

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| | |
|---|---|
| 1 | Name of Listed Entity: 21st Century Management Services Limited |
| 2 | Scrip Code/Name of Scrip/Class of Security: 526921/21STCENMGM/EQUITY |
| 3 | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) |
| | a. If under 31(1)(b) then indicate the report for Quarter ending: 31st December, 2015 |
| | b. If under 31(1)(c) then indicate date of allotment/extinguishment |
| 4 | Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:- |

| Particulars | Yes* | No* |
|--|------|-----|
| 1 Whether the Listed Entity has issued any partly paid up shares? | | No |
| 2 Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No |
| 3 Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 4 Whether the Listed Entity has any shares in locked-in? | | No |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered? | | No |

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :02/01/2016

NSDL : 31/12/2015

CDSL : 31/12/2015

21st Century Management Services Limited

Table I - Summary Statement holding of specified securities

| Category | Category of shareholder | Number of sharehold ers | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Sharehold ing as a % of total no. of shares (calculate d as per SCR, 1957) | Number of Voting Rights held in each class of securities | | | No. of Underlyin g Shares Outstanding convertible securities (including securities | Sharehold ing, as a % assuming full conversio n of convertible securities | Number of Locked in shares: | | Number of Shares pledged or otherwise encumbered | As a % of total Shares held(b) | | Number of equity shares held in dematerialise d form |
|----------|-------------------------------|-------------------------|---|--|--|------------------------|--|--|-------------|-------|--|---|-----------------------------|--------------------------------|--|--------------------------------|--------------------------------|--|
| | | | | | | | | No of Voting Rights: Class eg: X | Class eg: Y | Total | | | No. (a) | As a % of total Shares held(b) | | No. (a) | As a % of total Shares held(b) | |
| (A) | Promoter & Promoter Group | (iii) | (iv) | (v) | (vi) | (vii) = (iv)+(v)+(vi) | (viii)As a % of (A+B+C) | (ix) | | | (x) | (xi) = (vii)+(x) | (xii) | | (xiii) | (xiv) | | |
| (B) | Public | 6062 | 4683753 | 0 | 0 | 4683753 | 44.6072 | 0 | 0 | 0 | 0 | 44.6072 | 0 | 0.0000 | 0 | 0.0000 | 0 | 4683753 |
| (C) | Non Promoter - Non Public | | 5816247 | 0 | 0 | 5816247 | 55.3928 | 0 | 0 | 0 | 0 | 55.3928 | 0 | 0.0000 | NA | 0.0000 | 0 | 4729963 |
| (C1) | Shares Underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| (C2) | Shares Held By Employee Trust | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| | Total | 6068 | 10500000 | 0 | 0 | 10500000 | 100.0000 | 0 | 0 | 0 | 0 | 100.0000 | 0 | 0.0000 | NA | 0.0000 | 0 | 9413716 |

GENERATED ON :02/01/2016

NSDL :31/12/2015

CDSC :31/12/2015

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Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

