

| General information about company                                                          |                       |
|--------------------------------------------------------------------------------------------|-----------------------|
| Scrip code                                                                                 | 524717                |
| NSE Symbol                                                                                 | NOTLISTED             |
| MSEI Symbol                                                                                | NOTLISTED             |
| ISIN                                                                                       | INE150C01029          |
| Name of the company                                                                        | TITAN BIOTECH LIMITED |
| Whether company is SME                                                                     | No                    |
| Class of Security                                                                          | Equity Shares         |
| Type of report                                                                             | Quarterly             |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-06-2026            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                    |

| Declaration |                                                                                                  |        |                             |                    |                          |
|-------------|--------------------------------------------------------------------------------------------------|--------|-----------------------------|--------------------|--------------------------|
| Sr. No.     | Particular                                                                                       | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1           | Whether the Listed Entity has issued any partly paid up shares?                                  | No     | No                          | No                 | No                       |
| 2           | Whether the Listed Entity has issued any Convertible Securities ?                                | No     | No                          | No                 | No                       |
| 3           | Whether the Listed Entity has issued any Warrants ?                                              | No     | No                          | No                 | No                       |
| 4           | Whether Listed Entity has granted any ESOPs, which are outstanding?                              | No     | No                          | No                 | No                       |
| 5           | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                          | No                 | No                       |
| 6           | Whether the Listed Entity has any shares in locked-in?                                           | No     | No                          | No                 | No                       |
| 7           | Whether any shares held by promoters are encumbered under "Pledged"?                             | No     | No                          |                    |                          |
| 8           | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | No     | No                          |                    |                          |
| 9           | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     | No                          |                    |                          |
| 10          | Whether company has equity shares with differential voting rights?                               | No     | No                          | No                 | No                       |
| 11          | Whether the listed entity has any significant beneficial owner?                                  | No     |                             |                    |                          |

