

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L74999RJ1992PLC013387

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	TITAN BIOTECH LIMITED	TITAN BIOTECH LIMITED
Registered office address	A-902 A,RIICO.INDL.AREA PHASE-III,,BHIWADI,Rajasthan,India,301019	A-902 A,RIICO.INDL.AREA PHASE-III,,BHIWADI,Rajasthan,India,301019
Latitude details	28.177002	28.177002
Longitude details	76.875997	76.875997

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Regd Office_Titan Biotech Limited.pdf

(b) *Permanent Account Number (PAN) of the company

(c) *e-mail ID of the company

*****tanbiotechltd.com

(d) *Telephone number with STD code

01*****42

(e) Website	<div style="border: 1px solid black; padding: 2px;">www.titanbiotechltd.com</div>										
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">18/02/1992</div>										
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>										
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>										
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>										
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No										
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No										
(b) Details of stock exchanges where shares are listed											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">Bombay Stock Exchange (BSE)</td> <td style="text-align: center;">A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>				S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)		
S. No.	Stock Exchange Name	Code									
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viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px; text-align: center;">1</div>										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U67120DL1993PTC052486</td> <td style="text-align: center;">BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED</td> <td>99,MADANGIR, B/4, LOCAL SHOPPING CENTRE, NEAR DADA HARSUKH DAS MANDIR, NEW DELHI, Delhi, India, 110062</td> <td style="text-align: center;">INR 00000026</td> </tr> </tbody> </table>				CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U67120DL1993PTC052486	BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED	99,MADANGIR, B/4, LOCAL SHOPPING CENTRE, NEAR DADA HARSUKH DAS MANDIR, NEW DELHI, Delhi, India, 110062	INR 00000026
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ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No										
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">26/09/2025</div>										
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>										
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No										
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	<div style="border: 1px solid black; height: 20px;"></div>										

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	20	Manufacture of chemicals and chemical products	100

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

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

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U33110RJ2011PLC037007		PEPTECH BIOSCIENCES LIMITED	Associate	36.87
2	U24233DL1993PLC052051		TITAN MEDIA LIMITED	Associate	48.45

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	10000000.00	8263700.00	8263700.00	8263700.00
Total amount of equity	100000000.00	82637000.00	82637000.00	82637000.00

shares (in rupees)				
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Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	10000000	8263700	8263700	8263700
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100000000.00	82637000.00	82637000	82637000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	321511	7942189	8263700.00	82637000	82637000	
Increase during the year	0.00	70600.00	70600.00	70600.00	70600.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <div>Shares dematerialised by shareholders</div>	0	70600	70600.00	70600	70600	0
Decrease during the year	70600.00	0.00	70600.00	70600.00	70600.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>Shares dematerialised by shareholders</div>	70600		70600.00	70600	70600	
At the end of the year	250911.00	8012789.00	8263700.00	82637000.00	82637000.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div></div>			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		<div></div>
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

Number of transfers

19

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

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

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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

Total				
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(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

1564508969

ii * Net worth of the Company

1451336244

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	496905	6.01	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	4120610	49.86	0	0.00
10	Others <div></div>	0	0.00		
	Total	4617515.00	55.87	0.00	0

Total number of shareholders (promoters)

14

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	2489965	30.13	0	0.00
	(ii) Non-resident Indian (NRI)	236042	2.86	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	151757	1.84	0	0.00
10	Others <div>AIF, IEPF ETC</div>	768421	9.30		
	Total	3646185.00	44.13	0.00	0

Total number of shareholders (other than promoters)

16712

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

16726.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	3193
2	Individual - Male	7685
3	Individual - Transgender	0
4	Other than individuals	5848
	Total	16726.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of 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)	15862	16712
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	5	2	5	2	3.47	1.52
B Non-Promoter	0	4	0	4	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	4	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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						
Total	5	6	5	6	3.47	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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
MANJU SINGLA	00027790	Director	71210	
NARESH SINGLA	00027448	Managing Director	34510	
SUPRIYA SINGLA	03526583	Director	54493	
SURESH CHAND SINGLA	00027706	Managing Director	105671	

