

| General information about company | |
|--|---------------------------|
| Scrip code | 530313 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE285U01025 |
| Name of the company | KIMIA BIOSCIENCES 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) | 30-06-2025 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| 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 ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether Listed Entity has granted any ESOPs, which are outstanding? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 6 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 7 | Whether any shares held by promoters are encumbered under "Pledged"? | No | No | | |
| 8 | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"? | No | No | | |
| 9 | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No | No | | |
| 10 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 11 | Whether the listed entity has any significant beneficial owner? | No | | | |

| Table VI - Statement showing foreign ownership limits | | |
|--|----------------------------|----------------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 24 | 1.17 |
| As on the end of previous 1st quarter | 24 | 1.17 |
| As on the end of previous 2nd quarter | 24 | 1.14 |
| As on the end of previous 3rd quarter | 24 | 1.14 |
| As on the end of previous 4th quarter | 24 | 1.14 |

| 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) | | | Total as a % of (A+B+C) | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X) |
| | | | | | | | | No of Voting (XIV) Rights | | | | | | | | |
| | | | | | | | | Class eg:X | Class eg:Y | Total | | | | | | |
| (A) | Promoter & Promoter Group | 4 | 35455840 | | | 35455840 | 74.94 | 35455840 | | 35455840 | 74.94 | | | | | 35455840 |
| (B) | Public | 12196 | 11856901 | | | 11856901 | 25.06 | 11856901 | | 11856901 | 25.06 | | | | | 11856901 |
| (C) | Non Promoter-Non Public | 0 | 0 | | | 0 | | 0 | | 0 | 0 | | | | | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | | | 0 | | 0 | | 0 | 0 | | | | | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | | 0 |
| | Total | 12200 | 47312741 | | | 47312741 | 100 | 47312741 | | 47312741 | 100 | | | | | 47312741 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | | | | | | | |
|---|--------------------------------|---|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Category (I) | Category of shareholder (II) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | |
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | 74.94 | | | | | | | | | | | 35455840 | | | |
| (B) | Public | 25.06 | | | | | | | | | | | 9450801 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | 0 | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | 0 | | | |
| (C2) | Shares held by Employee Trusts | 0 | | | | | | | | | | | 0 | | | |
| | Total | 100 | | | | | | | | | | | 44906641 | 0 | 0 | 0 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | |
|--|--|----------------------------|--|--|---|---|---|---|------------|----------|--|--|--------------------------------------|---|---|-------------------------------------|
| Sr. No. | 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 Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total N of share on fully diluted basis (including warrant ESOP, Convert Securities etc.) (X (VII+X | |
| | | | | | | | | 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 | 4 | 35455840 | | | 35455840 | 74.94 | 35455840 | | 35455840 | 74.94 | | | | 354558 | |
| Sub-Total (A) (1) | | 4 | 35455840 | | | 35455840 | 74.94 | 35455840 | | 35455840 | 74.94 | | | | 354558 | |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 4 | 35455840 | | | 35455840 | 74.94 | 35455840 | | 35455840 | 74.94 | | | | 354558 | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 3 | 181100 | | | 181100 | 0.38 | 181100 | | 181100 | 0.38 | | | | 181100 | |
| Sub-Total (B) (1) | | 3 | 181100 | | | 181100 | 0.38 | 181100 | | 181100 | 0.38 | | | | 181100 | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 11916 | 2847708 | | | 2847708 | 6.02 | 2847708 | | 2847708 | 6.02 | | | | 284770 | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 4 | 8052108 | | | 8052108 | 17.02 | 8052108 | | 8052108 | 17.02 | | | | 805210 | |
| (i) | Non Resident Indians (NRIs) | 186 | 488376 | | | 488376 | 1.03 | 488376 | | 488376 | 1.03 | | | | 488376 | |
| (j) | Foreign Nationals | 1 | 30000 | | | 30000 | 0.06 | 30000 | | 30000 | 0.06 | | | | 30000 | |
| (k) | Foreign Companies | 1 | 100000 | | | 100000 | 0.21 | 100000 | | 100000 | 0.21 | | | | 100000 | |

