



TITAN SECURITIES LTD.

Regd. Office: A-2/3, IIIrd Floor, Lusa Tower, Azadpur Commercial Complex, Delhi-33, (India)

Ph.: 011-27674181, 27355742 | Fax: +91-11-47619811 | CIN: L67190DL1993PLC052050

Website: www.titansecuritieslimited.com | Email: titan.securities@yahoo.com

ANNEXURE-3

Form No. MGT-9

(as on the financial year ended on 31st March, 2021)

Pursuant to Section 92(3) of the Companies Act, 2013 and

Rule 12(1) of Companies (Management and Administration Rules), 2014

I. Registration and Other Details:

- (i) CIN Number : L67190DL1993PLC052050
(ii) Registration Date : 08/02/1993
(iii) Name of the Company : Titan Securities Limited
(iv) Category / Sub Category of the Company : Public Company / Limited by Shares
(v) Address of the Registered Office and Contact Details : A-2/3, Third Floor, Lusa Tower
Azadpur Commercial Complex,
Delhi 110033
titan.securities@yahoo.com
011-27674181
website: www.titansecuritieslimited.com

- (vi) Whether Listed Company : Yes
(vii) Name, Address, Contact Details of Registrar and Share Transfer Agent, if any : BEETAL Financial & Computer Services Pvt. Ltd.
BEETAL HOUSE, 3rd Floor,
99, Madangir, behind LSC,
Near Dada Harsukhdas Mandir,
New Delhi - 110062
Ph. 011-29961281-283
Fax: 91-11-2996 1284
Email: beetalrta@gmail.com;
beetal@beetalfinancial.com
Website: www.beetalfinancial.com

II. Principal Business Activities of the Co.

Sl. No.	Name and Description of Product	NIC code of the product	% of Total Turnover of Company
1.	Other Financial Services excluding insurance and pension funding activities	64990	100



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III. Particulars of Holding, Subsidiary and Associate Companies

Sl. No.	Name & Address of Company	CIN	% of shares held	Applicable Section
	Holding Company	NIL	NIL	NA
	Subsidiary Company	NIL	NIL	NA
	Associate Company			
1	Titan Biotech Limited	L74999RJ1992PLC013387	33.59	2(6)

IV. SHAREHOLDING PATTERN (Equity Share Capital Break Up as percentage of Total Equity)

i) Category wise shareholding

Category of Shareholder	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	%age	Demat	Physical	Total	% age	
A. Promoters									
1. Indian									
Individuals	2661921	5010	2666931	10.66	14139538	5010	14144548	56.54	45.88
Bodies Corporates	3180650	-	3180650	12.71	4380650	-	4380650	17.51	4.8
2. Foreign	-	-	-	-	-	-	-	-	-
Total Promoter Shareholding (A)	5842571	5010	5847581	23.38	18520188	5010	18525198	74.05	50.67
B. Public Shareholding									
1. Institutions	-	-	-	-	-	-	-	-	-
Financial Institution/Banks	-	-	-	-	-	-	-	-	-
2. Non institutions									
Bodies Corporate Indian	1764928	20000	1784928	7.14	35892	20000	55892	0.22	0.00
Bodies Corporate Overseas	-	-	-	-	-	-	-	-	-
Individuals									
Holding nominal capital upto Rupees Two lakh	757720	589373	1347093	5.38	1252982	589413	1842395	7.36	1.98
Holding nominal share capital in excess of Rupees Two lakh	8970873	3159430	12130303	48.49	2287148	1979030	4266178	17.05	31.44
Others									
Non-Resident Indians	10530	-	10530	0.04	33712	-	33712	0.13	0.09
Clearing Members									
Foreign Institutional Investors	-	-	-	-	-	-	-	-	-
Hindu Undivided Family	3891865	3900	3895765	15.57	288925	3900	292825	1.17	14.4
Total Public Shareholding (B)	15395916	3772703	19168619	76.62	3898659	2592343	6491002	25.95	47.91
C. Shares held by Custodians	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	21238487	3777713	25016200	100	22418847	2597353	25016200	100	-



