



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

30TH June 2020

The Listing Department Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers <u>Dalal Street, Mumbai-400 001</u> Scrip Code: 526921	National Stock Exchange of India Limited Listing Division Exchange Plaza, Bandra-Kurla Complex <u>Bandra – East, MUMBAI - 400 051</u> Scrip Symbol: 21STCENMGM
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Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015 (Listing Regulations)

Please find attached the details of Related Party Transactions on a consolidated basis and balances for the half year ended 31st March 2020, pursuant to Regulation 23 (9) of Listing Regulations.

Kindly take them on record. The same will be available on our company's website at www.tcms.bz.

Thanking You,

Yours truly,
For Twentyfirst Century Management Services Limited


Company Secretary cum Compliance 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	Mr. Iyer Vishwanath	Independent Director
5	Ms. Dipti D Sakpal	Independent Director
6	Mr. Sundar Iyer	Key Management Personnel – Chief Executive Officer
7	Mr. AVM Sundaram (CS)	Key Management Personnel – Company Secretary
8	Mr. Bhaskar Shetty (CFO)	Key Management Personnel – Chief Financial Officer
9	Mr. Karthik Iyer -	Relative of Promoter Director
10	SI Investment & Broking Pvt Ltd	Company in which shares are held by Director and relatives of Director
11	Palani Andavar Holding 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 the half year ended March 31, 2020

(Rs. In Lacs)					
Sr.No.	Nature of Transactions	Promoters/ Directors	Subsidiary Company	Key Management Personnel	Other Related Parties
1	Short term loans given		176.67		
2	Rent Paid				1.80
3	Brokerage Paid				26.05
4	Salary Paid	30.00		15.39	6.00
5	Service Charges Received		3.00		
6	Sitting Fees Paid to Directors	1.56			

BALANCES RECEIVABLE / PAYABLE FROM RELATED PARTIES ARE AS FOLLOWS:

<u>PARTICULARS</u>	<u>NAME OF THE PARTY</u>	<u>AMOUNT IN LACS (RUPEES) AS ON 31ST MARCH 2020</u>
AMOUNT RECEIVABLE FROM	TWENTYFIRST CENTURY SHARES & SECURIITES LIMITED (SUBSIDIARY)	3103.55
AMOUNT PAYABLE BY SUBSIDIARY TO	SHRI SUNDAR IYER (DIRECTOR & CEO)	800.00
AMOUNT PAYABLE BY HOLDING COMPANY TO	SHRI SUNDAR IYER (DIRECTOR & CEO)	27.93
AMOUNT PAYABLE BY HOLDING COMPANY TO	MR. KARTHIK IYER	0.93
AMOUNT PAYABLE BY HOLDING COMPANY TO	LUBRICANT & ALLIED PRODUCTS MFG. CO. PVT. LTD.	0.18
AMOUNT PAYABLE BY SUBSIDIARY TO	LUBRICANT & ALLIED PRODUCTS MFG.	0.09

