

**General Information**

<b>Name of the Company</b> : TITAN BIOTECH LIMITED	
<b>Scrip Code, Name of the scrip, class of security</b> : 524717, TITAN BIOTECH LTD., Equity shares	
<b>Quarter ended</b> : 30-6-2015	
<b>General information [Abstract]</b>	
<b>Name of the company</b>	TITAN BIOTECH LIMITED
<b>Scrip code</b>	524717
<b>Corporate identity number</b>	L74999RJ1992PLC013387
<b>Address of registered office of company</b>	A-902 A,RIICO INDL.AREA, PHASE-III, BHIWADI, RAJASTHAN 301019
<b>Permanent account number of entity</b>	AAACT0078J
<b>Name of the scrip</b>	TITAN BIOTECH LTD.
<b>Class of security</b>	Equity shares
<b>Type of report</b>	Quarterly
<b>Reason for additional filling</b>	
<b>Whether company has more than one class of shares or securities</b>	No
<b>Whether company is SME</b>	No
<b>Date of report</b>	30-6-2015

## Disclosure of shareholding pattern

<b>Name of the Company :</b> TITAN BIOTECH LIMITED				
<b>Scrip Code, Name of the scrip, class of security :</b> 524717, TITAN BIOTECH LTD., Equity shares				
<b>Quarter ended :</b> 30-6-2015				
<b>Disclosure of notes on shareholding pattern</b>				<b>Notes</b>
<b>Partly paid-up shares</b>				
<b>ID</b>	<b>Description partly paid-up shares</b>	<b>Number of partly paid-up shares</b>	<b>As a percentage of total number of partly paid-up shares</b>	<b>As a percentage of total number of shares of the company</b>
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Outstanding convertible securities</b>				
<b>ID</b>	<b>Description of outstanding convertible securities</b>	<b>Number of outstanding securities</b>	<b>As a percentage of total number of outstanding convertible securities</b>	<b>As a percentage of total number of shares of the company, assuming full conversion of the convertible securities</b>
<b>Shares held by promoter or promoter group</b>				
<b>Total shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Warrants</b>				
<b>ID</b>	<b>Description of warrants</b>	<b>Number of warrants</b>	<b>As a percentage of total number of warrants</b>	<b>As a percentage of total number of shares of the company, assuming full conversion of warrants</b>
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		7738700		

## Disclosure of fully paid-up shares

Name of the Company : TITAN BIOTECH LIMITED								
Scrip Code, Name of the scrip, class of security : 524717, TITAN BIOTECH LTD., Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on fully paid-up shares								Notes
Category code					Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	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
<b>(A) Shareholding of Promoter and Promoter Group</b>								
<b>(1) Indian</b>								
(a)	Individuals or Hindu undivided family	11	535813	164283	6.92	6.92		
(b)	Central government or State government(s)	0	0	0	0	0		
(c)	Bodies corporate	3	3228686	2676786	41.72	41.72		
(d)	Financial institutions or banks	0	0	0	0	0		
(e)	Any other (specify)	Description of Shareholder						
		Total Others						
		Sub Total (A) (1)	14	3764499	2841069	48.65	48.65	
<b>(2) Foreign</b>								
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)	Description of Shareholder						
		Total Others						
		Sub-Total (A) (2)						
		Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+ (A)(2)	14	3764499	2841069	48.65	48.65	
<b>(B) Public Shareholding</b>								
<b>(1) Institutions</b>								
(a)	Mutual funds or UTI							
(b)	Financial institutions or banks							
(c)	Central government or State government(s)							
(d)	Venture capital funds							
(e)	Insurance companies							
(f)	Foreign institutional investors							
(g)	Foreign venture capital investors							
(h)	Qualified foreign investor							

