



# 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:** L25209MH1989PLCO51993 **GST:**27AAACA9590Q1ZW

**October 23, 2024**

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 half year ended September 30, 2024, drawn in accordance with applicable Accounting Standards.

Kindly take the same on your records.

**Thanking you.**

**For Resonance Specialties Limited**

  
**Vaibhavi Rajeshirke**  
**Company Secretary**  
**ACS:72229**



## A List of the related parties

i Entities where Control Exists	Relationship
Maker Laboratories Limited	Holding Company
Ipca Laboratories limited	Entity where director have influential control
Kaygee Investments Private Limited*	Promoter

  

ii Key Management Personnel	Relationship
Mrs. Archana Surendra Yadav	Independent Director
Mr. Ajay Patadia (appointed w.e.f. 27.06.2020)	Independent Director
Mr. Rajkamal Prasad Verma (appointed w.e.f. 10.11.2020)	Independent Director
Mr. Prashant Godha (appointed w.e.f. 10.11.2020)	Non-Executive Director Director
Mr. Nilesh Jain (appointed w.e.f. 02.02.2023)	Non-Executive Director Director
Mr. Charchit Jain (appointed w.e.f. 22.06.2022)	Chief Financial Officer and Whole-time Director
Mrs. Minal Bhosale (resigned w.e.f. 19.04.2023 )	Company Secretary
Ms. Vaibhavi Rajeshirke (appointed w.e.f. 30.08.2023 )	Company Secretary

  

iii Other Related Parties
(Entities in which directors or their relatives have significant influence and with whom there were transactions during the period)
Ipca Laboratories limited
Unichem Laboratories Limited
Kaygee Laboratories Private Limited

## B) Transactions with related parties

(Rs. Lakhs)

Description	Entities where control exists - Promoters		Key Management Personnel		Other Related Parties		Total	
	2024-25	2023-24	2024-25	2023-24	2024-25	2023-24	2024-25	2023-24
	Upto Sept'2024	Upto Sept'2023	Upto Sept'2024	Upto Sept'2023	Upto Sept'2024	Upto Sept'2023	Upto Sept'2024	Upto Sept'2023
<b>Purchase of Goods and Services</b>								
- Kaygee Laboratories Private Limited	-		-		789.99	605.95	789.99	605.95
- Ipca Laboratories limited	-		-		4.74	-	4.74	-
<b>Sales of Capital Assets</b>								
- Kaygee Laboratories Private Limited	-		-		-		-	-
- Unichem Laboratories Limited					14.13		14.13	-
<b>Sales of Goods</b>								
- Kaygee Laboratories Private Limited							-	-
- Ipca Laboratories Limited					43.33	20.54	43.33	20.54
<b>Director Remuneration</b>								
-Mr. Charchit Jain			9.96	8.72			9.96	8.72
<b>Sitting Fees to Non-Executive Directors</b>								
- Mrs Archana Surendra Yadav			0.85	1.25			0.85	1.25
-Mr. Ajay Patadiya			0.85	1.25			0.85	1.25
- Mr. Prashant Godha			0.70	1.05			0.70	1.05
- Mr. Rajkamal Prasad Verma			0.85	1.25			0.85	1.25
- Mr. Nilesh Jain			0.60	0.90			0.60	0.90
<b>Rent</b>								
- Makers Laboratories Limited	1.33	1.50					1.33	1.50
- Ipca Laboratories limited	0.33						0.33	-
<b>Interest Income</b>								
- Kaygee Laboratories Private Limited					12.35	12.50	12.35	12.50
- Ipca Laboratories Limited					0.17		0.17	-
<b>Salary</b>								
- CS Minal Bhosale	-		-	1.84			-	1.84
- CS Vaibhavi Rajeshirke			2.27	0.32			2.27	0.32
<b>Balance Outstanding</b>								
<b>a) Interest Free Deposit</b>								
- Makers Laboratories Limited	-	1.50					-	1.50
<b>b) Advance Given Against Supplies</b>								
- Kaygee Laboratories Private Limited					186.12	449.75	186.12	449.75
- Ipca Laboratories Limited							-	-
<b>Trade Payables/(Receivables)</b>								
- Ipca Laboratories Limited					(21.17)	(24.24)	-	-
<b>Total</b>	<b>1.66</b>	<b>3.00</b>	<b>16.08</b>	<b>16.58</b>	<b>1,029.66</b>	<b>1,064.50</b>	<b>1,068.57</b>	<b>1,108.32</b>