



# Resonance Specialties Limited

Regd. Office: Plot No. 54-D, Kandivli Industrial Estate, Kandivali (W) Mumbai - 400067, India  
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Website : www.resonancesl.com CIN: L25209MH1989PLCO51993 GST:27AAACA9590Q1ZW

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## THRU ONLINE FILING

January 17, 2024

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 023  
Scrip Code - 524218

Dear Sir / Madam,

Pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith statement showing holding of securities and shareholding pattern of the Company for the quarter ended December 31, 2023.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully  
**For Resonance Specialties Limited**

**Vaibhavi Rajeshirke**  
Company Secretary

Encl: a/a

**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: **December 31, 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 December 31, 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	11939	5281799	0	0	5281799	45.75	5281799	0	5281799	45.75	0	45.75	0	0.03	N/A	N/A	4854400
(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>11941</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>11116601</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	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII = IV + V + VI)	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	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
<b>Sub-Total (A)(1)</b>	<b>2</b>	<b>6262201</b>	<b>0</b>	<b>0</b>	<b>6262201</b>	<b>54.25</b>	<b>6262201</b>	<b>0</b>	<b>6262201</b>	<b>54.25</b>	<b>0</b>	<b>54.25</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Foreign																		
(2) Individuals (NonResident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a) Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0
(b) Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c) Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e) <b>Sub-Total (A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>	<b>2</b>	<b>6262201</b>	<b>0</b>	<b>0</b>	<b>6262201</b>	<b>54.25</b>	<b>6262201</b>	<b>0</b>	<b>6262201</b>	<b>54.25</b>	<b>0</b>	<b>54.25</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(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 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 applic able) (a)	As a % of total shares held (Not applicabl e) (b)		
								Class X	Class Y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = IV + V + VI	(VIII)	(IX)				(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	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 Investment 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)	-																		
(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	0.00
<b>Sub-Total (B)(1)</b>	<b>-</b>	<b>1</b>	<b>3200</b>	<b>0.00</b>	<b>0.00</b>	<b>3200</b>	<b>0.03</b>	<b>3200</b>	<b>0.00</b>	<b>3200</b>	<b>0.03</b>	<b>0.00</b>	<b>0.03</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
(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	0.00
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	0.00
<b>Sub-Total (B)(2)</b>	<b>-</b>	<b>1</b>	<b>400</b>	<b>0</b>	<b>0</b>	<b>400</b>	<b>0.00</b>	<b>400</b>	<b>0.00</b>	<b>400</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
(3) Non-institutions																			
(a) Individuals		<b>11605</b>	<b>3654710</b>	<b>0</b>	<b>0</b>	<b>3654710</b>	<b>31.66</b>	<b>3654710</b>	<b>0</b>	<b>3654710</b>	<b>31.66</b>	<b>0.00</b>	<b>31.66</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
(ai) i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	-	11587	2804885	0	0	2804885	24.30	2804885	0	2804885	24.30	0	24.30	0	0.00	0	0.00	0	0.00

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 % 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) (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)			
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs																				
(aii) SANGEETHA S	-	18	849825	0	0	849825	7.36	849825	0	849825	7.36	0	7.36	0	0.00	0	0.00	0	0.00	849825
			181020	0	0	181020	1.57	181020	0	181020	1.57	0	1.57	0	0.00	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	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	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)		332	1623489	0	0	1623489	14.06	1623489	0	1623489	14.06	0	14.06	0	0	0	0	0	0	1620784
(e-I) Non Resident Indians (Individuals)	-	124	154614	0	0	154614	1.34	154614	0	154614	1.34	0	1.34	0	0.00	0	0.00	0	0.00	154614
(e-II) Corporate Bodies	-	54	636516	0	0	636516	5.51	636516	0	636516	5.51	0	5.51	0	0.00	0	0.00	0	0.00	633816
(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	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	0.00	0
(e-V) Investor Education And Protection Fund		1	662115	0	0	662115	5.74	662115	0	662115	5.74		5.74	0	0.00	0	0.00	0	0.00	662115
(e-VI) Hindu Undivided Family (Huf)		152	170075	0	0	170075	1.47	170075	0	170075	1.47		1.47	0	0.00	0	0.00	0	0.00	170075
(e-VII) Key Managerial Personnel		1	169	0	0	169	0.00	169	0	169	0.00		0.00	0	0.00	0	0.00	0	0.00	164
<b>Sub-Total (B)(3)</b>	<b>-</b>	<b>11937</b>	<b>5278199</b>	<b>0</b>	<b>0</b>	<b>5278199</b>	<b>45.72</b>	<b>5278199</b>	<b>0</b>	<b>5278199</b>	<b>45.72</b>	<b>0.00</b>	<b>45.72</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>4854400</b>
<b>Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)</b>	<b>-</b>	<b>11939</b>	<b>5281799</b>	<b>0</b>	<b>0</b>	<b>5281799</b>	<b>45.75</b>	<b>5281799</b>	<b>0</b>	<b>5281799</b>	<b>45.75</b>	<b>0.00</b>	<b>45.75</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>4854400</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>	-	<b>11941</b>	<b>11544000</b>	-	-	<b>11544000</b>	<b>100</b>	<b>11544000</b>		<b>11544000</b>	<b>100</b>	-	<b>100</b>	-	-		<b>NA</b>	<b>11116601</b>

**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.



**Annexure B****Table VI - Statement showing foreign ownership limits**

	<b>Board approved limits</b>	<b>Limits utilized</b>
As on shareholding date	100.00	0.05
As on the end of previous 1st quarter	100.00	0.06
As on the end of previous 2nd quarter	100.00	0.03
As on the end of previous 3rd quarter	100.00	0.08
As on the end of previous 4th quarter	100.00	0.07