

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L74999RJ1992PLC013387

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACT0078J

(ii) (a) Name of the company

TITAN BIOTECH LTD. (TRANSFE

(b) Registered office address

A-902 A,RIICO.INDL.AREA  
PHASE-III,  
BHIWADI  
Rajasthan  
301019

(c) \*e-mail ID of the company

cs@titanbiotechltd.com

(d) \*Telephone number with STD code

01171239900

(e) Website

www.titanbiotechltd.com

(iii) Date of Incorporation

18/02/1992

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U67120DL1993PTC052486

Pre-fill

Name of the Registrar and Transfer Agent

BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

99,MADANGIR, B/4, LOCAL SHOPPING CENTRE,  
NEAR DADA HARSUKH DAS MANDIR

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

30/09/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	PEPTECH BIOSCIENCES LIMITED	U33110RJ2011PLC037007	Associate	36.87

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

**(i) \*SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	10,000,000	8,263,700	8,263,700	8,263,700
Total amount of equity shares (in Rupees)	100,000,000	82,637,000	82,637,000	82,637,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10,000,000	8,263,700	8,263,700	8,263,700
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	82,637,000	82,637,000	82,637,000

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	472,937	7,790,763	8263700	82,637,000	82,637,000	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
NA						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
<b>At the end of the year</b>	472,937	7,790,763	8263700	82,637,000	82,637,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
NA						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="NA"/>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

**(iv) \* Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

1,235,488,972.08

**(ii) Net worth of the Company**

862,441,043.45

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	496,905	6.01	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,120,610	49.86	0	
10.	Others	0	0	0	
	<b>Total</b>	4,617,515	55.87	0	0

**Total number of shareholders (promoters)**

17

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,697,956	32.65	0	
	(ii) Non-resident Indian (NRI)	119,663	1.45	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	139,753	1.69	0	
10.	Others IEPF,CLEARING MEMBER	688,813	8.34	0	
	<b>Total</b>	3,646,185	44.13	0	0

**Total number of shareholders (other than promoters)**

20,401

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

20,418

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	17	17
Members (other than promoters)	13,262	20,401
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	2	2	2	2	1.7	1.52
<b>B. Non-Promoter</b>	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	2	4	2	4	1.7	1.52

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

6

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SURESH CHAND SING	00027706	Managing Director	105,671	
NARESH KUMAR SING	00027448	Managing Director	34,510	
MANJU SINGLA	00027790	Director	71,210	
SUPRIYA SINGLA	03526583	Director	54,493	
REKHA DALMIA	08369528	Director	0	
ROHIT JAIN	07191154	Director	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
JAI PARKASH BANSAL	01499470	Director	10/08/2021	Cessation
ROHIT JAIN	07191154	Director	26/07/2021	APPOINTMENT

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	24/09/2021	20,892	150	0.71

**B. BOARD MEETINGS**

\*Number of meetings held

14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	13/04/2021	6	6	100
2	16/06/2021	6	6	100
3	29/06/2021	6	6	100
4	26/07/2021	6	6	100
5	10/08/2021	6	6	100
6	25/08/2021	6	6	100
7	30/09/2021	6	6	100
8	27/10/2021	6	6	100
9	12/11/2021	6	6	100
10	15/12/2021	6	6	100
11	27/01/2022	6	6	100
12	09/02/2022	6	6	100

### C. COMMITTEE MEETINGS

Number of meetings held

28
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S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	15/06/2021	3	3	100
2	AUDIT COMM	29/06/2021	3	3	100
3	AUDIT COMM	26/07/2021	3	3	100
4	AUDIT COMM	10/08/2021	3	3	100
5	AUDIT COMM	25/08/2021	3	3	100
6	AUDIT COMM	12/11/2021	3	3	100
7	AUDIT COMM	09/02/2022	3	3	100
8	AUDIT COMM	31/03/2022	3	3	100
9	CORPORATE	08/05/2021	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
10	CORPORATE	09/02/2022	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2022
								(Y/N/NA)
1	SURESH CHA	14	14	100	15	15	100	Yes
2	NARESH KUM	14	14	100	17	17	100	Yes
3	MANJU SINGI	14	14	100	10	10	100	Yes
4	SUPRIYA SIN	14	14	100	0	0	0	Yes
5	REKHA DALM	14	14	100	13	13	100	Yes
6	ROHIT JAIN	8	8	100	20	20	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	SURESH CHAND S	MANAGING DIF	4,000,000	0	0	0	4,000,000
2	NARESH KUMAR S	MANAGING DIF	4,800,000	0	0	0	4,800,000
	Total		8,800,000	0	0	0	8,800,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	CHARANJIT SINGH	COMPANY SEC	1,803,436	0	0	152,185	1,955,621
2	PREM SHANKAR C	CHIEF FINANCI	1,358,593	0	0	76,999	1,435,592
	Total		3,162,029	0	0	229,184	3,391,213

