

TWENTY FIRST CENTURY (INDIA) LIMITED

MERCANTILE BUILDING, 9/12, LAL BAZAR STREET
'B' BLOCK, 3RD FLOOR, KOLKATA - 700 001
Phone : (033) 2231 2890
E-mail : info@21stcenturyindia.net
Website : www.21stcenturyindia.net

Email:poonamcorp@yahoo.co.in
Fax:033-2242 0753
Date October 9, 2013

The Listing Manager,
Calcutta Stock Exchange,
7, Lyons Range,
Kolkata 700001

Sub :- **Compliance of Listing Agreement**

Dear Sir,

We are enclosing herewith following reports required to be submitted to stock exchanges as per clauses of listing agreement.

- ✓ Shareholding Pattern for QE ended 30/06/2013 & 30/09/2013 as per clause 35 of Listing Agreement to the Stock Exchange.
- ✓ Notice of Board Meeting for Unaudited Financial Results QE ended 30/09/2013.
- ✓ Secretarial Audit Report for QE ended 30/09/2013 as per clause 47 of Listing Agreement to the Stock Exchange.
- ✓ Compliance Certificate for QE ended 30/09/2013 from Practicing Company secretaries as per clause 47 (C)of Listing Agreement to the Stock Exchange.
- ✓ Corporate Governance Report for QE ended 30/09/2013 as per Clause 49 of Listing Agreement to the Stock Exchange

Kindly acknowledge the receipt.

Thanking you.

Yours Truly,

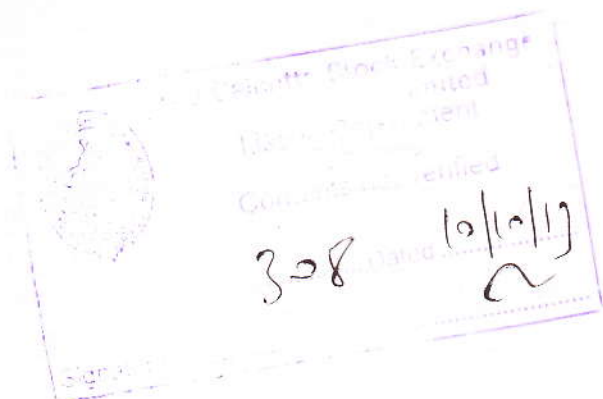
TWENTY FIRST CENTURY (I) LTD



Director

Cc to:

The Delhi Stock Exchange Association Ltd
DSE House
3/1, Asaf Ali Road
New Delhi 11 0002
Encl: a/a.




WENTY FIRST CENTURY (INDIA) LIMITED

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 'B' BLOCK, 3RD FLOOR, KOLKATA - 700 001
 Phone : (033) 2231 2890
 E-mail : info@21stcenturyindia.net
 Website : www.21stcenturyindia.net

Compliance report on Corporate Governance
 Quarter ending on 30th September 2013

PARTICULARS	Clause of Listing Agreement	Compliance Status Yes/No/NA	Remark
1	2	3	4
I. BOARD OF DIRECTORS	49 I	YES	
(A) Composition of Board	49 IA	YES	
(B) Non-executive Directors' Composition	49 (IB)	YES	All independent non-exe
(C) Disclosures			director
(D) Independent Director	49 (IC)	YES	do
(E) Board Procedure	49 (ID)	YES	
(F) Code of Conduct	49 (IE)	YES	
(G) Term of office of non-executive directors	49 (IF)	YES	All directorors liable to retire by rotation
II Audit Committee	49 (II)	YES	
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	Assisated by Statutory Auditor
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 (IID)	YES	
(E) Review of informatiopn by Audit Committee	49 (IIE)	YES	Reviewed in Board Meeting
III Subsidiary Companies	49 (V)	NA	
IV Disclosures	49 (VII)	YES	Done in annual audited
(A) Basis of related party transaction	49 (VIIA)	YES	report
(B) Board Disclosures	49 (VIIB)	YES	
(C) Proceeds from initial Public Offerings	49 (VIIC)	NA	
(D) Remuneration of Directors	49 (VIID)	YES	
(E) Management	49 (VIE)	YES	
(F) Shareholders	49 (VIIF)	YES	
V CEO/CFO certification	49 (VIII)	NA	
VI. Report on Corporate Governance	49 (IX)	YES	Published with annual
VII. Compliance	49 (X)	YES	report

