

| Introductory sub-table (I)(a) | | | |
|---|-------------------------------|---|--|
| Name of the Company: TWENTY FIRST CENTURY (INDIA) LIMITED | | | |
| Scrip Code, Name of the scrip, class of security: | | | |
| Quarter ended: 30-09-2013 | | | |
| 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 | NIL | NIL | NIL |
| Held by public | NIL | NIL | NIL |
| Total - D | NIL | NIL | NIL |
| 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 | NIL | NIL | NIL |
| Held by public | NIL | NIL | NIL |
| Total - E | NIL | NIL | NIL |
| 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 | NIL | NIL | NIL |
| Held by public | NIL | NIL | NIL |
| Total - F | NIL | NIL | NIL |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 67862000 | | |

TWENTY FIRST CENTURY (I) LTD



Director

Statement Showing Shareholding Pattern

| Statement of Shareholding - Annex | | | | | | | | |
|-----------------------------------|--|------------------------------|-----------------------------|--|--|----------------------------------|--|---------------------------------------|
| Category code (I) | Category of shareholder(II) | Table (I)(a) | | | Total shareholding as a percentage of total number of shares | | Shares pledged or otherwise encumbered | |
| | | Number of shareholders (III) | Total number of shares (IV) | Number of shares held in dematerialized form (V) | As a percentage of (A+B) | As a percentage of (A+B+C) (VII) | Number of shares | As a percentage (IX) = (VIII/IV)* 100 |
| | | | | | | | | |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 1 | 179,648 | 179,648 | 0.265 | 0.265 | - | - |
| (b) | Central Government/ State Government(s) | - | - | - | - | - | - | - |
| (c) | Bodies Corporate | 36 | 10,410,277 | 10,070,524 | 15.340 | 15.340 | - | - |
| (d) | Financial Institutions/ Banks | | | | - | - | - | - |
| (e) | Any Other (specify) Person acting in concern | - | - | | - | - | - | - |
| | Sub-Total (A)(1) | 37 | 10,589,925 | 10,250,172 | 15.605 | 15.605 | - | - |
| 2 | Foreign | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | - | - | - | - | - | - | - |
| (b) | Bodies Corporate | | | - | - | - | - | - |
| (c) | Institutions | - | - | - | - | - | - | - |
| (d) | Qualified Foreign Investors | - | - | - | - | - | - | - |
| (e) | Any Other (specify) | - | - | - | - | - | - | - |
| | Sub-Total (A)(2) | - | - | - | - | - | - | - |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 37 | 10,589,925 | 10,250,172 | 15.605 | 15.605 | - | - |
| (B) | Public shareholding | | | | - | - | NA | NA |
| 1 | Institutions | | | | - | - | NA | NA |
| (a) | Mutual Funds/ UTI | - | - | - | - | - | - | - |
| (b) | Financial Institutions/ Banks | - | - | - | - | - | - | - |
| (c) | Central Government/ State Government(s) | - | - | - | - | - | - | - |
| (d) | Insurance Companies | - | - | - | - | - | - | - |
| (e) | FIIIs | - | - | - | - | - | - | - |
| (f) | Qualified Foreign Investors | - | - | - | - | - | - | - |
| (g) | Foreign Venture Capital | | | | - | - | - | - |
| (h) | Any Other (specify) | - | - | - | - | - | - | - |
| | Sub-Total (B)(1) | - | - | - | - | - | - | - |
| 2 | Non-institutions | | | | - | - | NA | NA |
| (a) | Bodies Corporate | 236 | 31,580,633 | 31,580,633 | 46.537 | 46.537 | - | - |
| (b) | Individuals | | | | - | - | - | - |
| | i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. | 3,826 | 9,730,106 | 4,612,215 | 14.338 | 14.338 | - | - |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 429 | 15,960,826 | 11,140,050 | 23.520 | 23.520 | - | - |
| (c) | Any Other (Specify) 1.Directors | - | - | - | - | - | - | - |
| | 2. Relatives | - | - | - | - | - | - | - |
| | 3. Clearing Member | 2 | 510 | 510 | 0.001 | 0.001 | - | - |
| | 5 Office Bearers | - | - | - | - | - | - | - |
| | 6. NRIs | - | - | - | - | - | - | - |
| | 7. NRN | - | - | - | - | - | - | - |
| | 8. Foreign National | - | - | - | - | - | - | - |
| | 9. Foreign Company | | | - | - | - | - | - |
| | Sub-Total (B)(2) | 4,493 | 57,272,075 | 47,333,408 | 84.395 | 84.395 | - | - |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 4,493 | 57,272,075 | 47,333,408 | 84.395 | 84.395 | NA | NA |
| | TOTAL (A)+(B) | 4,530 | 67,862,000 | 57,583,580 | 100.00 | 100.000 | 0.00 | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | NA | NA |
| | 1 Promoter & Promoter Group | - | - | - | - | - | - | - |
| | 2 Public | - | - | - | - | - | - | - |
| | GRAND TOTAL (A)+(B)+(C) | 4,530 | 67,862,000 | 57,583,580 | 100.000 | 100.000 | 0.00 | 0.00 |