ABHISHEK AGARWAL	07286832	Director	0	
ROHIT JAIN	07191154	Director	0	
RAJA SINGLA	03523719	Whole-time director	61100	
UDIT SINGLA	03526575	Whole-time director	50000	
SHIVOM SINGLA	03615519	Whole-time director	35400	
BRIJESH KUMAR SINGH	10297977	Director	0	
DHAIRYA MADAN	10284820	Director	0	
CHARANJIT SINGH		Company Secretary	0	
PREM SHANKAR GUPTA		CFO	0	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ 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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
32nd Annual General Meeting	30/09/2024	15953	244	5.14

B BOARD MEETINGS

*Number of meetings held

14

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/04/2024	11	7	63.64
2	29/05/2024	11	10	90.91
3	26/07/2024	11	11	100
4	10/08/2024	11	8	72.73
5	03/09/2024	11	11	100
6	21/09/2024	11	10	90.91
7	15/10/2024	11	9	81.82
8	11/11/2024	11	7	63.64
9	12/11/2024	11	8	72.73
10	04/12/2024	11	9	81.82
11	16/12/2024	11	10	90.91
12	14/01/2025	11	11	100
13	12/02/2025	11	11	100
14	24/03/2025	11	10	90.91

C COMMITTEE MEETINGS

Number of meetings held

37

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	25/04/2024	3	2	66.67
2	Audit Committee	29/05/2024	3	2	66.67
3	Audit Committee	10/08/2024	3	2	66.67

4	Audit Committee	03/09/2024	3	3	100
5	Audit Committee	12/11/2024	3	3	100
6	Audit Committee	12/02/2025	3	3	100
7	Audit Committee	24/03/2025	3	2	66.67
8	Nomination & Remuneration Committee	25/04/2024	3	3	100
9	Nomination & Remuneration Committee	24/03/2025	3	2	66.67
10	Corporate Social Responsibility Committee	31/05/2024	3	3	100
11	Corporate Social Responsibility Committee	12/02/2025	3	3	100
12	Stakeholder Relationship Committee	10/04/2024	3	3	100
13	Stakeholder Relationship Committee	18/04/2024	3	2	66.67
14	Stakeholder Relationship Committee	02/05/2024	3	3	100
15	Stakeholder Relationship Committee	13/05/2024	3	2	66.67
16	Stakeholder Relationship Committee	14/05/2024	3	3	100
17	Stakeholder Relationship Committee	31/05/2024	3	3	100
18	Stakeholder Relationship Committee	14/06/2024	3	3	100
19	Stakeholder Relationship Committee	19/06/2024	3	3	100
20	Stakeholder Relationship Committee	28/06/2024	3	3	100
21	Stakeholder Relationship Committee	08/07/2024	3	2	66.67
22	Stakeholder Relationship Committee	02/08/2024	4	2	50
23	Stakeholder Relationship Committee	13/08/2024	4	4	100
24	Stakeholder Relationship Committee	24/08/2024	4	4	100
25	Stakeholder Relationship Committee	03/09/2024	4	4	100

26	Stakeholder Relationship Committee	19/09/2024	4	3	75
27	Stakeholder Relationship Committee	23/09/2024	4	2	50
28	Stakeholder Relationship Committee	14/10/2024	4	3	75
29	Stakeholder Relationship Committee	21/10/2024	4	3	75
30	Stakeholder Relationship Committee	28/10/2024	4	3	75
31	Stakeholder Relationship Committee	16/11/2024	4	3	75
32	Stakeholder Relationship Committee	05/12/2024	4	3	75
33	Stakeholder Relationship Committee	17/12/2024	4	2	50
34	Stakeholder Relationship Committee	24/12/2024	4	4	100
35	Stakeholder Relationship Committee	04/01/2025	4	4	100
36	Stakeholder Relationship Committee	21/03/2025	4	3	75
37	Independent Directors Meeting	12/02/2025	4	4	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	
								26/09/2025 (Y/N/NA)
1	MANJU SINGLA	14	7	50	9	9	100	Yes
2	NARESH SINGLA	14	14	100	27	27	100	Yes
3	SUPRIYA SINGLA	14	14	100	0	0	0	Yes
4	SURESH CHAND SINGLA	14	14	100	25	25	100	Yes
5	ABHISHEK AGARWAL	14	12	85	11	11	100	No

