



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:** L25209MH1989PLC051993 **GST:**27AAACA9590Q1ZW

THRU ONLINE FILING

January 7, 2022

The Secretary BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Re: Shareholding pattern for the quarter ended December 31, 2021

Pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Shareholding pattern of the Company for the quarter ended December 31, 2021.

Kindly acknowledge receipt of the same.

Thanking you,
For Resonance Specialties Limited

Sd/-

Minal Bhosale
Company Secretary and Compliance Officer

Encl: a/a

Resonance Specialties Limited
Shareholding pattern for the quarter ended December 31, 2021

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 | 12301 | 4350574 | 0 | 0 | 4350574 | 37.69 | 4350574 | 1 | 4350574 | 37.69 | 0 | 37.69 | 0 | 0.03 | N/A | N/A | 3798725 |
| (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 | 12310 | 11544000 | 0 | 0 | 11544000 | 100.00 | 11544000 | 0 | 11544000 | 100.00 | 0 | 100.00 | 0 | 0.00 | 0 | 0.00 | 10992151 |

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 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 | | Shareholder type | |
|---|--|--------------------|---|-----------------------------------|---|------------------------|---|--|----------|----------------|---|---|---|-------------------------------------|-------------|--|-------------|------------------|---------------------------------|
| | | | | | | | | 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 | Total | | | | | | | | | |
| (I) | (III) | (IV) | (V) | (VI) | (VII = IV + V + VI) | (VIII) | (IX) | | | (X) | (XI) = (VII) + (X) | (XII) | | (XIII) | | (XVI) | | | |
| (2) | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ 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) | 9 | 7193426 | 0 | 0 | 7193426 | 62.31 | 7193426 | 0 | 7193426 | 62.31 | 0 | 62.31 | 0 | 0.00 | 0 | 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 / | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (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 |
| (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 |
| (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 |
| (e) | Foreign Portfolio Investors | 1 | 27000 | 0 | 0 | 27000 | 0.23 | 27000 | 0 | 27000 | 0.23 | 0 | 0.23 | 0 | 0.00 | 0 | 0.00 | 27000 |
| (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 |
| (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 |
| (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 |
| (i) | Any Other (specify) | | | | | | | | | | | | | | | | | |
| (i-1) | Foreign Institutional Investors (Fii) | 1 | 3200 | 0 | 0 | 3200 | 0.03 | 3200 | 0 | 3200 | 0.03 | 0 | 0.03 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Sub-Total (B)(1) | 2 | 30200 | 0.00 | 0.00 | 30200 | 0.26 | 30200 | 0.00 | 30200 | 0.26 | 0.00 | 0.26 | 0 | 0 | 0 | 0.00 | 27000 |
| (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 |
| | Sub-Total (B)(2) | 1 | 400 | 0 | 0 | 400 | 0.00 | 400 | 0 | 400 | 0.00 | 0.00 | 0.00 | 0 | 0 | 0 | 0.00 | 0 |
| (3) | Non-institutions | | | | | | | | | | | | | | | | | |
| (a) | Individuals | 11938 | 3340825 | 0 | 0 | 3340825 | 28.94 | 3340825 | 0 | 3340825 | 28.94 | 0.00 | 34.22 | 0 | 0.00 | 0 | 0.00 | 2796476 |
| (ai) | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 11925 | 2743561 | 0 | 0 | 2743561 | 23.77 | 2743561 | 0 | 2743561 | 23.77 | 0 | 23.77 | 0 | 0.00 | 0 | 0.00 | 2219312 |

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 dematerialize d form | |
|---------|--|---------------------|---|-----------------------------------|---|------------------------|---|--|----------|----------------|---|---|-------------------------------------|----------|--|---------------------------|--|---|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b) | No. (Not applic able) (a) | | As a % of total shares held (Not applic able) (b) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| | (I) | (III) | (IV) | (V) | (VI) | (VII) = IV + V + VI | (VIII) | (IX) | | | (XI) | (XII) | | (XIII) | | (XIV) | | |
| (a)(ii) | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs | 13 | 597264 | 0 | 0 | 597264 | 5.17 | 597264 | 0 | 597264 | 5.17 | 0 | 5.17 | 0 | 0.00 | 0 | 0.00 | 577164 |
| | SANGEETHA S | | 181020 | 0 | 0 | 181020 | 1.57 | 181020 | 0 | 181020 | 1.57 | 0 | 1.57 | 0 | 0.00 | 0 | 0.00 | 181020 |
| (b) | NBFCs registered with RBI | 1 | 1000 | 0 | 0 | 1000 | 0.01 | 1000 | 0 | 1000 | 0.01 | 0 | 0.01 | 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 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (e) | Any Other (specify) | 359 | 978149 | 0 | 0 | 978149 | 8.47 | 978149 | 1 | 978149 | 8.47 | 1 | 8.47 | 0 | 0 | 0 | 0 | 974249 |
| (e-1) | Investor Education And Protection Fund | 1 | 577761 | 0 | 0 | 577761 | 5.00 | 577761 | 0 | 577761 | 5.00 | 0 | 5.00 | 0 | 0.00 | 0 | 0.00 | 577761 |
| (e-2) | Hindu Undivided Family (Huf) | 138 | 143136 | 0 | 0 | 143136 | 1.24 | 143136 | 1 | 143136 | 1.24 | 1 | 1.24 | 0 | 0.00 | 0 | 0.00 | 143136 |
| | Non Resident Indians (Individuals) | 134 | 154999 | 0 | 0 | 154999 | 1.34 | 154999 | 0 | 154999 | 1.34 | 0 | 1.34 | 0 | 0.00 | 0 | 0.00 | 154999 |
| (e-3) | Corporate Bodies | 56 | 83376 | 0 | 0 | 83376 | 0.72 | 83376 | 0 | 83376 | 0.72 | 0 | 0.72 | 0 | 0.00 | 0 | 0.00 | 79476 |
| (e-4) | Directors | 4 | 10155 | 0 | 0 | 10155 | 0.09 | 10155 | 0 | 10155 | 0.09 | 0 | 0.09 | 0 | 0.00 | 0 | 0.00 | 10155 |
| (e-5) | Clearing Member | 26 | 8722 | 0 | 0 | 8722 | 0.08 | 8722 | 0 | 8722 | 0.08 | 0 | 0.08 | 0 | 0.00 | 0 | 0.00 | 8722 |
| | Sub-Total (B)(3) | 12298 | 4319974 | 0 | 0 | 4319974 | 37.42 | 4319974 | 1 | 4319974 | 37.42 | 1.00 | 37.42 | 0 | 0.00 | 0 | 0.00 | 3771725 |
| | Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3) | 12301 | 4350574 | 0 | 0 | 4350574 | 37.69 | 4350574 | 1 | 4350574 | 37.69 | 0.00 | 37.69 | 0 | 0.00 | 0 | 0.00 | 3798725 |

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) = (C1) + (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 |
| | - | - | - | - |
| | - | - | - | - |
| | - | - | - | - |