



**KIMIA BIOSCIENCES LIMITED**  
**(Formerly known as LAUREL ORGANICS LIMITED)**

Regd. Off. : Vill. Bhondsi, Tehsil Sohna, Gurgaon-122102, Haryana  
E-mail: [laurelorganicslimited@gmail.com](mailto:laurelorganicslimited@gmail.com) Web: [www.laurel.co.in](http://www.laurel.co.in)  
CIN: L24239HR1993PLC032120, Tel: 011-47063600, Fax: 011-47063601/02

**FORM NO. MGT-9**  
**EXTRACT OF ANNUAL RETURN**

**as on the financial year ended on 31st March, 2020**

**[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]**

**I. REGISTRATION AND OTHER DETAILS:**

- |                                                                                      |   |                                                                                                                                                                                                                                                                      |
|--------------------------------------------------------------------------------------|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| i) CIN                                                                               | - | L24239HR1993PLC032120                                                                                                                                                                                                                                                |
| ii) Registration Date                                                                | - | 27th September 1993                                                                                                                                                                                                                                                  |
| iii) Name of the Company                                                             | - | KIMIA BIOSCIENCES LIMITED (Formerly LAUREL ORGANICS LIMITED)                                                                                                                                                                                                         |
| iv) Category/Sub-Category of the Company                                             | - | Public Company / Company Limited by shares/ Indian Non-Govt. Co.                                                                                                                                                                                                     |
| v) Address of the Registered Office and contact details                              | - | Village Bhondsi, Tehsil Sohna, Dist Gurgaon-122102, Haryana.<br>Tel: +91-9654206544, 9654746544<br>Email ID: <a href="mailto:laurelorganicslimited@gmail.com">laurelorganicslimited@gmail.com</a><br>Website: <a href="http://www.laurel.co.in">www.laurel.co.in</a> |
| vi) Whether listed company (Yes/No)                                                  | - | Yes (On BSE Ltd.)                                                                                                                                                                                                                                                    |
| vii) Name, Address and Contact details of Registrar and Share Transfer Agent, if any | - | Beetal Financial & Computer Services (P) Limited, Beetal House, 3rd Floor, 99 Madangir, New Delhi-110062<br>Tel: 011-29961281<br>Email ID: <a href="mailto:beetalrta@gmail.com">beetalrta@gmail.com</a>                                                              |

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-





	India										
d)	Financial Inst/banks	0	0	0	0	0	0	0	0	0	0
e)	Any other	0	0	0	0	0	0	0	0	0	0
<b>Sub-total (A) (1):-</b>		<b>10937521</b>	<b>0</b>	<b>10937521</b>	<b>74.94</b>	<b>34497051</b>	<b>0</b>	<b>34497051</b>	<b>74.42</b>	<b>(0.52)</b>	
<b>2</b>	<b>Foreign</b>										
a)	NRIs-Individuals	0	0	0	0	0	0	0	0	0	0
b)	Other-Individuals	0	0	0	0	0	0	0	0	0	0
c)	Bodies Corporate	0	0	0	0	0	0	0	0	0	0
d)	Banks/FI	0	0	0	0	0	0	0	0	0	0
e)	Any Other	0	0	0	0	0	0	0	0	0	0
<b>Sub-total (A) (2):-</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Shareholding of Promoter (A) = (A)(1)+(A)(2)</b>		<b>10937521</b>	<b>0</b>	<b>10937521</b>	<b>74.94</b>	<b>34497051</b>	<b>0</b>	<b>34497051</b>	<b>74.42</b>	<b>(0.52)</b>	
<b>B</b>	<b>Public shareholding</b>										
<b>1</b>	<b>Institutions</b>										
a)	Mutual Funds	0	181100	181100	1.24	0	181100	181100	0.39	(0.85)	
b)	Venture Capital Funds	0	0	0	0.00	0	0	0	0	0	0
c)	Alternate Investment Funds	0	0	0	0.00	0	0	0	0	0	0



