

| General information about company  |                           |
|--|---------------------------|
| Scrip code   | 524218                    |
| Name of the company  | RESONANCE SPECIALTIES LTD |
| 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)                | 30-09-2017                |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                           |
| Shareholding pattern filed under   | Regulation 31 (1) (b)     |



| Sr. No. | Particular   | Yes/No |
|---------|--|--------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |
| 7       | Whether company has equity shares with differential voting rights?                     | No     |



Table 1 - 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 Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (XI) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XII) (a) | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XIII) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares |                                 | Number of Shares pledged or otherwise |                                 | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|-------------|--------------------|-------------------------|---|--|---|---|----------------------------|---------------------------------|---------------------------------------|---------------------------------|---|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |             |                    | Total as a % of (A+B+C) |   |  |   |   | No. (a)                    | As a % of total Shares held (b) | No. (a)                               | As a % of total Shares held (b) |   |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg: Y | Total              |                         |   |  |   |   |                            |                                 |                                       |                                 |   |
| (A)          | Promoter & Promoter Group      | 7                          | 2470902                                      |  |   | 2470902                                      | 64.72   | 2,470,902.00  |             | 2,470,902.00       | 64.72                   |   |  | 64.72   |   |                            |                                 |                                       |                                 | 7470802   |
| (B)          | Public                         | 10503                      | 4073098                                      |  |   | 4073098                                      | 35.28   | 4,073,098.00  |             | 4,073,098.00       | 35.28                   |   |  | 35.28   |   |                            |                                 |                                       |                                 | 2909824   |
| (C)          | Non Promoter- Non Public       |                            |  |  |   |  |   |   |             |                    |                         |   |  |   |   |                            |                                 |                                       |                                 |   |
| (C1)         | Shares underlying DPs          |                            |  |  |   |  |   |   |             |                    |                         |   |  |   |   |                            |                                 |                                       |                                 |   |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |             |                    |                         |   |  |   |   |                            |                                 |                                       |                                 |   |
|              | <b>Total</b>                   | <b>10510</b>               | <b>11544000</b>                              |  |   | <b>11544000</b>                              | <b>100</b>  | <b>11544000.00</b>  |             | <b>11544000.00</b> | <b>100.00</b>           |   |  | <b>100</b>  |   |                            |                                 |                                       |                                 | <b>10440626</b>   |



| Sr.        | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III)   | No. of fully paid up equity shares held (IV) | 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) | No. of Voting Rights held in each class of securities (IX) |                |                                     | 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 equity shares held in dematerialized form (XIV) |
|------------|---|--|--|---|---|--|----------------|-------------------------------------|---|---|
|            |   |  |  |   |   | No of Voting (XIV)Rights                                   |                | Total as a % of Total Voting rights |   |   |
|            |   |  |  |   |   | Class eg: X  | Total          |                                     |   |   |
| <b>A</b>   | <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |  |  |   |   |  |                |                                     |   |   |
| <b>(1)</b> | <b>Indian</b>   |  |  |   |   |  |                |                                     |   |   |
| (a)        | Individuals/Hindu undivided Family  | 4  | 65002  | 65002   | 0.56  | 65002.00   | 65002          | 0.56                                | 0.56  | 64902   |
| (b)        | Central Government/ State Government(s)   |  |  |   |   |  |                |                                     |   |   |
| (c)        | Financial Institutions/ Banks   |  |  |   |   |  |                |                                     |   |   |
| (d)        | Any Other (specify)   | 3  | 7405900                                      | 7405900                                       | 64.15   |  | 7405900        | 64.15                               | 64.15   | 7405900   |
|            | <b>Sub-Total (A)(1)</b>   | <b>7</b>   | <b>7470902</b>                               | <b>7470902</b>                                | <b>64.72</b>  | <b>7470902.00</b>  | <b>7470902</b> | <b>64.72</b>                        | <b>64.72</b>  | <b>7470802</b>  |
| <b>(2)</b> | <b>Foreign</b>  |  |  |   |   |  |                |                                     |   |   |
| (a)        | Individuals (NonResident Individuals/ Foreign Individuals)                                  |  |  |   |   |  |                |                                     |   |   |
| (b)        | Government  |  |  |   |   |  |                |                                     |   |   |
| (c)        | Institutions  |  |  |   |   |  |                |                                     |   |   |
| (d)        | Foreign Portfolio Investor  |  |  |   |   |  |                |                                     |   |   |
| (e)        | Any Other (specify)   |  |  |   |   |  |                |                                     |   |   |
|            | <b>Sub-Total (A)(2)</b>   |  |  |   |   |  |                |                                     |   |   |
|            | <b>Total Shareholding of Promoter and Promoter Group</b>                                    | <b>7</b>   | <b>7470902</b>                               | <b>7470902</b>                                | <b>64.72</b>  | <b>7470902.00</b>  | <b>7470902</b> | <b>64.72</b>                        | <b>64.72</b>  | <b>7470802</b>  |
|            | Details of Shares which remain unclaimed for Promoter & Promoter Group                      |  |  |   |   |  |                |                                     |   |   |
| <b>B</b>   | <b>Table III - Statement showing shareholding pattern of the Public shareholder</b>         | <b>Note : Kindly show details of shareholders having more than one percentage of total no of shares. Please refer software manual.</b> |  |   |   |  |                |                                     |   |   |
| <b>(1)</b> | <b>Institutions</b>   |  |  |   |   |  |                |                                     |   |   |
| (a)        | Mutual Funds  | 2  | 3300   | 3300  | 0.03  | 3300   | 3300           | 0.03                                | 0.03  | 0   |
| (b)        | Venture Capital Funds   |  |  |   |   |  |                |                                     |   |   |
| (c)        | Alternate Investment Funds  |  |  |   |   |  |                |                                     |   |   |
| (d)        | Foreign Venture Capital Investors   |  |  |   |   |  |                |                                     |   |   |
| (e)        | Foreign Portfolio Investors   |  |  |   |   |  |                |                                     |   |   |
| (f)        | Financial Institutions/ Banks   |  |  |   |   |  |                |                                     |   |   |
| (g)        | Insurance Companies   |  |  |   |   |  |                |                                     |   |   |
| (h)        | Provident Funds/ Pension Funds  |  |  |   |   |  |                |                                     |   |   |
| (i)        | Any Other (specify)   | 3  | 5000   | 5000  | 0.04  | 5000   | 5000           | 0.04                                | 0.04  | 0   |
|            | <b>Sub-Total (B)(1)</b>   | <b>5</b>   | <b>8300</b>                                  | <b>8300</b>                                   | <b>0.07</b>   | <b>8300.00</b>   | <b>8300</b>    | <b>0.07</b>                         | <b>0.07</b>   | <b>0</b>  |
| <b>(2)</b> | <b>Central Government/ State Government(s)/ President of India</b>                          |  |  |   |   |  |                |                                     |   |   |
|            | <b>Sub-Total (B)(2)</b>   |  |  |   |   |  |                |                                     |   |   |



