



TWENTYFIRST CENTURY MANAGEMENT SERVICES LTD.

21st August 2014

*The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001*

***Sub: Discrepancies\requirements in the shareholding pattern for
the Quarter ended June, 2014- Twentyfirst Century Management
Services Ltd (526921)***

Dear Sir,

*Please find enclosed revised Shareholding Pattern as on 30th June
2014 as required under Clause 35 of the Listing Agreement. Kindly
acknowledge receipt.*

Thanking You,

*Yours faithfully,
For Twentyfirst Century Management Services Limited*


*A.V.M. Sundaram
Company Secretary*

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: 30-06-2014				
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	42700	100	0.40	
Total	42700	100	0.40	
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	Number 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 % (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
A	Promoter and Promoter Group							
1	Indian							
a	Individual/HUF	5	4121568	4121568	39.25	39.25	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)	5	4121568	4121568	39.25	39.25	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)	5	4121568	4121568	39.25	39.25		
B	Public shareholding						NA	NA
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	FII's	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	123	567195	363995	5.40	5.40		
b	Individuals							
	-Individual shareholders holding nominal share capital upto Rs. 1 lakh	6059	2887992	2396508	27.50	27.50		
	-Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	79	2286328	2196528	21.77	21.77		
c	Any Other (specify)							
	Clearing Member	14	128388	128388	1.22	1.22		
	Market Maker	4	2117	2117	0.02	0.02		
	HUF	37	69045	69045	0.66	0.66		
	NRIs	53	229296	66396	2.18	2.18		
	NRN	8	10571	10571	0.10	0.10		
	Foreign Company	1	400	0	0.00	0.00		
	OCBs	1	145000	0	1.38	1.38		
	Sub-Total (B)(2)	6379	6326332	5233548	60.25	60.25		
	Total Public shareholding						NA	NA
	(B)=(B)(1)+(B)(2)	6387	6378432	5233548	60.74	60.74		
	TOTAL (A)+(B)	6392	10500000	9355116	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)	6392	10500000	9355116	100.00	100.00		



(I) (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		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.	As a % (V)=(VI)/(III)*100	As a % of grand total (VII)	No. of warrants held (VIII)	As a % total No. of warrants of the same class (IX)	No. of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SUNDAR IYER	3247280	30.93	0	0	0	0	0	0	0	30.93
2	E Y RANGOONWALA	187523	1.79	0	0	0	0	0	0	0	1.79
3	VANAJA SUNDAR	150000	1.43	0	0	0	0	0	0	0	1.43
4	SIDDHARTH IYER	523000	4.98	0	0	0	0	0	0	0	4.98
5	SHRIDHAR IYER	13765	0.13	0	0	0	0	0	0	0	0.13
	Total	4121568	39.25	0	0	0	0	0	0	0	39.25



(l) (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 (l)(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	Goodnight Inv & Leasing Pvt Ltd	132600	1.26	0	0	0	0	1.26
2	Image Securities Ltd	145000	1.38	0	0	0	0	1.38
3	Pankaj Shah	120000	1.14	0	0	0	0	1.14
4	Rajiv Kaul	111226	1.06	0	0	0	0	1.06
5	Shashikant Gordhandas Badani	105139	1.00	0	0	0	0	1.00
	Total	613965	5.85	0	0	0	0	5.85

(l) (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 (l)(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

(III) (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						