**Table VI - Statement showing foreign ownership limits**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 100                        | 1.56                       |
| As on the end of previous 1st quarter | 100                        | 1.99                       |
| As on the end of previous 2nd quarter | 100                        | 1.54                       |
| As on the end of previous 3rd quarter | 100                        | 1.22                       |
| As on the end of previous 4th quarter | 100                        | 1.08                       |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. Of Outstanding Warrants (XD) |                         |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|----------------------------------|-------------------------|
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | No of Voting (XIV) Rights                                     |            |          |                                                                  |                                                    |                                      |                                  | Total as a % of (A+B+C) |
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg:X                                                    | Class eg:Y | Total    |                                                                  |                                                    |                                      |                                  |                         |
| (A)          | Promoter & Promoter Group      | 12                         | 23047520                                     |                                              |                                                   | 23047520                                       | 55.78                                                                                               | 23047520                                                      |            | 23047520 | 55.78                                                            |                                                    |                                      |                                  |                         |
| (B)          | Public                         | 18659                      | 18270980                                     |                                              |                                                   | 18270980                                       | 44.22                                                                                               | 18270980                                                      |            | 18270980 | 44.22                                                            |                                                    |                                      |                                  |                         |
| (C)          | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                      |                                  |                         |
| (C1)         | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                      |                                  |                         |
| (C2)         | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                      |                                  |                         |
|              | Total                          | 18671                      | 41318500                                     |                                              |                                                   | 41318500                                       | 100                                                                                                 | 41318500                                                      |            | 41318500 | 100                                                              |                                                    |                                      |                                  |                         |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
|              |                                |                                                                                                                                                         | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                             | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      | 55.78                                                                                                                                                   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 23047520                                                    |                              |                   |                    |
| (B)          | Public                         | 44.22                                                                                                                                                   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 18270980                                                    | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C1)         | Shares underlying DRs          |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|              | Total                          | 100                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 41318500                                                    | 0                            | 0                 | 0                  |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr. No.                                                               | Category & Name of the Shareholders (I)                                                       | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstand ESOP Granted (XC) |                                     |
|-----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|----------|------------------------------------------------------------------|----------------------------------------------------|-----------------------------------|-------------------------------------|
|                                                                       |                                                                                               |                            |                                              |                                              |                                                   |                                                |                                                                                                     | No of Voting (XIV) Rights                                     |            |          |                                                                  |                                                    |                                   | Total as a % of Total Voting rights |
|                                                                       |                                                                                               |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg: X                                                   | Class eg:Y | Total    |                                                                  |                                                    |                                   |                                     |
| A                                                                     | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                   |                                     |
| (1)                                                                   | Indian                                                                                        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                   |                                     |
| (a)                                                                   | Individuals/Hindu undivided Family                                                            | 9                          | 2444470                                      |                                              |                                                   | 2444470                                        | 5.92                                                                                                | 2444470                                                       |            | 2444470  | 5.92                                                             |                                                    |                                   |                                     |
| (d)                                                                   | Any Other (specify)                                                                           | 3                          | 20603050                                     |                                              |                                                   | 20603050                                       | 49.86                                                                                               | 20603050                                                      |            | 20603050 | 49.86                                                            |                                                    |                                   |                                     |
| Sub-Total (A)(1)                                                      |                                                                                               | 12                         | 23047520                                     |                                              |                                                   | 23047520                                       | 55.78                                                                                               | 23047520                                                      |            | 23047520 | 55.78                                                            |                                                    |                                   |                                     |
| (2)                                                                   | Foreign                                                                                       |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                   |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |                                                                                               | 12                         | 23047520                                     |                                              |                                                   | 23047520                                       | 55.78                                                                                               | 23047520                                                      |            | 23047520 | 55.78                                                            |                                                    |                                   |                                     |
| B                                                                     | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                   |                                     |
| (1)                                                                   | Institutions (Domestic)                                                                       |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                   |                                     |
| (d)                                                                   | Banks                                                                                         | 1                          | 2800                                         |                                              |                                                   | 2800                                           | 0.01                                                                                                | 2800                                                          |            | 2800     | 0.01                                                             |                                                    |                                   |                                     |
| Sub-Total (B)(1)                                                      |                                                                                               | 1                          | 2800                                         |                                              |                                                   | 2800                                           | 0.01                                                                                                | 2800                                                          |            | 2800     | 0.01                                                             |                                                    |                                   |                                     |
| (2)                                                                   | Institutions (Foreign)                                                                        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                   |                                     |
| (3)                                                                   | Central Government / State Government(s)                                                      |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                   |                                     |
| (4)                                                                   | Non-institutions                                                                              |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                   |                                     |
| (f)                                                                   | Investor Education and Protection Fund (IEPF)                                                 | 1                          | 3931325                                      |                                              |                                                   | 3931325                                        | 9.51                                                                                                | 3931325                                                       |            | 3931325  | 9.51                                                             |                                                    |                                   |                                     |
| (g)                                                                   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 18030                      | 9730085                                      |                                              |                                                   | 9730085                                        | 23.55                                                                                               | 9730085                                                       |            | 9730085  | 23.55                                                            |                                                    |                                   |                                     |
| (h)                                                                   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 5                          | 1846689                                      |                                              |                                                   | 1846689                                        | 4.47                                                                                                | 1846689                                                       |            | 1846689  | 4.47                                                             |                                                    |                                   |                                     |
| (i)                                                                   | Non Resident Indians (NRIs)                                                                   | 372                        | 646508                                       |                                              |                                                   | 646508                                         | 1.56                                                                                                | 646508                                                        |            | 646508   | 1.56                                                             |                                                    |                                   |                                     |
| (l)                                                                   | Bodies Corporate                                                                              | 43                         | 1395643                                      |                                              |                                                   | 1395643                                        | 3.38                                                                                                | 1395643                                                       |            | 1395643  | 3.38                                                             |                                                    |                                   |                                     |
| (m)                                                                   | Any Other (specify)                                                                           | 207                        | 717930                                       |                                              |                                                   | 717930                                         | 1.74                                                                                                | 717930                                                        |            | 717930   | 1.74                                                             |                                                    |                                   |                                     |
| Sub-Total (B)(4)                                                      |                                                                                               | 18658                      | 18268180                                     |                                              |                                                   | 18268180                                       | 44.21                                                                                               | 18268180                                                      |            | 18268180 | 44.21                                                            |                                                    |                                   |                                     |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)+(B)(4)            |                                                                                               | 18659                      | 18270980                                     |                                              |                                                   | 18270980                                       | 44.22                                                                                               | 18270980                                                      |            | 18270980 | 44.22                                                            |                                                    |                                   |                                     |
| C                                                                     | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |          |                                                                  |                                                    |                                   |                                     |
| Total ( A+B+C2 )                                                      |                                                                                               | 18671                      | 41318500                                     |                                              |                                                   | 41318500                                       | 100                                                                                                 | 41318500                                                      |            | 41318500 | 100                                                              |                                                    |                                   |                                     |

