

Introductory sub-table (I)(a)

Name of the Company: TITAN BIOTECH LIMITED			
Scrip Code, Name of the scrip, class of security: 524717 EQUITY SHARES			
Quarter ended: 31st December, 2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
	0	0	0
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
	0	0	0
Total	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
		0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group		0	0
Held by public		0	0
	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		77387000 (7738700 equity shares of Rs. 10 Each)	

For Titan Biotech Limited
 Charanjit Singh
 Company Secretary

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table I(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	11	536313	59814	6.93	6.93	0	0.00
(b)	Central Government/ State Government(s)	0	0		0.00	0.00	0	0.00
(c)	Bodies Corporate	3	3228686	2676786	41.72	41.72	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	14	3764999	2736600	48.65	48.65	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and	14	3764999	2736600	48.65	48.65	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	78	2040680	1016580	26.37	26.37	0	0.00
(b)	Individuals				0.00	0.00	0	0.00
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh.	8661	1775386	487126	22.94	22.94	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	3	58795	58795	0.76	0.76	0	0.00
(c)	Any Other (specify) NRI	12	9475	9475	0.12	0.12	0	0.00
(c-i)	Hindu Undivided Family	42	88113	88113	1.14	1.14	0	0.00
(c-ii)	clearing members	6	1252	1252	0.02	0.02	0	0.00
	Sub-Total (B)(2)	8802	3973791	1661341	51.35	51.35	0	0.00
(B)	Total Public Shareholding (B)-(B)(1)+(B)(2)	8802	3973791	1661341	51.35	51.35	0	0.00
	TOTAL (A)+(B)	8816	7738700	4397941	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	8816	7738700	4397941	100.00	100.00	0	0.00

For Titan Building
 Charan Singh Limited
 Company Secretary

Sr.No	Notes
1	NA
2	NA
3	NA
4	NA
5	NA
6	NA
7	NA
8	NA
9	NA

For Titled Purpose
Shant Sule
Company Secretary

(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the		
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	
1	Titan Securities Limited	2033831	26.28	0	0.00	0.00	0	0	0	0	26.28	
2	Tanita Leasing & Finance Ltd	784855	10.14	0	0.00	0.00	0	0	0	0	10.14	
3	Connoisseur Management Services P Ltd	410000	5.30	0	0.00	0.00	0	0	0	0	5.30	
4	Naresh Kumar Singla	34510	0.45	0	0.00	0.00	0	0	0	0	0.45	
5	Suresh Chand Singla	100469	1.30	0	0.00	0.00	0	0	0	0	1.30	
6	Manju Singla	71210	0.92	0	0.00	0.00	0	0	0	0	0.92	
7	Ravinder Gupta	21321	0.28	0	0.00	0.00	0	0	0	0	0.28	
8	Madhu Singla	66510	0.86	0	0.00	0.00	0	0	0	0	0.86	
9	Kiran Gupta	24900	0.32	0	0.00	0.00	0	0	0	0	0.32	
10	Pawan Gupta	25000	0.32	0	0.00	0.00	0	0	0	0	0.32	
11	Raja Singla	51100	0.66	0	0.00	0.00	0	0	0	0	0.66	
12	Shikom Singla	35800	0.46	0	0.00	0.00	0	0	0	0	0.46	
13	Supriya Singla	55493	0.72	0	0.00	0.00	0	0	0	0	0.72	
14	Udit Singla	50000	0.65	0	0.00	0.00	0	0	0	0	0.65	
TOTAL		3764999	48.65	0	0.00	0.00	0	0	0	0	48.65	

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For Titan

 Company Secretary

(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	S. Udit Securities Ltd.	637347	8.24	0	0	0	0	637347
2	AVB Shares Trading P Ltd	1000000	12.92	0	0	0	0	1000000
3	Arora Fincap Limited	175000	2.26	0	0	0	0	175000
4	Expert Credit & Holdings P Ltd	175000	2.26	0	0	0	0	175000
TOTAL		1987347	25.68	0	0	0	0	1637347

For Titan Biotech Limited
Charan
 Company Secretary

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	S. Udit Securities Ltd.	637347	8.24		0		0	0
2	AVB Shares Trading P Ltd	1000000	12.92		0		0	0
TOTAL		1637347	21.16	0	0	0	0	0

For Titan Biotech Limited
Charan Singh
 Company Secretary

(D)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	Titan Securities Limited	2033831	26.28
2	Arora Fincap Limited	175000	2.26
3	Expert Credit & Holdings Pvt.Ltd	175000	2.26
TOTAL		2383831	30.80

Note: Entire Pre-Preferential Shareholding of 1683831 of Titan Securities Limited have been locked from 11-09-2014 and upto 6 months from the date of Trading Approval of Stock Exchanges as per SEBI Regulations. (Presently locked upto 31-08-2015).
350000 equity shares newly allotted to Titan Securities Ltd shall remain locked as per SEBI Regulations
175000 equity shares of Arora Fincap Limited and Expert Credit and Holdings Pvt. Ltd shall remain locked as per SEBI Regulations

For Titan
Chandana Jaiswal
Company Secretary

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NA	0	0	0.00
2	NA	0	0	0.00
3	NA	0	0	0.00
TOTAL		0	0	0.00

For Titan

 Company Secretary

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NA	0	0	0
2	NA	0	0	0
3	NA	0	0	0
TOTAL		0	0	0

Per Titan Biotech Limited
Charanjit Singh
Company Secretary