



TITAN BIOTECH LTD.

AN ISO 9001:2015 CERTIFIED COMPANY



Office : 903-909, 9th Floor, Bigjos Tower, Netaji Subhash Place, Delhi-110034, India
Tel. : 011-27355742, 71239900 (44 Lines) | Fax : +91-11-47619811 | CIN: L74999RJ1992PLC013387

Dated: 20.07.2020

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub:-Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

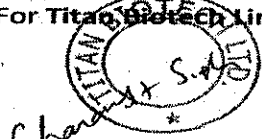
Dear Sir/Madam,

Pursuant to **Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, Please find attached the disclosure of Related Party Transaction on a consolidated basis for the half year ended **31st March, 2020**.

The disclosure will also be hosted on the Company's Website www.titanbiotechltd.com.

You are requested to take the same on record.

Thanking you,
Yours faithfully,
For Titan Biotech Limited


Charanjit Singh
Company Secretary
Membership Number: A12726

Encl. As above

R.O. & Works: Unit I: A-902 A, RIICO Industrial Area, Phase-III, Bhiwadi-301019, Rajasthan

Unit II: E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan

E-mail: marketing@titanbiotechltd.com

Website: www.titanbiotechltd.com | www.titanmedia.in

Related party disclosure for Titan Biotech Limited on a Consolidated basis Half Year ended 31st March 2020

A. List of Related Parties:

- i. Subsidiary
 - (a) Peptech Biosciences Limited
- ii. Significant influence over, the entity:
 - (a) Titan Securities Limited
- iii. Other related parties
 - (a) Tanita Leasing & Finance Limited
 - (b) Connoisseur Management Services Private Limited
 - (c) Tee Eer Securities & Financial Services Private Limited
 - (d) Titan Media Limited
- iv. Key Managerial Personnel (KMP):
 - (a) Mr. Naresh Kumar Singla (Managing Director)
 - (b) Mr. Suresh Chand Singla (Managing Director)
 - (c) Mr. Charanjit Singh (Company Secretary)
 - (d) Mr. Prem Shankar Gupta (C.F.O.)
- v. Relatives of Key Managerial Personnel:
 - (a) Mr. Udit Singla
 - (b) Mr. Shivom Singla
 - (c) Ms. Supriya Singla

B. Disclosure of transactions between the Company and Related Parties during half year ended 31.03.2020 in the ordinary course of business.

(a). Details of significant transactions with related parties:

		(Amt. in Rs.)	
Particulars	Relationship	Half Yearly 31.03.2020	Half Yearly 31.03.2019
Finance Costs			
Titan Securities Limited	Significant influence over, the entity;	2,318,730.00	2,515,982.00
Tanita Leasing & Finance Limited	Other related parties	783,691.00	1,041,016.00
Connoisseur Management Services Private Limited	Other related parties	382,552.00	430,182.00
Tee Eer Securities & Financial Services Private Limited	Other related parties	-	89,753.00
Titan Media Limited	Other related parties	601,840.00	735,263.00
		4,086,813.00	4,812,196.00
Dividend Issued			
Titan Securities Limited	Significant influence over, the entity;	-	1,525,373.25
		-	1,525,373.25
Borrowings (Non-Current) (Net)			
Titan securities limited	Significant influence over, the entity;	(8,162,490.00)	(29,960,079.00)
Tanita Leasing & Finance Limited	Other related parties	(995,571.00)	1,876,341.00
Connoisseur Management Services Private Limited	Other related parties	(792,841.00)	5,696,058.00
Tee Eer Securities & Financial Services Private Limited	Other related parties	-	(81,222.00)
Titan Media Limited	Other related parties	3,620,074.00	14,090,569.00
		(2,330,828.00)	(8,378,333.00)

(b). Details of significant transactions with Key Managerial Personnel and relatives:

		(Amt. in Rs.)	
Particulars	Relationship	Half Yearly 31.03.2020	Half Yearly 31.03.2019
short-term employee benefits:			
Directors' Remuneration			
Mr. Naresh Kumar Singla (Managing Director)	KMP	2,400,000.00	2,100,000.00
Mr. Suresh Chand Singla (Managing Director)	KMP	2,400,000.00	2,100,000.00
		4,800,000.00	4,200,000.00
Leave Encashment			
Mr. Prem Shankar Gupta (C.F.O.)	KMP	38,176.00	36,382.00
Mr. Charanjit Singh (Company Secretary)	KMP	40,488.00	50,221.00
		78,664.00	86,603.00
Salary & Wages			
Udit Singla	Relative of KMP	1,860,000.00	750,000.00
Shivom Singla	Relative of KMP	1,860,000.00	750,000.00
Mr. Charanjit Singh (Company Secretary)	KMP	733,912.00	678,912.00
Mr. Prem Shankar Gupta (C.F.O.)	KMP	576,114.00	335,806.00
Ms. Supriya Singla	Relative of KMP	1,860,000.00	750,000.00
		6,890,026.00	3,464,718.00
Bonus			
Udit Singla	Relative of KMP	154,938.00	62,475.00
Shivom Singla	Relative of KMP	154,938.00	62,475.00
Mr. Charanjit Singh (Company Secretary)	KMP	57,929.00	67,197.00
Mr. Prem Shankar Gupta (C.F.O.)	KMP	73,562.00	57,277.00
Ms. Supriya Singla	Relative of KMP	154,938.00	62,475.00
		596,105.00	312,099.00

For M/s. TITAN BIOTECH LIMITED


[Prem Shankar Gupta]
Chief Financial Officer