|                   |  |       |          |  |  |          |     |          |  |          |     |  |  |  |
|-------------------|--|-------|----------|--|--|----------|-----|----------|--|----------|-----|--|--|--|
| Total<br>(A+B+C ) |  | 18671 | 41318500 |  |  | 41318500 | 100 | 41318500 |  | 41318500 | 100 |  |  |  |
|-------------------|--|-------|----------|--|--|----------|-----|----------|--|----------|-----|--|--|--|

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr. No.                                                              | Category & Name of the Shareholders (I)                                              | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |  |
|----------------------------------------------------------------------|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|--|
|                                                                      |                                                                                      |                                                                                                                                                          | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                             | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |  |
| A                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |  |
| (1)                                                                  | Indian                                                                               |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |  |
| (a)                                                                  | Individuals/Hindu undivided Family                                                   | 5.92                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 2444470                                                     |                              |                   |                    |  |
| (d)                                                                  | Any Other (specify)                                                                  | 49.86                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 20603050                                                    |                              |                   |                    |  |
| Sub-Total (A)(1)                                                     |                                                                                      | 55.78                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 23047520                                                    |                              |                   |                    |  |
| (2)                                                                  | Foreign                                                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |                                                                                      | 55.78                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 23047520                                                    |                              |                   |                    |  |
| B                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder         |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |  |
| (1)                                                                  | Institutions (Domestic)                                                              |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |  |
| (d)                                                                  | Banks                                                                                | 0.01                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 2800                                                        | 0                            | 0                 | 0                  |  |
| Sub-Total (B)(1)                                                     |                                                                                      | 0.01                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 2800                                                        | 0                            | 0                 | 0                  |  |
| (2)                                                                  | Institutions (Foreign)                                                               |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |  |
| (3)                                                                  | Central Government / State Government(s)                                             |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |  |
| (4)                                                                  | Non-institutions                                                                     |                                                                                                                                                          |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |  |
| (f)                                                                  | Investor Education and Protection Fund (IEPF)                                        | 9.51                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 3931325                                                     | 0                            | 0                 | 0                  |  |
| (g)                                                                  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                 | 23.55                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 9730085                                                     | 0                            | 0                 | 0                  |  |
| (h)                                                                  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs          | 4.47                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 1846689                                                     | 0                            | 0                 | 0                  |  |
| (i)                                                                  | Non Resident Indians (NRIs)                                                          | 1.56                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 646508                                                      | 0                            | 0                 | 0                  |  |
| (l)                                                                  | Bodies Corporate                                                                     | 3.38                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 1395643                                                     | 0                            | 0                 | 0                  |  |
| (m)                                                                  | Any Other (specify)                                                                  | 1.74                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 717930                                                      | 0                            | 0                 | 0                  |  |
| Sub-Total (B)(4)                                                     |                                                                                      | 44.21                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 18268180                                                    | 0                            | 0                 | 0                  |  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)            |                                                                                      | 44.22                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 18270980                                                    | 0                            | 0                 | 0                  |  |

