

1(a) Statement showing Shareholding Pattern

| Name of the Company: Twentyfirst Century Management Services Ltd | | | |
|--|--------------------------------------|--|---|
| Scrip Code: NSE-21STCENMGM, BSE-526921 | | Class of Security: Equity | |
| Quarter ended: 30-09-2015 | | | |
| Partly Paid-up shares | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the Company |
| Held by promoter/ promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Outstanding Convertible securities | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the Company, assuming full conversion of the convertible securities |
| Held by promoter/ promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Warrants | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
| Held by promoter/ promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities | | | |
| | 10500000 | | |



| Category code | Category of shareholder | Numbe of shareholders | Total Number of shares | No. of shares held in demat form | Total shareholding as a % of total number of shares | | Shares pledged or otherwise encumbered | |
|---------------|--|-----------------------|------------------------|----------------------------------|---|-------------------|--|-----------------------|
| | | | | | As a % of (A+B) | As a % of (A+B+C) | Number of Shares | As a % |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | ((IX)=(VIII)/(IV)*100 |
| A | Promoter and Promoter Group | | | | | | | |
| 1 | Indian | | | | | | | |
| a | Individual/HUF | 6 | 4683753 | 4683753 | 44.61 | 44.61 | 0 | 0 |
| b | Central Govt/State Govt(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| c | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| d | Financial Institutions/Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| e | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| | Sub-Total (A)(1) | 6 | 4683753 | 4683753 | 44.61 | 44.61 | 0 | 0 |
| 2 | Foreign | | | | | | | |
| a | Individuals (NRIs/Foreign individuals) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | | |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | | |
| d | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Total shareholding of Promoter and Promoter group | | | | | | | |
| | (A)=(A)(1)+(A)(2) | 6 | 4683753 | 4683753 | 44.61 | 44.61 | | |
| B | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | NA | NA |
| a | Mutual Fnds/UTI | 4 | 15800 | 0 | 0.15 | 0.15 | | |
| b | Financial Institutions/Banks | 0 | 0 | 0 | 0.00 | 0.00 | | |
| c | Central Govt/State Govt(s) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| d | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | | |
| e | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | | |
| f | FIs | 0 | 0 | 0 | 0.00 | 0.00 | | |
| g | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | | |
| h | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Foreign Financial Institution | 4 | 36300 | 0 | 0.35 | 0.35 | | |
| | Sub-Total (B)(1) | 8 | 52100 | 0 | 0.50 | 0.50 | | |
| 2 | Non-Institutions | | | | | | NA | NA |
| a | Bodies Corporate | 132 | 392495 | 189295 | 3.74 | 3.74 | | |
| b | Individuals | | | | | | | |
| | -Individual shareholders holding nominal share capital upto Rs. 1 lakh | 5726 | 2627100 | 2188016 | 25.02 | 25.02 | | |
| | -Individual shareholders holding nominal share capital in excess of Rs. 1 lakh | 61 | 2046513 | 1958313 | 19.49 | 19.49 | | |
| c | Any Other (specify) | | | | | | | |
| | Clearing Member | 29 | 58072 | 58072 | 0.55 | 0.55 | | |
| | Market Maker | 7 | 40348 | 40348 | 0.36 | 0.36 | | |
| | HUF | 142 | 183391 | 183391 | 1.75 | 1.75 | | |
| | NRIs | 61 | 259429 | 96529 | 2.47 | 2.47 | | |
| | NRN | 8 | 11401 | 11401 | 0.11 | 0.11 | | |
| | Foreign Company | 1 | 400 | 0 | 0.00 | 0.00 | | |
| | OCBs | 1 | 145000 | 0 | 1.38 | 1.38 | | |
| | Sub-Total (B)(2) | 6168 | 5764147 | 4725363 | 54.89 | 54.89 | | |
| | Total Public shareholding | | | | | | | |
| | (B)=(B)(1)+(B)(2) | 6176 | 5816247 | 4725363 | 55.39 | 55.39 | NA | NA |
| | TOTAL (A)+(B) | 6182 | 10500000 | 9409116 | 100.00 | 100.00 | | |
| C | Shares held by Custodians and against which DRs have been issued | | | | | | | |
| | | 0 | 0 | 0 | 0.00 | 0.00 | NA | NA |
| | GRAND TOTAL (A)+(B)+(C) | 6182 | 10500000 | 9409116 | 100.00 | 100.00 | | |



