



## Resonance Specialties Limited

301, EVERSHINE MALL, LINK ROAD, MALAD (WEST), MUMBAI - 400064  
TEL : 91-22-42172222/23/24/25 Fax no. 42172233E-MAIL: info@resonancesl.com  
Website: www.resonancesl.com  
CIN: L25209MH1989PLC051993

Ref. No. RSL/2019-20/BSE/18

Date: 27<sup>th</sup> June, 2019

To,  
The Manager,  
Listing Department,  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Ref: - Resonance Specialties Limited (ISIN - INE486D01017), BSE Script Code 524218**

**Sub: Submission of Disclosure of Related Party Transactions under Regulation 23(9) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2019.**

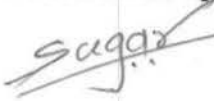

Sir /Madam,

Please find Attached herewith the disclosure of Related Party Transactions under Regulation 23(9) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2019.

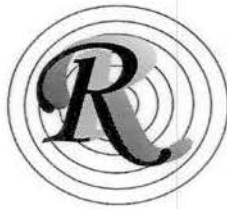
Kindly take the same on your records.

Thanking you.

**For Resonance Specialties Limited,**

**Sagar Lambale**  
**Company Secretary & Compliance Officer**



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## NOTE : RELATED PARTY DISCLOSURES

01.04.2018 to 31.03.2019

a) List of the related party:

Particulars	Relationship	(% of holding)
		As at 31.03.19
Mr. Alok Gupta	Promoters	0.36%
Mr. Anoop Gupta	Promoters	0.20%
Dr. Atma Bandhu Gupta	Promoters	0.00%
Avignon Chemicals Pvt Ltd	Promoters	1.27%
Mrs. Usha Gupta	Promoters	0.00%
Ushma Investments Pvt Ltd	Promoters	28.55%
Vista Finance & Leasing Pvt Ltd	Promoters	34.34%
Mr. Satish Chander Mathur	Director	0.00%

b) Key Management Personnel of Company

Managing Director	Dr. Atma Bandhu Gupta
Whole time Director	Mr. Satish Chander Mathur (resigned w.e.f. 14.11.2018)
Independent Director	Mrs. Archana Surendra Yadav
Independent Director	Dr. Yaqoob Ali
Independent Director	Mr. Laxmi Ratan Daga (resigned w.e.f. 18.03.2019)
Non-Executive Director	Mr. Bishwanath Prasad Agrawal
Chief Financial Officer	Mrs. Shital Churi (resigned w.e.f. 14.08.2018)
Chief Financial Officer	Mr. Dwarika Agrawal (appointed w.e.f. 14.08.2018)
Company Secretary	Mrs. Minal Bhosale (resigned w.e.f. 14.08.2018)
Company Secretary	Ms. Priyanka Shah (appointed w.e.f. 11.10.2018)
Company Secretary	Ms. Priyanka Shah (resigned w.e.f. 31.01.2019)
Company Secretary	Mr. Sagar Lambole (appointed w.e.f. 14.02.2019)

c) Transactions during the year with related parties

Name of the party	Nature of transactions	As at 31.03.19
Dr. Atma Bandhu Gupta	Director Remuneration	46,86,402
Mr. Satish C Mathur	Consultancy Fees	11,47,500
<b>Meeting held in Quarter 1 FY 2018-19</b>	Director Sitting Fees	<b>125001</b>
Mrs. Archana Surendra Yadav		44,445
Dr. Yaqoob Ali		Leave of Absence
Mr. Laxmi Ratan Daga		44,445
Mr. Bishwanath Prasad Agrawal		36,111
<b>Meeting held in Quarter 2 FY 2018-19</b>	Director Sitting Fees	<b>177780</b>
Mrs. Archana Surendra Yadav		44,445

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MUMBAI  
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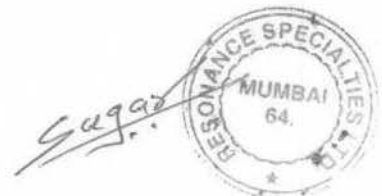
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Dr. Yaqoob Ali		44,445
Mr Laxmi Ratan Daga		44,445
Mr. Bishwanath Prasad Agrawal		44,445
<b>Meeting held in Quarter 3 FY 2018-19</b>	Director Sitting Fees	<b>188891</b>
Mrs. Archana Surendra Yadav		44,445
Dr. Yaqoob Ali		44,445
Mr Laxmi Ratan Daga		55,556
Mr. Bishwanath Prasad Agrawal		44,445
<b>Meeting held in Quarter 4 FY 2018-19</b>	Director Sitting Fees	<b>188891</b>
Mrs. Archana Surendra Yadav		44,445
Dr. Yaqoob Ali		44,445
Mr Laxmi Ratan Daga		55,556
Mr. Bishwanath Prasad Agrawal		44,445
<b>Vista Organics Pvt Ltd</b>	Conversion Charges	5,67,82,451
	Purchase of Raw Materials	17,55,975
<b>Avignon Exim Pvt Ltd</b>	Sales	37,71,073
<b>Mr. L.R. Daga</b>	Professional Fees	33750
<b>Ramanand Associates - Interest of Mrs. Archana Surendra Yadav</b>	Professional Fees	Nil
<b>Y-Chem Consulting Interest of Dr. Yaqoob Ali</b>	Professional Fees	4,32,000
<b>Neha Consulting Agency - Interest of Mr. Bishwanath Prasad Agrawal</b>	Professional Fees	Nil
<b>Bishwanath Prasad Agrawal</b>	Professional Fees	1,85,000
<b>Ushma Investments Pvt Ltd</b>	Rent	9,00,000
<b>Avignon Chemicals Pvt Ltd</b>	Rent	9,00,000
<b>Vista Finance &amp; Leasing Pvt Ltd</b>	Rent	9,00,000
<b>Mrs. Usha Gupta</b>	Salary	8,00,004

d) Balance outstanding of related parties.

Name of the Party	Receivable / (Payable)	As at 31.03.19
Vista Organics Pvt Ltd	(Payable)	-2,10,49,510
Avignon Exim Pvt Ltd.	Receivable	10,49,854
Ushma Investments Pvt Ltd	Receivable	Nil
Avignon Chemical Pvt Ltd		Nil
Vista Finance & Leasing Pvt Ltd		Nil
Neha Consulting Agency	(Payable)	Nil
Ascent Financial Services		Nil
Laxmi Ratan Daga	(Payable)	Nil
Bishwanath Prasad Agrawal	(Payable)	Nil
Dr. Atma Bandhu Gupta		Nil





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S. C. Mathur		-1,44,423
Y-Chem Consulting	Receivable	2,95,000

e) Key Management Personnel Compensation

Particulars	As at 31.03.19
Mrs. Minal Bhosale (Company Secretary)	158548
Ms. Priyanka Shah (Company Secretary)	52183
Mr. Sagar Lambole (Company Secretary)	74799
Mrs. Shital Churi (Chief Financial Officer)	128389
Mr. Dwarika Agrawal (Chief Financial Officer)	942280

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