



Resonance Specialties Limited

Regd. Office: Plot No. 54-D, Kandivali Industrial Estate, Kandivali (W) Mumbai-400067, India
Tel: +91-22- 6857 2827/6210 6053 Fax: +91-22-28688544 E-mail – info@resonancesl.com
Website: www.resonancesl.com CIN: L25209MH1989PLC051993 GST:27AAACA9590Q1ZW

June 8, 2021

To,
The Manager,
Listing Department
BSE Limited, Floor 25,
P J Towers, Dalal Street,
Mumbai – 400 001
Script Code - 524218
ISIN - INE486D01017,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendments), 2018, please find disclosure of Related Party Transactions for the quarter and year ended March 31, 2021, drawn in accordance with applicable Accounting Standards.

Kindly take the same on your records.

Thanking you.

For Resonance Specialties Limited

M Bhosale

Minal Bhosale
Company Secretary



A List of the related parties

i Entities where Control Exists	Relationship
Maker Laboratories Limited	Holding Company
Kaygee Investments Pvt Ltd	Promoter
Mr.Alok Gupta	Promoter
Mr.Anoop Gupta	Promoter
Dr.Atma Bandhu Gupta	Promoter
Avignon Chemicals Pvt Ltd	Promoter
Mrs.Usha Gupta	Promoter
Ushma Investments Pvt Ltd	Promoter
Vista Finance and Leasing Pvt Ltd	Promoter

ii Key Management Personnel	
Dr. Atma Bandhu Gupta (resigned w.e.f. 21.12.2020)	Managing Director
Mr. Ashish Kataria (appointed w.e.f. 09.11.2019)	Whole time Director
Mrs. Archana Surendra Yadav	Independent Director
Mr. Ajay Patadia (appointed w.e.f. 27.06.2020)	Independent Director
Mr. Prashant Godha (appointed w.e.f. 10.11.2020)	Non-Executive Director
Rajkamal Prasad Verma (appointed w.e.f. 10.11.2020)	Independent Director
Dr. Yaqoob Ali (Resigned w.e.f. 18.06.2020)	Independent Director
Mr. Bishwanath Prasad Agrawal (resigned w.e.f. 21.12.2020)	Non-Executive Director
Mr. Dwarika Agrawal (appointed as Director Finance w.e.f. 21.07.2020)	Chief Financial Officer and Director Finance
Mrs. Arti Lalwani (resigned w.e.f. 14.09.2020)	Company Secretary
Mrs. Minal Bhosale (Appointed w.e.f. 15.09.2020)	Company Secretary

B) Transactions with related parties

Description	Amount in Lacs									
	Entities where control exists - Holding Company		Entities where control exists - Promoters		Key Management Personnel		Other Related Parties		Total	
	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20	2020-21	2019-20
Purchase of Goods and Services										
- Vista Organics Pvt Ltd	-	-	-	-	-	-	179.00	1,215.70	179.00	1,215.70
Professional and Consultancy Fees										
- Sarita Agrawal	-	-	-	-	-	-	17.30	4.19	17.30	4.19
- Alok Gupta	-	-	-	-	-	-	6.00	9.00	6.00	9.00
Director Remuneration										
- Atma Bandhu Gupta	-	-	-	-	85.77	52.01	-	-	85.77	52.01
- Ashish Kataria	-	-	-	-	17.55	-	-	-	17.55	-
- Dwarika Agrawal	-	-	-	-	13.56	-	-	-	13.56	-
Sitting Fees to Non-Executive Directors										
- Ms Archana Surendra Yadav	-	-	-	-	2.60	3.06	-	-	2.60	3.06
- Dr Yaqoob Ali	-	-	-	-	-	1.67	-	-	-	1.67
- Dr Bishwanath Prasad Agrawal	-	-	-	-	1.55	2.06	-	-	1.55	2.06
- Ajay Patadiya	-	-	-	-	1.95	-	-	-	1.95	-
- Mr. Prashant Godha	-	-	-	-	0.87	-	-	-	0.87	-
- Mr. Rajkamal Prasad Verma	-	-	-	-	0.92	-	-	-	0.92	-
Rent										
- Ushma Investments Pvt Ltd	-	-	6.75	9.00	-	-	-	-	6.75	9.00
- Avignon Chemicals Pvt Ltd	-	-	6.75	9.00	-	-	-	-	6.75	9.00
- Vista Finance and Leasing Pvt Ltd	-	-	6.75	9.00	-	-	-	-	6.75	9.00
- Makers Laboratories Limited	-	-	0.92	-	-	-	-	-	0.92	-
Salary										
- Mrs Usha Gupta	-	-	5.61	8.00	-	-	-	-	5.61	8.00
- Dwarika Prasad Agrawal	-	-	-	-	-	12.58	-	-	-	12.58
- CS Arti Lalwani	-	-	-	-	0.15	0.67	-	-	0.15	0.67
- CS Minal Bhosale	-	-	-	-	3.31	-	-	-	3.31	-
Balance Outstanding										
Interest Free Deposit										
- Makers Laboratories Limited	-	-	1.50	-	-	-	-	-	1.50	-
Trade Payables										
- Vista Organics Pvt Ltd	-	-	-	-	-	-	179.00	117.29	179.00	117.29
- Ushma Investments Pvt Ltd	-	-	-	2.02	-	-	-	-	-	2.02
- Avignon Chemicals Pvt Ltd	-	-	-	2.02	-	-	-	-	-	2.02
- Vista Finance and Leasing Pvt Ltd	-	-	-	1.99	-	-	-	-	-	1.99
Total	-	-	28.28	41.03	128.22	72.04	381.31	1,346.18	537.81	1,459.25