(f) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. | Name of the shareholder | Details of shares held | | | Encumbered shares | | | PAN | Details of warrants | | | Details of convertible securities | | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|-------------------------|------------------------|-----------------------------------|----------|---------------------------|-----------------------------|----------------------|------------|--|------------------------------------|---|-----------------------------------|----------|--------------|--|
| | | No. of shares held | As a % of grand total (A)+(B)+(C) | No. (V) | As a % (VI)=(V)/(III)*100 | As a % of grand total (VII) | No. of warrants held | | As a % total No. of warrants of the same class securities held (X) | No. of convertible securities held | As a % total number of convertible securities of the same class (XII) | (XIII) | | | |
| | | | | | | | | | | | | | (III) | (IV) | |
| 1 | SUNDAR IYER | 3767280 | 35.88 | 0 | 0 | 0 | 0 | AAAP11080N | 0 | 0 | 0 | 0 | 0 | 35.88 | |
| 2 | SIDDHARTH IYER | 523000 | 4.98 | 0 | 0 | 0 | 0 | AAJPI9905M | 0 | 0 | 0 | 0 | 0 | 4.98 | |
| 3 | E Y RANGOONWALA | 187523 | 1.79 | 0 | 0 | 0 | 0 | AAQPR7834H | 0 | 0 | 0 | 0 | 0 | 1.79 | |
| 4 | VANAJA SUNDAR | 150000 | 1.43 | 0 | 0 | 0 | 0 | AAGPI2464J | 0 | 0 | 0 | 0 | 0 | 1.43 | |
| 5 | KRISHNAM MUTHUKUMAR | 43700 | 0.42 | 0 | 0 | 0 | 0 | AAKPM070D | 0 | 0 | 0 | 0 | 0 | 0.42 | |
| 6 | SHRIDHAR IYER | 12250 | 0.12 | 0 | 0 | 0 | 0 | AADPI8531K | 0 | 0 | 0 | 0 | 0 | 0.12 | |
| | Total | 4683763 | 44.61 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 44.61 | |



(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | No. of shares held | Shares as a % of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|---------------------------------|--------------------|--|----------------------|--|------------------------------------|---|--|
| | | | | No. of warrants held | As a % total No. of warrants of the same class | No. of convertible securities held | % w.r.t. total number of convertible securities of the same class | |
| 1 | Jignesh V Shah | 200000 | 1.90 | 0 | 0 | 0 | 0 | 1.90 |
| 2 | Rita Sachdev | 260000 | 2.48 | 0 | 0 | 0 | 0 | 2.48 |
| 3 | Image Securities Ltd | 145000 | 1.38 | 0 | 0 | 0 | 0 | 1.38 |
| 4 | Goodnight Inv & Leasing Pvt Ltd | 132600 | 1.26 | 0 | 0 | 0 | 0 | 1.26 |
| 5 | Pankaj Sahai | 110000 | 1.05 | 0 | 0 | 0 | 0 | 1.05 |
| | Total | 847600 | 8.07 | 0 | 0 | 0 | 0 | 8.07 |

(I) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC belonging to the category "Public" and holding more than 5% of the total number of shares of the company

| Sr. No. | Name of the shareholder | No. of shares held | Shares as a % of total no. of shares i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|-------------------------|--------------------|--|----------------------|--|------------------------------------|---|--|
| | | | | No. of warrants held | As a % total No. of warrants of the same class | No. of convertible securities held | % w.r.t. total number of convertible securities of the same class | |
| | NIL | NIL | NIL | NIL | NIL | NIL | NIL | NIL |



(I) (d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | No. of locked-in shares | Locked-in shares as a % of total number of shares i.e., Grand Total of (A)+(B)+(C) indicated in Statement at para (I) (a) above |
|---------|-------------------------|-------------------------|---|
| | NIL | NIL | NIL |

(II) (a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of Outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a % of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above |
|---------|---|---------------------------|---|--|
| | NIL | NIL | NIL | NIL |

(II) (b) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a % of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above |
|---------|-----------------------|---|---|--|
| | NIL | NIL | NIL | NIL |



(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer

| Category code | Category of shareholder | Number of Voting Rights held in each class of securities | | | Total Voting Rights (III+IV+V) | Total Voting Rights i.e., (VI) |
|----------------|-------------------------|--|---------|---------|--------------------------------|--------------------------------|
| | | Class X | Class Y | Class Z | | |
| NOT APPLICABLE | | | | | | |

