



Resonance Specialties Limited

Regd. Office: Plot No. 54-D, Kandivli Industrial Estate, Kandivli (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

THRU ONLINE FILING

August 3, 2022

The Secretary BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Re: Revised Shareholding pattern for the quarter ended June 30, 2022

Pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Shareholding pattern of the Company for the quarter ended June 30, 2022.

Kindly acknowledge receipt of the same.

Thanking you,
For Resonance Specialties Limited

Sd/-

Minal Bhosale
Company Secretary and Compliance Officer

Encl: a/a

Resonance Specialties Limited
Shareholding pattern for the quarter ended June 30, 2022

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. Of Shares Underlying Outstanding convertible securities	Shareholding ,as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A + B + C2)	Number of Locked in shares		Number of Shares Pledged or otherwise Encumbered		Number of equity shares held in dematerialized form	
								No. of Voting 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									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV) + (V) + (VI)	(VIII)	(IX)				(X)	(XI) = (VII) + (X)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	2	6262201	0	0	6262201	54.25	6262201	0	6262201	54.25	0	54.25	0	0.00	0	0.00	6262201	
(B)	Public	12881	6055290	0	0	6055290	52.46	6055290	0	6055290	52.45	0	52.45	0	0.03	N/A	N/A	5511441	
(C)	Non Promoter- Non Public																		
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0	
	Total	12883	11544000	0	0	11544000	100.00	11544000	0	11544000	100.00	0	100.00	0	0.00	0	0.00	11773642	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A + B + C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding Warrants (Xi)	No. of Shares Underlying convertible securities and No. of Warrants	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of A + B + C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Shareholder type
							No of Voting Rights			Total as a % of Total Voting rights				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
							Class	X	Total									
(I)	(III)	(IV)	(V)	(VI)	(VII = IV + V + VI)	(VIII)	(IX)			(X)	(XI) = (VII) + (X)	(XII)		(XIII)		(XVI)		
(1) Indian																		
Individuals / Hindu Undivided Family	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a) Central Government / State Government (s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Any Other (specify)																		
(d-1) Corporate Bodies	2	6262201	0	0	6262201	54.25	6262201	0	6262201	54.25	0	54.25	0	0	0	0	0	0
KAYGEE INVESTMENTS PRIVATE LIMITED	1	1012201	0	0	1012201	8.77	1012201	0	1012201	8.77	0	8.77	0	0.00	0	0.00	0	Promoter
MAKERS LABORATORIES LIMITED	1	5250000	0	0	5250000	45.48	5250000	0	5250000	45.48	0	45.48	0	0.00	0	0.00	0	Promoter
Sub-Total (A)(1)	2	6262201	0	0	6262201	54.25	6262201	0	6262201	54.25	0	54.25	0	0	0	0	0	0
Foreign																		
Individuals (NonResident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0
(2) Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Foreign Portfolio																		
(a) Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Sub-Total (A)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	2	6262201	0	0	6262201	54.25	6262201	0	6262201	54.25	0	54.25	0	0	0	0	0	0
(e)																		

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. - Annexure to Table II

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculate d as per SCRR, 1957 As a % of (A + B + C2)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialize d form	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applic able) (a)		As a % of total shares held (Not applicabl e) (b)
								Class X	Class Y	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII) = IV + V + VI	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Institutions																	
(a)	Mutual Funds /	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors	1	27000	0	0	27000	0.23	27000	0	27000	0.23	0	0.23	0	0.00	0	0.00	27000
(f)	Financial Institutions / Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h)	Provident Funds / Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	Any Other (specify)																	
(i-1)	Foreign Institutional Investors (Fii)	1	3200	0	0	3200	0.03	3200	0	3200	0.03	0	0.03	0	0.00	0	0.00	0
	Sub-Total (B)(1)	2	30200	0.00	0.00	30200	0.26	30200	0.00	30200	0.26	0.00	0.26	0	0.00	0	0.00	27000
(2)	Central Government / State Government(s) / President of India	1	400	0	0	400	0.00	400	0.00	400	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (B)(2)	1	400	0	0	400	0.00	400	0.00	400	0.00	0.00	0.00	0	0.00	0	0.00	0
(3)	Non-institutions																	
(a)	Individuals	12501	3439672	0	0	3439672	29.80	3439672	0	3439672	29.80	0.00	29.80	0	0.00	0	0.00	2903323
(ai)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	12484	2656976	0	0	2656976	23.02	2656976	0	2716620	23.02	0	23.02	0	0.00	0	0.00	2140727