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

AMIT ANAND

Whether associate or fellow

Associate  Fellow

Certificate of practice number

17101

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director



DIN of the director

**To be digitally signed by**



- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

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**List of attachments**

- List of Shareholders\_compressed.pdf
- MGT-8\_compressed.pdf
- List of transfers\_compressed.pdf
- Meetings\_compressed.pdf**

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



**Form No. MGT-8**

**[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11 (2) of Companies (Management and Administration) Rules, 2014]**

**CERTIFICATE BY A COMPANY**  
**SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of **Titan Biotech Limited**. (The Company) as required to be maintained under the Companies Act, 2013 (The Act) and the rules made there under for the financial year ended on 31.03.2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents. We certify that in respect of the aforesaid financial year:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. Its status under the Companies Act, 2013.
  2. The Company has kept and maintained of registers and records and made the entries therein within the time prescribed time as per the provisions of the Act.
  3. The Company has duly filed the forms and returns as stated in the annual return, with the Registrar of Companies within the time prescribed including filing of documents with additional fees under the Act and the Rules made there under.
  4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been 92 properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.
  5. The Board of Directors of the company duly met on **14 (Fourteen) times** during the year 2021-2022 respectively on 13/04/2021, 16/06/2021, 29/06/2021, 26/07/2021, 10/08/2021, 25/08/2021, 30/09/2021,

27/10/2021, 12/11/2021, 15/12/2021, 27/01/2022, 09/02/2022, 15/03/2022 and 31/03/2022 in respect of which meetings proper notices were given and the proceedings were properly recorded and signed in the Minutes Book maintained for the purpose.

6. 6. The Meetings of Audit Committee of the Company were held on 15/06/2021, 29/06/2021, 26/07/2021, 10/08/2021, 25/08/2021, 12/11/2021, 09/02/2022 and 31/03/2022. The Minutes of Audit Committee have been duly signed.
7. 7. The Meetings of Nomination and Remuneration Committee of the Company was held on 15-06-2021 and 26-07-2021. The Minutes of Remuneration Committee have been duly signed.
8. 8. The Meetings of Stakeholders Relationship Committee of the Company were held on Monday, June 21, 2021, Monday, June 28, 2021, Wednesday, August 11, 2021, Wednesday, August 18, 2021, Friday, September 17, 2021, Friday, September 24, 2021, Tuesday, September 28, 2021, Saturday, October 16, 2021, Tuesday, November 2, 2021, Thursday, November 25, 2021, Monday, December 6, 2021, Tuesday, December 21, 2021, Tuesday, February 8, 2022, Friday, March 11, 2022, and Monday, March 28, 2022. The Minutes of said Committee have been duly signed.
9. 9. The Meeting of Corporate Social Responsibility Committee met twice during the year on 08-05-2021 and 09-02-2022.
10. 10. A Separate Meeting of the Independent Directors was held on 15th March, 2022.
11. 11. No Extra Ordinary General Meeting was held during the Financial year ended 31.03.2022.
12. 12. The Annual General Meeting for the financial year ended 31.03.2021 was held on **24.09.2021** after