6	ROHIT JAIN	14	12	85	36	34	94	Yes
7	RAJA SINGLA	14	9	64	0	0	0	Yes
8	UDIT SINGLA	14	13	92	0	0	0	Yes
9	SHIVOM SINGLA	14	11	78	0	0	0	Yes
10	BRIJESH KUMAR SINGH	14	14	100	0	0	0	Yes
11	DHAIRYA MADAN	14	12	85	15	15	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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 Singla	Managing Director	4800000	0	0	0	4800000.00
2	Suresh Chand Singla	Managing Director	4800000	0	0	0	4800000.00
3	Udit Singla	Whole-time director	12000000	0	0	0	12000000.00
4	Shivom Singla	Whole-time director	12000000	0	0	0	12000000.00
5	Raja Singla	Whole-time director	12000000	0	0	0	12000000.00
	Total		45600000.00	0.00	0.00	0.00	45600000.00

B *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	Prem Shankar Gupta	CFO	1738056	0	0	0	1738056.00
2	Charanjit Singh	Company Secretary	2204278	0	0	0	2204278.00
	Total		3942334.00	0.00	0.00	0.00	3942334.00

C *Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	BRIJESH KUMAR SINGH	Director	0	0	0	77000	77000.00
2	DHAIRYA MADAN	Director	0	0	0	82000	82000.00
3	ABHISHEK AGARWAL	Director	0	0	0	84000	84000.00
	Total		0.00	0.00	0.00	243000.00	243000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

16726

XIV Attachments

(a) List of share holders, debenture holders

TITAN-BIOTECH-
LTD._MGT7_new_xlsm_01.xlsm

(b) Optional Attachment(s), if any

List of Transfer_2025.pdf
Clarification Letter_TBL 2025.pdf
MGT 8 TBL 2025.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **TITAN BIOTECH LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) **31/03/2025**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

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 Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 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 properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.

- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/
alteration or reduction of share capital/ 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
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor
Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement 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 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other
authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction
of charges in that respect, wherever applicable;
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 ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Amit Anand

Date (DD/MM/YYYY)

07/11/2025

Place

Delhi

Whether associate or fellow:

☒ Associate ☐ Fellow

Certificate of practice number

1*1*1

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

*(b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*0*7*4*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

1*7*6

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB9545007

eForm filing date (DD/MM/YYYY)

05/12/2025

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 LIMITED
MANUFACTURERS & EXPORTERS
AN ISO 9001:2015, ISO 14001:2015, ISO 45001:2018
AND GMP CERTIFIED COMPANY

CORPORATE OFFICE
003-900, 011 FLOOR, BIGGOS TOWER,
NETAJI SUBHASH DALANCE, DELHI-110054 INDIA
Ph-011-27555142, 71238900
Fax-011-27010011

R & D WORKS
A-902 A, KINCO INDUSTRIAL AREA PHASE-III, BHIMBURI,
Ph-011-25-228531, 228073, 222573
www.tanbiotechindia.com
OUR PARTNER: KINCO FARM LTD, NEW DELHI



TITAN BIOTECH LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY



Corporate Office : 903-909, 9th Floor, Big Jos Tower, Netaji Subhash Place, Delhi-110034, India

Tel. : 011-27355742, 71239900 | CIN: L74999RJ1992PLC013387

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

Subject: Clarification Note with respect to filing of Form MGT-7 for the Financial Year 2024-2025 of Titan Biotech Limited

Dear Sir/Madam,

This is to submit the following clarifications in respect of certain fields in Form MGT-7 filed by Titan Biotech Limited for the financial year ended 2024-2025.

1. Section VI of Form MGT-7

Section VI of Form MGT-7 requires a gender-wise classification of shareholders under the category "Individuals." However, the Company's Registrar & Share Transfer Agent (RTA) has provided the CDSL data under the category "Other than Individuals" as the gender-wise details for several folio/demat accounts were not available.

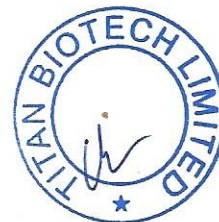
Due to the non-availability of gender-related information for NSDL and Physical shareholders, and for certain CDSL accounts, the Company could not classify all shareholders into gender-specific categories. Consequently, these shareholders have been reported under "Other than Individuals."

