

18TH JUNE 2020

From,

Shridhar Iyer
8/222, Bhaskar Bhuvan,
Sir Balachandra Road, Matunga,
Mumbai-400 019

To,

The Manager, Dept of Corporate Services - Listing BSE Limited, Mumbai. Scrip Code:526921	The Manager, Listing Department National Stock Exchange of India Limited, Mumbai. – Scrip Code – 21STCENMGM
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Sir / Madam,

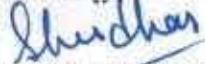
Sub: Reporting in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached the reporting in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March 2020 in the prescribed format.

Kindly take note of the same.

Thanking You,

Yours truly


SHRIDHAR P.IYER

Encl: As above

Copy to The Company Secretary
Twentyfirst Century Management Services Limited
Corporate Office, Mumbai.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. STOCK EXCHANGE, MUMBAI (BSE) 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)			
3. Particulars of the shareholder(s) : g. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or h. Name(s) of promoter(s), member of the promoter group and PAC with him.	SHRI SHRIDHAR P.IYER – (PAC)			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total share/voting of TC (*)	diluted capital
As of March 31 st of the year 2020, holding of:				
p) Shares	12,250	0.1167		0.1167
q) Voting Rights (otherwise than by shares)	NIL			
r) Warrants,	NIL			
s) Convertible Securities	NIL			
t) Any other instrument that would entitle the holder to receive shares in the TC.				
Total	12,250	0.1167		0.1167

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory:

Place: MUMBAI

Date: 18TH JUNE 2020

18TH JUNE 2020

From,
Sundar Iyer
8/222, Bhaskar Bhuvan,
Sir Balachandra Road, Matunga,
Mumbai-400 019

To,

The Manager, Dept of Corporate Services - Listing BSE Limited, Mumbai. Scrip Code:526921	The Manager, Listing Department National Stock Exchange of India Limited, Mumbai. – Scrip Code – 21STCENMGM
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Sub: Reporting in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached the reporting in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March 2020 in the prescribed format.

Kindly take note of the same.

Thanking You,

Yours truly,



SUNDAR IYER

Encl: As above

Copy to : The Company Secretary
Twentyfirst Century Management Services Limited
Corporate Office, Mumbai,

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. STOCK EXCHANGE, MUMBAI (BSE) 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	SHRI SUNDAR IYER - PROMOTER		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2020, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	43,12,730 NIL NIL NIL NIL	41.07	41.07
Total	43,12,730	41.07	41.07

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



Signature of the Authorized Signatory:

Place: MUMBAI

Date: 18TH JUNE 2020

18TH June 2020

From,

Siddharth Iyer
8/222, Bhaskar Bhuvan,
Sir Balachandra Road,
Matunga, Mumbai-400
019

To,

The Manager, Dept of Corporate Services - Listing BSE Limited, Mumbai. Scrip Code:526921	The Manager, Listing Department National Stock Exchange of India Limited, Mumbai. – Scrip Code – 21STCENMGM
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Sir / Madam,

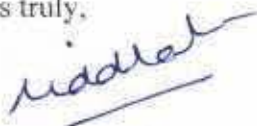
Sub: Reporting in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached the reporting in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March 2020 in the prescribed format. I would like to inform you that I have sold my entire shareholding in the company during December 2019 – January 2020.

Kindly take note of the same.

Thanking You,

Yours truly,



SIDDHARTH IYER

Encl: As above

Copy to : The Company Secretary
Twentyfirst Century Management Services Limited
Corporate Office, Mumbai.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. STOCK EXCHANGE, MUMBAI (BSE) 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	MR. SIDDHARTH IYER (PAC)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2020, holding of:			
a) Shares	NIL	0.00	0.00
b) Voting Rights (otherwise than by shares)	NIL		
c) Warrants,	NIL		
d) Convertible Securities	NIL		
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL		
Total	NIL	0.00	0.00

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



Signature of the Authorized Signatory:

Place: MUMBAI

Date: 18TH JUNE 2020

18TH JUNE 2020

From,
Vanaja Sundar Iyer
8/222, Bhaskar Bhuvan,
Sir Balachandra Road, Matunga,
Mumbai-400 019

To,

The Manager, Dept of Corporate Services - Listing BSE Limited, Mumbai. Scrip Code:526921	The Manager, Listing Department National Stock Exchange of India Limited, Mumbai. – Scrip Code – 21STCENMGM
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Sir / Madam.

