



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

November 3, 2023

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 2nd Quarter and half year ended September 30, 2023, drawn in accordance with applicable Accounting Standards.

Kindly take the same on your records.

Thanking you.

For Resonance Specialties Limited

Vaibhavi Rajeshirke
Company Secretary
ACS:72229

A List of the related parties

Entities where Control Exists	Relationship
Maker Laboratories Limited	Holding Company
IPCA Laboratories limited	Entity where director have
Kaygee Investments Private Limited*	Promoter

Key Management Personnel	Relationship
Mr. Ashish Katariya (resigned as Director w.e.f 09.11.2022)	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 (resigned as Director w.e.f. 11.06.2022)	Chief Financial Officer and Director
Mrs. Arti Lalwani (resigned w.e.f. 14.09.2020)	Company Secretary
Mr. Charchit Jain (appointed w.e.f. 22.06.2022)	Chief Financial Officer and Whole-time Director
Mrs. Minal Bhosale (resigned w.e.f. 19.04.2023)	Company Secretary
Ms. Vaibhavi Rajeshirke (appointed w.e.f 30.08.2023)	Company Secretary

iii Other Related Parties

(Entities in which directors or their relatives have significant influence and with whom there were transactions during the period)

IPCA Laboratories limited
Kaygee Laboratories Private Limited*

* Vista organics Private Limited merged with Kaygee Laboratories Private Limited as per order of Regional Director dated 23rd May' 2022

B) Transactions with related parties

(Rs.Lakhs)

Description	Entities where control exists		Key Management Personnel		Other Related Parties		Total	
	2023-24	2022-23	2023-24	2022-23	2023-24	2022-23	2023-24	2022-23
	Upto Sept'2023	Upto Sept'2022	Upto Sept'2023	Upto Sept'2022	Upto Sept'2023	Upto Sept'2022	Upto Sept'2023	Upto Sept'2022
Purchase of Goods and Services								
- Kaygee Laboratories Pvt Ltd					605.95	1,210.08	605.95	1,210.08
Sales of Capital Assets								
- Kaygee Laboratories Pvt Ltd					-	59.42	-	59.42
Sales of Goods								
- Kaygee Laboratories Pvt Ltd					-	1.26	-	1.26
- Ipca Laboratories ltd					20.54		20.54	-
Director Remuneration								
- Ashish Katariya			-	9.98			-	9.98
- Dwarika Agrawal			-	5.29			-	5.29
-Charchit Jain			8.72	7.69			8.72	7.69
Sitting Fees to Non-Executive Directors								
- Ms Archana Surendra Yadav			1.25	1.20			1.25	1.20
- Mr. Ajay Patadiya			1.25	1.20			1.25	1.20
- Mr. Prashant Godha			1.05	1.05			1.05	1.05
- Mr. Rajkamal Prasad Verma			1.25	1.20			1.25	1.20
- Mr. Nilesh Jain			0.90	-			0.90	-
Rent								
- Makers Laboratories Limited	1.50	1.50					1.50	1.50
Interest								
- Kaygee Laboratories Pvt Ltd					12.50	21.76	12.50	21.76
Salary								
- CS Minal Bhosale				4.11			-	4.11
-CS Vaibhavi Rajeshirke			0.32				0.32	-
Balance Outstanding								
a) Interest Free Deposit								
- Makers Laboratories Limited	1.50	1.50					1.50	1.50
b) Advance Against Supplies								
- Kaygee Laboratories Pvt Ltd					449.75	125.70	449.75	125.70
- Ipca Laboratories ltd					24.24		24.24	-
Trade Payables/(Receivables)								
- Kaygee Laboratories Pvt Ltd					-	-	-	-
- Makers Laboratories Limited					-	-	-	-
Total	3.00	3.00	14.74	31.72	1,112.98	1,418.22	1,130.72	1,452.94