The detailed bifurcation of the figures included under the category "Other than Individuals" is provided below:

Sl. No.	Category	Number
1	Individual - Female	3193
2	Individual - Male	7685
3	Individual - Transgender	0
4	Other than Individuals	124
	TOTAL CDSL	11002
5	TOTAL NSDL (Gender N/A)	4294
6	TOTAL PHYSICAL (Gender N/A)	1430
	GRAND TOTAL (CDSL + NSDL + PHYSICAL)	16726

2. Point VI(B) of Form MGT-7

This is to clarify that due to word restrictions at Point VI(B) –Public/Other than promoter-point 10 (Others), we have mentioned the sum of total 4 categories under the label of "Others" Category.



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

Unit II: E-539 & 540, RIICO Industrial Area, Chopanki, Bhiwadi, Alwar, Rajasthan-301019

Unit III: F 689-690, RIICO Industrial Area, Chopanki, Bhiwadi, Alwar, Rajasthan-301019

Media Sales Division: marketing@titanbiotechltd.com | **Nutraceutical Sales Division:** info@titanbiotechltd.com

Legal: hrd@titanbiotechltd.com | **CS Dept:** cs@titanbiotechltd.com | **Accounts:** accounts@titanbiotechltd.com

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



TITAN BIOTECH LIMITED

AN ISO 9001:2015 CERTIFIED COMPANY



Corporate Office : 903-909, 9th Floor, Big Jos Tower, Netaji Subhash Place, Delhi-110034, India

Tel. : 011-27355742, 71239900 | CIN: L74999RJ1992PLC013387

Below is the bifurcation of the figures included in the "Others" Category:

S. No.	Particulars	Shares
Public-Other than Promoter		
1.	Alternate Investment Funds	1088
2.	Investor Education and Protection Fund (IEPF)	766883
3.	Clearing Member/House - Ind	50
4.	Unclaimed/Suspense/Escrow A/c	400
	Total Shares	7,68,421

For Titan Biotech Limited

Charanjit Singh

Company Secretary & Compliance Officer

M.No.: A12726



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

Unit II: E-539 & 540, RIICO Industrial Area, Chopanki, Bhiwadi, Alwar, Rajasthan-301019

Unit III: F 689-690, RIICO Industrial Area, Chopanki, Bhiwadi, Alwar, Rajasthan-301019

Media Sales Division: marketing@titanbiotechltd.com | **Nutraceutical Sales Division:** info@titanbiotechltd.com

Legal: hrd@titanbiotechltd.com | **CS Dept:** cs@titanbiotechltd.com | **Accounts:** accounts@titanbiotechltd.com

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

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

I 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 31st March, 2025. 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. I 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 wherever required;
 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 **Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive)** during the year for the purpose of Annual General Meeting of the Company for the financial year 2024-2025;
 6. The Company has 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 of business and were in compliance with the applicable provisions of the Companies Act, 2013;
 8. The Company:
 - (i) has made transfer of securities to IEPF Authority as per applicable provisions;
 - (ii) has made transmission of securities as per applicable provisions;
 - (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;

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.

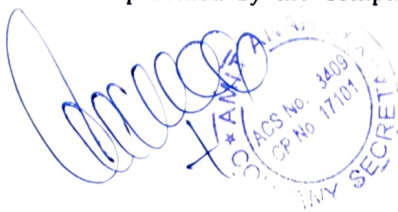
During the financial year ended on March 31, 2025, the Company was not required to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provision of the Act.

10. The Company has transferred the amounts in unpaid dividend account, which have remained unclaimed or unpaid for a period of seven years during 2024-2025 to Investor Education and protection Fund in accordance with Section 125 of the Companies Act, 2013. The Board have recommended Rs. 2 per share Dividend on the Equity Shares for the year ended 31.03.2025;
11. 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 2024-2025 to Investor Education and Protection Fund in accordance with Section 125 of the Companies Act, 2013- Not Applicable
12. 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;
13. constitution/ appointment/ re-appointments/ retirement/ ~~filling up casual vacancies~~/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
14. appointment/ ~~re-appointment~~/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
15. 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;
16. The Company has not accepted / renewal /repayment of deposits during the year;
17. The Company during the period under review, has modified/create charge on the assets of the Company;
18. The Company has following Long Term Borrowings during the financial year ended 31.03.2025;

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 and registered with the Registrar;

19. 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;

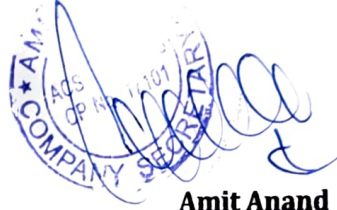
All the loans, investment, guarantees or securities provided by the Company were within the limits provided under Section 186 of the Act;



20. The Company has not altered the provisions of the Memorandum during the financial year under scrutiny;
21. The Company has not altered the clauses of Articles of Association of Company during the financial year ended as on 31.03.2025.

