



# 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

4<sup>th</sup> June 2019

The Listing Department <b>Bombay Stock Exchange Limited</b> PhirozeJeejeebhoy Towers <b><u>Dalal Street, Mumbai-400 001</u></b> Scrip Code: 526921	<b>National Stock Exchange of India Limited</b> Listing Division Exchange Plaza, Bandra-Kurla Complex <b><u>Bandra – East, MUMBAI - 400 051</u></b> 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 refer to the Disclosure Statement submitted on 3<sup>rd</sup> June 2019. Due to change in the details of Related Party Transactions we submit herewith revised details of Related Party Transactions on a consolidated basis and balances for the half year ended 31<sup>st</sup> March 2019, 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





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## 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	Mr.S.Hariharan	Independent Director
6	Ms. Dipti D Sakpal	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 Iyer -	Relative of Promoter Director
11	SI Investment & Broking Pvt Ltd	Company in which shares are held by Director and relatives of Director
12	Palani Andavar Holding Pvt Ltd	Company in which shares are held by Director and relatives of Director
13	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, 2019

(Rs. In Lacs)					
Sr.No.	Nature of Transactions	Promoters/ Directors	Subsidiary Company	Key Management Personnel	Other Related Parties
1	Short term loans given		(836.24)		
2	Rent Paid				1.20
3	Brokerage Paid				22.78
4	Salary Paid			12.99	4.00
5	Service Charges Received		3.00		
6	Sitting Fees Paid to Directors	4.31			

TWENTYFIRST CENTURY MANAGEMENT SERVICES LTD.

  
COMPANY SECRETARY

Corporate Office : Grease House, Zakaria Bunder Road, Sewri West, Mumbai - 400 015.

Tel. : 022-24156538 / 24156539, Fax : 022-24115260