

3rd April 2019

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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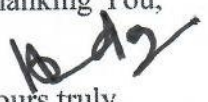
Sir / Madam,

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 2019 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 2019, holding of:			
a) Shares	42,12,730	40.1212	40.1212
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	42,12,730	40.1212	40.1212

(*) 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: 3RD APRIL 2019

3rd April 2019

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,

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Thanking You,

Yours truly,



VANAJA SUNDAR IYER

Encl: As above

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

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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 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 diluted share/voting capital of TC (*)
As of March 31 st of the year 2019, 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

- 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: 3RD APRIL 2019

3rd April 2019

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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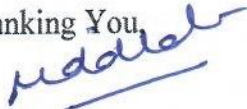
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Yours truly,

SIDDHARTH IYER

Encl: As above

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

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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 2019, holding of: k) Shares l) Voting Rights (otherwise than by shares) m) Warrants, n) Convertible Securities o) Any other instrument that would entitle the holder to receive shares in the TC.	5,23,000 NIL NIL NIL NIL	4.9810	4.9810
Total	5,23,000	4.9810	4.9810

(*) 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: 3RD APRIL 2019

3rd April 2019

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,

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Thanking You,


Yours truly,

SHRIDHAR P.IYER

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 2019, holding of: p) Shares q) Voting Rights (otherwise than by shares) r) Warrants, s) Convertible Securities t) Any other instrument that would entitle the holder to receive shares in the TC.	12,250 NIL NIL NIL NIL	0.1167	0.1167
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: 3RD APRIL 2019

3rd April 2019

From,

Krishnan Muthukumar
31/348, Akshar Mahol,
Telang Cross Road No.1,
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,

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Thanking You,

Yours truly,



KRISHNAN MUTHUKUMAR

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 2019, holding of: z) Shares aa) Voting Rights (otherwise than by shares) bb) Warrants, cc) Convertible Securities dd) Any other instrument that would entitle the holder to receive shares in the TC.	43,700 NIL NIL NIL NIL	0.4162	0.4162
Total	43,700	0.4162	0.4162

(*) 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: 3RD APRIL 2019

3rd April 2019

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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Yours truly,

EBRAHIM Y RANGOONWALA

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Corporate Office, Mumbai.

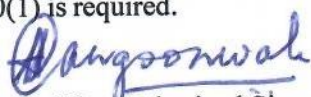
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2019, holding of:			
u) Shares	1,87,523	1.7859	1.7859
v) Voting Rights (otherwise than by shares)	NIL		
w) Warrants,	NIL		
x) Convertible Securities	NIL		
y) 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

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Date: 3RD APRIL 2019