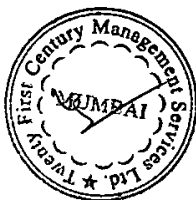
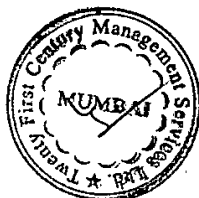


1(a) Statement showing Shareholding Pattern

| Name of the Company: Twentyfirst Century Management Services Ltd                                      |                               |                                                           |                                                                                                      |
|-------------------------------------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| Scrip Code: NSE-21STCENMGM, BSE-526921                                                                |                               | Claas of Security: Equity                                 |                                                                                                      |
| Quarter ended: 30-09-2014                                                                             |                               |                                                           |                                                                                                      |
| Partly Paid-up shares                                                                                 | No. of partly paid-up shars   | As a % of total no. of partly paid-up shares              | As a % of total no. of shares of the Company                                                         |
| Held by promoter/<br>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/<br>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 warants                    |
| Held by promoter/<br>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 %               |
| (I)           | (II)                                                                           | (III)                  | (IV)                   | (V)                              | (VI)                                                | (VII)             | (VIII)                                 | (IX)=(VIII)/(IV)*100 |
| <b>A</b>      | <b>Promoter and Promoter Group</b>                                             |                        |                        |                                  |                                                     |                   |                                        |                      |
| 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                    |
|               | <b>Sub-Total (A)(1)</b>                                                        | <b>5</b>               | <b>4121568</b>         | <b>4121568</b>                   | <b>39.25</b>                                        | <b>39.25</b>      | <b>0</b>                               | <b>0</b>             |
| 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              |                                        |                      |
|               | <b>Sub-Total (A)(2)</b>                                                        | <b>0</b>               | <b>0</b>               | <b>0</b>                         | <b>0.00</b>                                         | <b>0.00</b>       |                                        |                      |
|               | <b>Total shareholding of Promoter and Promoter group</b>                       |                        |                        |                                  |                                                     |                   |                                        |                      |
|               | <b>(A)=(A)(1)+(A)(2)</b>                                                       | <b>5</b>               | <b>4121568</b>         | <b>4121568</b>                   | <b>39.25</b>                                        | <b>39.25</b>      |                                        |                      |
| <b>B</b>      | <b>Public shareholding</b>                                                     |                        |                        |                                  |                                                     |                   | NA                                     | NA                   |
| 1             | Institutions                                                                   |                        |                        |                                  |                                                     |                   | NA                                     | NA                   |
| a             | Mutual Fnd/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              |                                        |                      |
|               | <b>Sub-Total (B)(1)</b>                                                        | <b>8</b>               | <b>52100</b>           | <b>0</b>                         | <b>0.50</b>                                         | <b>0.50</b>       |                                        |                      |
| 2             | Non-Institutions                                                               |                        |                        |                                  |                                                     |                   | NA                                     | NA                   |
| a             | Bodies Corporate                                                               | 129                    | 696350                 | 493150                           | 6.63                                                | 6.63              |                                        |                      |
| b             | Individuals                                                                    |                        |                        |                                  |                                                     |                   |                                        |                      |
|               | -Individual shareholders holding nominal share capital upto Rs. 1 lakh         | 6038                   | 2837605                | 2346321                          | 27.02                                               | 27.02             |                                        |                      |
|               | -Individual shareholders holding nominal share capital in excess of Rs. 1 lakh | 80                     | 2302305                | 2212505                          | 21.93                                               | 21.93             |                                        |                      |
| c             | Any Other (specify)                                                            |                        |                        |                                  |                                                     |                   |                                        |                      |
|               | Clearing Member                                                                | 29                     | 26993                  | 26993                            | 0.26                                                | 0.26              |                                        |                      |
|               | Market Maker                                                                   | 6                      | 3714                   | 3714                             | 0.04                                                | 0.04              |                                        |                      |
|               | HUF                                                                            | 35                     | 68445                  | 68445                            | 0.65                                                | 0.65              |                                        |                      |
|               | NRIs                                                                           | 52                     | 234949                 | 72049                            | 2.24                                                | 2.24              |                                        |                      |
|               | 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              |                                        |                      |
|               | <b>Sub-Total (B)(2)</b>                                                        | <b>6379</b>            | <b>6326332</b>         | <b>5233748</b>                   | <b>60.25</b>                                        | <b>60.25</b>      |                                        |                      |
|               | <b>Total Public shareholding</b>                                               |                        |                        |                                  |                                                     |                   | NA                                     | NA                   |
|               | <b>(B)=(B)(1)+(B)(2)</b>                                                       | <b>6387</b>            | <b>6378432</b>         | <b>5233748</b>                   | <b>60.74</b>                                        | <b>60.74</b>      |                                        |                      |
|               | <b>TOTAL (A)+(B)</b>                                                           | <b>6392</b>            | <b>10500000</b>        | <b>9355316</b>                   | <b>100.00</b>                                       | <b>100.00</b>     |                                        |                      |
| <b>C</b>      | <b>Shares held by Custodians and against which DRs have been issued</b>        |                        |                        |                                  |                                                     |                   |                                        |                      |
|               |                                                                                | 0                      | 0                      | 0                                | 0.00                                                | 0.00              | NA                                     | NA                   |
|               | <b>GRAND TOTAL (A)+(B)+(C)</b>                                                 | <b>6392</b>            | <b>10500000</b>        | <b>9355316</b>                   | <b>100.00</b>                                       | <b>100.00</b>     |                                        |                      |



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

(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities)

| 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 % (VI)=(V)/(III)*100 | As a % of grand total (VII) | No. of warrants held | 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)                      | (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                   | 4121588                | 39.25                             | 0                 | 0                         | 0                           | 0                    | 0                                                   | 0                                      | 0                                                                    | 39.25                                                                                                                                      |



(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       | 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                                                                                                                                       |
| 6       | SI Investments & Broking Pvt Ltd | 127737             | 1.22                                                                                                           | 0                    | 0                                              | 0                                  | 0                                                                 | 1.22                                                                                                                                       |
|         | Total                            | 741702             | 7.06                                                                                                           | 0                    | 0                                              | 0                                  | 0                                                                 | 7.06                                                                                                                                       |

(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 |                         |                                                          |         |         |                                |                                |

