

General information about company

Scrip code	543277
NSE Symbol	LXCHEM
MSEI Symbol	NA
ISIN	INE576O01020
Name of the company	Laxmi Organic Industries 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)	30-06-2023
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 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	No	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?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	2.4
As on the end of previous 1st quarter	100	3.22
As on the end of previous 2nd quarter	100	2.56
As on the end of previous 3rd quarter	100	2.56
As on the end of previous 4th quarter	100	2.57

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	8	192262806			192262806	72.39	192262806		192262806	72.51
(B)	Public	455329	73314148			73314148	27.61	72886219		72886219	27.49
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	455337	265576954			265576954	100	265149025		265149025	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)	Sub-categorization of shares		
						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				72.39	52732560	27.43			192262806			
(B)	Public				27.61					72886219	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	52732560	19.86			265149025	0	0	0

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	187562806			187562806	70.62	187562806		187562806	70.74
(d)	Any Other (specify)	1	4700000			4700000	1.77	4700000		4700000	1.77
Sub-Total (A) (1)		8	192262806			192262806	72.39	192262806		192262806	72.51
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		8	192262806			192262806	72.39	192262806		192262806	72.51
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	9	3726184			3726184	1.4	3726184		3726184	1.41
(c)	Alternate Investment Funds	2	363890			363890	0.14	363890		363890	0.14
(i)	NBFCs registered with RBI	1	3000			3000	0	3000		3000	0
Sub-Total (B) (1)		12	4093074			4093074	1.54	4093074		4093074	1.54
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	30	1132923			1132923	0.43	1132923		1132923	0.43
(e)	Foreign Portfolio Investors Category II	2	134841			134841	0.05	134841		134841	0.05
Sub-Total (B) (2)		32	1267764			1267764	0.48	1267764		1267764	0.48
(3)	Central Government / State Government(s)										
(a)	Central Government / President of India	1	252			252	0	252		252	0
Sub-Total (B) (3)		1	252			252	0	252		252	0
(4)	Non-institutions										
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	2	759938			759938	0.29	759938		759938	0.29
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	446818	50882853			50882853	19.16	50882853		50882853	19.19
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	11	7259021			7259021	2.73	6831092		6831092	2.58
(i)	Non Resident Indians (NRIs)	3137	1217636			1217636	0.46	1217636		1217636	0.46
(j)	Foreign Nationals	1	100			100	0	100		100	0
(k)	Foreign Companies	2	3751029			3751029	1.41	3751029		3751029	1.41
(l)	Bodies Corporate	534	2275495			2275495	0.86	2275495		2275495	0.86
(m)	Any Other (specify)	4779	1806986			1806986	0.68	1806986		1806986	0.68
Sub-Total (B) (4)		455284	67953058			67953058	25.59	67525129		67525129	25.47
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		455329	73314148			73314148	27.61	72886219		72886219	27.49
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		455337	265576954			265576954	100	265149025		265149025	100
Total (A+B+C)		455337	265576954			265576954	100	265149025		265149025	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)	Sub-categorization of shares			
					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)				70.62	52732560	28.11			187562806				
(d)				1.77	0	0			4700000				
Sub-Total (A) (1)				72.39	52732560	27.43			192262806				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				72.39	52732560	27.43			192262806				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(a)				1.4					3726184	0	0	0	
(c)				0.14					363890	0	0	0	
(i)				0					3000	0	0	0	
Sub-Total (B) (1)				1.54					4093074	0	0	0	
(2)	Institutions (Foreign)												
(d)				0.43					1132923	0	0	0	
(e)				0.05					134841	0	0	0	
Sub-Total (B) (2)				0.48					1267764	0	0	0	
(3)	Central Government / State Government(s)												
(a)				0					252	0	0	0	
Sub-Total (B) (3)				0					252	0	0	0	
(4)	Non-institutions												
(d)				0.29					759938	0	0	0	
(g)				19.16					50882853	0	0	0	
(h)				2.73					6831092	0	0	0	
(i)				0.46					1217636	0	0	0	
(j)				0					100	0	0	0	
(k)				1.41					3751029	0	0	0	
(l)				0.86					2275495	0	0	0	
(m)				0.68					1806986	0	0	0	
Sub-Total (B) (4)				25.59					67525129	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				27.61					72886219	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100	52732560	19.86			265149025				
Total (A+B+C)				100	52732560	19.86			265149025				