(k)	Any other (specify)	Description of Shareholder							
<b>Total Others</b>									
<b>Sub Total (B) (1)</b>									
(2)	<b>Non-Institutions</b>								
(a)	<b>Bodies corporate</b>		73	2055076	1028276	26.56	26.56		
(b)	<b>Individuals</b>								
i	<b>Individual shareholders holding nominal share capital up to Rs one lakh</b>		8672	1833956	564996	23.7	23.7		
ii	<b>Individual shareholders holding nominal share capital in excess of Rs one lakh</b>		4	70527	70527	0.91	0.91		
(c)	<b>Qualified foreign investor</b>								
(d)	Any other (specify)	Description of Shareholder							
1	<b>Non-Institutions Shareholders 1</b>	NRI	16	12580	12580	0.16	0.16		
2	<b>Non-Institutions Shareholders 2</b>	Clearing Members	10	2062	2062	0.03	0.03		
<b>Total Others</b>			26	14642	14642	0.19	0.19		
<b>Sub-total (B) (2)</b>			8775	3974201	1678441	51.35	51.35		
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>			8775	3974201	1678441	51.35	51.35		
<b>TOTAL (A)+(B)</b>			8789	7738700	4519510	100	100		
(C)	<b>Shares held by custodians and against which depository receipts have been issued</b>								
(1)	<b>Promoter and promoter group</b>								
(2)	<b>Public</b>								
<b>Total Shares held by Custodians (C)</b>									
<b>GRAND TOTAL (A)+(B)+(C)</b>			8789	7738700	4519510		100		

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

Name of the Company : TITAN BIOTECH LIMITED											
Scrip Code, Name of the scrip, class of security : 524717, TITAN BIOTECH LTD., Equity shares											
Quarter ended : 30-6-2015											
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"											Notes
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered Share			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
		Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Titan Securities Limited	2033831	26.28								26.28
2	Tanita Leasing & Finance Ltd	784855	10.14								10.14
3	Connoisseur Management Services P Ltd	410000	5.3								5.3
4	Naresh Kumar Singla	34510	0.45								0.45
5	Suresh Chand Singla	101969	1.32								1.32
6	Manju Singla	71210	0.92								0.92
7	Ravinder Gupta	21321	0.28								0.28
8	Madhu Singla	66510	0.86								0.86
9	Kiran Gupta	24400	0.32								0.32
10	Pawan Gupta	24500	0.32								0.32
11	Raja Singla	51100	0.66								0.66
12	Shivom Singla	35800	0.46								0.46
13	Supriya Singla	54493	0.7								0.7
14	Udit Singla	50000	0.65								0.65
<b>Total</b>		3764499	48.65								48.65

## (I) (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

Name of the Company : TITAN BIOTECH LIMITED								
Scrip Code, Name of the scrip, class of security : 524717, TITAN BIOTECH LTD., Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares								Notes
Sr. No.		Details of Shares held		Details of warrants		Details of convertible securities		
	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	S. Udit Securities Ltd.	638347	8.25					8.25
2	AVB Shares Trading P Ltd	1000000	12.92					12.92
3	Arora Fincap Limited	175000	2.26					2.26
4	Expert Credit & Holdings P Ltd	175000	2.26					2.26
<b>Total</b>		1988347	25.69					25.69

**(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**

Name of the Company : TITAN BIOTECH LIMITED								
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Quarter ended : 30-6-2015								
Disclosure of notes on holding of securities of persons (together with PAC) belonging to the category "Public" and holding more than five percentage of the total number of shares of the company								Notes
Sr. No.		Details of Shares held		Details of warrants		Details of convertible securities		
	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	S. Udit Securities Ltd.	638347	8.25					8.25
2	AVB Shares Trading P Ltd	1000000	12.92					12.92
<b>Total</b>		1638347	21.17					21.17

**(I) (d) Statement showing details of locked-in shares**

<b>Name of the Company : TITAN BIOTECH LIMITED</b>				
<b>Scrip Code, Name of the scrip, class of security : 524717, TITAN BIOTECH LTD., Equity shares</b>				
<b>Quarter ended : 30-6-2015</b>				
<b>Disclosure of notes on locked-in shares</b>				<b>Notes</b>
<b>Sr. No.</b>	<b>Name of the Shareholder</b>	<b>Number of locked-in shares</b>	<b>Locked-in-shares as a percentage of total number of shares held by {i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above}</b>	<b>Promoter / Promoter Group / Public</b>
<b>(I)</b>	<b>(II)</b>	<b>(III)</b>	<b>(IV)</b>	<b>(V)</b>
<b>1</b>	Titan Securities Limited	2033831	26.28	Promoter Group
<b>2</b>	Arora Fincap Limited	175000	2.26	Public
<b>3</b>	Expert Credit & Holdings Pvt.Ltd	175000	2.26	Public
<b>Total</b>		2383831	30.8	