d)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0	0
e)	Foreign Portfolio Investors	0	0	0	0.00	0	0	0	0	0
f)	Financial Inst/banks	0	0	0	0.00	0	0	0	0	0
g)	Insurance Companies	0	0	0	0.00	0	0	0	0	0
h)	Provident Funds/ Pension Fund	0	0	0	0.00	0	0	0	0	0
i)	Any other	0	0	0	0.00	0	0	0	0	0
<b>Sub-total (B) (1):-</b>		<b>0</b>	<b>181100</b>	<b>181100</b>	<b>1.24</b>	<b>0</b>	<b>18100</b>	<b>18100</b>	<b>0.3907</b>	<b>(0.85)</b>
<b>2</b>	<b>Non- Institutions</b>									
a)	<b>Bodies Corporate</b>									
	i) Indian	82306	100600	182906	1.25	57456	95100	152556	0.33	(0.92)
	ii) Overseas	0	100000	100000	0.68	0	100000	100000	0.22	(0.46)
b)	<b>Individuals</b>									
	i) Individual shareholders holding nominal share capital uptoRs. 2 Lakh	500253	2133400	2633653	18.05	752594	1986200	2738794	5.91	(12.14)
	ii) Individual shareholders holding nominal share capital in	0	0	0	0	820000	0	8200000	17.69	17.69

	excess of Rs. 2 Lakh									
<b>c)</b>	<b>Others (specify)</b>									
I.	Clearing Members	240	0	240	0	1985	0	198 5	0.00	0
II.	NRI's	41600	502 600	544200	3.73	2382 7	4350 00	458 827	0.97	(2.7 6)
III.	HUF	14201	600	14801	0.1	2303 8	600	236 38	0.51	0.41
IV.	Unclaime d Shares Suspense Account- Clause 5A	0	0	0	0	0	0	0	0.00	0.00
	<b>Sub-total (B) (2):-</b>	<b>638600</b>	<b>283 720 0</b>	<b>347580 0</b>	<b>23.81</b>	<b>9058 900</b>	<b>1026 1690 0</b>	<b>116 758 00</b>	<b>25.1 9</b>	<b>1.38</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)]</b>	<b>638600</b>	<b>301 830 0</b>	<b>3656 900</b>	<b>25.05</b>	<b>9058 900</b>	<b>2798 000</b>	<b>118 569 00</b>	<b>25.5 8</b>	<b>0.53</b>
<b>C</b>	<b>Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Grand Total (A+B+C)</b>	<b>115761 21</b>	<b>301 830 0</b>	<b>1459 4421</b>	<b>99.99</b>	<b>4355 5951</b>	<b>2798 000</b>	<b>463 539 51</b>	<b>100</b>	<b>0</b>

**(ii) Shareholding of Promoters**

S I. N o .	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			
		No. of Shares	% of total Shares of the Compan y	% of Shares Pledged/ encumbered to total shares	No. of Share s	% of total Shares of the Compan y	% of Shares Pledge d/ encum bered to total	% chan ge in shar e hold ingd



							shares	urin g the year
1	Deepa Goel	10	0	0	16	0.00	0	0
2	Sachin Goel	49500	0.34	0	53183 80	11.47	0	11.1 3
3	Sameer Goel	108879 71	74.60	0	29178 591	62.95	0	(11. 65)
4	Santosh Goel	10	0	0	16	0.00	0	0
5	Vandana Goel	10	0	0	16	0.00	0	0
6	Ved Prakash Goel	10	0	0	16	0.00	0	0
7	Vipul Goel	0	0	0	16	0.00	0	0
<b>Total</b>		<b>109375 21</b>	<b>74.94</b>	<b>0</b>	<b>34497 051</b>	<b>74.42</b>	<b>0</b>	<b>(0.5 2)</b>

**V. CHANGE IN PROMOTER'S SHAREHOLDING**

Sl. No.	Name		Shareholding at the beginning of the year		Date on which change happened <sup>s</sup>	Increase/ (Decrease) in shareholding	Reason	Cumulative Shareholding during the year	
			No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
1	DEEPA GOEL	Begin ning of the Year	10	0.00	1/4/2019	0	ALLOTMENT PURSUANT TO SCHEME	10	0.00
		Durin g the year	6	0.00	28/01/20	Increase/		16	0.00
		End of the Year	16	0.00	31/3/2020	0		16	0.00