|                      |                                                                                               |     |  |  |  |  |  |  |  |  |  |  |          |  |  |
|----------------------|-----------------------------------------------------------------------------------------------|-----|--|--|--|--|--|--|--|--|--|--|----------|--|--|
| (B)(2)+(B)(3)+(B)(4) |                                                                                               |     |  |  |  |  |  |  |  |  |  |  |          |  |  |
| C                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |     |  |  |  |  |  |  |  |  |  |  |          |  |  |
| Total (A+B+C2 )      |                                                                                               | 100 |  |  |  |  |  |  |  |  |  |  | 41318500 |  |  |
| Total (A+B+C )       |                                                                                               | 100 |  |  |  |  |  |  |  |  |  |  | 41318500 |  |  |

| Individuals/Hindu undivided Family                                                                                                                       |             |              |                     |                |                |                |                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------|---------------------|----------------|----------------|----------------|----------------|
| Sr. No.                                                                                                                                                  | 1           | 2            | 3                   | 4              | 5              | 6              | 7              |
| Name of the Shareholders (I)                                                                                                                             | Madhu Gupta | Manju Singla | Naresh Kumar Singla | Raja Singla    | Ravinder Gupta | Shivom Singla  | Supriya Singla |
| PAN (II)                                                                                                                                                 | AIBPG8108J  | AZXPS1878A   | ACNPS4241A          | DEFPS5594H     | AEIPG2861B     | DKXPS0291D     | BQNPS5458L     |
| No. of fully paid up equity shares held (IV)                                                                                                             | 332550      | 356050       | 172550              | 305500         | 0              | 177000         | 272465         |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 332550      | 356050       | 172550              | 305500         | 0              | 177000         | 272465         |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 0.8         | 0.86         | 0.42                | 0.74           | 0              | 0.43           | 0.66           |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |             |              |                     |                |                |                |                |
| Class eg:X                                                                                                                                               | 332550      | 356050       | 172550              | 305500         | 0              | 177000         | 272465         |
| Total                                                                                                                                                    | 332550      | 356050       | 172550              | 305500         | 0              | 177000         | 272465         |
| Total as a % of Total Voting rights                                                                                                                      | 0.8         | 0.86         | 0.42                | 0.74           | 0              | 0.43           | 0.66           |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 332550      | 356050       | 172550              | 305500         | 0              | 177000         | 272465         |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.8         | 0.86         | 0.42                | 0.74           | 0              | 0.43           | 0.66           |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 332550      | 356050       | 172550              | 305500         | 0              | 177000         | 272465         |
| Reason for not providing PAN                                                                                                                             |             |              |                     |                |                |                |                |
| Reason for not providing PAN                                                                                                                             |             |              |                     |                |                |                |                |
| Shareholder type                                                                                                                                         | Promoter    | Promoter     | Promoter            | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family                                                                                                                       |                     |                |                         |                    |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|----------------|-------------------------|--------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 8                   | 9              | 10                      | 11                 |                                       |
| Name of the Shareholders (I)                                                                                                                             | Suresh Chand Singla | Udit Singla    | Naresh Kumar Singla Huf | Ravinder Gupta Huf | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AABPS2960E          | CLUPS3303K     | AAGHN5194J              | AAJHR6738M         | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 528355              | 250000         | 50000                   | 0                  | 2444470                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 528355              | 250000         | 50000                   | 0                  | 2444470                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 1.28                | 0.61           | 0.12                    | 0                  | 5.92                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                     |                |                         |                    |                                       |
| Class eg:X                                                                                                                                               | 528355              | 250000         | 50000                   | 0                  | 2444470                               |
| Total                                                                                                                                                    | 528355              | 250000         | 50000                   | 0                  | 2444470                               |
| Total as a % of Total Voting rights                                                                                                                      | 1.28                | 0.61           | 0.12                    | 0                  | 5.92                                  |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 528355              | 250000         | 50000                   | 0                  | 2444470                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.28                | 0.61           | 0.12                    | 0                  | 5.92                                  |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 528355              | 250000         | 50000                   | 0                  | 2444470                               |
| Reason for not providing PAN                                                                                                                             |                     |                |                         |                    |                                       |
| Reason for not providing PAN                                                                                                                             |                     |                |                         |                    |                                       |
| Shareholder type                                                                                                                                         | Promoter            | Promoter Group | Promoter Group          | Promoter Group     |                                       |