Individuals/Hindu undivided Family

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Ravi Vasudeo Goenka	Manisha Ravi Goenka	Ravi Vasudeo Goenka	Rajeev Vasudeo Goenka	Prashant Sarawgi Huf	Harshvardhan Goenka	Niharika Ravi Goenka
PAN (II)	AAATY6012A	AAFPG8219E	AACPG2667D	AEKPG0054J	AAEHP9323D	ALYPG3514C	AUSPG1663R
No. of fully paid up equity shares held (IV)	176704984	8882646	1809179	109437	56310	125	125
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	176704984	8882646	1809179	109437	56310	125	125
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	66.54	3.34	0.68	0.04	0.02	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	176704984	8882646	1809179	109437	56310	125	125
Class eg:y							
Total	176704984	8882646	1809179	109437	56310	125	125
Total as a % of Total Voting rights	66.64	3.35	0.68	0.04	0.02	0	0
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)+(Xi)(a) As a % of (A+B+C2)	66.54	3.34	0.68	0.04	0.02	0	0
Number of Locked in shares (XII)							
No. (a)	52732560	0	0	0	0	0	0
As a % of total Shares held (b)	29.84	0	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 dematerialized form (XIV)	176704984	8882646	1809179	109437	56310	125	125
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group

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)	187562806
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	187562806
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	70.62
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	187562806
Class eg:y	
Total	187562806
Total as a % of Total Voting rights	70.74
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)+(Xi)(a) As a % of (A+B+C2)	70.62
Number of Locked in shares (XII)	
No. (a)	52732560
As a % of total Shares held (b)	28.11
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	187562806
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Brady Investments Pvt Ltd	
PAN (II)	AAACB1711A	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	4700000	4700000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4700000	4700000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.77	1.77
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	4700000	4700000
Class eg:y		
Total	4700000	4700000
Total as a % of Total Voting rights	1.77	1.77
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)	1.77	1.77
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	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 dematerialized form (XIV)	4700000	4700000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

Mutual Funds

Serial No.	1	
Name of the Shareholders (I)	Kotak Small Cap Fund	Click here to go back
PAN (II)	AAATK4475F	Total
No. of fully paid up equity shares held (IV)	3606796	3606796
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3606796	3606796
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.36	1.36
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3606796	3606796
Class eg:y		
Total	3606796	3606796
Total as a % of Total Voting rights	1.36	1.36
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)	1.36	1.36
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	3606796	3606796
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Foreign Companies

Serial No.	1	
Name of the Shareholders (I)	Malabar India Fund Limited	Click here to go back
PAN (II)	AAFCM6589C	Total
No. of fully paid up equity shares held (IV)	3652142	3652142
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3652142	3652142
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.38	1.38
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3652142	3652142
Class eg:y		
Total	3652142	3652142
Total as a % of Total Voting rights	1.38	1.38
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)	1.38	1.38
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	3652142	3652142
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	
Name of the Shareholders (I)	Nishant Kailash Agarwal	Click here to go back
PAN (II)	ADOPA5917D	Total
No. of fully paid up equity shares held (IV)	3911197	3911197
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3911197	3911197
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.47	1.47
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3911197	3911197
Class eg:y		
Total	3911197	3911197
Total as a % of Total Voting rights	1.48	1.48
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)	1.47	1.47
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	3911197	3911197
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Trusts	LLP	HUF	Clearing Members	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	1	42	4730	6	4779
No. of fully paid up equity shares held (IV)	50	113123	1691659	2154	1806986
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50	113123	1691659	2154	1806986
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.04	0.64	0	0.68
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	50	113123	1691659	2154	1806986
Class eg:y					
Total	50	113123	1691659	2154	1806986
Total as a % of Total Voting rights	0	0.04	0.64	0	0.68
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	0.04	0.64	0	0.68
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	50	113123	1691659	2154	1806986
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

significant beneficial owners

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				
	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
1	Ravi Goenka	AACPG2667D		India		Yellow Stone Trust	AAATY6012A		India		67	67	67	Yes	No
Total:											67	67	67		
2	Manisha Goenka	AAFPG8219E		India		Yellow Stone Trust	AAATY6012A		India		67	67	67	Yes	No
Total:											67	67	67		
3	Rajeev Goenka	AEKPG0054J		India		Yellow Stone Trust	AAATY6012A		India		67	67	67	Yes	No
Total:											67	67	67		
4	Aditi Goenka	AAMPG5196M		India		Yellow Stone Trust	AAATY6012A		India		67	67	67	Yes	No
Total:											67	67	67		

