

Resonance Specialties Limited
Shareholding pattern for the quarter ended December 31, 2020

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	9	7193426	0	0	7193426	62.31	7193426	0	7193426	62.31	0	62.31	0	0.00	0	0.00	7193426	
(B)	Public	10948	4350574	0	0	4350574	37.69	4350574	0	4350574	37.69	0	37.69	1400	0	0	0	3307200	
(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	10957	11544000	0	0	11544000	100.00	11544000	0	11544000	100.00	0	100.00	1400	0.01	0	0.00	10500626	

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 held	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 Outstanding 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	
							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	Class Y								
(I)	(III)	(IV)	(V)	(VI)	(VII = IV + V + VI)	(VIII)	(IX)				(X)	(XI) = (VII) + (X)	(XII)		(XIII)		
(1) Indian																	
(a) Individuals / Hindu Undivided Family	4	65002	0	0	65002	0.56	65002	0	65002	0.56	0	0.56	0	0	0	0	65002
USHA GUPTA	1	1	0	0	1	0.00	1	0	1	0.00	0	0.00	0	0.00	0	0.00	1
ANOOP ATMA GUPTA	1	23200	0	0	23200	0.20	23200	0	23200	0.20	0	0.20	0	0.00	0	0.00	23200
ATMA BANDHU GUPTA	1	1	0	0	1	0.00	1	0	1	0.00	0	0.00	0	0.00	0	0.00	1
ALOK GUPTA	1	41800	0	0	41800	0.36	41800	0	41800	0.36	0	0.36	0	0.00	0	0.00	41800
(b) Central Government / State Government (s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Any Other (specify)																	
(d-1) Corporate Bodies	5	7128424	0	0	7128424	61.75	7128424	0	7128424	61.75	0	61.75	0	0	0	0	7128424
USHMA INVESTMENTS PRIVATE LIMITED	1	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.	1	517852	0	0	517852	4.49	517852	0	517852	4.49	0	4.49	0	0.00	0	0.00	517852
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	1012201
MAKERS LABORATORIES LIMITED	1	5250000	0	0	5250000	45.48	5250000	0	5250000	45.48	0	45.48	0	0.00	0	0.00	5250000
AVIGNON CHEMICALS PVT LTD	1	92732	0	0	92732	0.80	92732	0	92732	0.80	0	0.80	0	0.00	0	0.00	92732
Sub-Total (A)(1)	9	7193426	0	0	7193426	62.31	7193426	0	7193426	62.31	0	62.31	0	0	0	0	7193426

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 held	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 convertible securities and No. of Warrants	No. of Shares Underlying Outstanding 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			
							No of Voting Rights			Total as a % of Total Voting rights			Outstanding Warrants (Xi)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
							Class X	Class Y	Total									
(I)	(III)	(IV)	(V)	(VI)	(VII = IV + V + VI)	(VIII)	(IX)				(X)	(XI) = (VII) + (X)	(XII)		(XIII)			
(2) Foreign																		
Individuals (NonResident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Sub-Total (A)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	9	7193426	0	0	7193426	62.31	7193426	0	7193426	62.31	0	62.31	0	0.00	0	0.00	0.00	7193426

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 % 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) (X)	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	
							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)		
(1) Institutions																		
(a) Mutual Funds /	2	3300	0	0	3300	0.03	3300	0	3300	0.03	0	0.03	0	0.00	0	0.00	0	0.00
(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	0.00
(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	0.00
(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	0.00
(e) Foreign Portfolio Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(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	0.00
(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	0.00
(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	0.00
(i) Any Other (specify)																		
(i-1) Foreign Institutional Investors (Fii)	3	4800	0	0	4800	0.04	4800	0	4800	0.04	0	0.04	0	0.00	0	0.00	0	0.00
Sub-Total (B)(1)	5	8100	0.00	0.00	8100	0.07	8100	0.00	8100	0.07	0.00	0.07	0	0	0	0.00	0	0.00
(2) Central Government / State Government(s) / President of India	1	400	0	0	400	0.00	400	0	400	0.00	0.00	0.00	0	0.00	0	0.00	0	0.00
Sub-Total (B)(2)	1	400	0	0	400	0.00	400	0	400	0.00	0.00	0.00	0	0	NA	0	0.00	0
(3) Non-institutions																		
(a) Individuals	10739	3860252	0	0	3860252	33.44	3860252	0	3860252	33.44	0.00	0.00	1400	0.04444	NA	0	0.00	2832603
(ai) i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	10722	3150341	0	0	3150341	27.29	3150341	0	3150341	27.29	0	27.29	1400	0.04	0	0.00	2142792	

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 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	
								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	709911	0	0	709911	6.15	709911	0	709911	6.15	0	6.15	0	0.00	0	0.00	689811
	SANGEETHA S		183490	0	0	183490	1.59	183490	0	183490	1.59	0	1.59	0	0.00	0	0.00	183490
(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)	203	481822	0	0	481822	4.17	481822	0	481822	4.17	0	4.17	0	0	0	0	474597
(e-I)	(Individuals)	62	171678	0	0	171678	1.49	171678	0	171678	1.49	0	1.49	0	0.00	0	0.00	171278
(e-II)	Corporate Bodies	67	233191	0	0	233191	2.02	233191	0	233191	2.02	0	2.02	0	0.00	0	0.00	226366
(e-III)	Directors	2	21	0	0	21	0.00	21	0	21	0.00	0	0.00	0	0.00	0	0.00	21
(e-IV)	Clearing Member	72	76932	0	0	76932	0.67	76932	0	76932	0.67	0	0.67	0	0.00	0	0.00	76932
	Sub-Total (B)(3)	10942	4342074	0	0	4342074	37.61	4342074	0	4342074	37.61	0.00	4.17	1400	0.04	0	0.00	3307200
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)	10948	4350574	0	0	4350574	37.69	4350574	0	4350574	37.69	0.00	4.24	1400	0.04	0	0.00	3307200

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:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) 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.
- (3) 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) = (C)(1) + (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
	-	-	-	-
	-	-	-	-
	-	-	-	-