**CS AMIT ANAND, B.COM (HONS.), ACS**  
**PRACTICING COMPANY SECRETARY**

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- giving due notices to the members of the Company and the resolutions passed there at were duly recorded in Minutes book maintained for the purpose.
13. The Register of Members and share transfer Books of the company was closed from **18th September, 2021 to 24th September, 2021** during the year in terms of Section 91 of the Companies Act, 2013.
  14. The Company has not advance any loans to its directors and other persons or firms or companies referred to in section 185 of the Companies Act, 2013.
  15. The Company has not entered into any materially significant related party transactions under the Section 188 of the Companies Act, 2013 except the transactions in the ordinary course of business and which were at arm's length basis.
  16. The Company:
    - (i) has made transfer of securities;
    - (ii) has made transmission of securities;
    - (iii) has not made any allotment of securities;
    - (iv) has not made buy back of securities;
    - (v) has not made any redemption of preference shares or debentures;
    - (vi) has not made any alteration or reduction of share capital; or
    - (vii) Has not made any conversion of shares/ securities and issue of security certificates in all instances.
  17. The Board has recommended Rs. 1.50 per share Dividend on the Equity Shares for the year ended 31.03.2022.
  18. The Company has transferred the amounts in unpaid dividend account, which have remained unclaimed or unpaid for a period of seven years during 2021-2022 to Investor Education and protection Fund in accordance with Section 125 of the Companies Act, 2013.
  19. The Company has transferred the amounts application money due for refund, matured deposits, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of seven years during 2021-2022 to Investor Education and Protection Fund in accordance with Section 125 of the Companies Act, 2013- Not Applicable
  20. The signing of audited financial statements as per the provisions of Section 134 of the Act and report of Directors is as per sub - sections (3), (4) and (5) thereof.
  21. The Board of Directors of the Company is duly constituted.
  22. The Company has appointment of Auditor as per the provisions of Section 139 of the Companies Act, 2013.
  23. The Company was not required to obtain any approvals required to be taken from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act.
  24. The Company has not accepted / renewal /repayment of deposits during the year.
  25. The Company during the period under review, has modified charge on the assets of the Company.



**CS AMIT ANAND, B.COM (HONS.), ACS**  
**PRACTICING COMPANY SECRETARY**

26. The Company has following Long Term Borrowings during the financial year ended 31.03.2022.

PARTICULARS	31.03.2022
<b>Secured Loans</b>	
Term Loan from Banks	17,827,799.16
Vehicle Loan	440,671.84
<b>Unsecured Loans</b>	
Loan from Related Parties	Nil
	<b>18,268,471.00</b>

27. The Company has made investments under the provisions of Section 186 of the Companies Act, 2013 during the financial year ended as on 31.03.2022. The Details of Investments are given below;

PARTICULARS	31.03.2022
<b>Other Investments</b>	
Investments in Quoted Equity Instruments	NIL
Investments in Unquoted Investment	4,03,12,337.50
Investment in Mutual Fund	NIL
<b>Total</b>	<b>4,03,12,337.50</b>

28. The Company has not altered the provisions of the Memorandum during the financial year under scrutiny.

29. The Company has not altered the clauses of Articles of Association of Company during the financial year ended as on 31.03.2022.

Place: Delhi  
 Date: 11/10/2022

**Amit Anand**  
 (Practicing Company Secretary)  
 M. No. A13409  
 C.P No. 17101

Peer Review Certificate No.: 1970/2022  
 UDIN: A013409D001192202

PARTICULARS	AMOUNT	DETAILS
<b>Charge with HDFC Bank</b>	15 Lacs	The Company hypothecates to and charges in favor of the Bank by way of first and exclusive charge of the Vehicle/ equipment described below as security for the repayment/payment by the company of the loan granted to the company by the Bank together with all fees, interest, costs and expenses incurred by the Bank and all other monies payable or to become payable under the aforesaid agreement by the company to the Bank.
		Description: Hypothecation of 1 Nos. auto Vehicle namely:- SKODA KUSHAQ STYLE 1.5 (P)

COP No. 17101

**B. BOARD MEETINGS**

Number of Meetings Held

14

S.NO	Type of Meeting	Date Of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Board Meeting	13/04/2021	6	6	100
2	Board Meeting	16/06/2021	6	6	100
3	Board Meeting	29/06/2021	6	6	100
4	Board Meeting	26/07/2021	6	6	100
5	Board Meeting	10/08/2021	6	6	100
6	Board Meeting	25/08/2021	6	6	100
7	Board Meeting	30/09/2021	6	6	100
8	Board Meeting	27/10/2021	6	6	100
9	Board Meeting	12/11/2021	6	6	100
10	Board Meeting	15/12/2021	6	6	100
11	Board Meeting	27/01/2022	6	6	100
12	Board Meeting	09/02/2022	6	6	100
13	Board Meeting	15/03/2022	6	6	100
14	Board Meeting	31/03/2022	6	6	100

