

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

(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*****TD.COM

(d) *Telephone number with STD code

01*****00

(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
	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 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

30/09/2024

(b) Due date of AGM

30/09/2024

(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

2

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
2	TITAN MEDIA LIMITED	U24233DL1993PLC052051	Associate	32.29

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
Equity shares	Physical	DEMAT	Total			

At the beginning of the year	403,611	7,860,089	8263700	82,637,000	82,637,000	
Increase during the year	0	82,100	82100	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	82,100	82100			
Shares dematerialised by shareholders						
Decrease during the year	82,100	0	82100	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	82,100		82100			
shares dematerialised by shareholders						
At the end of the year	321,511	7,942,189	8263700	82,637,000	82,637,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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						
Decrease during the year	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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE150C01011

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

0

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		29/09/2023
Date of registration of transfer (Date Month Year)		
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Transferor					
Transferor's Name					
	Surname		middle name		first name
Ledger Folio of Transferee					
Transferee's Name					
	Surname		middle name		first name

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

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

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

(i) Turnover

1,640,721,448.98

(ii) Net worth of the Company

1,284,421,701.49

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	
	Total	4,617,515	55.87	0	0

Total number of shareholders (promoters)

14

(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	2,559,049	30.97	0	
	(ii) Non-resident Indian (NRI)	202,503	2.45	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)	137,189	1.66	0	
10.	Others AIF, IEPF, OTHER - UNCLAIM	747,444	9.04	0	
	Total	3,646,185	44.12	0	0

Total number of shareholders (other than promoters)

16,147

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

16,161

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	14	14
Members (other than promoters)	18,738	16,147
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
A. Promoter	3	2	5	2	3.46	1.52
B. Non-Promoter	0	3	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	4	0	0
C. Nominee Directors representing	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	3	5	5	6	3.46	1.52

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

12

(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 SINGH	00027706	Managing Director	105,671	
NARESH KUMAR SINGH	00027448	Managing Director	34,510	
MANJU SINGLA	00027790	Director	71,210	
SUPRIYA SINGLA	03526583	Director	54,493	
ROHIT JAIN	07191154	Director	0	
RAJA SINGLA	03523719	Whole-time director	61,100	
ABHISHEK AGARWAL	07286832	Director	0	
SHIVOM SINGLA	03615519	Whole-time director	35,400	
UDIT SINGLA	03526575	Whole-time director	50,000	
BRIJESH KUMAR SINGH	10297977	Director	0	
DHAIRYA MADAN	10284820	Director	0	
PREM SHANKAR GUPTA		CFO	0	

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

5

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)
DHAIRYA MADAN	10284820	Director	01/10/2023	APPOINTMENT
BRIJESH KUMAR S	10297977	Director	01/10/2023	APPOINTMENT
UDIT SINGLA	03526575	Whole-time director	01/10/2023	APPOINTMENT
SHIVOM SINGLA	03615519	Whole-time director	01/10/2023	APPOINTMENT
REKHA DALMIA	08369528	Director	25/07/2023	Cessation

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	29/09/2023	18,752	237	41.52

B. BOARD MEETINGS

*Number of meetings held

12

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/04/2023	8	8	100
2	29/05/2023	8	8	100
3	28/07/2023	7	6	85.71
4	10/08/2023	7	7	100
5	01/09/2023	7	6	85.71
6	04/09/2023	7	7	100
7	13/09/2023	7	7	100
8	12/10/2023	11	10	90.91

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
9	08/11/2023	11	10	90.91
10	31/01/2024	11	9	81.82
11	12/02/2024	11	11	100
12	28/02/2024	11	10	90.91

C. COMMITTEE MEETINGS

Number of meetings held

43

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	01/04/2023	3	3	100
2	Audit Committee	29/05/2023	3	3	100
3	Audit Committee	10/08/2023	3	3	100
4	Audit Committee	01/09/2023	3	3	100
5	Audit Committee	08/11/2023	3	3	100
6	Audit Committee	12/02/2024	3	3	100
7	Nomination & Remuneration	01/04/2023	3	3	100
8	Nomination & Remuneration	01/09/2023	3	3	100
9	Nomination & Remuneration	10/01/2024	3	3	100
10	Nomination & Remuneration	21/03/2024	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	30/09/2024
								(Y/N/NA)
1	SURESH CHANDRAN	12	12	100	30	23	76.67	Yes
2	NARESH KUMAR	12	11	91.67	32	27	84.38	Yes