WENTY FIRST CENTURY (INDIA) LIMITED

 Director

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		100

TWENTY FIRST CENTURY (I) LTD

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Director

Statement Showing Shareholding Pattern

Category code (I)	Category of shareholder(II)	Table (I)(a)		Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders (III)	Total number of shares (IV)		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	41	12,357,054	12,017,301	18.209	18.209	-	-
(d)	Financial Institutions/ Banks				-	-	-	-
(e)	Any Other (specify) Person acting in concern	-	-		-	-	-	-
	Sub-Total (A)(1)	42	12,536,702	12,196,949	18.474	18.474	-	-
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)	42	12,536,702	12,196,949	18.474	18.474	-	-
(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)	FII's	-	-	-	-	-	-	-
(f)	Qualified Foreign Investors	-	-	-	-	-	-	-
(g)	Foreign Venture Capital	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	-	-	-	-	-	-	-
2	Non-institutions				-	-	NA	NA
(a)	Bodies Corporate	235	29,633,856	29,633,856	43.668	43.668	-	-
(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)	4,492	55,325,298	45,386,631	81.526	81.526	-	-
	Total Public Shareholding (B)= (B)(1)+(B)(2)	4,492	55,325,298	45,386,631	81.526	81.526	NA	NA
	TOTAL (A)+(B)	4,534	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)	4,534	67,862,000	57,583,580	100.000	100.000	0.00	0.00

CREDIT FIRST CAPITAL PVT. LTD.

