



TITAN SECURITIES LTD.

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

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

Date: 07/11/2020

To,

Department of Corporate Services,
BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Ref.: Scrip Code – 530045

Sub:-Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR Regulation)

Dear Sir / Madam,

Pursuant to **Regulation 23(9)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached the disclosure of Related Party Transaction on a consolidated basis for the half year ended **30th September, 2020**.

The disclosure will also be hosted on the Company's Website www.titansecuritieslimited.com.

This is for your kind information and records.

Thanking You,
For M/s. Titan Securities Limited



Akansha Sharma

(Company Secretary and Compliance Officer)

M.No.- 53391

Related party disclosure for the Titan Securities Limited on a consolidated basis- Quarterly ended 30th September, 2020

A. List of Related Parties:

i. Associates

(a) Titan Biotech Limited

ii. Other related parties

(a) Tanita Leasing & Finance Limited

(b) Connoisseur Management Services Private Limited

(c) Tee Eer Securities & Financial Services Private Limited

(d) Peptech Biosciences Ltd

(e) Titan Media Limited

(f) Emprise Production Private Limited

(g) Stalwart Nutritions Private Limited

(h) Phoenix Biocience Pvt Ltd

iii. Key Managerial Personnel:

(a) Ms.Manju Singla (Executive Director)

(b) Naresh Kumar Singla (Executive Director)

(c) Ms. Akansha Sharma (CS & Compliance Officer)

(d) Mr Saurabh Verma (CFO) upto Sept 2019

(e) Mr Ankit Gaira (CFO) From June 2020

B. Disclosure of transactions between the Company and Related Parties during quarterly ended 30.09.2020 in the ordinary course of

(a). Details of significant transactions with Associates, other related parties:

(` Amt. in Rs.)

Particulars	Half Yearly Ended 30.09.2020	Half Yearly Ended 30.09.2019
Interest income		
Peptech Biosciences Limited	1,346,267.00	1,665,213.00
Titan Biotech Limited	613,677.00	612,203.00
	1,959,944.00	2,277,416.00
Loans (Net)		
Peptech Biosciences Limited	3,065.00	-
Titan Biotech Limited	194,204.00	-
	197,269.00	-

(b). Details of significant transactions with Key Managerial Personnel:

Particulars	Half Yearly Ended 30.09.2020	Half Yearly Ended 30.09.2019
short-term employee benefits;		
Directors' Remuneration		
Ms.Manju Singla (Executive Director)	1,800,000.00	1,800,000.00
	1,800,000.00	1,800,000.00
Salary & Wages		
Ms. Akansha Sharma (CS & Compliance Officer)	178,000.00	151,376.00
Mr Saurabh Verma (CFO) upto Sept 2019	-	178,395.00
Mr Ankit Gaira (CFO) From June 2020	144,000.00	-
	322,000.00	329,771.00

(c). Details of significant balances with Associates, KMPs, other related parties:-

Particulars	Half Yearly Ended 30.09.2020	Half Yearly Ended 30.09.2019
Investments		
Peptech Biosciences Limited	3,750,000.00	7,567,500.00
Titan Biotech Limited	45,209,300.00	45,209,300.00
Tee Eer Securities & Financial Services Private Limited	1,091,000.00	1,112,820.00
	50,050,300.00	53,889,620.00
Loans		
Peptech Biosciences Limited	13,885,376.00	17,150,983.00
Titan Biotech Limited	30,461,369.00	31,555,521.00
	44,346,745.00	48,706,504.00
Inventories		
Titan Biotech Limited	27,702,863.60	26,630,467.50
Connoisseur Management Services Private Limited	3,689,000.00	3,689,000.00
Titan Media Limited	134,000.00	134,000.00
Tanita Leasing & Finance Limited	2,573,000.00	2,573,000.00
	34,098,863.60	33,026,467.50
Other Financial Liabilities		
Ms.Manju Singla (Executive Director)	208,900.00	197,360.00
Ms. Akansha Sharma (CS & Compliance Officer)	30,000.00	19,600.00
Mr Ankit Gaira (CFO) From June 2020	36,000.00	-
Mr Saurabh Verma (CFO) upto Sept 2019	-	15,856.00
	274,900.00	232,816.00



For M/s. TITAN SECURITIES LIMITED

[Signature]

[ANKIT GAIRA]
Chief Financial Officer
M.NO. 554346