



Resonance Specialties Limited

Regd. Office: Plot No. 54-D, Kandivli 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:** L25209MH1989PLCO51993 **GST:**27AAACA9590Q1ZW

May 19, 2022

To,
The Manager,
Listing Department
BSE Limited, Floor 25,
P J Towers, Dalal Street,
Mumbai – 400 001
Script Code - 524218
ISIN - INE486D01017,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendments), 2018, please find disclosure of Related Party Transactions for the half year ended March 31, 2022, drawn in accordance with applicable Accounting Standards.

Kindly take the same on your records.

Thanking you.

For Resonance Specialties Limited


Minal Bhosale
Company Secretary



A List of the related parties

Entities where Control Exists	Relationship
Maker Laboratories Limited (w.e.f. 17/12/2020)	Holding Company
Kaygee Investments Pvt Ltd (w.e.f. 17/12/2020)	Promoter
Mr. Alok Gupta (till 18/01/2022)	Promoter
Mr. Anoop Gupta (till 18/01/2022)	Promoter
Dr. Atma Bandhu Gupta (till 18/01/2022)	Promoter
Avignon Chemicals Pvt Ltd (till 18/01/2022)	Promoter
Mrs. Usha Gupta (till 18/01/2022)	Promoter
Ushma Investments Pvt Ltd (till 18/01/2022)	Promoter
Vista Finance and Leasing Pvt Ltd (till 18/01/2022)	Promoter

Key Management Personnel	Relationship
Dr. Atma Bandhu Gupta (resigned w.e.f. 21/12/2020)	Managing Director
Mr. Ashish Kataria (appointed w.e.f. 09/11/2019)	Whole time Director
Mrs. Archana Surendra Yadav	Independent Director
Mr. Ajay Patadia (appointed w.e.f. 27/06/2020)	Independent Director
Rajkamal Prasad Verma (appointed w.e.f. 10/11/2020)	Independent Director
Dr. Yaqoob Ali (Resigned w.e.f. 18/06/2020)	Independent Director
Mr. Prashant Godha (appointed w.e.f. 10/11/2020)	Non-Executive Director
Mr. Bishwanath Prasad Agrawal (resigned w.e.f. 21/12/2020)	Non-Executive Director
Mr. Dwarika Agrawal (appointed as Director Finance w.e.f. 21/07/2020)	Chief Financial Officer and Director Finance
Mrs. Arti Lalwani (resigned w.e.f. 14/09/2020)	Company Secretary
Mrs. Minal Bhosale (Appointed w.e.f. 15/09/2020)	Company Secretary

Other Related Parties
(Entities in which directors or their relatives have significant influence and with whom there were transactions during the period)
Vista Organics Private Limited
Prabhat Foundation

B) Transactions with related parties

(Rs. Lakhs)

Description	Entities where control exists - Promoters		Key Management Personnel		Other Related Parties		Total	
	2021-22	2020-21	2021-22	2020-21	2021-22	2020-21	2021-22	2020-21
	Upto Mar'2022	Upto Mar'2021	Upto Mar'2022	Upto Mar'2021	Upto Mar'2022	Upto Mar'2021	Upto Mar'2022	Upto Mar'2021
Purchase of Goods and Services								
- Vista Organics Pvt Ltd	-	-	-	-	1,960.58	1,716.97	1,960.58	1,716.97
Sales of Capital Assets								
- Vista Organics Pvt Ltd					49.93	-	49.93	-
Professional and Consultancy Fees								
- Sarita Agrawal	-	-	-	-	-	17.30	-	17.30
- Alok Gupta	-	-	-	-	-	6.00	-	6.00
Donation								
Prabhat Foundation					17.25	8.50	17.25	8.50
Director Remuneration								
- Atma Bandhu Gupta	-	-	-	85.77	-	-	-	85.77
- Ashish Kataria	-	-	21.12	17.55	-	-	21.12	17.55
- Dwarika Agrawal	-	-	20.23	13.56	-	-	20.23	13.56
Sitting Fees to Non-Executive Directors								
- Ms Archana Surendra Yadav	-	-	1.85	2.60	-	-	1.85	2.60
- Dr Bishwanath Prasad Agrawal	-	-	-	1.55	-	-	-	1.55
- Ajay Patadia	-	-	1.85	1.95	-	-	1.85	1.95
- Mr. Prashant Godha	-	-	1.50	0.87	-	-	1.50	0.87
- Mr. Rajkamal Prasad Verma	-	-	1.85	0.92	-	-	1.85	0.92
Rent								
- Ushma Investments Pvt Ltd	-	6.75	-	-	-	-	-	6.75
- Avignon Chemicals Pvt Ltd	-	6.75	-	-	-	-	-	6.75
- Vista Finance and Leasing Pvt Ltd	-	6.75	-	-	-	-	-	6.75
- Makers Laboratories Limited	3.00	0.92	-	-	-	-	3.00	0.92
Interest Received								
- Vista Organics Pvt Ltd	-	-	-	-	7.20	-	7.20	-
Salary								
- Mrs Usha Gupta	-	5.61	-	-	-	-	-	5.61
- CS Arti Lalwani	-	-	-	0.15	-	-	-	0.15
- CS Minal Bhosale	-	-	8.55	3.31	-	-	8.55	3.31
Balance Outstanding								
a) Interest Free Deposit								
- Makers Laboratories Limited	1.50	1.50	-	-	-	-	1.50	1.50
b) Advance Against Supplies								
- Vista Organics Pvt Ltd	-	-	-	-	242.35	-	242.35	-
Trade Payables/(Receivables)								
- Vista Organics Pvt Ltd	-	-	-	-	0.00	179.00	0.00	179.00
Total	4.50	28.28	56.95	128.23	2,277.31	1,927.77	2,338.76	2,084.28