



Resonance Specialties Limited

Registered Office: 301, Evershine Mall, Off Malad Link Road, Malad (W), Mumbai 40

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E-mail: info@resonancesl.com Website: www.resonancesl.com

Date: - 20/10/2015

To,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

Ref: - Scrip Code -524218

Sub: - Submission of Shareholding Pattern Pursuant to Clause 35 of the Listing Agreement for the Quarter ended 30/09/2015.

In terms of Clause 35 of the listing Agreement, we are enclosing herewith Shareholding Pattern in the prescribed format for the quarter ended 30th Sep, 2015.

Kindly take on record & oblige.

Thanks & Regards

For Resonance Specialties Limited


CA Dwarika Agrawal
(Chief Financial Officer)



CIN No: - L25209MH1989PLC051993

Introductory sub-table (I)(a)

Name of the Company: RESONANCE SPECIALTIES LIMITED
Scrp Code, Name of the scrip, class of security: 524218
Quarter ended: 30/09/2015

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of	As a % of total no. of
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - D	NIL	NIL	NIL
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible	As a % of total no. of shares of the company,
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - E	NIL	NIL	NIL
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company,
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - F	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	11544000		



Statement Showing Shareholding Pattern

Company Name:

RESONANCE SPECIALTIES LIMITED

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Table (I)(a) Number of shares held in dematerialized form		Total shareholding as a percentage of total number of shares AS at		Shares Pledged or otherwise encumbered	
				(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(I)	(II) Shareholding of Promoter and Promoter Group								
(A)	1 Indian								
(a)	Individuals/ HUF	0	0	0	0.00	0.00	0	0.00	
(b)	Central Govt./ State Govt.(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	3	7405900	7405900	64.15	64.15	0	0.00	
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Others(Specify)								
(e-i)	Directors Relatives	4	65001	64901	0.56	0.56	0	0.00	
(e-ii)	Directors	1	1	1	0.00	0.00	0	0.00	
	Sub Total(A)(1)	8	7470902	7470802	64.72	64.72	0	0.00	
2	Foreign								
a	Individuals (NRI/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
c	Institutions	0	0	0	0.00	0.00	0	0.00	
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	8	7470902	7470802	64.72	64.72	0	0.00	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI	2	3300	0	0.03	0.03	0	0.00	
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00	
(f)	Foreign Institutional Investors	3	5000	0	0.04	0.04	0	0.00	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00	
	Sub-Total (B)(1)	5	8300	0	0.07	0.07	0	0.00	
B 2	Non-institutions								
(a)	Bodies Corporate	111	350853	324128	3.04	3.04	0	0.00	
(b)	Individuals								
I	Ind-Hold nominal shr capital upto Rs.1L	10025	2408960	1316086	20.87	20.87	0	0.00	
II	Ind-Hold nominal shr capital in excess of Rs.1L	28	1296260	1276160	11.23	11.23	0	0.00	
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
(d)	Any Other (specify)								
(d-i)	Others	0	0	0	0.00	0.00	0	0.00	
(d-ii)	Clearing member	4	800	800	0.01	0.01	0	0.00	
(d-iii)	NRIs	16	7925	7525	0.07	0.07	0	0.00	
(d-iv)	NRI Corp Bodies	0	0	0	0.00	0.00	0	0.00	
(d-v)	Foreign Corp Bodies (Including FDI)	0	0	0	0.00	0.00	0	0.00	
(d-vi)	Customers	0	0	0	0.00	0.00	0	0.00	
(d-vii)	Suppliers	0	0	0	0.00	0.00	0	0.00	
(d-viii)	Foreign Nationals	0	0	0	0.00	0.00	0	0.00	
(d-ix)	Trusts	0	0	0	0.00	0.00	0	0.00	
(d-x)	Foreign (Promoters)	0	0	0	0.00	0.00	0	0.00	
(d-xi)	Directors	0	0	0	0.00	0.00	0	0.00	
(d-xii)	Directors Relatives	0	0	0	0.00	0.00	0	0.00	
(d-xiii)	Foreign Individuals (Including FDI)	0	0	0	0.00	0.00	0	0.00	
	Sub-Total (B)(2)	10184	4064798	2924699	35.21	35.21	0	0.00	
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	10189	4073098	2924699	35.28	35.28	0	0.00	
	TOTAL (A)+(B)	10197	11544000	10395501	100.00	100.00	0	0.00	
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00	
2	Public -	0	0	0	0.00	0.00	0	0.00	
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00	
GRAND TOTAL	(A)+(B)+(C)	10197	11544000	10395501	100.00	100.00	0	0.00	



Sr.No.	Notes
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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"												
Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants)
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A)+(B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % Total Number of warrants of the same Class	Number of convertible securities held	As a % Total Number of convertible securities of the same Class		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	ALOK GUPTA	41700	0.36	0	0.00	0.00	0	0.00	0	0.00	0.00	
2	ALOK GUPTA	100	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	
3	ANOOPTAMA GUPTA	23200	0.20	0	0.00	0.00	0	0.00	0	0.00	0.00	
4	ATMA BANDHU GUPTA	1	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	
5	AVIGNON CHEMICALS PVT LTD	146600	1.27	0	0.00	0.00	0	0.00	0	0.00	0.00	
6	USHA GUPTA	1	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00	
7	USHMA INVESTMENTS PRIVATE LIMITED	3295200	28.55	0	0.00	0.00	0	0.00	0	0.00	0.00	
8	VISTA FINANCE & LEASING PVT.LTD.	3964100	34.34	0	0.00	0.00	0	0.00	0	0.00	0.00	
	TOTAL	7470902	64.72	0	0.00	0.00	0	0.00	0	0.00	0.00	

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares										
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a)}	Details of warrants		Details of		Total shares (including underlying shares assuming full Conversion of warrants and convertible securities) as a % of diluted share capital		
				Number of warrants held	As a % Total Number of warrants of the same Class	Number of convertible securities held	As a % Total Number of convertible securities of the same Class			
1	DIPAK KANAYALAL SH	200000	1.73	0	0.00	0.00	0	0.00		
2	SANGEETHA S	214360	1.86	0	0.00	0.00	0	0.00		
	TOTAL	414360	3.59	0	0.00	0.00	0	0.00		



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full Conversion of warrants and convertible securities) as a %
				Number of warrants	As a % Total Number of warrants of the same Class	Number of convertible securities held	% w.r.t Total Number of convertible securities of the same Class	
1	TOTAL	0	0.00	0	0.00	0	0.00	0.00
		0	0.00	0	0.00	0	0.00	0.00



(I)(d) Statement showing details of locked-in shares

Sr. No	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public
1		0		0.00
	TOTAL	0		0.00



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	TOTAL	0	0	0



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	TOTAL		0 0	0 0