| Any Other (specify)                                                                                                                                      |                                               |                                  |                      |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|----------------------------------|----------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                                             | 2                                | 3                    |                                       |
| Category                                                                                                                                                 | Bodies Corporate                              | Bodies Corporate                 | Bodies Corporate     | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)                                                                                                                             | Connoisseur Management Services Private Limit | Tanita Leasing & Finance Limited | Titan Securities Ltd |                                       |
| PAN (II)                                                                                                                                                 | AAACC0269L                                    | AAACT0953A                       | AAACT0510D           | Total                                 |
| No. of the Shareholders (I)                                                                                                                              | 1                                             | 1                                | 1                    | 3                                     |
| No. of fully paid up equity shares held (IV)                                                                                                             | 2800000                                       | 3922275                          | 13880775             | 20603050                              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 2800000                                       | 3922275                          | 13880775             | 20603050                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 6.78                                          | 9.49                             | 33.59                | 49.86                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                                               |                                  |                      |                                       |
| Class eg: X                                                                                                                                              | 2800000                                       | 3922275                          | 13880775             | 20603050                              |
| Total                                                                                                                                                    | 2800000                                       | 3922275                          | 13880775             | 20603050                              |
| Total as a % of Total Voting rights                                                                                                                      | 6.78                                          | 9.49                             | 33.59                | 49.86                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 2800000                                       | 3922275                          | 13880775             | 20603050                              |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 6.78                                          | 9.49                             | 33.59                | 49.86                                 |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 2800000                                       | 3922275                          | 13880775             | 20603050                              |
| Reason for not providing PAN                                                                                                                             |                                               |                                  |                      |                                       |
| Reason for not providing PAN                                                                                                                             |                                               |                                  |                      |                                       |
| Shareholder type                                                                                                                                         | Promoter Group                                | Promoter Group                   | Promoter Group       |                                       |

| Bodies Corporate                                                                                                                                         |                                               |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                                             |                                       |
| Name of the Shareholders (I)                                                                                                                             | Titan Biotech Limited Unclaimed Suspense Dema | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AAACT0078J                                    | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 976005                                        | 976005                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 976005                                        | 976005                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 2.36                                          | 2.36                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                                               |                                       |
| Class eg: X                                                                                                                                              | 976005                                        | 976005                                |
| Total                                                                                                                                                    | 976005                                        | 976005                                |
| Total as a % of Total Voting rights                                                                                                                      | 2.36                                          | 2.36                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 976005                                        | 976005                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 2.36                                          | 2.36                                  |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 976005                                        | 976005                                |
| Reason for not providing PAN                                                                                                                             |                                               |                                       |
| Reason for not providing PAN                                                                                                                             |                                               |                                       |
| Sub-categorization of shares                                                                                                                             |                                               |                                       |
| Shareholding (No. of shares) under                                                                                                                       |                                               |                                       |
| Sub-category (i)                                                                                                                                         | 0                                             | 0                                     |
| Sub-category (ii)                                                                                                                                        | 0                                             | 0                                     |
| Sub-category (iii)                                                                                                                                       | 0                                             | 0                                     |

| Investor Education and Protection Fund (IEPF)                                                                                                            |                                               |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                                             |                                       |
| Name of the Shareholders (I)                                                                                                                             | Investor Education And Protection Fund Author | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 |                                               | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 3931325                                       | 3931325                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 3931325                                       | 3931325                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 9.51                                          | 9.51                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                                               |                                       |
| Class eg: X                                                                                                                                              | 3931325                                       | 3931325                               |
| Total                                                                                                                                                    | 3931325                                       | 3931325                               |
| Total as a % of Total Voting rights                                                                                                                      | 9.51                                          | 9.51                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+X                                          | 3931325                                       | 3931325                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 9.51                                          | 9.51                                  |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 3931325                                       | 3931325                               |
| Reason for not providing PAN                                                                                                                             |                                               |                                       |
| Reason for not providing PAN                                                                                                                             | Textual Information(1)                        |                                       |
| Sub-categorization of shares                                                                                                                             |                                               |                                       |
| Shareholding (No. of shares) under                                                                                                                       |                                               |                                       |
| Sub-category (i)                                                                                                                                         | 0                                             | 0                                     |
| Sub-category (ii)                                                                                                                                        | 0                                             | 0                                     |
| Sub-category (iii)                                                                                                                                       | 0                                             | 0                                     |

