

**HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1**

1. Name of Listing Entity : RESONANCE SPECIALTIES LIMITED

2. 524218/RESONA/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/12/2016

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository reseipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of voting Rights held in each class of securities (IX)				No of shares underlying convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)
								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 X	Class Y	Total								
(A)	Promoter and Promoter Group	7	7470902	0	0	7470902	64.72	7470902	0	7470902	64.72	0	64.72	0	0.00	0	0.00	7470802
(B)	Public	10172	4073098	0	0	4073098	35.28	4073098	0	4073098	35.28	0	35.28	0	0.00	N/A	N/A	2957824
(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	10179	11544000	0	0	11544000	100.00	11544000	0	11544000	100.00	0	100.00	0	0.00	0	0.00	10428626



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)	
									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									
<b>1</b>	<b>Indian</b>																		
(a)	Individuals/HUFs		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(b)	Central Govt./State Govt.		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c)	Financial Institutions/Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d)	Any Other																		
d(1)	Bodies Corporate		3	7405900	0	0	7405900	64.15	7405900	0	7405900	64.15	0	64.15	0	0.00	0	0.00	7405900
	AVIGNON CHEMICALS PVT LTD	AAACA3590L		146600	0	0	146600	1.27	146600	0	146600	1.27	0	1.27	0	0.00	0	0.00	146600
	USHMA INVESTMENTS PRIVATE LIMITED	AAACU0594N		3295200	0	0	3295200	28.54	3295200	0	3295200	28.54	0	28.54	0	0.00	0	0.00	3295200
	VISTA FINANCE & LEASING PVT.LTD.	AAACV3854E		3964100	0	0	3964100	34.34	3964100	0	3964100	34.34	0	34.34	0	0.00	0	0.00	3964100
d(2)	Directors Relatives		3	65001	0	0	65001	0.56	65001	0	65001	0.56	0	0.56	0	0.00	0	0.00	64901
	ALOK GUPTA	AAKPG9199E		41800	0	0	41800	0.36	41800	0	41800	0.36	0	0.36	0	0.00	0	0.00	41700
	ANOOP ATMA GUPTA	AAKPG9200A		23200	0	0	23200	0.20	23200	0	23200	0.20	0	0.20	0	0.00	0	0.00	23200
	USHA GUPTA	AAKPG9291K		1	0	0	1	0.00	1	0	1	0.00	0	0.00	0	0.00	0	0.00	1
d(3)	Directors		1	1	0	0	1	0.00	1	0	1	0.00	0	0.00	0	0.00	0	0.00	1
	ATMA BANDHU GUPTA	AAKPG9201B		1	0	0	1	0.00	1	0	1	0.00	0	0.00	0	0.00	0	0.00	1
	Sub Total (A)(1)		7	7470902	0	0	7470902	64.72	7470902	0	7470902	64.72	0	64.72	0	0.00	0	0.00	7470802
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		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)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=[A](1)+[A](2)		7	7470902	0	0	7470902	64.72	7470902	0	7470902	64.72	0	64.72	0	0.00	0	0.00	7470802



Table III - Statement showing Shareholding Pattern of the Public Shareholder

Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)	
								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								
<b>1 Institutions</b>																		
(a) Mutual Funds		2	3300	0	0	3300	0.03	3300	0	3300	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	
(c) Alternate Investments Funds		0	0	0	0	0	0.00	0	0	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	
(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	
(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	
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	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	
(i) Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
i(1) Foreign Institutional Investors		3	5000	0	0	5000	0.04	5000	0	5000	0.04	0	0.00	0	0.00	0	0.00	
Sub Total (B)(1)		5	8300	0	0	8300	0.07	8300	0	8300	0.07	0	0.00	0	0.00	0	0.00	
<b>2 Central Government/State Government(s)/ President of India</b>																		
(a) Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
<b>3 Non-Institutions</b>																		
(a) Individual		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(ai) Ind-Hold nominal shr capital upto Rs.2L		10005	2748591	0	0	2748591	23.81	2748591	0	2748591	23.81	0	0.00	0	0.00	0	0.00	
(aii) Ind-Hold nominal shr capital in excess of Rs.2L		14	842013	0	0	842013	7.29	842013	0	842013	7.29	0	0.00	0	0.00	0	0.00	
AJAY ANANTRAI PATADIA	AGZPP7026Q		146068	0	0	146068	1.27	146068	0	146068	1.27	0	0.00	0	0.00	0	0.00	
SUBRAMANIAN P	AMBPS8931K		209638	0	0	209638	1.82	209638	0	209638	1.82	0	0.00	0	0.00	0	0.00	
(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	
(c) Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(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	
(e) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
e(1) Bodies Corporate		115	392575	0	0	392575	3.40	392575	0	392575	3.40	0	0.00	0	0.00	0	0.00	
e(2) Clearing member		7	2063	0	0	2063	0.02	2063	0	2063	0.02	0	0.00	0	0.00	0	0.00	
e(3) NRIs		26	79556	0	0	79556	0.69	79556	0	79556	0.69	0	0.00	0	0.00	0	0.00	
Sub Total (B)(3)		10167	4064798	0	0	4064798	35.21	4064798	0	4064798	35.21	0	0.00	0	0.00	0	0.00	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10172	4073098	0	0	4073098	35.28	4073098	0	4073098	35.28	0	0.00	0	0.00	0	0.00	