TWENTY FIRST CENTURY LTD

Director

(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 |
|---------|---|------------------------|---------------------------------------|-----------------------|--------------------|--|-------------------------|---|---------------------------------------|---|--|
| | | Number of shares held | As a % of grand total (A) +(B) +(C) | No. | As a percentage | % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | SWARN GANGA TRADING PVT. LTD. AAFCS4794P | 3319446 | 4.891 | | - | - | | | | | |
| 2 | ANUSHREE TRADELINK PVT. LTD.AADCA9333L | 2509339 | 3.698 | | | | | | | | |
| 3 | SRIJAN VYAPAR PVT. LTD. AAICS6024M | 780512 | 1.150 | | | | | | | | |
| 4 | SCOPE VYAPAR PVT. LTD. AAICS6023N | 725697 | 1.069 | | | | | | | | |
| 5 | ASHIYANA MERCANTILE PVT. LTD. | 298859 | 0.440 | | | | | | | | |
| 6 | GOODNESS TRADING PRIVATE LIMITED | 215650 | 0.318 | | | | | | | | |
| 7 | SRI KRISHNA CLOTH MERCHANTS PRIVATE LIMITED | 195890 | 0.289 | | | | | | | | |
| 8 | DREAM COMMOSALE PVT. LTD | 185200 | 0.273 | | | | | | | | |
| 9 | AVIJIT DEY AHAPD8830G | 179648 | 0.265 | | | | | | | | |
| 10 | MANTRA ONLINE LTD | 179200 | 0.264 | | | | | | | | |
| 11 | BASUKINATH BARTER PVT. LTD. AACCB6634Q | 177117 | 0.261 | | | | | | | | |
| 12 | RICON INFRASTRUCTURES LIMITED AABCR3444H | 152250 | 0.224 | | | | | | | | |
| 13 | SKM TRAVELS PVT. LTD. AAICS0688K | 149080 | 0.220 | | | | | | | | |
| 14 | GAJAMUKTA MERCHANTS PVT. LTD. AACCG3833G | 132465 | 0.195 | | | | | | | | |
| 15 | ADVANCE FABRICATION PRIVATE LIMITED | 126876 | 0.187 | | | | | | | | |
| 16 | ASHIRWAD TIE UP PRIVATE LIMITED AAGCA1397P | 125963 | 0.186 | | | | | | | | |
| 17 | MILLENNIUM INSURANCE AGENTS PRIVATE LIMITED | 105300 | 0.155 | | | | | | | | |
| 18 | SARVOTTAM COMMOTRADE PVT. LTD | 101553 | 0.150 | | | | | | | | |
| 19 | SUN FLOWER VINIMAY PRIVATE LIMITED | 87971 | 0.130 | | | | | | | | |
| 20 | SUGAM COMMERCIAL PRIVATE LIMITED | 66144 | 0.097 | | | | | | | | |
| 21 | KRISHNA CRAFT DEALERS PRIVATE LIMITED | 63250 | 0.093 | | | | | | | | |
| 22 | NIRMIT VINIMAY PRIVATE LIMITED | 60450 | 0.089 | | | | | | | | |
| 23 | YASH MERCHANT PRIVATE LIMITED | 60091 | 0.089 | | | | | | | | |
| 24 | TIRUMALA VYAPAAR PVT. LTD. AABCT9594N | 59400 | 0.088 | | | | | | | | |
| 25 | CALICO INDIA COMMERCE PRIVATE LIMITED | 58151 | 0.086 | | | | | | | | |
| 26 | EDMOND COMMERCIAL PRIVATE LIMITED | 54182 | 0.080 | | | | | | | | |
| 27 | ARMAAN TRADE LINK PRIVATE LIMITED | 50873 | 0.075 | | | | | | | | |
| 28 | SANMATI GOODS PVT. LTD | 48935 | 0.072 | | | | | | | | |
| 29 | SOM DRESSES PRIVATE LIMITED | 48799 | 0.072 | | | | | | | | |
| 30 | NAKSHATRA COMMERCIAL PRIVATE LIMITED | 48442 | 0.071 | | | | | | | | |
| 31 | BAHUBALI PROPERTIES LIMITED | 43073 | 0.063 | | | | | | | | |
| 32 | INDO INVEST VISION LIMITED | 26500 | 0.039 | | | | | | | | |
| 33 | ANUSHREE TRADELINK PVT. LTD | 22000 | 0.032 | | | | | | | | |
| 34 | ATN INTERNATIONAL LIMITED | 20800 | 0.031 | | | | | | | | |
| 35 | MAYANK VINIMAY PRIVATE LIMITED | 20415 | 0.030 | | | | | | | | |
| 36 | SCOPE VYAPAR PVT. LTD | 20000 | 0.029 | | | | | | | | |
| 37 | DHOOMSAIN COMMERCE PRIVATE LIMITED | 19500 | 0.029 | | | | | | | | |
| 38 | PADMAVATI COMMERCE PRIVATE LIMITED | 17750 | 0.026 | | | | | | | | |
| 39 | HANDSOME MERCHANTS PRIVATE LIMITED | 16154 | 0.024 | | | | | | | | |
| 40 | SWARN GANGA TRADING PVT. LTD | 12000 | 0.018 | | | | | | | | |
| 41 | SKM TRAVELS PVT. LTD | 5000 | 0.007 | | | | | | | | |
| TOTAL | | 10589925 | 15.605 | 0 | 0.00 | 0.000 | | | | | |