|            |  |              |                 |                 |                |                    |                 |               |                |                 |
|------------|--|--------------|-----------------|-----------------|----------------|--------------------|-----------------|---------------|----------------|-----------------|
| <b>(3)</b> | <b>Non-institutions</b>  |              |                 |                 |                |                    |                 |               |                |                 |
|            | <b>Individuals -</b>   |              |                 |                 |                |                    |                 |               |                |                 |
| (a(i))     | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.                          | 10344        | 2970744         | 2970744         | 25.73          | 2970744            | 2970744         | 25.73         | 25.73          | 1903095         |
| (a(ii))    | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.                  | 14           | 681739          | 681739          | 5.91           | 681739             | 681739          | 5.91          | 5.91           | 661639          |
| (b)        | NBFCs registered with RBI  |              |                 |                 |                |                    |                 |               |                |                 |
| (c)        | Employee Trusts  |              |                 |                 |                |                    |                 |               |                |                 |
| (d)        | Overseas Depositories (holding DRs) (balancing figure)   |              |                 |                 |                |                    |                 |               |                |                 |
| (e)        | Any Other (specify)  | 140          | 412315          | 412315          | 3.57           | 412315             | 412315          | 3.57          | 3.57           | 405090          |
|            | <b>Sub-Total (B)(3)</b>  | <b>10498</b> | <b>4064798</b>  | <b>4064798</b>  | <b>+ 35.21</b> | <b>4064798.00</b>  | <b>4064798</b>  | <b>35.21</b>  | <b>+ 35.21</b> | <b>2969824</b>  |
|            | <b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>  | <b>10503</b> | <b>4073098</b>  | <b>4073098</b>  | <b>35.28</b>   | <b>4073098.00</b>  | <b>4073098</b>  | <b>35.28</b>  | <b>35.28</b>   | <b>2969824</b>  |
|            | Details of the shareholders acting as persons in Concert for Public                                  |              |                 |                 |                |                    |                 |               |                |                 |
|            | Details of Shares which remain unclaimed for Public  |              |                 |                 |                |                    |                 |               |                |                 |
| <b>C</b>   | <b>Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder</b> |              |                 |                 |                |                    |                 |               |                |                 |
| <b>(1)</b> | Custodian/DR Holder - Name of DR Holders (if Available)  |              |                 |                 |                |                    |                 |               |                |                 |
| <b>(2)</b> | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)                 |              |                 |                 |                |                    |                 |               |                |                 |
|            | <b>Total NonPromoter- Non Public Shareholding</b>  |              |                 |                 |                |                    |                 |               |                |                 |
|            | <b>Total (A+B+C2)</b>  | <b>10510</b> | <b>11544000</b> | <b>11544000</b> | <b>100.00</b>  | <b>11544000.00</b> | <b>11544000</b> | <b>100.00</b> | <b>100.00</b>  | <b>10440626</b> |
|            | <b>Total (A+B+C)</b>   | <b>10510</b> | <b>11544000</b> | <b>11544000</b> | <b>100.00</b>  | <b>11544000.00</b> | <b>11544000</b> | <b>100.00</b> | <b>100.00</b>  | <b>10440626</b> |
|            | Disclosure of notes on shareholding pattern  |              |                 |                 |                |                    |                 |               |                |                 |
|            | Add Notes  |              |                 |                 |                |                    |                 |               |                |                 |

