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Resonance Specialties Limited

Shareholding pattern for the quarter ended March 31, 2021

Table I - Summary Satement holding of specified securities

Catego ry		Nos. of shareholder s		Partly paid-up equity	CONTRACTOR OF	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	securities		its held in each	Total as a % of (A + B	Shares Underlyi ng Outstand ing convertib	securities (as	in shares No. (a)			Pledged wise ered	Number of equity shares held in demateriali zed form
							(ATBTC2)	Class eg: X	Class eg: Y	Total	+ C)	securities	of diluted share capital) As a % of (A + B + C2)		Shares held (b)		Shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV) + (V) + (VI)	(VIII)			(IX)		(X)	(XI) = (VII) + (X)	(XII)	(X)	Ш	(XIV)
(A)	Promoter & Promoter Group	9	7193426	0	0	7193426	62.31	7193426	0	7193426	62.31	0	62.31		0.00	0	0.00	7193426
(B)	Public	11207	4350574	0	0	4350574	37.68	4350574	0	4350574	37.69	0	37.69	1400	0.03	N/A	N/A	3320500
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	O	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	o	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
	Total	11216	11544000	0	0	11544000	100.00	11544000	0	11544000	100.00	0	100.00	1400	0.01	0	0.00	10513926

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

	Category & Name of the Shareholders		No. of fully paid up equity shares held	Partly paid-up equity shares	underlying Depository	held	Shareholding % calculated as per SCRR, 1957	of securities			AND DEC	Shares Underlyi ng	No. of Shares Underlying Outstanding convertible	conversion of convertible securities	shares		Number of Sh pledged or oth encumbered	ares erwise	Shareholder type
				held	Receipts		As a % of (A + B + C2)		Class Y	Total	a % of Total			(as a percentage of diluted share capital) As a % of A + B + C2	No. (a)	As a % of total Shares held (b)		As a % of total Shares held (b)	(XVI)
	(I)	(III)	(IV)	(V)	(VI)	(VII = IV + V + VI)	(VIII)			(IX)			(X)	(XI) = (VII) + (X)	(XII)		(XII)	
(1)	Indian			A											4				
(a)	Individuals / Hindu Undivided Family USHA GUPTA	4	65002	! C	0 0	65002 1	0.56 0.00	65002 1	0	65002 1	0.56		0.56		0.00	0 0	0.00	0	Promoter Promoter
																			10.000000000000000000000000000000000000
	ANOOP ATMA GUPTA	1	23200	0	0	23200	0.20	23200	0	23200	0.20		0.20	0	0.00	0	0.00	0	Promoter
	ATMA BANDHU GUPTA	1	1		0	1	0.00	1	0	1	0.00	c	0.00	0	0.00	0 0	0.00	0	Promoter
	ALOK GUPTA	1	41800	0	0	41800	0.36	41800	0	41800	0.36		0.36	0	0.00	0 0	0.00	0	
200	Central Government / State Government (s)	a a	뒥	-		14	14	(4)	(A)	(4)	-		(4)	-	¥	-	(4)	a	
(c)	Financial Institutions/ Banks	2	9	0	E .	82	82		10-1	-			120	0	=	2	128	2	
(d)	Any Other (specify)							,		[.]		l,							
	Corporate Bodies	5	7128424	. 0	0	7128424	61.75003465	7128424	0	7128424	61.75	0	61.75	0	(0	0	0	Promoter
	USHMA INVESTMENTS PRIVATE LIMITED	1	255639	0 0	0	255639	2.21	255639	0	255639	2.21		2.21	0	0.00	0 0	0.00	0	Promoter
	VISTA FINANCE & LEASING PVT.LTD.	1	517852		0	517852	4.49	517852	0	517852	4.49		4.49	0	0.00	0	0.00	0	Promoter
	KAYGEE INVESTMENTS PRIVATE LIMITED	1	1012201		0	1012201	8.77	1012201	0	1012201	8.77		8.77	0	0.00	0	0.00	0	Promoter
	MAKERS LABORATORIES LIMITED	1	5250000) () C	5250000	45.48	5250000	0	5250000	45.48	c) 45.48	0	0.00	0 0	0.00	0	Promoter
	AVIGNON CHEMICALS PVT LTD	1	92732		0	92732	0.80	92732	0	92732	0.80	c	0.80	0	0.00	0 0	0.00	0	
	Sub-Total (A)(1)	9	7193426	6 0	0	7193426	62.31	7193426	0	7193426	62.31	0	62.31	0	(0	o o	0	