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ii) Shareholding of Promoters

S. No.	Shareholder Name	Shareholding at the beginning of year			Shareholding at the end of year			% change in shareholding during the year
		No. of Shares	% of Shares Total of Company	% of shares pledged/ encumbered to total shares	No. of Shares	% of Shares Total of Company	% of shares pledged/ encumbered to total shares	
1.	Tanita Leasing & Finance Limited	20,03,850	8.01	0	26,03,850	10.41	0	2.4
2.	Connoisseur Management Services Private Limited	11,51,800	4.60	0	17,51,800	7.00	0	2.4
3.	Tee Eer Securities & Financial Services Private Limited	25,000	0.10	0	25,000	0.10	0	0.00
4.	Naresh Kumar Singla	10,38,360	4.15	0	10,38,360	4.15	0	0.00
5.	Suresh Chand Singla	4,21,710	1.69	0	4,21,710	1.69	0	0.00
6.	Manju Singla	1,11,960	0.45	0	34,43,128	13.76	0	13.31
7.	Raja Singla	2,25,000	0.90	0	32,22,107	12.88	0	11.98
8.	Supriya Singla	1,14,891	0.46	0	11,93,038	4.77	0	4.31
9.	Udit Singla	1,00,000	0.40	0	11,77,101	4.70	0	4.3
10.	Naresh Kumar Singla HUF	2,00,000	0.80	0	2,00,000	0.80	0	0.00
11.	Suresh Chand Singla HUF	4,50,000	1.80	0	4,50,000	1.80	0	0.00
12.	Madhu Gupta	5,010	0.02	0	5,010	0.02	0	0.00
13.	Shivom Singla	0.00	0.00	0	29,94,094	11.97	0	11.97
	Total	58,47,581	23.38	0	1,85,25,198	74.05	0	50.67



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iii) Change in Promoter's (including Promoter Group) Shareholding

There is a change in promoter's shareholding during the financial year 2020-21 as per the details shown in the table given below.

Sr. No.	Name of the shareholder	Shareholding at the beginning of the year (As on 01/04/2021)		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year (01/04/2020 to 31/03/2021)	
		No. of shares	% of total shares of the Company			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Tanita Leasing & Finance Limited	20,03,850	8.01	19/08/2020	Acquisition pursuant to Open Offer	6,00,000	2.40	26,03,850	10.41
2.	Connoisseur Management Services Private Limited	11,51,800	4.60	19/08/2020	Acquisition pursuant to Open Offer	6,00,000	2.40	17,51,800	7.00
3.	Tee Eer Securities & Financial Services Private Limited	25,000	0.10	-	-	-	-	25,000	0.10
4.	Naresh Kumar Singla	10,38,360	4.15	-	-	-	-	10,38,360	4.15
5.	Suresh Chand Singla	4,21,710	1.69	-	-	-	-	4,21,710	1.69
6.	Manju Singla	1,11,960	0.45	13/07/2020	Acquisition pursuant to Open Offer	27,31,168	10.91	34,43,128	13.76
				19/08/2020	Acquisition pursuant to Open Offer	6,00,000	2.40		
7.	Raja Singla	2,25,000	0.90	13/07/2020	Acquisition pursuant to Open Offer	24,97,107	9.98	32,22,107	12.88
				19/08/2020	Acquisition pursuant to Open Offer	5,00,000	2.00		
8.	Supriya Singla	1,14,891	0.46	13/07/2020	Acquisition pursuant to Open Offer	8,78,147	3.51	11,93,038	4.77
				19/08/2020	Acquisition pursuant	2,00,000	0.80		