3	MANJU SINGH	12	12	100	10	10	100	No
4	SUPRIYA SINGH	12	12	100	0	0	0	Yes
5	ROHIT JAIN	12	11	91.67	43	41	95.35	Yes
6	RAJA SINGLA	12	9	75	0	0	0	Yes
7	ABHISHEK AGARWAL	12	12	100	8	8	100	Yes
8	SHIVOM SINGLA	5	3	60	0	0	0	Yes
9	UDIT SINGLA	5	5	100	0	0	0	Yes
10	BRIJESH KUMAR	5	5	100	0	0	0	Yes
11	DHAIRYA MAHESHWARI	5	5	100	0	0	0	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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NARESH KUMAR SINGH	Managing Director	4,800,000	0	0	0	4,800,000
2	SURESH CHAND SINGH	Managing Director	4,800,000	0	0	0	4,800,000
3	RAJA SINGLA	Whole-time Director	12,000,000	0	0	0	12,000,000
4	UDIT SINGLA	Whole-time Director	6,000,000	0	0	0	6,000,000
5	SHIVOM SINGLA	Whole-time Director	6,000,000	0	0	0	6,000,000
	Total		33,600,000	0	0	0	33,600,000

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 Secretary	2,274,942	0	0	0	2,274,942
2	Prem Shankar Gupta	CFO	1,849,455	0	0	0	1,849,455
	Total		4,124,397	0	0	0	4,124,397

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
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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

(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.

I am Authorised by the Board of Directors of the company vide resolution no. ... 25 dated 03/09/2024

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

Naresh Kumar Singla

DIN of the director

 $0 \cdot 0 \cdot 7 \cdot 4 \cdot$

To be digitally signed by

**PANKAJ
KUMAR
GUPTA**

☐ Company Secretary

☒ Company secretary in practice

Membership number	6*7*
-------------------	------

Certificate of practice number	1*1*6
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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

Attach

Attach

Attach

Attach

List of attachments

List Of Shareholder 2024_compressed.pdf
List of Transfer 2024_compressed.pdf
Scan MGT-8_compressed.pdf
CLarification Letter and Meeting details_Sig
Details Designated Person_TBL_Sign.pdf
other documents_compressed.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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



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

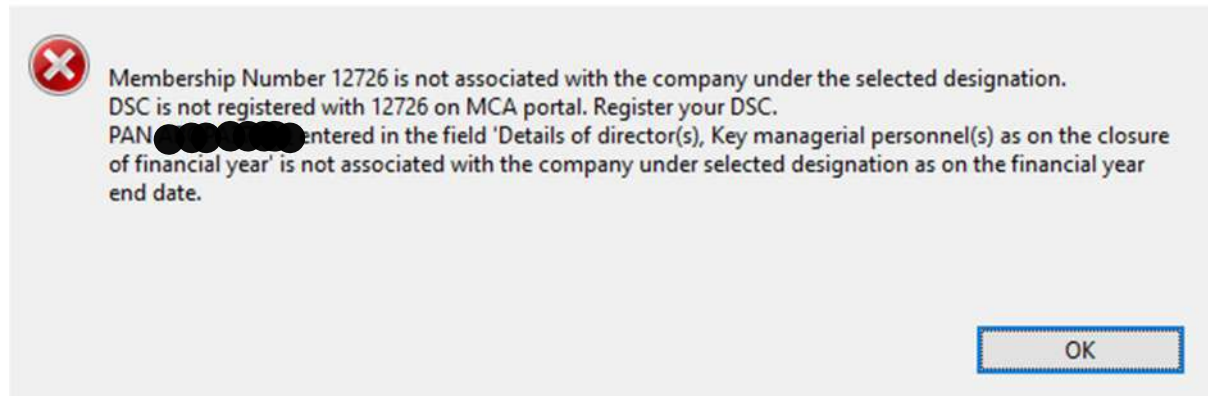
To,
Registrar of Companies
Ministry Of Corporate Affairs,
C/6-7, 1st Floor, Residency Area,
Civil Lines, Jaipur-302001, Rajasthan

Sub: Clarification to Annual Return (MGT-7) for the Financial Year 2023-2024

Dear Sir/Ma'am,

We would like to bring your attention towards error in prescrutiny of form MGT-7. The below error is reflecting:

Adobe Reader



Mr. Charanjit Singh, Company Secretary of the Titan Biotech Ltd associated with company since 01/07/2004 having PAN [REDACTED] and membership number A12726.

