

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity: **Resonance Specialties Limited**
2. Scrip Code/Name of Scrip/Class of Security: **524218 / RESONANCE SPECIALTIES LIMITED / EQUITY**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending: **September 30, 2023**
 - b. If under 31(1)(c) then date of allotment/extinguishment: Not Applicable
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No	No	No
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No	No	No	No

*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specifies securities.

5. The tabular format for disclosure of holding of specifies is as follows:-

Resonance Specialties Limited
Shareholding pattern for the quarter ended September 30, 2023

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	2	6262201	0	0	6262201	54.25	6262201	0	6262201	54.25	0	54.25	0	0.00	0	0.00	6262201
(B)	Public	12545	5281799	0	0	5281799	46.20	5281799	0	5281799	45.75	0	45.75	0	0.03	N/A	N/A	4845800
(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	12547	11544000	0	0	11544000	100.00	11544000	0	11544000	100.00	0	100.00	0	0.00	0	0.00	11108001

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	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 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)			
(1) Indian																		
(a) Individuals / Hindu Undivided Family	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) Central Government / State Government (s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Any Other (specify)																		
(d-1) Corporate Bodies	2	6262201	0	0	6262201	54.25	6262201	0	6262201	54.25	0	54.25	0	0	0	0	0	0
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
Sub-Total (A)(1)	2	6262201	0	0	6262201	54.25	6262201	0	6262201	54.25	0	54.25	0	0	0	0	0	0
Foreign																		
(2) Individuals (NonResident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0
(a) Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a) Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b) Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Sub-Total (A)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	2	6262201	0	0	6262201	54.25	6262201	0	6262201	54.25	0	54.25	0	0	0	0	0	0
(e)																		

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	PAN	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 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)	(II)	(III)	(IV)	(V)	(VI)	(VII) = IV + V + VI	(VIII)	(IX)			(X)	(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	-	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)		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)	-	1	3200	0.00	0.00	3200	0.03	3200	0.00	3200	0.03	0.00	0.03	0	0.00	0	0.00	0
(2)	Central Government / State Government(s) / President of India	-	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		1	400	0	0	400	0.00	400	0.00	400	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (B)(2)	-	1	400	0	0	400	0.00	400	0.00	400	0.00	0.00	0.00	0	0.00	0	0.00	0
(3)	Non-institutions																		
(a)	Individuals		12200	3674754	0	0	3674754	32.28	3674754	0	3674754	32.28	0.00	31.83	0	0.00	0	0.00	3245260
(ai)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	-	12181	2816318	0	0	2816318	25.02	2816318	0	2816318	25.02	0	25.02	0	0.00	0	0.00	2386824

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	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 (VII) = IV + V + VI	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 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)	(II)	(III)	(IV)	(V)	(VI)	(VII) = IV + V + VI	(VIII)	(IX)			(XI)	(XII)		(XIII)		(XIV)		
(aii) ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	-	19	858436	0	0	858436	7.26	858436	0	858436	7.26	0	7.26	0	0.00	0	0.00	858436
SANGEETHA S	AUJPS3739F		181020	0	0	181020	1.57	181020	0	181020	1.58	0	1.58	0	0.00	0	0.00	181020
(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
(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)		343	1603445	0	0	1603445	13.89	1603445	0	1603445	13.89	0	13.89	0	0	0	0	1600540
(e-I) Non Resident Indians (Individuals)	-	128	160446	0	0	160446	1.39	160446	0	160446	1.39	0	1.39	0	0.00	0	0.00	160446
(e-II) Corporate Bodies	-	58	649680	0	0	649680	5.63	649680	0	649680	5.63	0	5.63	0	0.00	0	0.00	646780
(e-III) Directors	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e-IV) Clearing Member	-	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e-V) Investor Education And Protection Fund		1	662115	0	0	662115	5.74	662115	0	662115	5.74	0	5.74	0	0.00	0	0.00	662115
(e-VI) Hindu Undivided Family (Huf)		155	131035	0	0	131035	1.14	131035	0	131035	1.14	0	1.14	0	0.00	0	0.00	131035
(e-VII) Key Managerial Personnel		1	169	0	0	169	0.00	169	0	169	0.00	0	0.00	0	0.00	0	0.00	164
Sub-Total (B)(3)	-	12543	5278199	0	0	5278199	46.17	5278199	0	5278199	45.72	0.00	45.72	0	0.00	0	0.00	4845800
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)	-	12545	5281799	0	0	5281799	46.20	5281799	0	5281799	45.75	0.00	45.75	0	0.00	0	0.00	4845800

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) = (C)(1) + (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 B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100.00	0.06
As on the end of previous 1st quarter	100.00	0.03
As on the end of previous 2nd quarter	100.00	0.08
As on the end of previous 3rd quarter	100.00	0.07
As on the end of previous 4th quarter	100.00	0.07