| Category | Category & Name of shareholders | PAN | Nos. of share holders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held ⁵ | Shareholding as a % of total no. of shares (calculate as per SCRR, 1957) | Number of Voting Rights held in each class of securities | | | No. of Underlying Shares | Shareholding as a % assuming full conversion of convertible securities (including securities) | Number of Locked In Shares | | Number of Shares pledged or otherwise encumbered | Number of dematerialised equity shares held in form | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|---|------|-----------------------|---|--|--|-------------------------------------|--|--|-------------|-------------------|--------------------------|---|------------------------------|--------------------------------|--|---|--|------------|---|---------|---|---|---|---------|---------|---|---|---|---|---|---|---------|---------|--|---|---|---|---|--------|---|---|---|---|---|---|---|
| | | | | | | | | | No of Voting Rights | Class eg: X | Class eg: Y Total | | | No. (a) total Shares held(b) | As a % of total Shares held(b) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | (i) Indian Individuals / Hindu Undivided Family | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = (iv)+(v)+(vi) | (viii) As a % of (A+B+C2) | (ix) | | | (x) | (xi) = (vii)+(x) As a % of | (xii) | | (xiii) | (xiv) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | Sundar Iyer | AAAP11060N | 6 | 4683753 | 0 | 0 | 0 | 4683753 | 44.6072 | 0 | 0 | 0 | 0 | 0 | 0 | 4683753 | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | Siddharth Iyer | AAAP19905M | 1 | 3767280 | 0 | 0 | 0 | 3767280 | 35.8789 | 0 | 0 | 0 | 0 | 0 | 0 | 3767280 | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | Ebrolim Y Rangoonwala | AACP87834H | 1 | 523000 | 0 | 0 | 0 | 523000 | 4.9810 | 0 | 0 | 0 | 0 | 0 | 0 | 523000 | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | Vandea Sundar Iyer | AACG12464J | 1 | 187523 | 0 | 0 | 0 | 187523 | 1.7859 | 0 | 0 | 0 | 0 | 0 | 0 | 187523 | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | Krishnan M | AAKPM01700 | 1 | 150000 | 0 | 0 | 0 | 150000 | 1.4286 | 0 | 0 | 0 | 0 | 0 | 0 | 150000 | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | Sridhar P Iyer | AAKPM01700 | 1 | 43700 | 0 | 0 | 0 | 43700 | 0.4162 | 0 | 0 | 0 | 0 | 0 | 0 | 43700 | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | Central Government / State Government(s) | | 1 | 12250 | 0 | 0 | 0 | 12250 | 0.1167 | 0 | 0 | 0 | 0 | 0 | 0 | 12250 | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | Financial Institutions / Banks | | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | Sub Total (A)(1) | | 6 | 4683753 | 0 | 0 | 0 | 4683753 | 44.6072 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4683753 | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | 2 | Foreign | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | Individuals (Non-Resident Individuals / Foreign Individuals) | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | Government Institutions | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Any Other (Specify) | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sub Total (A)(2) | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total Shareholding Of Promoter And Promoter Group (A)= A(1)+A(2) | | 6 | 4683753 | 0 | 0 | 0 | 4683753 | 44.6072 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4683753 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

21st Century Management Services Limited

Table III - Statement showing shareholding pattern of the Public shareholder

| Category | Category & Name of shareholders | PAN | Nos. of shares held | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held (V)+(V)+(V) | Shareholding as a % of total no. of shares (calculate as per SCRR, 1957) | Number of Voting Rights held in each class of securities | | | No. of Underlying Shares | Shareholding as a % of (VII)+(X) As a % of securities (including convertible securities) | No. (a) of total Shares held (b) | Number of Shares pledged or otherwise encumbered | As a % of total Shares held (b) | Number of dematerialised equity shares held in form | | |
|-----------------------------------|---|-------------|---------------------|---|--|--|------------------------------------|--|--|-------------|-------|--------------------------|--|----------------------------------|--|---------------------------------|---|--------|---------|
| | | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | | | |
| 1 Institutions | | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Fund | | 4 | 15800 | 0 | 0 | 15800 | 0.1505 | 0 | 0 | 0 | 0.0000 | 0 | 0.1505 | 0 | 0.0000 | 0 | 0.0000 | |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | |
| (e) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | |
| (f) | Financial Institutions / Banks | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | |
| (h) | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | |
| (i) | Any Other (Specify) | | 4 | 36300 | 0 | 0 | 36300 | 0.3457 | 0 | 0 | 0 | 0.0000 | 0 | 0.3457 | 0 | 0.0000 | 0 | 0.0000 | |
| | Foreign Financial Institution | | 4 | 36300 | 0 | 0 | 36300 | 0.3457 | 0 | 0 | 0 | 0.0000 | 0 | 0.3457 | 0 | 0.0000 | 0 | 0.0000 | |
| | Sub Total (B)(1) | | 8 | 52100 | 0 | 0 | 52100 | 0.4962 | 0 | 0 | 0 | 0.0000 | 0 | 0.4962 | 0 | 0.0000 | 0 | 0.0000 | |
| | Central Government/ State Government(s)/ President of India | | | | | | | | | | | | | | | | | | |
| 2 India | | | | | | | | | | | | | | | | | | | |
| | Sub Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | |
| 3 Non-Institutions | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals | | | | | | | | | | | | | | | | | | |
| | I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 5656 | 2954642 | 0 | 0 | 2954642 | 28.1394 | 0 | 0 | 0 | 0.0000 | 0 | 28.1394 | 0 | 0.0000 | 1000 | 0.0338 | 2476158 |
| | II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 26 | 1711495 | 0 | 0 | 1711495 | 16.3000 | 0 | 0 | 0 | 0.0000 | 0 | 16.3000 | 0 | 0.0000 | 0 | 0.0000 | 1667295 |
| | Jignesh V Shah | AARFR3304D | | 268499 | 0 | 0 | 268499 | 2.5571 | 0 | 0 | 0 | 0.0000 | 0 | 2.5571 | 0 | 0.0000 | 0 | 0.0000 | 268499 |
| | Rita Sachdev | AAWPF50817K | | 400000 | 0 | 0 | 400000 | 3.8095 | 0 | 0 | 0 | 0.0000 | 0 | 3.8095 | 0 | 0.0000 | 0 | 0.0000 | 400000 |
| (b) | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| Overseas Depositor/holding | | | | | | | | | | | | | | | | | | | |
| (d) | DRs (Balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Any Other (Specify) | | 372 | 1098010 | 0 | 0 | 1098010 | 10.4572 | 0 | 0 | 0 | 0.0000 | 0 | 10.4572 | 0 | 0.0000 | 3800 | 0.3461 | 586510 |
| (e) | Hindu Undivided Family | | 144 | 181343 | 0 | 0 | 181343 | 1.7271 | 0 | 0 | 0 | 0.0000 | 0 | 1.7271 | 0 | 0.0000 | 0 | 0.0000 | 181343 |
| | Foreign Companies | | 1 | 400 | 0 | 0 | 400 | 0.0038 | 0 | 0 | 0 | 0.0000 | 0 | 0.0038 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Non Resident Indians (Non Repat) | | 8 | 11901 | 0 | 0 | 11901 | 0.1133 | 0 | 0 | 0 | 0.0000 | 0 | 0.1133 | 0 | 0.0000 | 0 | 0.0000 | 11901 |
| | Non Resident Indians (Repatriate) | | 58 | 258129 | 0 | 0 | 258129 | 2.4584 | 0 | 0 | 0 | 0.0000 | 0 | 2.4584 | 0 | 0.0000 | 0 | 0.0000 | 95229 |