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Sr. No.	Name of the shareholder	Shareholding at the beginning of the year (As on 01/04/2021)		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year (01/04/2020 to 31/03/2021)	
		No. of shares	% of total shares of the Company			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
					to Open Offer				
9.	Udit Singla	1,00,000	0.40	13/07/2020	Acquisition pursuant to Open Offer	8,77,101	3.51	11,77,101	4.70
				19/08/2020	Acquisition pursuant to Open Offer	2,00,000	0.80		
10	Naresh Kumar Singla HUF	2,00,000	0.80	-	-	-	-	2,00,000	0.80
11	Suresh Chand Singla HUF	4,50,000	1.80	-	-	-	-	4,50,000	1.80
12	Madhu Gupta	5,010	0.02	-	-	-	-	5,010	0.02
13	Shivom Singla	0.00	0.00	13/07/2020	Acquisition pursuant to Open Offer	24,94,094	9.97	29,94,094	11.97
				19/08/2020	Acquisition pursuant to Open Offer	5,00,000	2.00		
	TOTAL	58,47,581	23.38			1,26,77,617	50.67	1,85,25,198	74.05

iv) **Shareholding Pattern of Top 10 Shareholders (other than directors, promoters as on 31st March, 2021)**

Sl No.	Name of Shareholder	Shareholding No. of Shares	Shareholding % of Total Shares of Co.	Cumulative Shareholding During the year No. of Shares	Cumulative Shareholding during the year % of Shares
1	Bal Kishan Gupta				
	Shares at beginning of the year	3,62,360	1.44	3,62,360	1.44
	Bought during the year	0	0	0	0
	Sold during the year	0	0	0	0



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	At the end of the year	3,62,360	1.44	3,62,360	1.44
2	Advait S. Joshi				
	Shares at beginning of the year	29,325	0.12	29,325	0.12
	Bought during the year	2,30,675	0.92	2,30,675	0.92
	Sold during the year	0	0	0	0
	At the end of the year	2,60,000	1.04	2,60,000	1.04
3	Mohit Gupta				
	Shares at beginning of the year	163500	0.65	163500	0.65
	Bought during the year	0	0	0	0
	Sold during the year	0	0	0	0
	At the end of the year	163500	0.65	163500	0.65
4	Anil Kumar Jain				
	Shares at beginning of the year	160500	0.64	160500	0.64
	Bought during the year	0	0	0	0
	Sold during the year	0	0	0	0
	At the end of the year	160500	0.64	160500	0.64
5	Ashmita Grover				
	Shares at beginning of the year	155000	0.62	155000	0.62
	Bought during the year	0	0	0	0
	Sold during the year	0	0	0	0
	At the end of the year	155000	0.62	155000	0.62
6	Manu Aggarwal				
	Shares at beginning of the year	143400	0.57	143400	0.57
	Bought during the year	0	0	0	0
	Sold during the year	0	0	0	0
	At the end of the year	143400	0.57	143400	0.57
7	Suman Goel				
	Shares at beginning of the year	137308	0.55	137308	0.55
	Bought during the year	0	0	0	0
	Sold during the year	0	0	0	0
	At the end of the year	137308	0.55	137308	0.55
8	Shashi Goyal				



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	Shares at beginning of the year	132800	0.53	132800	0.53
	Bought during the year	0	0	0	0
	Sold during the year	0	0	0	0
	At the end of the year	132800	0.53	132800	0.53
9	Gohil Minalben				
	Shares at beginning of the year	14700	0.06	14700	0.06
	Bought during the year	115300	0.46	115300	0.46
	Sold during the year	0	0	0	0
	At the end of the year	130000	0.52	130000	0.52
10	Devika Goel				
	Shares at beginning of the year	125800	0.50	125800	0.50
	Bought during the year	0	0	0	0
	Sold during the year	0	0	0	0
	At the end of the year	125800	0.50	125800	0.50

