

| General information about company | |
|--|-----------------------|
| Scrip code | 524717 |
| Name of the company | TITAN BIOTECH LIMITED |
| Whether company is SME | Yes |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | Yes/No |
|---------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 13 | 3714805 | | | 3714805 | 48 | 3714805 | | 3714805 | 48 |
| (B) | Public | 8724 | 4023895 | | | 4023895 | 52 | 4023895 | | 4023895 | 52 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 8737 | 7738700 | | | 7738700 | 100 | 7738700 | | 7738700 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 48 | 350000 | 9.42 | | | 3407575 |
| (B) | Public | | | | 52 | 0 | 0 | | | 2712328 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | 350000 | 4.52 | | | 6119903 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 10 | 486519 | | | 486519 | 6.29 | 486519 | | 486519 | 6.29 |
| (d) | Any Other (specify) | 3 | 3228286 | | | 3228286 | 41.72 | 3228286 | | 3228286 | 41.72 |
| Sub-Total (A) (1) | | 13 | 3714805 | | | 3714805 | 48 | 3714805 | | 3714805 | 48 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 13 | 3714805 | | | 3714805 | 48 | 3714805 | | 3714805 | 48 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 8640 | 1875011 | | | 1875011 | 24.23 | 1875011 | | 1875011 | 24.23 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 2 | 42208 | | | 42208 | 0.55 | 42208 | | 42208 | 0.55 |
| (e) | Any Other (specify) | 82 | 2106676 | | | 2106676 | 27.22 | 2106676 | | 2106676 | 27.22 |
| Sub-Total (B) (3) | | 8724 | 4023895 | | | 4023895 | 52 | 4023895 | | 4023895 | 52 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 8724 | 4023895 | | | 4023895 | 52 | 4023895 | | 4023895 | 52 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 8737 | 7738700 | | | 7738700 | 100 | 7738700 | | 7738700 | 100 |
| Total (A+B+C) | | 8737 | 7738700 | | | 7738700 | 100 | 7738700 | | 7738700 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 6.29 | 0 | 0 | | | 180789 |
| (d) | | | | 41.72 | 350000 | 10.84 | | | 3226786 |
| Sub-Total (A) (1) | | | | 48 | 350000 | 9.42 | | | 3407575 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 48 | 350000 | 9.42 | | | 3407575 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 24.23 | 0 | 0 | | | 638944 |
| (a(ii)) | | | | 0.55 | 0 | 0 | | | 42208 |
| (e) | | | | 27.22 | 0 | 0 | | | 2031176 |
| Sub-Total (B) (3) | | | | 52 | 0 | 0 | | | 2712328 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 52 | 0 | 0 | | | 2712328 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 350000 | 4.52 | | | 6119903 |
| Total (A+B+C) | | | | 100 | 350000 | 4.52 | | | 6119903 |

| Individuals/Hindu undivided Family | | | | | | | |
|--|--------------|--------------|---------------------|-------------|----------------|---------------|----------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | MADHU SINGLA | MANJU SINGLA | NARESH KUMAR SINGLA | RAJA SINGLA | RAVINDER GUPTA | SHIVAM SINGLA | SUPRIYA SINGLA |
| PAN (II) | AIBPG8108J | AZXPS1878A | ACNPS4241A | DEFPS5594H | AEIPG2861B | DKXPS0291D | BQNPS5458L |
| No. of fully paid up equity shares held (IV) | 66510 | 71210 | 34510 | 51100 | 8900 | 35400 | 54493 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 66510 | 71210 | 34510 | 51100 | 8900 | 35400 | 54493 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.86 | 0.92 | 0.45 | 0.66 | 0.12 | 0.46 | 0.7 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 66510 | 71210 | 34510 | 51100 | 8900 | 35400 | 54493 |
| Class eg:y | | | | | | | |
| Total | 66510 | 71210 | 34510 | 51100 | 8900 | 35400 | 54493 |
| Total as a % of Total Voting rights | 0.86 | 0.92 | 0.45 | 0.66 | 0.12 | 0.46 | 0.7 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.86 | 0.92 | 0.45 | 0.66 | 0.12 | 0.46 | 0.7 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |

| | | | | | | | |
|---|-------|-------|-------|---|------|---|------|
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 16500 | 13500 | 34500 | 0 | 8900 | 0 | 2993 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Individuals/Hindu undivided Family | | | | |
|--|---------------------|-------------|--------------------|---------------------------------------|
| Serial No. | 8 | 9 | 10 | |
| Name of the Shareholders (I) | SURESH CHAND SINGLA | UDIT SINGLA | RAVINDER GUPTA HUF | Click here to go back |
| PAN (II) | AABPS2960E | CLUPS3303K | AAJHR6738M | Total |
| No. of fully paid up equity shares held (IV) | 101969 | 50000 | 12427 | 486519 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 101969 | 50000 | 12427 | 486519 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.32 | 0.65 | 0.16 | 6.29 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 101969 | 50000 | 12427 | 486519 |
| Class eg:y | | | | |
| Total | 101969 | 50000 | 12427 | 486519 |
| Total as a % of Total Voting rights | 1.32 | 0.65 | 0.16 | 6.29 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 1.32 | 0.65 | 0.16 | 6.29 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | 0 | 0 | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 | 0 | 0 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | | | | |

| | | | | |
|---|-------|---|-------|--------|
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 91969 | 0 | 12427 | 180789 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

| Any Other (specify) | | | | |
|--|---------------------------------------|------------------------------------|--------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | CONNOISSEUR MANAGEMENT SERVICES P LTD | TANITA LEASING AND FINANCE LIMITED | TITAN SECURITIES LIMITED | |
| PAN (II) | AAACC0269L | AAACT0953A | AAACT0510D | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 3 |
| No. of fully paid up equity shares held (IV) | 410000 | 784455 | 2033831 | 3228286 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 410000 | 784455 | 2033831 | 3228286 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.3 | 10.14 | 26.28 | 41.72 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 410000 | 784455 | 2033831 | 3228286 |
| Class eg:y | | | | |
| Total | 410000 | 784455 | 2033831 | 3228286 |
| Total as a % of Total Voting rights | 5.3 | 10.14 | 26.28 | 41.72 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 5.3 | 10.14 | 26.28 | 41.72 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | 0 | 0 | 350000 | 350000 |

| | | | | |
|---|--------|--------|---------|---------|
| As a % of total Shares held (b) | 0 | 0 | 17.21 | 10.84 |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 410000 | 782955 | 2033831 | 3226786 |
| Reason for not providing PAN | | | | |