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	Category & Name of the Shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)	
									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									
<b>1</b>	<b>Indian</b>																		
(a)	Individuals/HUFs		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(b)	Central Govt./State Govt.		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(c)	Financial Institutions/Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
(d)	Any Other																		
d(1)	Bodies Corporate		3	7405900	0	0	7405900	64.15	7405900	0	7405900	64.15	0	64.15	0	0.00	0	0.00	7405900
	AVIGNON CHEMICALS PVT LTD	AAACA3590L		146600	0	0	146600	1.27	146600	0	146600	1.27	0	1.27	0	0.00	0	0.00	146600
	USHMA INVESTMENTS PRIVATE LIMITED	AAACU0594N		3295200	0	0	3295200	28.54	3295200	0	3295200	28.54	0	28.54	0	0.00	0	0.00	3295200
	VISTA FINANCE & LEASING PVT.LTD.	AAACV3854E		3964100	0	0	3964100	34.34	3964100	0	3964100	34.34	0	34.34	0	0.00	0	0.00	3964100
d(2)	Directors Relatives		3	65001	0	0	65001	0.56	65001	0	65001	0.56	0	0.56	0	0.00	0	0.00	64901
	ALOK GUPTA	AAKPG9199E		41800	0	0	41800	0.36	41800	0	41800	0.36	0	0.36	0	0.00	0	0.00	41700
	ANOOP ATMA GUPTA	AAKPG9200A		23200	0	0	23200	0.20	23200	0	23200	0.20	0	0.20	0	0.00	0	0.00	23200
	USHA GUPTA	AAKPG9291K		1	0	0	1	0.00	1	0	1	0.00	0	0.00	0	0.00	0	0.00	1
d(3)	Directors		1	1	0	0	1	0.00	1	0	1	0.00	0	0.00	0	0.00	0	0.00	1
	ATMA BANDHU GUPTA	AAKPG9201B		1	0	0	1	0.00	1	0	1	0.00	0	0.00	0	0.00	0	0.00	1
	Sub Total (A)(1)		7	7470902	0	0	7470902	64.72	7470902	0	7470902	64.72	0	64.72	0	0.00	0	0.00	7470802
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		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)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	7470902	0	0	7470902	64.72	7470902	0	7470902	64.72	0	64.72	0	0.00	0	0.00	7470802



Table III - Statement showing Shareholding Pattern of the Public Shareholder

Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)	
								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									
<b>1 Institutions</b>																			
(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 Investments 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)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(i1) Foreign Institutional Investors		3	5000	0	0	5000	0.04	5000	0	5000	0.04	0	0.04	0	0.00	0	0.00	0	0.00
Sub Total (B)(1)		5	8300	0	0	8300	0.07	8300	0	8300	0.07	0	0.07	0	0.00	0	0.00	0	0.00
<b>2 Central Government/State Government(s)/ President of India</b>																			
(a) Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
<b>3 Non-Institutions</b>																			
(a) Individual		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(ai) Ind-Hold nominal shr capital upto Rs.2L		10005	2748591	0	0	2748591	23.81	2748591	0	2748591	23.81	0	23.81	0	0.00	0	0.00	0	0.00
(aii) Ind-Hold nominal shr capital in excess of Rs.2L		14	842013	0	0	842013	7.29	842013	0	842013	7.29	0	7.29	0	0.00	0	0.00	0	0.00
AJAY ANANTRAI PATADIA	AGZPP7026Q		146068	0	0	146068	1.27	146068	0	146068	1.27	0	1.27	0	0.00	0	0.00	0	0.00
SUBRAMANIAN P	AMBPS8931K		209638	0	0	209638	1.82	209638	0	209638	1.82	0	1.82	0	0.00	0	0.00	0	0.00
(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	0.00
(c) Employees 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
(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
(e) Any Other		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(1) Bodies Corporate		115	392575	0	0	392575	3.40	392575	0	392575	3.40	0	3.40	0	0.00	0	0.00	0	0.00
e(2) Clearing member		7	2063	0	0	2063	0.02	2063	0	2063	0.02	0	0.02	0	0.00	0	0.00	0	0.00
e(3) NRIs		26	79556	0	0	79556	0.69	79556	0	79556	0.69	0	0.69	0	0.00	0	0.00	0	0.00
Sub Total (B)(3)		10167	4064798	0	0	4064798	35.21	4064798	0	4064798	35.21	0	35.21	0	0.00	0	0.00	0	0.00
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10172	4073098	0	0	4073098	35.28	4073098	0	4073098	35.28	0	35.28	0	0.00	0	0.00	0	0.00



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)	
									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								
1	Custodian/ DR Holder																		
(a)	GDRs/ADRs/ADSs		0	0	0	0	0.00	0	0		0		0	0.00	0	0.00	0	0.00	
	Sub Total (C)(1)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
2	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0.00	0	0		0		0	0.00	0	0.00	0	0.00	
	Sub Total (C)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	