Resulting we have not mentioned the detail of Mr. Charanjit Singh details under the VIII (B) (i) is and in addition he is unable to sign as a Company Secretary of company for the purpose of this form. Kindly consider Details of directors and Key managerial personnel as on the closure of financial year enclosed with this letter.

Hence, we are submitting for MGT-7 duly signed by Practising Company Secretary namely Mr. Pankaj Kumar Gupta, having Membership number F6371 and Certificate of practice number 19156. Prescrutiny error is attached with this letter.

Thanking you,
For Titan Biotech Limited

CHARANJIT SINGH
IT SINGH

Charanjit Singh
Company Secretary
M.No. A12726

Encl: Details of directors and Key managerial personnel as on the closure of financial year 2023-2024

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

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 13

(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) (ii) Particulars of change in director(s) and Key managerial personnel during
SURESH CHAND SINGLA	00027706	Managing Director	105671	NA
NARESH KUMAR SINGLA	00027448	Managing Director	34510	NA
MANJU SINGLA	00027790	Director	71210	NA
SUPRIYA SINGLA	03526583	Director	54493	NA
ROHIT JAIN	07191154	Director	0	NA
RAJA SINGLA	03523719	Whole-time director	61100	NA
ABHISHEK AGARWAL	07286832	Director	0	NA
SHIVOM SINGLA	03615519	Whole-time director	35400	NA
UDIT SINGLA	03526575	Whole-time director	50000	NA
BRIJESH KUMAR SINGH	10297977	Director	0	NA
DHAIRYA MADAN	10284820	Director	0	NA
CHARANJIT SINGH	ABQBA3700G	Company Secretary	0	NA
PREM SHANKAR GUPTA	ABQBA3700G	CFO	0	NA

CHARA
NJIT
SINGH

Digitally signed by ChARNETT SINGH
DN: c=IN, m=Delhi,
2.5.4.26=3c26c085377f4640932525
efab192452564a2984af261723f
8464a, postalCode=110034, street=
Gurmukh Singh Angra 1st Floor,
Block/7 Pitampura,
pseudonym=aa227f8cc2464dfc1c
95172a99f9, title=KTS,
serialNumber=17617156b72
ac9f8851a3c08051b043295c4448
5d5d309945, o=Personal,
cn=ChARNETT SINGH

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

B. BOARD MEETINGS

Number of Meetings Held

12

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	11-Apr-23	8	8	100
2	Board Meeting	29-May-23	8	8	100
3	Board Meeting	28-Jul-23	7	6	86
4	Board Meeting	10-Aug-23	7	7	100
5	Board Meeting	01-Sep-23	7	6	86
6	Board Meeting	04-Sep-23	7	7	100
7	Board Meeting	13-Sep-23	7	7	100
8	Board Meeting	12-Oct-23	11	10	91
9	Board Meeting	08-Nov-23	11	10	91
10	Board Meeting	31-Jan-24	11	9	82
11	Board Meeting	12-Feb-24	11	11	100
12	Board Meeting	28-Mar-24	11	10	91

C. COMMITTEE MEETINGS

Number of Meetings Held

43

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	01-Apr-23	3	3	100
2	Audit Committee	29-May-23	3	3	100
3	Audit Committee	10-Aug-23	3	3	100
4	Audit Committee	01-Sep-23	3	3	100
5	Audit Committee	08-Nov-23	3	3	100
6	Audit Committee	12-Feb-24	3	3	100
7	Nomination & Remuneration Committee	01-Apr-23	3	3	100
8	Nomination & Remuneration Committee	01-Sep-23	3	3	100
9	Nomination & Remuneration Committee	10-Jan-24	3	3	100
10	Nomination & Remuneration Committee	21-Mar-24	3	3	100
11	Corporate Social Responsibility Committee	30-May-23	3	3	100
12	Corporate Social Responsibility Committee	20-Dec-23	3	3	100
13	Stakeholder Relationship Committee	14-Apr-23	3	2	66.66666667
14	Stakeholder Relationship Committee	19-Apr-23	3	2	66.66666667
15	Stakeholder Relationship Committee	29-Apr-23	3	3	100
16	Stakeholder Relationship Committee	17-May-23	3	3	100
17	Stakeholder Relationship Committee	30-May-23	3	3	100
18	Stakeholder Relationship Committee	10-Jun-23	3	3	100
19	Stakeholder Relationship Committee	22-Jun-23	3	2	66.66666667
20	Stakeholder Relationship Committee	26-Jun-23	3	2	66.66666667
21	Stakeholder Relationship Committee	29-Jun-23	3	3	100
22	Stakeholder Relationship Committee	21-Jul-23	3	2	66.66666667
23	Stakeholder Relationship Committee	04-Aug-23	3	2	66.66666667
24	Stakeholder Relationship Committee	28-Aug-23	3	3	100
25	Stakeholder Relationship Committee	20-Sep-23	3	2	66.66666667
26	Stakeholder Relationship Committee	30-Sep-23	3	3	100
27	Stakeholder Relationship Committee	10-Oct-23	3	3	100
28	Stakeholder Relationship Committee	23-Oct-23	3	2	66.66666667

