



# TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

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

Website : [www.tcms.bz](http://www.tcms.bz), E-mail : [investors@tcms.bz](mailto:investors@tcms.bz), Tel. : 044-24330006, Fax : 044-24328252 CIN : L74210TN1986PLCO12791

17th June 2022

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 31<sup>st</sup> March 2022 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](http://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**

<b>S.No.</b>	<b>Name of the Related Party</b>	<b>Nature of Relationship</b>
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

<b>Related Party Transaction Statement for Half year ended March 31, 2022 (Consolidated)</b>					
(Rs. In Lacs)					
<b>Sr.No.</b>	<b>Nature of Transactions</b>	<b>Promoters/ Directors</b>	<b>Subsidiary Company</b>	<b>Key Management Personnel</b>	<b>Other Related Parties</b>
1	Short term loans received	100	93.34		
2	Rent Paid				2.07
3	Brokerage Paid				8.77
4	Salary Paid	45.00		19.13	
5	Service Charges Received		3.00		
6	Sitting Fees Paid to Directors	3.48			