|                        |                                                                                           |
|------------------------|-------------------------------------------------------------------------------------------|
| <b>Text Block</b>      |                                                                                           |
| Textual Information(1) | PAN OF INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY IS NOT AVAILABLE WITH THE COMPANY |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.                                                        |             |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1           |                                       |
| Name of the Shareholders (I)                                                                                                                             | Manish Goel | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AHWPG4252B  | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 1158649     | 1158649                               |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 1158649     | 1158649                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 2.8         | 2.8                                   |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |             |                                       |
| Class eg: X                                                                                                                                              | 1158649     | 1158649                               |
| Total                                                                                                                                                    | 1158649     | 1158649                               |
| Total as a % of Total Voting rights                                                                                                                      | 2.8         | 2.8                                   |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 1158649     | 1158649                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 2.8         | 2.8                                   |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 1158649     | 1158649                               |
| Reason for not providing PAN                                                                                                                             |             |                                       |
| Reason for not providing PAN                                                                                                                             |             |                                       |
| Sub-categorization of shares                                                                                                                             |             |                                       |
| Shareholding (No. of shares) under                                                                                                                       |             |                                       |
| Sub-category (i)                                                                                                                                         | 0           | 0                                     |
| Sub-category (ii)                                                                                                                                        | 0           | 0                                     |
| Sub-category (iii)                                                                                                                                       | 0           | 0                                     |

| Any Other (specify)                                                                                                                                      |                  |          |          |                                         |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------|----------|-----------------------------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1                | 2        | 3        | 4                                       |                                       |
| Category                                                                                                                                                 | Clearing Members | HUF      | LLP      | Unclaimed or Suspense or Escrow Account |                                       |
| Category / More than 1 percentage                                                                                                                        | Category         | Category | Category | Category                                |                                       |
| Name of the Shareholders (I)                                                                                                                             |                  |          |          |                                         | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 |                  |          |          |                                         | Total                                 |
| No. of the Shareholders (I)                                                                                                                              | 5                | 195      | 6        | 1                                       | 207                                   |
| No. of fully paid up equity shares held (IV)                                                                                                             | 5303             | 380176   | 330451   | 2000                                    | 717930                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 5303             | 380176   | 330451   | 2000                                    | 717930                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 0.01             | 0.92     | 0.8      | 0                                       | 1.73                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |                  |          |          |                                         |                                       |
| Class eg: X                                                                                                                                              | 5303             | 380176   | 330451   | 2000                                    | 717930                                |
| Total                                                                                                                                                    | 5303             | 380176   | 330451   | 2000                                    | 717930                                |
| Total as a % of Total Voting rights                                                                                                                      | 0.01             | 0.92     | 0.8      | 0                                       | 1.73                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 5303             | 380176   | 330451   | 2000                                    | 717930                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.01             | 0.92     | 0.8      | 0                                       | 1.73                                  |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 5303             | 380176   | 330451   | 2000                                    | 717930                                |
| Reason for not providing PAN                                                                                                                             |                  |          |          |                                         |                                       |
| Reason for not providing PAN                                                                                                                             |                  |          |          |                                         |                                       |
| Sub-categorization of shares                                                                                                                             |                  |          |          |                                         |                                       |
| Shareholding (No. of shares) under                                                                                                                       |                  |          |          |                                         |                                       |
| Sub-category (i)                                                                                                                                         | 0                | 0        | 0        | 0                                       | 0                                     |
| Sub-category (ii)                                                                                                                                        | 0                | 0        | 0        | 0                                       | 0                                     |
| Sub-category (iii)                                                                                                                                       | 0                | 0        | 0        | 0                                       | 0                                     |