2	SACHIN GOEL	Beginning of the Year	49500	0.10	1/04/2019	0	ALLOTMENT PURSUANT TO SCHEME	49500	0.10
		During the year	1746460	3.76	19/06/2019	Increase/		1795960	3.87
		During the year	3492920	7.53	01/07/2019	Increase/		5288880	11.4
		During the year	29500	0.06	28/01/2020	Increase/		5318380	11.47
		End of the Year	5318380	11.47	31/03/2020	0		5318380	11.47
3	SAMEER GOEL	Beginning of the Year	10887971	23.48	01/04/2019	0	ALLOTMENT PURSUANT TO SCHEME	10887971	23.48
		During the year	4253540	9.17	19/06/2019	Increase/		15141511	32.66
		During the year	8507080	18.35	01/07/2019	Increase/		23648591	51.01
		During the year	5530000	11.92	28/01/2020	Increase/		29178591	62.95
		End of the Year	29178591	62.95	31/03/2020	0		29178591	62.95
4	SANTOSH GOEL	Beginning of the Year	10	0.00	01/04/19	0	ALLOTMENT PURSUANT TO SCHEME	10	0.00
		During	06	0.00	28/01/20	Increase/		16	0.00



		g the year			020				
		End of the Year	16	0.00	31/03/2020	0		16	0.00
5	VANDANA GOEL	Beginning of the Year	10	0.00	01/4/2019	0	ALLOTMENT PURSUANT TO SCHEME	10	0.00
		During the year	6	0.00	28/01/2020	Increase/		16	0.00
		End of the Year	16	0.00	31/03/2020	0		16	0.00
6	VED PRAKASH GOEL	Beginning of the Year	10	0.00	01/4/2019	0	ALLOTMENT PURSUANT TO SCHEME	10	0.00
		During the year	06	0.00	28/01/2020	Increase/		16	0.00
		End of the Year	16	0.00	31/03/2020	0		16	0.00
7	VIPUL GOEL	Beginning of the Year	10	0.00	01/4/2019	0	ALLOTMENT PURSUANT TO SCHEME	10	0.00
		During the year	6	0.00	28/01/2020	Increase/		16	0.00
		End of the Year	16	0.00	31/03/2020	0		16	0.00

**VI.SHAREHOLDING PATERN OF TOP 10 SHAREHOLDERS:**  
**(Other than Directors, Promoters and Holders of GDRs and ADRs)**





Sl. No.	Name		Shareholding at the beginning of the year		Date on which change happened <sup>\$</sup>	Increase/ (Decrease) in shareholding	Reason	Cumulative Shareholding during the year	
			No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
01	MANISH GUPTA	Beginning of the Year	0	0	01-Apr-19	0	Purchase	0	0
		During the Year	68300	1.4734	21-Jun-19	Increase		68300	1.4734
		During the Year	13670	2.95	05-July-19	Increase		20500	4.42
		End of the Year	20500	4.4225	31-Mar-20	0		20500	4.4225
02	RAHUL AGRAWAL	Beginning of the Year	0	0	01-Apr-19	0	Purchase	0	0
		During the Year	68300	1.4734	21-Jun-19	Increase		68300	1.4734
		During the Year	13670	2.95	05-July-19	Increase		20500	4.42
		End of the Year	20500	4.4225	31-Mar-20	0		20500	4.4225
03	ANISH KUMAR AGGARWA	Beginning of the	0	0	01-Apr-19	0	Purchase	0	0



