

**HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1**

1. Name of Listing Entity : RESONANCE SPECIALTIES LIMITED

2. 524218/RESONA/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/12/2015

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

	Particulars	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 or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (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)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible securities (as a % of diluted share capital)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)
								Class X	Class Y	Total			No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)	
(A)	Promoter and Promoter Group	8	7470902	0	0	7470902	64.72				64.72	0	0.00	0	0.00	7470802	
(B)	Public	10265	4073098	0	0	4073098	35.28				35.28	0	0.00	N/A	N/A	2946699	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00				0.00	0	0.00	N/A	N/A	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00				0.00	0	0.00	N/A	N/A	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00				0.00	0	0.00	N/A	N/A	0	
	Total	10273	11544000	0	0	11544000	100.00				100.00	0	0.00	0	0.00	10417501	



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

Category & Name of the Shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying convertible Securities (including warrants) [X]	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)/(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)
								Class X	Class Y	Total			No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)	
<b>1</b>																	
(a) Indian Individuals/HUFs																	
(b) Central Govt./State Govt.																	
(c) Financial Institutions/Banks																	
(d) Any Other																	
d(1) Bodies Corporate																	
AVIGNON CHEMICALS PVT LTD	AAACA3590L	1	146600	0	0	146600	1.27										146600
USHMA INVESTMENTS PRIVATE LIMITED	AAACU0594N	1	3295200	0	0	3295200	28.54										3295200
VISTA FINANCE & LEASING PVT.LTD.	AAACV3854E	1	3964100	0	0	3964100	34.34										3964100
d(2) Directors Relatives																	
ALOK GUPTA	AAKPG9199E	2	41800	0	0	41800	0.36										41700
ANOOPT ATMA GUPTA	AAKPG9200A	1	23200	0	0	23200	0.20										23200
USHA GUPTA	AAKPG9291K	1	1	0	0	1	0.00										1
d(3) Directors																	
ATMA BANDHU GUPTA	AAKPG9201B	1	1	0	0	1	0.00										1
Sub Total (A)[1]		8	7470902	0	0	7470902	64.72										7470802
<b>2</b>																	
Foreign																	
(a) Individuals(NRI/Foreign Individuals)																	
(b) Government																	
(c) Institutions																	
(d) Foreign Portfolio Investor																	
(e) Any Other(specify)																	
Sub Total (A)[2]																	
Total Shareholding of Promoter and Promoter Group (A)=(A)[1]+(A)[2]		8	7470902	0	0	7470902	64.72										7470802





Table III - Statement showing Shareholding Pattern of the Public Shareholder

Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of share paid up equity shares held (IV)	No. of fully paid up equity shares held (V)	No. of Partly paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI) = (VII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									Class X	Class Y	Total		No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)		
<b>1 Institutions</b>																		
(a) Mutual Funds		2	3300	0	0	0	3300	0.03					0	0.00	0	0.00	0	0.00
(b) Venture Capital Funds		0	0	0	0	0	0	0.00					0	0.00	0	0.00	0	0.00
(c) Alternate Investments Funds		0	0	0	0	0	0	0.00					0	0.00	0	0.00	0	0.00
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0.00					0	0.00	0	0.00	0	0.00
(e) Foreign Portfolio Investors		0	0	0	0	0	0	0.00					0	0.00	0	0.00	0	0.00
(f) Financial Institutions/Banks		0	0	0	0	0	0	0.00					0	0.00	0	0.00	0	0.00
(g) Insurance Companies		0	0	0	0	0	0	0.00					0	0.00	0	0.00	0	0.00
(h) Provident Funds / Pension Funds		0	0	0	0	0	0	0.00					0	0.00	0	0.00	0	0.00
(i) Any other (specify)		0	0	0	0	0	0	0.00					0	0.00	0	0.00	0	0.00
(i1) Foreign Institutional Investors		3	5000	0	0	0	5000	0.04					0	0.00	0	0.00	0	0.00
(i1) Sub Total (B)(1)		5	8300	0	0	0	8300	0.07					0	0.00	0	0.00	0	0.00
<b>2 Central Government/State Government(s)/ President of India</b>																		
(a) Central Govt./State Govt.		0	0	0	0	0	0	0.00					0	0.00	0	0.00	0	0.00
(a) Sub Total (B)(2)		0	0	0	0	0	0	0.00					0	0.00	0	0.00	0	0.00
<b>3 Non-institutions</b>																		
(a) Individual		0	0	0	0	0	0	0.00					0	0.00	0	0.00	0	0.00
(a1) Ind-Hold nominal shr capital upto Rs. 2L		10093	2600246	0	0	0	2600246	22.52					0	0.00	0	0.00	0	0.00
(a1) Ind-Hold nominal shr capital in excess of Rs. 2L		9	483242	0	0	0	483242	4.19					0	0.00	0	0.00	0	0.00
(a1) DIPAK KANAYALAL SHAH	AVEPS4654B	1	200000	0	0	0	200000	1.73					0	0.00	0	0.00	0	0.00
(a1) MANISH ANANTRAI PATADIA	AACPP6798C	2	182281	0	0	0	182281	1.58					0	0.00	0	0.00	0	0.00
(a1) SANGEETHA S	AUPS3739F	1	214360	0	0	0	214360	1.86					0	0.00	0	0.00	0	0.00
(b) NBFCs Registered with RBI		0	0	0	0	0	0	0.00					0	0.00	0	0.00	0	0.00
(c) Employees Trusts		0	0	0	0	0	0	0.00					0	0.00	0	0.00	0	0.00
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0.00					0	0.00	0	0.00	0	0.00
(e) Any Other		0	0	0	0	0	0	0.00					0	0.00	0	0.00	0	0.00
(e1) Bodies Corporate		119	355359	0	0	0	355359	3.08					0	0.00	0	0.00	0	0.00
(e2) Clearing member		14	5791	0	0	0	5791	0.05					0	0.00	0	0.00	0	0.00
(e3) NRIs		21	23519	0	0	0	23519	0.20					0	0.00	0	0.00	0	0.00
(e3) Sub Total (B)(3)		10260	4064798	0	0	0	4064798	35.21					0	0.00	0	0.00	0	0.00
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10265	4073098	0	0	0	4073098	35.28					0	0.00	0	0.00	0	0.00