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Director

(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	SHREE TRIBHUVAN TIE-UP PVT. LTD.	1946777	2.869	-	-	-	-	-	-	-	-
4	SRIJAN VYAPAR PVT. LTD. AAICS6024M	780512	1.150	-	-	-	-	-	-	-	-
5	SCOPE VYAPAR PVT. LTD. AAICS6023N	725697	1.069	-	-	-	-	-	-	-	-
7	ASHIYANA MERCANTILE PVT. LTD.	298859	0.440	-	-	-	-	-	-	-	-
8	GOODNESS TRADING PRIVATE LIMITED	215650	0.318	-	-	-	-	-	-	-	-
9	SRI KRISHNA CLOTH MERCHANTS PRIVATE LIMITED	195890	0.289	-	-	-	-	-	-	-	-
10	DREAM COMMOSALE PVT. LTD	185200	0.273	-	-	-	-	-	-	-	-
11	AVIJIT DEY AHAPD8830G	179648	0.265	-	-	-	-	-	-	-	-
12	MANTRA ONLINE LTD	179200	0.264	-	-	-	-	-	-	-	-
13	BASUKINATH BARTER PVT. LTD. AACCB6634Q	177117	0.261	-	-	-	-	-	-	-	-
14	RICON INFRASTRUCTURES LIMITED AABCR3444H	152250	0.224	-	-	-	-	-	-	-	-
	SKM TRAVELS PVT. LTD. AAICS0688K	149080	0.220	-	-	-	-	-	-	-	-
15	GAJUMUKTA MERCHANTS PVT. LTD. AACCG3833G	132465	0.195	-	-	-	-	-	-	-	-
16	ADVANCE FABRICATION PRIVATE LIMITED	126876	0.187	-	-	-	-	-	-	-	-
17	ASHIRWAD TIE UP PRIVATE LIMITED AAGCA1397P	125963	0.186	-	-	-	-	-	-	-	-
18	MILLENNIUM INSURANCE AGENTS PRIVATE LIMITED	105300	0.155	-	-	-	-	-	-	-	-
19	SARVOTTAM COMMOTRADE PVT. LTD	101553	0.150	-	-	-	-	-	-	-	-
21	SUN FLOWER VINIMAY PRIVATE LIMITED	87971	0.130	-	-	-	-	-	-	-	-
22	SUGAM COMMERCIAL PRIVATE LIMITED	66144	0.097	-	-	-	-	-	-	-	-
23	KRISHNA CRAFT DEALERS PRIVATE LIMITED	63250	0.093	-	-	-	-	-	-	-	-
24	NIRMIT VINIMAY PRIVATE LIMITED	60450	0.089	-	-	-	-	-	-	-	-
25	YASH MERCHANT PRIVATE LIMITED	60091	0.089	-	-	-	-	-	-	-	-
26	TIRUMALA VYAPAAR PVT. LTD. AABCT9594N	59400	0.088	-	-	-	-	-	-	-	-
27	CALICO INDIA COMMERCE PRIVATE LIMITED	58151	0.086	-	-	-	-	-	-	-	-
28	EDMOND COMMERCIAL PRIVATE LIMITED	54182	0.080	-	-	-	-	-	-	-	-
29	ARMAAN TRADE LINK PRIVATE LIMITED	50873	0.075	-	-	-	-	-	-	-	-
30	SANMATI GOODS PVT. LTD	48935	0.072	-	-	-	-	-	-	-	-
31	SOM DRESSES PRIVATE LIMITED	48799	0.072	-	-	-	-	-	-	-	-
32	NAKSHATRA COMMERCIAL PRIVATE LIMITED	48442	0.071	-	-	-	-	-	-	-	-
33	BAHUBALI PROPERTIES LIMITED	43073	0.063	-	-	-	-	-	-	-	-
34	INDO INVEST VISION LIMITED	26500	0.039	-	-	-	-	-	-	-	-
35	ANUSHREE TRADELINK PVT. LTD	22000	0.032	-	-	-	-	-	-	-	-
36	ATN INTERNATIONAL LIMITED	20800	0.031	-	-	-	-	-	-	-	-
37	MAYANK VINIMAY PRIVATE LIMITED	20415	0.030	-	-	-	-	-	-	-	-
38	SCOPE VYAPAR PVT. LTD	20000	0.029	-	-	-	-	-	-	-	-
39	DHOOMSAIN COMMERCE PRIVATE LIMITED	19500	0.029	-	-	-	-	-	-	-	-
40	PADMAVATI COMMERCE PRIVATE LIMITED	17750	0.026	-	-	-	-	-	-	-	-
41	HANDSOME MERCHANTS PRIVATE LIMITED	16154	0.024	-	-	-	-	-	-	-	-
42	SWARN GANGA TRADING PVT. LTD	12000	0.018	-	-	-	-	-	-	-	-
43	SKM TRAVELS PVT. LTD	5000	0.007	-	-	-	-	-	-	-	-
TOTAL		12536702	18.474	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 COMPANY LIMITED

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Director

(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	MATRIBHUMI COMMERCE PRIVATE LIMITED	1669540	2.460					
6	GRAVEL MARKETING PRIVATE LIMITED	1447008	2.132					
7	RUNICHA MERCHANTS PVT. LTD	1135276	1.673					
8	REMAC TRADERS PRIVATE LIMITED	1010953	1.490					
9	SPICE MERCHANTS PVT. LTD.	769321	1.134					
10	UJJWAL FINANCIAL MANAGEMENT PRIVATE LIMITED	753070	1.110					
	TOTAL	19296776	28.435					

IDENTITY FIRST CAPITAL



Director

(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 (PVT.) 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

11(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	

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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

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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	-		

CHIEF EXECUTIVE OFFICER

[Signature]