



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 23, 2022

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 half year ended September 30, 2022, drawn in accordance with applicable Accounting Standards.

Kindly take the same on your records.

Thanking you.

For Resonance Specialties Limited

MINAL
SUSHIL
BHOSALE
Digitally signed
by MINAL
SUSHIL BHOSALE
Date: 2022.11.23
18:33:11 +05'30'

Minal Bhosale
Company Secretary
ACS: 43010

A List of the related parties

i Entities where Control Exists	Relationship
Maker Laboratories Limited	Holding Company
Kaygee Investments Pvt Ltd	Promoter
ii Key Management Personnel	Relationship
Mr. Ashish Katariya (appointed w.e.f. 09.11.2019)	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
Mr. Prashant Godha (appointed w.e.f. 10.11.2020)	Non-Executive Director
Mr. Dwarika Agrawal (resigned as Director w.e.f. 11.06.2022)	Chief Financial Officer and Director
Mr. Charchit Jain	Chief Financial Officer and Whole-time Director
Mrs. Minal Bhosale (Appointed w.e.f. 15.09.2020)	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)

Vista Organics Private Limited now known as Kaygee Laboratories Private Limited

B) Transactions with related parties

(Rs. Lakhs)

Description	Entities where control exists - Promoters		Key Management Personnel		Other Related Parties		Total	
	2022-23	2021-22	2022-23	2021-22	2022-23	2021-22	2022-23	2021-22
	Upto Sept'2022	Upto Sept'2021	Upto Sept'2022	Upto Sept'2021	Upto Sept'2022	Upto Sept'2021	Upto Sept'2022	Upto Sept'2021
Purchase of Goods and Services								
- Kaygee Laboratories Pvt Ltd		-		-	1,210.08	996.31	1,210.08	996.31
Sales of Capital Assets								
- Kaygee Laboratories Pvt Ltd					59.42	-	59.42	-
Sales of Goods								
- Kaygee Laboratories Pvt Ltd					1.26		1.26	
Director Remuneration								
- Ashish Katariya			9.98	9.42			9.98	9.42
- Dwarika Agrawal			5.29	9.78			5.29	9.78
-Charchit Jain			7.69	5.66			7.69	5.66
Sitting Fees to Non-Executive Directors								
- Ms Archana Surendra Yadav		-	1.20	0.75			1.20	0.75
- Ajay Patadiya			1.20	0.75			1.20	0.75
- Mr. Prashant Godha			1.05	0.60			1.05	0.60
- Mr. Rajkamal Prasad Verma			1.20	0.75			1.20	0.75
Rent								
- Makers Laboratories Limited	1.50	1.50		-		-	1.50	1.50
Interest								
- Kaygee Laboratories Pvt Ltd					21.76		21.76	-
Salary								
- CS Minal Bhosale			4.11	3.65			4.11	3.65
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					125.70	242.35	125.70	242.35
Trade Payables/(Receivables)								
- Kaygee Laboratories Pvt Ltd		-		-	0.00	156.52	0.00	156.52
- Makers Laboratories Limited					-	-	-	-
Total	3.00	3.00	31.72	31.36	1,418.22	1,395.18	1,452.94	1,429.54