



Resonance Specialties Limited

Registered Office: 301, Evershine Mall, Off Malad Link Road, Malad (W), Mumbai 400 064
Tel: + 91-22-42172222 - 24 Fax No: + 91-22-42172233
E-mail: info@resonancesl.com Website: www.resonancesl.com

Date: - 20/10/2015

To,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

Ref: - Scrip Code -524218

Sub: - Submission of Shareholding Pattern Pursuant to Clause 35 of the Listing Agreement for the Quarter ended 30/09/2015.

In terms of Clause 35 of the listing Agreement, we are enclosing herewith Shareholding Pattern in the prescribed format for the quarter ended 30th Sep, 2015.

Kindly take on record & oblige.

Thanks & Regards

For Resonance Specialties Limited


CA Dwarika Agrawal
(Chief Financial Officer)



CIN No: - L25209MH1989PLC051993

Introductory sub-table (I)(a)

Name of the Company: RESONANCE SPECIALTIES LIMITED
Scrp Code, Name of the scrip, class of security: 524218
Quarter ended: 30/09/2015

| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of | As a % of total no. of |
|--|--------------------------------------|---|--|
| Held by promoter/promoter group | NIL | NIL | NIL |
| Held by public | NIL | NIL | NIL |
| Total - D | NIL | NIL | NIL |
| Outstanding convertible securities:- | No. of outstanding securities | As a % of total no. of outstanding convertible | As a % of total no. of shares of the company, |
| Held by promoter/promoter group | NIL | NIL | NIL |
| Held by public | NIL | NIL | NIL |
| Total - E | NIL | NIL | NIL |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, |
| Held by promoter/promoter group | NIL | NIL | NIL |
| Held by public | NIL | NIL | NIL |
| Total - F | NIL | NIL | NIL |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 11544000 | | |



Statement Showing Shareholding Pattern

Company Name:

RESONANCE SPECIALTIES LIMITED

| Category code | Category of Shareholder | Number of Shareholders | Total number of shares | Table (I)(a) Number of shares held in dematerialized form | | Total shareholding as a percentage of total number of shares AS at | | Shares Pledged or otherwise encumbered | |
|---------------|--|------------------------|------------------------|--|---------------|--|----------|--|--------|
| | | | | (III) | (IV) | (V) | (VI) | (VII) | (VIII) |
| (I) | (II) Shareholding of Promoter and Promoter Group | | | | | | | | |
| (A) | 1 Indian | | | | | | | | |
| (a) | Individuals/ HUF | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (b) | Central Govt./ State Govt.(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (c) | Bodies Corporate | 3 | 7405900 | 7405900 | 64.15 | 64.15 | 0 | 0.00 | |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (e) | Any Others(Specify) | | | | | | | | |
| (e-i) | Directors Relatives | 4 | 65001 | 64901 | 0.56 | 0.56 | 0 | 0.00 | |
| (e-ii) | Directors | 1 | 1 | 1 | 0.00 | 0.00 | 0 | 0.00 | |
| | Sub Total(A)(1) | 8 | 7470902 | 7470802 | 64.72 | 64.72 | 0 | 0.00 | |
| 2 | Foreign | | | | | | | | |
| a | Individuals (NRI/Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| d | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| e | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 8 | 7470902 | 7470802 | 64.72 | 64.72 | 0 | 0.00 | |
| (B) | Public shareholding | | | | | | | | |
| 1 | Institutions | | | | | | | | |
| (a) | Mutual Funds/ UTI | 2 | 3300 | 0 | 0.03 | 0.03 | 0 | 0.00 | |
| (b) | Financial Institutions / Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (c) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (f) | Foreign Institutional Investors | 3 | 5000 | 0 | 0.04 | 0.04 | 0 | 0.00 | |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (i) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | Sub-Total (B)(1) | 5 | 8300 | 0 | 0.07 | 0.07 | 0 | 0.00 | |
| B 2 | Non-institutions | | | | | | | | |
| (a) | Bodies Corporate | 111 | 350853 | 324128 | 3.04 | 3.04 | 0 | 0.00 | |
| (b) | Individuals | | | | | | | | |
| I | Ind-Hold nominal shr capital upto Rs.1L | 10025 | 2408960 | 1316086 | 20.87 | 20.87 | 0 | 0.00 | |
| II | Ind-Hold nominal shr capital in excess of Rs.1L | 28 | 1296260 | 1276160 | 11.23 | 11.23 | 0 | 0.00 | |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (d) | Any Other (specify) | | | | | | | | |
| (d-i) | Others | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (d-ii) | Clearing member | 4 | 800 | 800 | 0.01 | 0.01 | 0 | 0.00 | |
| (d-iii) | NRIs | 16 | 7925 | 7525 | 0.07 | 0.07 | 0 | 0.00 | |
| (d-iv) | NRI Corp Bodies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (d-v) | Foreign Corp Bodies (Including FDI) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (d-vi) | Customers | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (d-vii) | Suppliers | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (d-viii) | Foreign Nationals | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (d-ix) | Trusts | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (d-x) | Foreign (Promoters) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (d-xi) | Directors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (d-xii) | Directors Relatives | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (d-xiii) | Foreign Individuals (Including FDI) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | Sub-Total (B)(2) | 10184 | 4064798 | 2924699 | 35.21 | 35.21 | 0 | 0.00 | |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 10189 | 4073098 | 2924699 | 35.28 | 35.28 | 0 | 0.00 | |
| | TOTAL (A)+(B) | 10197 | 11544000 | 10395501 | 100.00 | 100.00 | 0 | 0.00 | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| 2 | Public - | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | Sub-Total (C) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| GRAND TOTAL | (A)+(B)+(C) | 10197 | 11544000 | 10395501 | 100.00 | 100.00 | 0 | 0.00 | |



