters/ Directors	Subsidiary Company	Key Management Personnel	Other Related Parties
1	Short term loans recovered		749.11		
2	Rent Paid				1.80
3	Brokerage Paid				36.47
4	Salary Paid	45.00		14.69	
5	Service Charges Received		3.00		
6	Sitting Fees Paid to Directors	3.96			

BALANCE RECEIVABLE / PAYABLE FROM RELATED PARTIES ARE AS FOLLOWS:

PARTICULARS	NAME OF THE PARTY	AMOUNT UN LACS (RUPEES) AS ON 31 ST MARCH 2021
AMOUNT RECEIVABLE FROM	TWENTYFIRST CENTURY SHARES & SECURITIES LIMITED (SUBSIDIARY)	3001.25