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

	Category & Name of the Shareholders		No. of fully paid up equity shares held	Partly paid-up equity shares			Shareholding % calculated as per SCRR, 1957			ights held in	each class	Shares Underlyi	No. of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities	Number of Lo shares	cked in	Number of Sh pledged or oth encumbered	223,732,0	
				held	Receipts		As a % of (A + B + C2)		g Rights Class Y		Total as a % of Total Voting rights		No. of Warrants	(as a percentage of diluted share capital) As a % of A + B + C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	(XVI)
ſ	(I)	(III)	(IV)	(V)	(VI)	(VII = IV + V + VI)	(VIII)		4.	(IX)	100		(X)	(XI) = (VII) + (X)	(XII)	(XIII	D	
)	Foreign														E.				
0)	Individuals (NonResident Individuals/ Foreign Individuals)	-	-		je	ā	a			650				8	5	-		-	
	Government	-	-	-	-		-		10-4		10-1		1-2	-	-	-		-	
/	Institutions		5	- 2	-		-	0.50	-	0.50			170			-	150	2	
	Foreign Portfolio Investor	8	ē	8		85	85	950		950			170	s.			270	8	
	Any Other (specify)	s	9	8		82	82	3.25	**	3.27	133		1372	8	S	12	129	8	
	Sub-Total (A)(2)	2	œ.	2	/2		12	1523	720	727	727		121	2	2	- 2	(2)	2	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	9	719342	6 0		7193420	62.31	719342		7193426	62.31		62.31		0.0		0.00	7193426	

(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	paid-up equity shares		shares held	ding % calculate d as per	Number of Votin securities No of Voting Rig		held in each class	Total as	No of shares underlying outstandin g		Number Locked in	As a %	or othe encum No.	pledged rwise bered As a %	Number of equity shares held in dematerialize d form
					Receipt s		a % of (A + B + C2)	Class X	Class Y	Total	a % of Total Voting rights	Securities (including warrants)	of convertible securities (as a percentage of diluted share capital)		Shar es held	(Not applic able) (a)	of total shares held (Not applicab le) (b)	
	(I)	(III)	(IV)	(V)	(VI)	(VII) = IV + V + VI	(VIII)			IX)			(XI)	(2	(II)	(2	XIII)	(XIV)
(1)	Institutions																10.	
(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
(b)	Venture Capital Funds	0		0	0		0.00	0	0	0	0.00	0		0	-	0		0
2000	Alternate Investment	50	-1.5	5.0	5:5		24 8383				ALC: NO.		05500				570.505	
(c)	Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Foreign Venture Capital						0.00				0.00		0.00		0.00			
(d)	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						0.00	0		0	0.00		0.00	0	0.00	0	0.00	
(e)	Financial Institutions /		1	0	0	0	0.00	0	-	0	0.00		0.00	10	0.00	0	0.00	
(f)	Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	o
(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
	Provident Funds /						079101379000				U stretenini	27.00	Ustrowers	1	50000 8000			
(h)	Pension Funds Any Other (specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	Foreign Institutional		-															
(i-1)	Investors (Fii)	3	4800	0	0	4800	0.04	4800		4800	0.04	0	0.04	0	0.00	0	0.00	
()	Sub-Total (B)(1)	5	5.00.00	0.00	0.00	1	0.07	8100	0.00		0.07	0.00	0.07	0			0.00	
_	Central Government /	-	0100	0.00	0.00	3100	0.07	3100	0.00	0100	0.07	0.00	0.07	, °	-		0.00	"
	State Government(s) /																	
(2)	President of India	2	500		0	153500	0.00	500	0		0.00	0.00	0.00	0	10/10/72 10	0	-	
-	Sub-Total (B)(2)	2	500	0	0	500	0.00	500	0	500	0.00	0.00	0.00	0	0	1	NA	0
(3)	Non-institutions																	
(a)	Individuals	11047	3950151	0	0	3950151	34.22	3950151	0	3950151	34.22	0.00	34.22	1400	0.04	1	NA	2935902
(ai)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	11026	3121294	0	0	3121294	27.04	3121294	0	3121294	27.04	0	27.04	1400	0.04	0	0.00	2127145
Lan		11020	3121294		1 0	3121294	27.04	3121234		3121277	27.07		27.04	1400	0.04		0.00	212/173