| Sr.No. | Notes |
|--------|-------|
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| (I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" | | | | | | | | | | | | |
|---|-----------------------------------|------------------------|---------------------------------------|----------|-----------------------|--|-------------------------|---|---------------------------------------|---|-------------|---|
| Sr. No. | Name of the shareholder | Details of Shares held | | | Encumbered shares (*) | | | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants) |
| | | Number of shares held | As a % of grand total (A) + (B) + (C) | No. | As a percentage | As a % of grand total (A)+(B) + (C) of sub-clause (I)(a) | Number of warrants held | As a % Total Number of warrants of the same Class | Number of convertible securities held | As a % Total Number of convertible securities of the same Class | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) | |
| 1 | ALOK GUPTA | 41700 | 0.36 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | |
| 2 | ALOK GUPTA | 100 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | |
| 3 | ANOOPTAMA GUPTA | 23200 | 0.20 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | |
| 4 | ATMA BANDHU GUPTA | 1 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | |
| 5 | AVIGNON CHEMICALS PVT LTD | 146600 | 1.27 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | |
| 6 | USHA GUPTA | 1 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | |
| 7 | USHMA INVESTMENTS PRIVATE LIMITED | 3295200 | 28.55 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | |
| 8 | VISTA FINANCE & LEASING PVT.LTD. | 3964100 | 34.34 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | |
| | TOTAL | 7470902 | 64.72 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | |

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



| (1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares | | | | | | | | | | |
|---|-------------------------|-----------------------|--|-------------------------|---|---------------------------------------|---|--|--|--|
| Sr. No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a)} | Details of warrants | | Details of | | Total shares (including underlying shares assuming full Conversion of warrants and convertible securities) as a % of diluted share capital | | |
| | | | | Number of warrants held | As a % Total Number of warrants of the same Class | Number of convertible securities held | As a % Total Number of convertible securities of the same Class | | | |
| 1 | DIPAK KANAYALAL SH | 200000 | 1.73 | 0 | 0.00 | 0.00 | 0 | 0.00 | | |
| 2 | SANGEETHA S | 214360 | 1.86 | 0 | 0.00 | 0.00 | 0 | 0.00 | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | TOTAL | 414360 | 3.59 | 0 | 0.00 | 0.00 | 0 | 0.00 | | |



