

General information about company	
Scrip code	530313
NSE Symbol	
MSEI Symbol	
ISIN	INE285U01025
Name of the company	Kimia Biosciences Ltd (Formerly Known as Laurel Organics 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)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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 ?	Yes	Yes	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	7	28937521			28937521	70.93	28937521		28937521	70.93
(B)	Public	11740	11856900			11856900	29.07	11856900		11856900	29.07
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	11747	40794421			40794421	100	40794421		40794421	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	6518320		6518320	74.94	18000000	62.2			28937521
(B)	Public				25.06	8200000	69.16			8999200
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	6518320		6518320	100	26200000	64.22			37936721

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	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 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	7	28937521			28937521	70.93	28937521		28937521	70.93
Sub-Total (A)(1)		7	28937521			28937521	70.93	28937521		28937521	70.93
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	28937521			28937521	70.93	28937521		28937521	70.93
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	3	181100			181100	0.44	181100		181100	0.44
Sub-Total (B)(1)		3	181100			181100	0.44	181100		181100	0.44
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	11488	2748685			2748685	6.74	2748685		2748685	6.74
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	8200000			8200000	20.1	8200000		8200000	20.1
(e)	Any Other (specify)	245	727115			727115	1.78	727115		727115	1.78
Sub-Total (B)(3)		11737	11675800			11675800	28.62	11675800		11675800	28.62
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		11740	11856900			11856900	29.07	11856900		11856900	29.07
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		11747	40794421			40794421	100	40794421		40794421	100
Total (A+B+C)		11747	40794421			40794421	100	40794421		40794421	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)	6518320		6518320	74.94	18000000	62.2			28937521
Sub-Total (A) (1)	6518320		6518320	74.94	18000000	62.2			28937521
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)	6518320		6518320	74.94	18000000	62.2			28937521
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0.38	0	0			0
Sub-Total (B) (1)				0.38	0	0			0
(3)	Non-institutions								
(a(i))				5.81	0	0			715085
(a(ii))				17.33	8200000	100			8200000
(e)				1.54	0	0			84115
Sub-Total (B) (3)				24.68	8200000	70.23			8999200
Total Public Shareholding (B)=(B) (1)+(B)(2)+(B) (3)				25.06	8200000	69.16			8999200
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)	6518320		6518320	100	26200000	64.22			37936721
Total (A+B+C)	6518320		6518320	100	26200000	64.22			37936721

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Sachin Goel	Sameer Goel	Ved Prakash Goel	Vipul Goel	Santosh Goel	Deepa Goel	Vandana Goel
PAN (II)	AAEPG2497B	AAEPG2496A	AAIPG9630L	AAOPG9045R	AAOPG8956H	AGSPG7937J	AADPR3448L
No. of fully paid up equity shares held (IV)	5288880	23648591	10	10	10	10	10
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	5288880	23648591	10	10	10	10	10
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	12.96	57.97	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	5288880	23648591	10	10	10	10	10
Class eg:y							
Total	5288880	23648591	10	10	10	10	10
Total as a % of Total Voting rights	12.96	57.97	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities (X)	29500	6488790	6	6	6	6	6
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	29500	6488790	6	6	6	6	6
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	11.24	63.7	0	0	0	0	0
Number of Locked in shares (XII)							
No. (a)	5239380	12760620	0	0	0	0	0
As a % of total Shares held (b)	99.06	53.96	0	0	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in	5288880	23648591	10	10	10	10	10

dematerialized form (XIV)							
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	28937521
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+(V)+ (VI)	28937521
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	70.93
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	28937521
Class eg:y	
Total	28937521
Total as a % of Total Voting rights	70.93
No. Of Shares Underlying Outstanding convertible securities (X)	6518320
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	6518320
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	74.94
Number of Locked in shares (XII)	
No. (a)	18000000
As a % of total Shares held (b)	62.2
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in	28937521

dematerialized form (XIV)	
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Anish Kumar Aggarwal	Manish Gupta	Rahul Agrawal	Rajesh Mittal	Click here to go back
PAN (II)	ADUPA3369F	AAQPG2749C	ACEPA6224C	AEKPM6909C	Total
No. of fully paid up equity shares held (IV)	2050000	2050000	2050000	2050000	8200000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2050000	2050000	2050000	2050000	8200000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.03	5.03	5.03	5.03	20.1
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	2050000	2050000	2050000	2050000	8200000
Class eg:y					
Total	2050000	2050000	2050000	2050000	8200000
Total as a % of Total Voting rights	5.03	5.03	5.03	5.03	20.1
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.33	4.33	4.33	4.33	17.33
Number of Locked in shares (XII)					
No. (a)	2050000	2050000	2050000	2050000	8200000
As a % of total Shares held (b)	100	100	100	100	100
Number of equity shares held in dematerialized form (XIV)	2050000	2050000	2050000	2050000	8200000
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Overseas Corporate Bodies	Clearing Members	Non-Resident Indian (NRI)	HUF	
Category / More than 1 percentage	Category	Category	Category	Category	Category	
Name of the Shareholders (I)						Click here to go back
PAN (II)						Total
No. of the Shareholders (I)	51	1	5	167	21	245
No. of fully paid up equity shares held (IV)	154693	100000	410	451709	20303	727115
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	154693	100000	410	451709	20303	727115
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.38	0.25	0	1.11	0.05	1.79
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	154693	100000	410	451709	20303	727115
Class eg:y						
Total	154693	100000	410	451709	20303	727115
Total as a % of Total Voting rights	0.38	0.25	0	1.11	0.05	1.79
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.33	0.21	0	0.95	0.04	1.53
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
	59593	0	410	4409	19703	84115

Number of equity shares held in dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence