

**Resonance Specialties Limited**  
Shareholding pattern for the quarter ended June 30, 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	12671	4350574	0	0	4350574	37.69	4350574	0	4350574	37.69	0	37.69	0	0.03	N/A	N/A	3322400	
(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	
	<b>Total</b>	<b>12680</b>	<b>11544000</b>	<b>0</b>	<b>0</b>	<b>11544000</b>	<b>100.00</b>	<b>11544000</b>	<b>0</b>	<b>11544000</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>10515826</b>	

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		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)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV + V + VI)	(VIII)	(IX)			(X)	(XI) = (VII) + (X)	(XII)		(XIII)		(XVI)		
(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	0	
	USHA GUPTA	1	1	0	0	1	0.00	1	0	1	0.00	0	0.00	0	0.00	0	0.00	0	Promoter
	ANOOP ATMA GUPTA	1	23200	0	0	23200	0.20	23200	0	23200	0.20	0	0.20	0	0.00	0	0.00	0	Promoter
	ATMA BANDHU GUPTA	1	1	0	0	1	0.00	1	0	1	0.00	0	0.00	0	0.00	0	0.00	0	Promoter
	ALOK GUPTA	1	41800	0	0	41800	0.36	41800	0	41800	0.36	0	0.36	0	0.00	0	0.00	0	Promoter
(b)	Central Government / State Government (s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c)	Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d)	Any Other (specify)																		
(d-1)	Corporate Bodies	5	7128424	0	0	7128424	61.75003465	7128424	0	7128424	61.75	0	61.75	0	0	0	0	0	
	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	0	Promoter
	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	0	Promoter
	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	0	Promoter
	MAKERS LABORATORIES LIMITED	1	5250000	0	0	5250000	45.48	5250000	0	5250000	45.48	0	45.48	0	0.00	0	0.00	0	Promoter
	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	0	Promoter
	<b>Sub-Total (A)(1)</b>	<b>9</b>	<b>7193426</b>	<b>0</b>	<b>0</b>	<b>7193426</b>	<b>62.31</b>	<b>7193426</b>	<b>0</b>	<b>7193426</b>	<b>62.31</b>	<b>0</b>	<b>62.31</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

**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)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	<b>Sub-Total (A)(2)</b>	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>	<b>9</b>	<b>7193426</b>	<b>0</b>	<b>0</b>	<b>7193426</b>	<b>62.31</b>	<b>7193426</b>	<b>0</b>	<b>7193426</b>	<b>62.31</b>	<b>0</b>	<b>62.31</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>7193426</b>	
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 % 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 shareholdin g, 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 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
(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	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(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)	3	4800	0	0	4800	0.04	4800	0	4800	0.04	0	0.04	0	0.00	0	0.00	0
	<b>Sub-Total (B)(1)</b>	<b>5</b>	<b>8100</b>	<b>0.00</b>	<b>0.00</b>	<b>8100</b>	<b>0.07</b>	<b>8100</b>	<b>0.00</b>	<b>8100</b>	<b>0.07</b>	<b>0.00</b>	<b>0.07</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
(2)	Central Government / State Government(s) / President of India	2	500	0	0	500	0.00	500	0	500	0.00	0.00	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (B)(2)</b>	<b>2</b>	<b>500</b>	<b>0</b>	<b>0</b>	<b>500</b>	<b>0.00</b>	<b>500</b>	<b>0</b>	<b>500</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>NA</b>		<b>0</b>
(3)	Non-institutions																	
(a)	Individuals	12482	3947118	0	0	3947118	34.19	3947118	0	3947118	34.19	0.00	34.22	0	0.00	NA		2934769
(ai)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	12465	3233683	0	0	3233683	28.01	3233683	0	3233683	28.01	0	28.01	0	0.00	0	0.00	2241434

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 shareholdin g, 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 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)			
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs																			
(aii) SANGEETHA S	17	713435	0	0	713435	6.18	713435	0	713435	6.18	0	6.18	0	0.00	0	0.00	0	0.00	693335
		182770	0	0	182770	1.58	182770	0	182770	1.58	0	1.58	0	0.00	0	0.00	0	0.00	182770
(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	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	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	0.00	0
(e) Any Other (specify)	181	393856	0	0	393856	3.41	393856	0	393856	3.41	0	3.41	0	0	0	0	0	0	386631
(e-I) Non Resident Indians (Individuals)	84	140061	0	0	140061	1.21	140061	0	140061	1.21	0	1.21	0	0.00	0	0.00	0	0.00	139661
(e-II) Corporate Bodies	68	232597	0	0	232597	2.01	232597	0	232597	2.01	0	2.01	0	0.00	0	0.00	0	0.00	225772
(e-III) Directors	2	56	0	0	56	0.00	56	0	56	0.00	0	0.00	0	0.00	0	0.00	0	0.00	56
(e-IV) Clearing Member	26	13642	0	0	13642	0.12	13642	0	13642	0.12	0	0.12	0	0.00	0	0.00	0	0.00	13642
(e-V) Corporate Body - Broker	1	7500	0	0	7500	0.06	7500	0	7500	0.06	0	0.06	0	0.00	0	0.00	0	0.00	7500
<b>Sub-Total (B)(3)</b>	<b>12664</b>	<b>4341974</b>	<b>0</b>	<b>0</b>	<b>4341974</b>	<b>37.61</b>	<b>4341974</b>	<b>0</b>	<b>4341974</b>	<b>37.61</b>	<b>0.00</b>	<b>37.61</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>3322400</b>
<b>Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)</b>	<b>12671</b>	<b>4350574</b>	<b>0</b>	<b>0</b>	<b>4350574</b>	<b>37.69</b>	<b>4350574</b>	<b>0</b>	<b>4350574</b>	<b>37.69</b>	<b>0.00</b>	<b>37.69</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>3322400</b>

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:**

- PAN would not be displayed on website of Stock Exchange(s).
- 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.
- 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	-	
	<b>Total Non- Promoter- Non Public Shareholding (C) = (C)(1) + ( 2)</b>	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	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*:		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.

<b>Annexure to Table II- Details of Shares which remain unclaimed for Promoter &amp; Promoter Group</b>
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<b>Details of Shares which remain unclaimed for Promoter &amp; Promoter Group</b>				
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
	-	-	-
	-	-	-
	-	-	-

<b>Annexure to Table III- B Details of Shares which remain unclaimed for Public</b>				
<b>Details of Shares which remain unclaimed for Public</b>				
<b>Serial No.</b>	<b>Number of shareholders</b>	<b>Outstanding shares held in demat or unclaimed suspense account</b>	<b>Voting rights which are frozen</b>	<b>Disclosure of notes on shares which remain unclaimed for public shareholders</b>
	-	-	-	-
	-	-	-	-
	-	-	-	-