| | | | | | | | | | | | | | | | | | | | | |
|---|------|---------|---|---|---------|---------|---|---|---|--------|---|---------|---|--------|---|--------|---|--------|--------|---------|
| Overseas Bodies Corporates: | 1 | 145000 | 0 | 0 | 145000 | 1.3810 | 0 | 0 | 0 | 0.0000 | 0 | 1.3810 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| Ingrae Securities Ltd | | 145000 | 0 | 0 | 145000 | 1.3810 | 0 | 0 | 0 | 0.0000 | 0 | 1.3810 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| Clearing Member | 33 | 99084 | 0 | 0 | 99084 | 0.9437 | 0 | 0 | 0 | 0.0000 | 0 | 0.9437 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 99084 | |
| Market Maker | 7 | 22402 | 0 | 0 | 22402 | 0.2134 | 0 | 0 | 0 | 0.0000 | 0 | 0.2134 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 22402 | |
| Bodies Corporate | 120 | 379751 | 0 | 0 | 379751 | 3.6167 | 0 | 0 | 0 | 0.0000 | 0 | 3.6167 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 2900 | |
| Goodknight Inv & Leasing Pvt Ltd | | 132600 | 0 | 0 | 132600 | 1.2629 | 0 | 0 | 0 | 0.0000 | 0 | 1.2629 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| Sub Total (B)(3) | 6054 | 5764147 | 0 | 0 | 5764147 | 54.8966 | 0 | 0 | 0 | 0.0000 | 0 | 54.8966 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 4800 | |
| Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | 6062 | 5816247 | 0 | 0 | 5816247 | 55.3928 | 0 | 0 | 0 | 0.0000 | 0 | 55.3928 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 4800 | |
| | | | | | | | | | | | | | | | | | | | 0.0825 | 4729963 |

Details of the shareholders acting as persons in concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :02/01/2016

NSDL : 31/12/2015

CDSC : 31/12/2015

21st Century Management Services Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category | Category & Name of shareholders | PAN | Nos. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding no. of total shares (calculate as per SCRR, 1957) | Shareholding as a % of total shares (A+B+C2) | Number of Voting Rights held in each class of securities | | | Total as a % of (A+B+C) | No. of Underlying Shares | Shareholding %, assuming full conversion of convertible securities (including securities) | Number of shares | Number of Locked in | | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialised form |
|----------|--|------|----------------------|---|--|--|------------------------|--|--|--|-------------|-------------|-------------------------|-----------------------------|---|------------------|---------------------|--------|--|---|
| | | | | | | | | | | No of Voting Rights | Class eg: X | Class eg: Y | | | | | Total | (a) | | |
| | (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = (vi)+(v)+(v) | (viii) As a % of (A+B+C2) | (ix) | (ix) | (ix) | (ix) | (x) | (xi) = (vii)+(ix) As a % of | (xii) | (xii) | (xiii) | (xiii) | (xiv) | |
| 1 | Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| | Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available