Naresh
Kumar
Singla

Digitally signed by Nareesh Kumar
Singla
DN: c=IN, o=Personal, title=6758,
pseudoym=7E8954EE8C269C5F9A
13737A67C2A6,
2.5.4.20=a4d138a440f0e212a6b551
4a31504b14e04bc5f8b2d893355f
7B1958d83b, postalCode=110008,
st=Delhi,
serialNumber=0339253020B54C12B
C93A1C5A78E34C96B63545E32055
650780C23FF8950C, cn=Nareesh
Kumar Singla
Date: 2024.11.30 17:48:00 +05'30'

29	Stakeholder Relationship Committee	02-Nov-23	3	3	100
30	Stakeholder Relationship Committee	23-Nov-23	3	2	66.66666667
31	Stakeholder Relationship Committee	20-Dec-23	3	3	100
32	Stakeholder Relationship Committee	29-Dec-23	3	2	66.66666667
33	Stakeholder Relationship Committee	10-Jan-24	3	3	100
34	Stakeholder Relationship Committee	17-Jan-24	3	3	100
35	Stakeholder Relationship Committee	23-Jan-24	3	3	100
36	Stakeholder Relationship Committee	31-Jan-24	3	3	100
37	Stakeholder Relationship Committee	12-Feb-24	3	3	100
38	Stakeholder Relationship Committee	23-Feb-24	3	2	66.66666667
39	Stakeholder Relationship Committee	01-Mar-24	3	3	100
40	Stakeholder Relationship Committee	05-Mar-24	3	3	100
41	Stakeholder Relationship Committee	13-Mar-24	3	2	66.66666667
42	Stakeholder Relationship Committee	20-Mar-24	3	3	100
43	Independent Director	21-Mar-24	4	4	100

For Titan Biotech Limited

Naresh
Kumar Singla

Digitally signed by Naresh Kumar Singla
DN: cn=Naresh Kumar Singla, o=Naresh Kumar Singla, email=naresh.kumar.singla@titanbiotech.com, c=IN
Reason: I am the author of this document and I am approving it.

Naresh Kumar Singla
Managing Director
DIN: 00027448



Corporate Office: 903-909, 9th Floor, Bigjos Tower, Netaji Subash Place, Delhi-110034, India
Tel.: 011-27355742, 71239900 | **CIN** L74999RJ1992PLC013387

DETAILS OF DESIGNATED PERSON

Pursuant to Sub-rule 4 of rule 9 of the Companies (Management and Administration) Rules, 2014 (“Rules”), the Company is required to designate a person who shall be responsible for furnishing, and extending co-operation for providing, information to the Registrar or any other authorised officer with respect to beneficial interest in shares of the company (“Designated Person”).

Further, as per Sub-rule 7 of rule 9 of the Companies (Management and Administration) Rules, 2014, Every company shall inform the details of the designated person in Annual return.

As per the above said rule, the board of directors of the company has designated, **Mr. Charanjit Singh**, Company Secretary of the Company, as Designated Person under the said rules.

For And On Behalf Of

Titan Biotech Limited

**Naresh
Kumar
Singla**

Digitally signed by Naresh Kumar
Singla
DN: c=IN, o=Personal, title=6758,
pseudoym=7E8954EE8D269C3F9
A0137977A07C246,
2.5.4.20=a4d138a4498ae21abab55
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f9178c96d6b,
postalCode=110034, st=Delhi,
serialNumber=0139253020854C12
80C3A1C3A78E36C98E6345E520
355656789C2C5FFE99C,
cn=Naresh Kumar Singla
Date: 2024.11.09 13:53:26 +05'30'



**Naresh Kumar Singla
(Director)**

DIN: 00027448

**Address: H.No 147, Deepali Enclave, Pitampura
Delhi- 110034**

UDIN GENERATED SUCCESSFULLY

Membership Number	F6371
UDIN Number	F006371F001948465
Name of the Company	TITAN BIOTECH LIMITED
CIN Number	L74999RJ1992PLC013387
Financial Year	2024-25
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	07/11/2024

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Form_MGT_7TBL 2024

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Signature Panel

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

Warning: JavaScript Window -

Membership Number 12726 is not associated with the company under the selected designation
DSC is not registered with 12726 on MCA portal. Register your DSC
SAN ABQPA3700Q entered in the field 'Details of director(s) Key managerial personnel(s)' as on the closure of financial year' is not associated with the company under selected designation as on the financial year end date.

