



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

25th May 2023

To,

The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 SCRIP CODE: 526921	National Stock Exchange of India Limited Listing Division Exchange Plaza, Bandra-Kurla Complex <u>Bandra – East, MUMBAI-400 051</u> SCRIP CODE: 21STCENMGM
--	--

Dear Sir /Madam,

Sub: Disclosure of Related Party Transactions for the half year ended on 31st March, 2023.

Ref: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the subject referred Regulation, we enclose herewith the disclosure of Related Party Transactions on consolidated basis for the half year ended on 31st March, 2023.

You are requested to take the above on your records. The above disclosure shall also be available on the Company's website at www.tcms.bz. Thanking you,

Yours truly,

For Twentyfirst Century Management Services Limited

Chief Financial Officer

Encl: As above



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 & Executive Director
3	Mr. Krishnan Muthukumar	Non- Executive Director
4	Ms. Dipti D Sakpal	Independent Director
5	Mr. B K Rai	Independent Director
6	Mrs. Suguna Raghvan	Independent Director
7	Mr. Sundar Iyer	Key Management Personnel – Chief Executive Officer
8	Mr. AVM Sundaram (CS)	Key Management Personnel – Company Secretary
9	Mr. Bhaskar Shetty (CFO)	Key Management Personnel – Chief Financial Officer
10	Mr. Karthik Sundar Iyer (MD)	Relative of Promoter Director
11	SI Investment & Broking Pvt Ltd	Company in which shares are held by Director and relatives of Director
12	Lubricants & Allied Products Mfg. Co. Pvt. Ltd.	Company in which shares are held by Director and relatives of Director

Related Party Transaction Statement for Half year ended March 31, 2023 (Consolidated)

(Rs. In Lacs)					
Sr.No	Nature of Transactions	Promoters/ Directors	Subsidiary Company	Key Management Personnel	Other Related Parties
1	Short term loans received/(Paid)	95.00	(537.83)		
2	Rent Paid				2.07
3	Brokerage Paid				42.49
4	Salary Paid to Sundar Iyer	30.00			
5	Salary Paid to Karthik Iyer	15.00			
6	Salary Paid to Bhaskar Shetty			10.50	
7	Salary Paid to A.V.M.Sundaram			5.70	
8	Service Charges Received from Twentyfirst Century Shares and Securities Limited		3.00		
9	Sitting Fees Paid to Directors – Sundar Iyer	0.40			
10	Sitting Fees Paid to Directors – Krishnan Muthukumar	0.61			
11	Sitting Fees Paid to Directors - B.K.Rai	1.09			
12	Sitting Fees Paid to Directors – Dipti D.Sakpal	1.09			
13	Sitting Fees Paid to Directors – Dipti D.Sakpal	0.60			
	TOTAL	143.79	(534.83)	16.20	44.56