**C. COMMITTEE MEETINGS**

Number of Meetings Held

28

S.NO	Type of Meeting	Date Of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	15/06/2021	3	3	100
2	Audit Committee	29/06/2021	3	3	100
3	Audit Committee	26/07/2021	3	3	100
4	Audit Committee	10/08/2021	3	3	100
5	Audit Committee	25/08/2021	3	3	100
6	Audit Committee	12/11/2021	3	3	100
7	Audit Committee	09/02/2022	3	3	100
8	Audit Committee	31/03/2022	3	3	100

9	Nomination & Remuneration Commiitee	15/06/2021	3	3	100
10	Nomination & Remuneration Commiitee	26/07/2021	3	3	100
11	Corporate Social Responsibility Commiitee	08/05/2021	3	3	100
12	Corporate Social Responsibility Commiitee	09/02/2022	3	3	100
13	Stakeholder Relationship Committee	21/06/2021	3	3	100
14	Stakeholder Relationship Committee	28/06/2021	3	3	100
15	Stakeholder Relationship Committee	11/08/2021	3	3	100
16	Stakeholder Relationship Committee	18/08/2021	3	3	100
17	Stakeholder Relationship Committee	17/09/2021	3	3	100
18	Stakeholder Relationship Committee	24/09/2021	3	3	100
19	Stakeholder Relationship Committee	28/09/2021	3	3	100
20	Stakeholder Relationship Committee	02/11/2021	3	3	100
21	Stakeholder Relationship Committee	25/11/2021	3	3	100
22	Stakeholder Relationship Committee	06/12/2021	3	3	100
23	Stakeholder Relationship Committee	21/12/2021	3	3	100
24	Stakeholder Relationship Committee	08/02/2022	3	3	100
25	Stakeholder Relationship Committee	11/03/2022	3	3	100
26	Stakeholder Relationship Committee	28/03/2022	3	3	100
27	Stakeholder Relationship Committee	16/10/2021	3	3	100
28	Independent Director	15/03/2022	2	2	100

**For Titan Biotech Limited**

**Naresh Kumar Singla**  
**Managing Director**  
**DIN: 00027448**

TITAN BIOTECH LIMITED  
A-902A, RIICO INDUSTRIAL AREA,  
PHASE-III, BHIWADI , RAJASTHAN

L74999R1992PLCO13387

LAST AGM DATE:- 24/09/2021

CURRENT AGM DATE:- 30/09/2022

SHARE TRANSFER DETAILS - FROM 01/04/2021 TO 31/03/2022

VIII. Details of shares transfers since the close of last financial year [or in the case of the first return at any time since the incorporation of the Company.]

Date of closure of previous financial year	Date of Registration of Transfer of Shares	Type of Security	Number of Shares	Nominal Value (each in Rs.)	Ledger Folio of Transferor	Transferors Name	Transferors Joint Name 1	Transferors Joint Name 2	Ledger Folio of Transferee	Transferees Name	Transferees Joint Name 1	Transferees Joint Name 2
31/03/2021	28/06/2021	1	100	10.00	0016635	ARVIND KUMAR MITTAL	SNEH PRABHA MITTAL		0025098	SNEH PRABHA MITTAL		
31/03/2021	28/06/2021	1	100	10.00	0017871	SNEH PRBHA MITTAL	ARVIND KUMAR MITTAL		0025098	SNEH PRABHA MITTAL		
31/03/2021	16/08/2021	1	100	10.00	0011393	SANT KAUR			0025099	SATINDER SINGH BHATIA		
31/03/2021	09/11/2021	1	100	10.00	0007711	SHASHI GULATI			0025100	DENESH GULATI		
31/03/2021	25/11/2021	1	100	10.00	0009686	HIMANISH BISWAS	LIPIKA BISWAS		0025101	HIMANISH BISWAS		
31/03/2021	08/02/2022	1	500	10.00	0014964	AAGYA KAUR			0025102	GURBIR SINGH		
31/03/2021	11/03/2022	1	100	10.00	0010419	AMMUNJE GEETHA NAYAK	AMMUNJE PURUSHOTHAM NAYAK		0025103	AMMUNJE GEETHA NAYAK		