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

TWENTY FIRST CENTURY LTD

Director

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 | Number of shares held | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrants | | Details of convertible | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|---|-----------------------|--|-------------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | SANKALP VINCOM PVT. LTD | 4980722 | 7.339 | | | | | |
| 2 | STARLIGHT COMMOSALE PRIVATE LIMITED | 2700498 | 3.979 | | | | | |
| 3 | E TRAINING SERVICES PRIVATE LIMITED | 2597200 | 3.827 | | | | | |
| 4 | CORAL TRADECOM PVT. LTD | 2233188 | 3.291 | | | | | |
| 5 | SHREE TRIBHUVAN TIE-UP PVT .LTD. AAMCS6963K | 1946777 | 2.869 | | | | | |
| 6 | MATRIBHUMI COMMERCE PRIVATE LIMITED | 1669540 | 2.460 | | | | | |
| 7 | GRAVEL MARKETING PRIVATE LIMITED | 1447008 | 2.132 | | | | | |
| 8 | RUNICHA MERCHANTS PVT. LTD | 1135276 | 1.673 | | | | | |
| | REMAC TRADERS PRIVATE LIMITED | 1010953 | 1.490 | | | | | |
| 10 | SPICE MERCHANTS PVT. LTD. | 769321 | 1.134 | | | | | |
| 11 | UJJWAL FINANCIAL MANAGEMENT PRIVATE LIMITED | 753070 | 1.110 | | | | | |
| | TOTAL | 21243553 | 31.304 | | | | | |

TWENTY FIRST CENTURY LIMITED

[Signature]

Director

(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(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrants | | Details of convertible | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|---|------------------|--|---------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | SANKLAP VINCOM PVT. LTD. | 4980722 | 7.34 | | | | | |
| TOTAL | | 4980722 | 7.34 | 0 | | 0 | | 0 |

TWENTY FIRST CENTURY (P) LTD.

[Signature]

Director

(I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|-------------------------|----------------------------|--|
| 1 | N.A. | | |
| 2 | | | |
| 3 | | | |
| TOTAL | | 0 | #DIV/0! |

TWENTY FIRST CENTURY (P) LTD.



Director

(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 percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|---|---------------------------|---|---|
| 1 | N.A. | | | |
| 2 | | | | |
| 3 | | | | |
| TOTAL | | 0 | 0 | |

TWENTY FIRST CENTURY (I) LTD.

Director

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| 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 percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-----------------------|---|---|---|
| 1 | N.A. | | | |
| 2 | | | | |
| 3 | | | | |
| TOTAL | | | 0 | |

TWENTY FIRST CENTURY LTD
A
Director

(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) | (II) | (III) | (VI) | (VI) |
| | N A | - | | |

QUENTY FIRST CENTURY (I) LTD

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Director