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculate d as per SCRR, 1957 As a % of (A + B + C2)	Number of Voting Rights held in each class of securities			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total shareholdin g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialize d form	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class X	Class Y	Total								
	(I)	(III)	(IV)	(V)	(VI)	(VII) = IV + V + VI	(VIII)	(IX)			(XI)	(XII)		(XIII)		(XIV)		
(a)ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	17	782696	0	0	782696	6.78	782696	0	782696	6.78	0	6.78	0	0.00	0	0.00	762596
	SANGEETHA S		181020	0	0	181020	1.57	181020	0	181020	1.58	0	1.58	0	0.00	0	0.00	181020
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (specify)	377	2585018	0	0	2585018	22.39	2585018	0	2585018	22.39	0	22.39	0	0	0	0	2581118
(e-I)	Non Resident Indians (Individuals)	153	164265	0	0	164265	1.42	164265	0	164265	1.42	0	1.42	0	0.00	0	0.00	164265
(e-II)	Corporate Bodies	59	916421	0	0	916421	7.94	916421	0	916421	7.94	0	7.94	0	0.00	0	0.00	912521
	USHMA INVESTMENTS PRIVATE LIMITED		255639	0	0	255639	2.21	255639	0	255639	2.21	0	2.21	0	0.00	0	0.00	255639
	VISTA FINANCE & LEASING PVT.LTD.		517852	0	0	517852	4.49	517852	0	517852	4.49	0	4.49	0	0.00	0	0.00	517852
(e-III)	Directors	4	10155	0	0	10155	0.09	10155	0	10155	0.09	0	0.09	0	0.00	0	0.00	10155
(e-IV)	Clearing Member	12	825	0	0	825	0.01	825	0	825	0.01	0	0.01	0	0.00	0	0.00	825
(e-V)	Investor Education And Protection Fund	1	577761	0	0	577761	5.00	577761	0	577761	5.00	0	5.00	0	0.00	0	0.00	577761
(e-VI)	Hindu Undivided Family (Huif)	148	142100	0	0	142100	1.23	142100	0	142100	1.23	0	1.23	0	0.00	0	0.00	142100
	Sub-Total (B)(3)	12878	6024690	0	0	6024690	52.19	6024690	0	6024690	52.19	0.00	52.19	0	0.00	0	0.00	5484441
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)	12881	6055290	0	0	6055290	52.46	6055290	0	6055290	52.45	0.00	52.45	0	0.00	0	0.00	5511441

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):- Annexure to Table III A

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat / unclaimed suspense account, voting rights which are frozen etc. Annexure to Table III B

Note:

- PAN would not be displayed on website of Stock Exchange(s).
- The above format needs to be disclosed along with the name of following persons:
Institutions / Non Institutions holding more than 1% of total number of shares.
- W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A + B + C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)
								No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV + V + VI)	(VIII)	(IX)				(X)	(XI)	(XII)		(XIII)	(XIV)	
(1) Custodian/DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(a) Name of DR Holder (if available)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(i) abc....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(ii) efg....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(a) Name (abc...)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
Total Non- Promoter- Non Public Shareholding (C) = (C1) + (2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr. No.	Details of the SBO (I)			Details of the registered owner (II)			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)		Date of creation / acquisition of significant beneficial interest# (IV)
	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of :		
							Shares	%	
							Voting rights	%	
							Rights on distributable dividend or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		

Note

* In case the nature of the holding / exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

Annexure to Table II- Details of Shares which remain unclaimed for Promoter & Promoter Group

Details of Shares which remain unclaimed for Promoter & Promoter Group				
Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	Voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
	-	-	-	-
	-	-	-	-
	-	-	-	-

Annexure to Table III- A- Details of the shareholders acting as persons in Concert for Public**Details of the shareholders acting as persons in Concert for Public**

Serial No.	Name of the PAC	No of Shares	Percentage of shareholding by PAC
	-	-	-
	-	-	-
	-	-	-

Annexure to Table III- B Details of Shares which remain unclaimed for Public				
Details of Shares which remain unclaimed for Public				
Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	Voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
	-	-	-	-
	-	-	-	-
	-	-	-	-