	L	Year							
		During the Year	68300 0	1.4734	21-Jun-19	Increase		68300 0	1.4734
		During the Year	13670 00	2.95	05-July-19	Increase		20500 00	4.42
		End of the Year	20500 00	4.4225	31-Mar-20	0		20500 00	4.42
04	RAJESH MITTAL	Beginning of the Year	0	0	01-Apr-219	0		0	0
		During the Year	68300 0	1.4734	21-June-19	Increase	Purchase	68300 0	1.4734
		During the Year	13670 00	2.95	05-July-19	Increase		20500 00	4.42
		End of the Year	20500 00	4.4225	31-Mar-20	0		20500 00	4.42
05	SATISH CHANDER SHAH	Beginning of the Year	10250 0	0.2211	01-Apr-19	0		Nil	10250 0
		End of the Year	10250 0	0.2211	31-Mar-20	0	10250 0		0.22
06	SOPTEX DEVELOPM ENTS LTD	Beginning of the Year	10000 0	0.2157	01-Apr-19	0	Nil	10000 0	0.22



		End of the Year	10000 0	0.2157	31-Mar-20	0		10000 0	0.22
07	INDIAN BANK A/C INDIAN BANK MUTUAL FUND	Beginn ing of the Year	94700	0.2043	01-Apr-19	0	Nil	94700	0.2043
		End of the Year	94700	0.2043	31-Mar-20	0		94700	0.2043
08	SOUTHERN INDIA DEPOSITOR Y SERVICES P LTD	Beginn ing of the Year	81100	0.175	01-Apr-19	0	Nil	81100	0.175
		End of the year	81100	0.175	31-Mar-20	0		81100	0.175
09	ANKIT JAIN	Beginn ing of the Year	0	0	01-Apr-19	0	Purch ase	0	0
		During the year	35225	0.07	07-June-19	0		35225	0.07
		During the year	33732	0.07	12-July-19	0		68957	0.14
		During the year	1539	0.01	23-August-19	0		70496	0.15
		End of the year	70496	0.15	31-Mar-20	0		70496	0.15
10	ARUN K BANSAL	Beginn ing of the Year	0	0	01-Apr-19	0		0	0
		During the	30000	0.06	18-Oct-19	0		30000	0.06



	year							
	During the year	30000	0.06	20-Dec-19	Increase	Purchase	60000	0.12
	End of the Year	60000	0.12	31-Mar-20	0		60000	0.12

**VII. SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**

Sl. No.	Name		Shareholding at the beginning of the year (01.04.2018)		Date	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the year	
			No. of Shares	% of total shares of the Company				No. of Shares	% of total shares of the Company
2	SAMEER GOEL	Beginning of the Year	10887971	23.48	01/04/2019	0	ALLOTMENT PURSUANT TO SCHEME	10887971	23.48
		During the year	4253540	9.17	19/06/2019	Increase		15141511	32.66
		During the year	8507080	18.35	01/07/2019	Increase		23648591	51.01
		During the year	5530000	11.92	28/01/2020	Increase		29178591	62.95
		End of the Year	29178591	62.95	31/03/2020	0		29178591	62.95
3	VIPUL GOEL	Beginning of the Year	10	0.00	01/04/2019	0	ALLOTMENT PURSUANT TO SCHEME	10	0.00
		During the year	6	0.00	28/01/2020	Increase		16	0.00
		End of the Year	16	0.00	31/03/2020	0		16	0.00

**VIII. INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(Rs. in Lacs)

		Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>					
i)	Principal Amount	711.74	2758.58	0	3470.32
ii)	Interest due but not paid	0	0	0	0
iii)	Interest Accrued but not due	0	1.97	0	1.97
<b>Total (i+ii+iii)</b>		<b>711.74</b>	<b>2760.55</b>	<b>0</b>	<b>3472.29</b>
<b>Change in Indebtedness during the financial year</b>					
Addition		1078.86	0	0	
Reduction		175.86	547.47	0	
Net Change		903	-547.47	0	
<b>Indebtedness at the end of the financial year</b>					
i)	Principal Amount	1614.74	2213.08	0	3827.82
ii)	Interest due but not paid	0	0	0	0
iii)	Interest Accrued but not due	8.81	46.31	0	55.12
<b>Total (i+ii+iii)</b>		<b>1623.55</b>	<b>2259.39</b>	<b>0</b>	<b>3882.94</b>

**IX. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**A. Remuneration to Managing Director, Whole-time Directors and/or Manager**