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	Control of the Contro	No. of fully paid up equity shares held	paid-up equity		Total nos. shares held		Number of Votin securities	g Rights	held in each class	of	No of shares underlying outstandin		Number Locked i		Number Shares or other encum	pledged erwise	Number of equity shares held in dematerialize
				held	Deposit ory		SCRR, 1957 As	No of Voting Rig	hts		Total as	g convertible	full conversion	No.	As a % of total	No. (Not	As a % of total	d form
					Receipt s		a % of (A + B + C2)	Class X	Class Y	Total	Total Voting rights		of convertible securities (as a percentage of diluted share capital)		Shar es held (b)	applic able) (a)	shares held (Not applicab le) (b)	
	(I)	(III)	(IV)	(V)	(VI)	(VII) = IV + V + VI	(VIII)		ı a	X)			(XI)		(II)		XIII)	(XIV)
(aii)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	21			0	828857	7.18	828857	0	828857	7.18		7.18				0.00	
	SANGEETHA S		182770	55	0	182770	1.58	182770	0				1.58					
(b)	NBFCs registered with RBI	1	1000	0	0	1000	0.00	1000	0	1000	0.01	0	0.00	0	0.00	0	0.00	1000
(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) (0.00	C	0.00	0	0.00	0
(e)	Any Other (specify)	152	390823	0	0	390823	3.39	390823	0	390823	3.39		3.38					
(e-I)	Non Resident Indians (Individuals)	65	141338	0	0	141338	1.22	141338	0	141338	1.22		1.22	0	0.00	0 0	0.00	140938
(e-II)	Corporate Bodies	66	236821	0	0	236821	2.05	236821	0	236821	2.05	0	2.05	0	0.00	0	0.00	229996
1	Directors	2	50		0	56		56	0			3.10	0.00		35.55.5	100		
(e-IV)	Clearing Member	19	12608	0	0	12608	0.11	12608	0	12608	0.11	0	0.11	0	0.00	0	0.00	12608
	Sub-Total (B)(3)	11200	4341974	0	0	4341974	37.60	4341974	0	4341974	37.61	0.00	37.61	1400	0.04	0	0.00	3320500
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) Is of the shareholders acti	11207			0	4350574		4350574	0	4350574	37.69	0.00	37.69	1400	0.04	. 0	0.00	3320500

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

- (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 sharehol der	No. of fully paid up equity shares	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts		Sharehol ding % calculate d as per SCRR,	class of s			held in each	No. of Shares Underlying Outstanding convertible securities	Total shareholding, as a % assuming full conversion of	in shares			Number of equity shares held in demateriali
				held	lick.	Recupis		2000	Class X			% of Total Voting rights	(including Warrants)	convertible securities (as a percentage of diluted share capital)		of total Shar es held	(Not of total applic shares able) held (Not applicab	z ed form (Not Applicable)
	Ф.	Ф	/III)	(IV)	(Al)	A/D	(VII = IV +	5,607,500,000,000					(Y)	(VI)			(VIII)	(VIV)
	(I)	(II)	(III)	(IV)	(V)	(VI)	V + VI)	(VIII)		(I	X)		(X)	(XI)	(2	XII)	(XIII)	(XIV)
(1)	Custodian/DR Holder		-	(-)	-	:=:	8=8	-	-	1-0		-	=	-		-	NA	
(a)	Name of DR Holder (if available)	<u>e</u>		- 2	7 <u>-</u> 1	620	727	2		_	<u>6</u> 2	72	2	72	2	2	NA	-2
(i)	abc	-	-	740	-		323	-	-	(2)	-		~	1941	_	-	NA	(H)
	efg	-	T .		050		((5)	-	-	157	-	(1 5 -0	_	0.50	-	i .	NA	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	2	_	(<u>-</u> 8	(4)	-			-	-	-	-	_	-	943	45	NA	
(a)	Name (abc	-	j -	13#0) 2 = 1	-	340	-	6#3	(40)	-	341	¥		×	-	NA	5=0
NI 4	Total Non- Promoter- Non Public Shareholding (C) = (C)(1) + ((2)	_	_	-	Jec.		(+)	-		-	-	840		-	-		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 registe	red owner (II)		Details of holding / exercise of right of th reporting company, whether direct or in (III)	direct*:	Date of creation / acquisition of significant beneficial interest# (IV)
	Name	PAN / Passport	Name	PAN / Passport No. in	Nationality	Whether by virtue of :		
		No. in case of a foreign national		case of a foreign national		Shares	%	
		loi eigii nationai		national		Voting rights	%	
						Rights on distributable dividend or any other distribution	%	
						Exercise of control		
						Exercise of significant influence		
N1								

Note

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

^{*}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

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

	Details of S	hares which remain unclaimed	for Promoter & Prom	oter Group
Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account		Disclosure of notes on shares which remain unclaimed for public shareholders
	= 8	0 E.	1.5.	T.
	<u> </u>	<u> </u>	OH.	8
	4 0	(12)	32	-

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l An	noviro to Table III A Det	:	(), 마니어 () - () - () - () - () - () - () - ()
All	HEXULE TO TABLE III- A- DET	talls of the sharehold	ers acting as persons in Concert for Public
v			
		3.03	7 - 77
1	Details of the sh	nareholders acting as	persons in Concert for Public
			- -
Serial No.	Name of the PAC	No of Shares	Percentage of shareholding by PAC
Serial No.		No of Shares	Percentage of shareholding by PAC
Serial No.		No of Shares -	Percentage of shareholding by PAC -

		II- B Details of Shares which rema		
	Details	of Shares which remain unclaime	d for Public	
Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account		Disclosure of notes o shares which remain unclaimed for public shareholders
	1-1	=	(=)	181
	- 4	-	. 	· ·
		_	-	.=.