Sub: Reporting in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Kindly take note of the same.

Thanking You.

Yours truly,



VANAJA SUNDAR IYER

Encl: As above

Copy to : The Company Secretary
Twentyfirst Century Management Services Limited
Corporate Office, Mumbai.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. STOCK EXCHANGE, MUMBAI (BSE) 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)		
3. Particulars of the shareholder(s) : c. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or d. Name(s) of promoter(s), member of the promoter group and PAC with him.	MS. VANAJA SUNDARIYER (PAC)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2020, holding of: f) Shares g) Voting Rights (otherwise than by shares) h) Warrants, i) Convertible Securities j) Any other instrument that would entitle the holder to receive shares in the TC.	8,20,000 NIL NIL NIL NIL	7.8095	7.8095
Total	8,20,000	7.8095	7.8095

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory:

Place: MUMBAI

Date: 18TH JUNE 2020

18TH JUNE 2020

From,

Karthik Sundar Iyer,
8/222, Bhaskar Bhuvan,
Sir Balachandra Road, Matunga,
Mumbai-400 019

To,

The Manager, Dept of Corporate Services - Listing BSE Limited, Mumbai. Scrip Code:526921	The Manager, Listing Department National Stock Exchange of India Limited, Mumbai. – Scrip Code – 21STCENMGM
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Sir / Madam,

Sub: Reporting in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Kindly take note of the same.

Thanking You,

Yours truly,


KARTHIK SUNDAR IYER

Encl: As above

Copy to : The Company Secretary
Twentyfirst Century Management Services Limited
Corporate Office, Mumbai.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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or				
f. Name(s) of promoter(s), member of the promoter group and PAC with him.	MR. KARTHIK SUNDAR IYER (PAC)			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total share/voting of TC (*)	diluted capital
As of March 31 st of the year 2020, holding of:				
k) Shares	4,90,275	4.67		4.67
l) Voting Rights (otherwise than by shares)	NIL			
m) Warrants,	NIL			
n) Convertible Securities	NIL			
o) Any other instrument that would entitle the holder to receive shares in the TC.	NIL			
Total	4,90,275	4.67		4.67

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory:

Place: MUMBAI

Date: 18TH JUNE 2020

18TH JUNE 2020

From,

Ebrahim Y Rangoonwala,
48, Orient Building, 3rd Floor,
Wodehouse Road, Colaba,
Mumbai - 400005

To,

The Manager, Dept of Corporate Services - Listing BSE Limited, Mumbai. Scrip Code:526921	The Manager, Listing Department National Stock Exchange of India Limited, Mumbai. - Scrip Code - 21STCENMGM
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Sir / Madam,

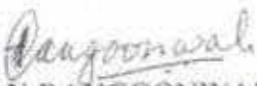
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Thanking You,

Yours truly,


EBRAHIM Y RANGOONWALA

Encl: As above

Copy to : The Company Secretary
Twentyfirst Century Management Services Limited
Corporate Office, Mumbai.

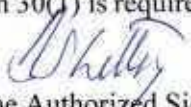
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2020, holding of:			
a) Shares	1,87,523	1.7859	1.7859
b) Voting Rights (otherwise than by shares)	NIL		
c) Warrants,	NIL		
d) Convertible Securities	NIL		
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL		
Total	1,87,523	1.7859	1.7859

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



Signature of the Authorized Signatory:
Place: MUMBAI
18TH JUNE 2020