v) Shareholding of Directors and Key Managerial Personnel

Sl No.	Name of Directors/KMP	Shareholding at the beginning of the year No. of Shares	Shareholding at the beginning of the year % of Total Shares of Co.	Cumulative Shareholding During the year No. of Shares	Cumulative Shareholding during the year % of Total Shares of Co.
1.	Mrs. Manju Singla, (Managing Director)	1,11,960	0.45	3443128	13.76
2.	Mr. Naresh Kumar Singla	10,38,360	4.15	10,38,360	4.15
3.	Mr. Suresh Chand Singla	4,21,710	1.69	4,21,710	1.69
4.	Mr. Ajay Radheshyam Bansal	0	0	0	0
5.	Mr. Aashish Dalmia	0	0	0	0
6.	Ms. Akansha Sharma (Company Secretary)	0	0	0	0
7.	Mr. Ankit Gaira (Chief Financial Officer)	0	0	0	0



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V. Indebtedness

<i>Indebtedness of the company including interest outstanding/ accrued but not due for payment</i>				
Particulars	Secured loan	Unsecured Loans	Deposits	Total Indebtedness
<i>Indebtedness at the beginning of the financial year</i>				
i. Principal Amount	623,694.87	N.A.	N.A.	623,694.87
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	623,694.87	-	-	623,694.87
<i>Change in indebtedness during the year</i>				
Addition	-	N.A.	N.A.	-
Reduction	623,694.87	-	-	623,694.87
Net Change	623,694.87	-	-	623,694.87
<i>Indebtedness at the end of the Financial year</i>				
i) Principal Amount	-	N.A.	N.A.	-
ii. Interest due but not paid	-	-	-	-
iii. Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

VI. Remuneration of Directors and Key Managerial Personnels

Sr. No.	Particulars of Remuneration	Name of MD Manju Singla	Name of CFO Ankit Gaira (From June, 2020)	Name of CS (Key Managerial Personnel) Akansha Sharma
1.	Gross Salary Salary as per provision contained in section 17(1) of the Income Tax Act, 1961	24,00,000	4,35,750	3,28,225



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	Value of perquisite u/s 17(2) of the income tax act 1961	0	0	0
	Profits in lieu of salary u/s 17(3) of the income tax act, 1961	0	0	0
2.	Stock Option	0	0	0
3.	Sweat Equity	0	0	0
4.	Commission	0	0	0
5	Others (contribution to PF and superannuation)	0	0	0
	Total A	24,00,000	4,35,750	3,28,225

B. Remuneration of other directors

Particulars of Remuneration	Independent Director Ajay Radheshyam Bansal	Independent Director Aashish Dalmia
Fee for attending Board Meeting and Committee Meeting	0	0
Commission	0	0
Total	0	0
Ceiling as per ACT		
Total Managerial Remuneration (A+B)	0	0

C. Remuneration of Key Managerial Personnel other than MD/Manager/WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel Akansha Sharma	Key Managerial Personnel Ankit Gaira (From June, 2020)
1.	Salary as per section 17(1) of income Tax Act	3,28,225	4,35,750
2.	Perquisites u/s 17 (2) of Income Tax Act	0	0
3.	Profit in lieu of salary u/s 17(3) of Income Tax Act	0	0
4.	Stock Option	0	0
5.	Sweat Equity	0	0
6.	Commission	0	0
7.	Contribution to PF and superannuation	0	0
	Total	3,28,225	4,35,750



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VII. Penalties/Punishment/Compounding of Offences

No Penalty or Punishment has been imposed on company or directors or officer in default during **2020-21** neither any offences were compounded.

For and on behalf of the Board of Directors of
Titan Securities Limited

Sd/-

Sd/-

Date: 10/08/2021

Place: New Delhi

Manju Singla
(Managing Director)
DIN: 00027790
TU 40, Pitampura,
Delhi-110034.

Naresh Kumar Singla
(Director)
DIN: 00027448
147, Deepali Enclave,
Pitampura, Delhi-110034