OK

List of attachments

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(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	3	5	5	6	3.46	1.52

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

(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 SINGH	00027706	Managing Director	105,671	
NARESH KUMAR SINGH	00027448	Managing Director	34,510	
MANJU SINGLA	00027790	Director	71,210	
SUPRIYA SINGLA	03526583	Director	54,493	
ROHIT JAIN	07191154	Director	0	
RAJA SINGLA	03523719	Whole-time director	61,100	
ABHISHEK AGARWAL	07286832	Director	0	
SHIVOM SINGLA	03615519	Whole-time director	35,400	
UDIT SINGLA	03526575	Whole-time director	50,000	
BRIJESH KUMAR SINGH	10297977	Director	0	
DHAIRYA MADAN	10284820	Director	0	
PREM SHANKAR GUPTA	██████████	CFO	0	
CHARANJIT SINGH	██████████	Company Secretary	0	

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

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

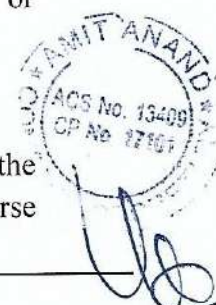
Form No. MGT-8

**[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 31.03.2024. 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 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~~ have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. The Register of Members/Security holders of the company was closed from **24th September, 2024** to **30th September, 2024** during the year for the purpose of payment of dividend and Annual General Meeting of the Company for the financial year 2023-2024;
 6. The Company has not advance loans to its directors and other persons or firms or companies referred to in section 185 of the Companies Act, 2013;
 7. Contracts/arrangements with related parties as specified in section 188 of the Act;
During the Period under Review, in terms of the decision of the Audit Committee, all the related party transactions were entered on an arm's length basis and in the ordinary course



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PRACTICING COMPANY SECRETARY

of business and were in compliance with the applicable provisions of the Companies Act, 2013;

8. The Company:

- (viii) has made transfer of securities to IEPF as per applicable provisions;
 - (ix) has made transmission of securities as per applicable provisions;
 - (x) has not made any allotment of securities;
 - (xi) has not made buy back of securities;
 - (xii) has not made any redemption of preference shares or debentures;
 - (xiii) has not made any alteration or reduction of share capital; or
 - (xiv) has not made any conversion of shares/ securities and issue of security certificates in all instances;
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
During the financial year ended on March 31, 2024, the Company was not required to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provision of the Act.
10. Declaration/Payment of Dividend, transfer of unpaid or unclaimed dividend made to Investor Education Protection Fund in accordance with Section 125 of the Act. The Board have recommended Rs. 02.00 per share Dividend on the Equity Shares for the year ended 31.03.2024;
11. 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;
12. constitution/ appointment/ re-appointments/ retirement/ ~~filling up casual vacancies/~~ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ ~~reappointment~~/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. 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;
15. The Company has not accepted / renewal /repayment of deposits during the year;

Address: C-87, Kalkaji, New Delhi 110019
email ID: amit.anand2399@gmail.com, Contact No.s: 7982553165, 9810410049



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16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

During the Period under Review, the Company has not borrowed from members and directors. However, the Company has obtained loans and working capital facility from the Banks and necessary charge in this regard has been duly created/modified and registered with the Registrar;

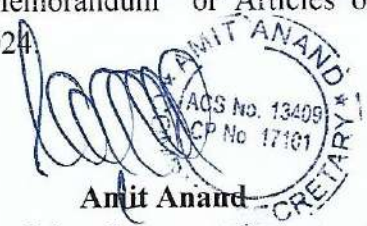
Further, the Company has availed bank guarantees in normal course of business from banks and created / modified / satisfied charges with that respect.

17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
All the loans, investment, guarantees or securities provided by the Company were within the limits provided under Section 186 of the Act;

18. The Company has not altered the provisions of the Memorandum or Articles of Association during the financial year ended 31st March, 2024

Place: Delhi

Date: 01-10-2024


Amit Anand
(Practicing Company Secretary)
M. No. A13409
C.P No. 17101
Peer Review Certificate No.: 1970/2022
UDIN: A013409F001403457