Place: Delhi

Date: 07/11/2025



Amit Anand
(Practicing Company Secretary)

M. No. A13409

C.P No. 17101

Peer Review Certificate No.: 1970/2022

UDIN: A013409G001786611

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

L74999RJ1992PLC013387

LAST AGM DATE:- 30/09/2024

SHARE TRANSFER DETAILS - FROM 01/04/2024 TO 31/03/2025

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
30/03/2024	02/05/2024	1	100	10.00	0017794	SATPAL SINGH			6666666	TITAN BIOTECH LIMITED SUSPENSE	ESCROW DEMAT ACCOUNT	
30/03/2024	13/05/2024	1	300	10.00	0016756	CHAMAN LAL			0025126	USHA RANI		
30/03/2024	31/05/2024	1	100	10.00	0013086	SIVA RAMA SUBRAMANYAM MALLADI			0025127	MALLADI PARTHA SARATHY		
30/03/2024	14/06/2024	1	1000	10.00	0016560	AJEET MOHAN MITTAL			0025128	PADMA MITTAL		
30/03/2024	08/07/2024	1	100	10.00	0020113	BABOO JALTAPKAR	ANJALI JALTAPKAR		0025129	ANJALI BABOO JAITAPKAR		
30/03/2024	13/08/2024	1	100	10.00	0009569	OM PRAKASH BAGARIA	SULOCHANA DEBI BAGARIA		0025130	SULOCHANA DEVI BAGARIA		
30/03/2024	24/08/2024	1	500	10.00	0017113	LAJJA RANI MATHUR			0025131	SANDEEP MATHUR		
30/03/2024	24/08/2024	1	100	10.00	0013830	SHALINI	VISHAW DEV RALLY		0025132	SHALINI		
30/03/2024	23/09/2024	1	100	10.00	0012897	SHANKAR LAL PUGALIA	RASHMI PUGALIA		0025133	RASHMI ASHWIN KOTHARI		
30/03/2024	14/10/2024	1	300	10.00	0090044	WILLIAM NORONHA	THERESA NORONHA		0025134	THERESA NORONHA		
30/03/2024	28/11/2024	1	100	10.00	0005250	REKHA AGGARWAL	GAURI SHANKAR AGGARWAL		0025136	REKHA AGGARWAL		
30/03/2024	28/11/2024	1	100	10.00	0006331	SHAKUNTALA DHINGRA	M K DHINGRA		0025135	SHAKUNTALA DHINGRA		
30/03/2024	28/11/2024	1	100	10.00	0006332	M K DHINGRA	SHAKUNTALA DHINGRA		0025135	SHAKUNTALA DHINGRA		
30/03/2024	24/12/2024	1	100	10.00	0025017	D K MAHESHWARI			0025137	RANJAN MAHESHWARI		
30/03/2024	04/01/2025	1	300	10.00	0001929	SUNEETA AGGARWAL			0025138	VISHAL AGGARWAL		
30/03/2024	01/02/2025	1	200	10.00	0006095	DHANANJAYA RANE			0025139	CHARULATA CHANDRAKANT MAHAJAN		
30/03/2024	11/03/2025	1	100	10.00	0005728	PREMLATA JASWANTLAL SHAH	JASWANTLAL SHANTILAL SHAH		0025140	MANOJ JASWANTLAL SHAH		
30/03/2024	11/03/2025	1	100	10.00	0005729	JASWANTLAL SHANTILAL SHAH	PREMLATA JASWANTLAL SHAH		0025140	MANOJ JASWANTLAL SHAH		
30/03/2024	21/03/2025	1	100	10.00	0003756	AVADHESH KUMAR KHETAN	PREM LATA		0025141	AVADHESH KUMAR KHETAN		