| | | | | | | | | | | | | | | | |
|---|---|-------|----------|--|--|----------|-------|----------|--|----------|-------|--|--|--|--------|
| (l) | Bodies Corporate | 43 | 111757 | | | 111757 | 0.24 | 111757 | | 111757 | 0.24 | | | | 111757 |
| (m) | Any Other (specify) | 42 | 45852 | | | 45852 | 0.1 | 45852 | | 45852 | 0.1 | | | | 45852 |
| Sub-Total (B) (4) | | 12193 | 11675801 | | | 11675801 | 24.68 | 11675801 | | 11675801 | 24.68 | | | | 116758 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 12196 | 11856901 | | | 11856901 | 25.06 | 11856901 | | 11856901 | 25.06 | | | | 118569 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | |
| (1) | Custodian/DR Holder - Name of DR Holders (If Available) | 0 | 0 | | | 0 | | 0 | | 0 | 0 | | | | 0 |
| (2) | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | 0 |
| Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | | | 0 | | 0 | | 0 | 0 | | | | 0 |
| Total (A+B+C2) | | 12200 | 47312741 | | | 47312741 | 100 | 47312741 | | 47312741 | 100 | | | | 473127 |
| Total (A+B+C) | | 12200 | 47312741 | | | 47312741 | 100 | 47312741 | | 47312741 | 100 | | | | 473127 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | |
|--|--|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Sr. No. | Category & Name of the Shareholders (I) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | |
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 74.94 | | | | | | | | | | | 35455840 | | | |
| Sub-Total (A) (1) | | 74.94 | | | | | | | | | | | 35455840 | | | |
| (2) | Foreign | | | | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 74.94 | | | | | | | | | | | 35455840 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | 0.38 | | | | | | | | | | | 0 | 0 | 0 | 0 |
| Sub-Total (B) (1) | | 0.38 | | | | | | | | | | | 0 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 6.02 | | | | | | | | | | | 1221608 | 0 | 0 | 0 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 17.02 | | | | | | | | | | | 8052108 | 0 | 0 | 0 |

| | | | | | | | | | | | | | | | | | | | |
|---|---|-------|--|--|--|--|--|--|--|--|--|--|--|--|---------|----------|---|---|--|
| (i) | Non Resident Indians (NRIs) | 1.03 | | | | | | | | | | | | | 73276 | 0 | 0 | 0 | |
| (j) | Foreign Nationals | 0.06 | | | | | | | | | | | | | 30000 | 0 | 0 | 0 | |
| (k) | Foreign Companies | 0.21 | | | | | | | | | | | | | 0 | 0 | 0 | 0 | |
| (l) | Bodies Corporate | 0.24 | | | | | | | | | | | | | 28557 | 0 | 0 | 0 | |
| (m) | Any Other (specify) | 0.1 | | | | | | | | | | | | | 45252 | 0 | 0 | 0 | |
| Sub-Total (B) (4) | | 24.68 | | | | | | | | | | | | | 9450801 | 0 | 0 | 0 | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 25.06 | | | | | | | | | | | | | 9450801 | 0 | 0 | 0 | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | | | | |
| (1) | Custodian/DR Holder - Name of DR Holders (If Available) | | | | | | | | | | | | | | | 0 | | | |
| (2) | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | 0 | | | | | | | | | | | | | | 0 | | | |
| Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | | | | | | | | | | | | | | | 0 | | | |
| Total (A+B+C2) | | 100 | | | | | | | | | | | | | | 44906641 | | | |
| Total (A+B+C) | | 100 | | | | | | | | | | | | | | 44906641 | | | |

| Individuals/Hindu undivided Family | | | | | |
|--|-------------|--------------|------------|--------------|---------------------------------------|
| Sr. No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | SAMEER GOEL | SANTOSH GOEL | VIPUL GOEL | VANDANA GOEL | Click here to go back |
| PAN (II) | AAEPG2496A | AAOPG8956H | AADPR3448L | AAOPG9045R | Total |
| No. of fully paid up equity shares held (IV) | 35455776 | 32 | 16 | 16 | 35455840 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 35455776 | 32 | 16 | 16 | 35455840 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 74.94 | 0 | 0 | 0 | 74.94 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg:X | 35455776 | 32 | 16 | 16 | 35455840 |
| Total | 35455776 | 32 | 16 | 16 | 35455840 |
| Total as a % of Total Voting rights | 74.94 | 0 | 0 | 0 | 74.94 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 35455776 | 32 | 16 | 16 | 35455840 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 74.94 | 0 | 0 | 0 | 74.94 |
| Number of equity shares held in dematerialized form (XVIII) | 35455776 | 32 | 16 | 16 | 35455840 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | |
|--|----------------------|--------------|----------------|-------------|---------------------------------------|
| Sr. No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | ANISH KUMAR AGGARWAL | MANISH GUPTA | RAHUL AGGARWAL | ROMA MITTAL | Click here to go back |
| PAN (II) | ADUPA3369F | AAQPG2749C | ACEPA6224C | AINPM5904E | Total |
| No. of fully paid up equity shares held (IV) | 2050000 | 2009820 | 2050000 | 1942288 | 8052108 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2050000 | 2009820 | 2050000 | 1942288 | 8052108 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.33 | 4.25 | 4.33 | 4.11 | 17.02 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 2050000 | 2009820 | 2050000 | 1942288 | 8052108 |
| Total | 2050000 | 2009820 | 2050000 | 1942288 | 8052108 |
| Total as a % of Total Voting rights | 4.33 | 4.25 | 4.33 | 4.11 | 17.02 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 2050000 | 2009820 | 2050000 | 1942288 | 8052108 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 4.33 | 4.25 | 4.33 | 4.11 | 17.02 |
| Number of equity shares held in dematerialized form (XIV) | 2050000 | 2009820 | 2050000 | 1942288 | 8052108 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Sub-categorization of shares | | | | | |
| Shareholding (No. of shares) under | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 |

| | | | | | |
|--------------------|---|---|---|---|---|
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 |
|--------------------|---|---|---|---|---|