Sl. No.	Particulars of Remuneration	Name of Managing Director/ Whole time Director/ Manager	Total Amount (in Rs.)
		Mr. Sameer Goel (Managing Director)	
1	Gross Salary		
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	54.77*	54.77
	(b) Value of perquisites u/s 17(2) of Income Tax Act, 1961	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) of Income Tax Act, 1961	Nil	Nil
2	Stock Option	Nil	Nil
3	Sweat Equity	Nil	Nil
4	Commission	Nil	Nil
	- as % of profit	Nil	Nil
	- Others, specify	Nil	Nil
5	Others, please specify	Nil	Nil
	<b>Total(A)</b>	60,00,000	60,00,000
	<b>Ceiling as per Companies Act, 2013</b>	60,00,000	60,00,000



**B. Remuneration to Other Directors**

Sl. No.	Particulars of Remuneration	Name of Directors			Total Amount (in Rs.)
		Mr. Vipul Goel	Mr. JagdeepDhawan	Mrs. Richa Gupta	
1	Independent Directors				
	-Fees for attending Board/ Committee Meetings	Nil	Nil	Nil	Nil
	-Commission	Nil	Nil	Nil	Nil
	-Others, please specify	Nil	Nil	Nil	Nil
	Total(1)	Nil	Nil	Nil	Nil
2	Other Non-executive Directors				
	-Fees for attending Board/ Committee Meetings	Nil	Nil	Nil	Nil
	-Commission	Nil	Nil	Nil	Nil
	-Others, please specify	Nil	Nil	Nil	Nil
	Total(2)	Nil	Nil	Nil	Nil
	Total(B)=(1+2)	Nil	Nil	Nil	Nil
	Total Managerial Remuneration	-	-	-	-
<b>Overall Ceiling as per the Companies Act, 2013**</b>	<b>9,00,000</b>	<b>23,00,000</b>	<b>23,00,000</b>	<b>55,00,000</b>	

No  
te:  
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*Overall Ceiling of Remuneration for other directors includes only maximum remuneration payable for sitting fees for attending Board & Committee meetings.*





**C. Remuneration to key managerial personnel other than MD/Manager/WTD  
(In lacs)**

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount (in Rs.)
		Chief Executive Officer (CEO)	Chief Financial Officer (CFO)	Company Secretary (CS)-Abhishek Kr. Pandey	
1	Gross Salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	-	22.49	8.75	<b>31.24</b>
	(b) Value of perquisites u/s 17(2) of Income Tax Act, 1961	-	0	0	0
	(c) Profits in lieu of salary under section 17(3) of Income Tax Act, 1961	-	-	-	-
2	Stock Option	-	Nil	Nil	Nil
3	Sweat Equity	-	Nil	Nil	Nil
4	Commission	-			
	- as % of profit	-	Nil	Nil	Nil
	- Others, specify	-			
5	Others, please specify	-	-	-	0
<b>Total</b>		-	<b>22.49</b>	<b>8.75</b>	<b>31.24</b>



V  
II. **PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:**

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/Compounding /Compounding fees imposed		Authority [RD/NCL T/COURT]	Appeal made, if any (give details)
<b>A. COMPANY - NIL</b>						
Penalty	-	-	-	-	-	-
Punishment	-	-	-	-	-	-
Compounding	-	-	-	-	-	-
<b>B. DIRECTORS - NIL</b>						
Penalty	-	-	-	-	-	-
Punishment	-	-	-	-	-	-
Compounding	-	-	-	-	-	-
<b>C. OTHER OFFICERS IN DEFAULT - NIL</b>						
Penalty	-	-	-	-	-	-
Punishment	-	-	-	-	-	-
Compounding	-	-	-	-	-	-

For and on behalf of the Board  
**KIMIA BIOSCIENCES LTD**  
**(FORMERLY LAUREL ORGANICS LIMITED)**

Place : New Delhi  
Date : 01 September, 2020

**SAMEER GOEL**  
Managing Director  
(DIN: 00161786)

SD/-  
**VIPUL GOEL**  
Additional Director  
(DIN: 00064274)