FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

(vi) *Whether shares listed on recognized Stock Exchange(s)



Annual Return

(other than OPCs and Small Companies)

Form language	rm.			
I. REGISTRATION AND OTHE	R DETAILS			
(i) * Corporate Identification Number (CIN) of the company	L322010	Pre-fill	
Global Location Number (GLN) of the company				
* Permanent Account Number (PAI	N) of the company	AACCS6	739B	
(ii) (a) Name of the company		SYMPHO	DNY LIMITED	
(b) Registered office address				
"Symphony House", Third Floor, FF Off S.G. Highway, Bodakdev, Ahmedabad Ahmedabad Gujarat	-12, 1P-50,			
(c) *e-mail ID of the company		compan	ysecretary@symphony	
(d) *Telephone number with STD of	code	07966211111		
(e) Website		www.sy	mphonylimited.com	
(iii) Date of Incorporation		05/02/1	988	
(iv) Type of the Company	Category of the Company		Sub-category of the	Company
Public Company Company limited by sh		shares Indian Non-Government compan		ernment company
v) Whether company is having share o	capital	Yes () No	

Yes

O No

(a) Details of stock exchanges where shares are listed

*Number of business activities

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and	d Transfer Agent		U72400TG	i2017PTC117649	Pre-fill
Name of the Registrar and	l Transfer Agent				_
KFIN TECHNOLOGIES PRIVA	TE LIMITED				
Registered office address	of the Registrar and T	ransfer Agents			
Selenium, Tower B, Plot No- Financial District, Nanakram	·				
vii) *Financial year From date	01/04/2020	(DD/MM/YYYY)) To date	31/03/2021	(DD/MM/YYYY)
viii) *Whether Annual general r	meeting (AGM) held	Y	es 🔾	No	_
(a) If yes, date of AGM	10/08/2021				
(b) Due date of AGM	30/09/2021				
(c) Whether any extension	for AGM granted) Yes	No	
I. PRINCIPAL BUSINESS	ACTIVITIES OF	THE COMPAN	Υ		

	Main Activity group code		Business Activity Code		% of turnover of the company
1	G	Trade	G1	Wholesale Trading	98.28
2	С	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	1.72

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No	of Companies	for which	information	is to be	e given	6	Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Guangdong Symphony Keruila		Subsidiary	100

2	IMPCO S. de R. L. de C.V.	Subsidiary	100
3	Symphony AU Pty Limited	Subsidiary	95
4	Climate Technologies Pty Limit	Subsidiary	95
5	Bonaire USA LLC	Subsidiary	95
6	Symphony Climatizadores Ltda	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	75,000,000	69,957,000	69,957,000	69,957,000
Total amount of equity shares (in Rupees)	150,000,000	139,914,000	139,914,000	139,914,000

Number of classes 1

Class of Shares	Authoricad	ICapital	Subscribed capital	Paid up capital
Number of equity shares	75,000,000	69,957,000	69,957,000	69,957,000
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	150,000,000	139,914,000	139,914,000	139,914,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes	0
Number of classes	10

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Nu	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	615,950	69,341,050	69957000	139,914,000	139,914,00	
Increase during the year	0	38,500	38500	77,000	77,000	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify Dematerialization of shares by shareholders	0	38,500	38500	77,000	77,000	0
Decrease during the year	38,500	0	38500	77,000	77,000	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify Dematerialization of shares by shareholders	38,500	0	38500	77,000	77,000	
At the end of the year	577,450	69,379,550	69957000	139,914,000	139,914,00	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the	equity	shares	of the	compan	v
	equity	SHALES	OI IIIE	Compan	y

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class o	f shares	(i)	(ii)	(iii)
Before split /	Number of shares			
Consolidation	Face value per share			
After split /	Number of shares			
Consolidation	Face value per share			

(iii) Details of share of the first return at								cial ye	ear (or in the case
□ Nil									
[Details being provi	ded in a CD/Digital	Media]		•	Yes	0	No	\bigcirc	Not Applicable
Separate sheet atta	ached for details of	transfers		\circ	Yes	\circ	No		
Note: In case list of transf Media may be shown.	fer exceeds 10, opti	on for submis	ssion as a	a separa	te sheet	: attach	ment o	or subn	nission in a CD/Digital
Date of the previous	annual general m	eeting							
Date of registration of	of transfer (Date M	lonth Year)							
Type of transfer	r	1 - Eq	uity, 2-	Prefere	nce Sh	ares,3	- Del	penture	es, 4 - Stock
Number of Shares/ D Units Transferred	Debentures/			Amount Debentu			.)		
Ledger Folio of Trans	sferor		·						
Transferor's Name									
	Surname			middle	name			1	first name
Ledger Folio of Trans	sferee						•		
Transferee's Name									
	Surname			middle	name				first name
Date of registration o	of transfer (Date M	lonth Year)							
Type of transfe	r	1 - Eq	uity, 2-	Prefere	nce Sh	ares,3	- Del	penture	es, 4 - Stock
Number of Shares/ D Units Transferred	Debentures/			Amount Debentu			.)		

articulars	Number of	units	Nominal value per unit	Total value		
(iv) *Debentures (Outstanding as at the end of financial year)						
	Surname		middle name	first name		
Transferee's Name						
Ledger Folio of Trans	sferee					
	Surname		middle name	first name		
Transferor's Name						
Ledger Folio of Trans	sferor					

Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	_	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total]	
	II .	11	H	11	

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

0

(i) Turnover

4,859,393,033

(ii) Net worth of the Company

7,605,592,277

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	38,755,540	55.4	0	
	(ii) Non-resident Indian (NRI)	1,000	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	12,483,200	17.84	0	
10.	Others TRUST	4,000	0.01	0	
	Tota	51,243,740	73.25	0	0

Total number of shareholders (promoters)

10

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	5,237,526	7.49	0	
	(ii) Non-resident Indian (NRI)	280,542	0.4	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	295	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	3,028,843	4.33	0	
7.	Mutual funds	7,130,797	10.19	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,143,318	1.63	0	
10.	Others AIF, IEPF, QIB, Directors and	1,891,939	2.7	0	
	Total	18,713,260	26.74	0	0

Total number of shareholders (other than promoters)

38,677

Total number of shareholders (Promoters+Public/ Other than promoters)

38,687

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

74

Name of the FII		Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
TAIYO GREATER INDIA	C/o Cim Fund Services Ltd 33 Edit			443,284	0.63
SCHRODER INTERNAT	5 RUE HOHENHOF L-1736 SENNIN			298,361	0.43
UTI INDIA DYNAMIC E	78 SIR JOHN ROGERSON'S QUAY D			233,993	0.33
VANGUARD EMERGIN	'100 VANGUARD BOULEVARD MAI			223,751	0.32

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ISHARES CORE EMERG	'INTERNATIONAL FINANCIAL SERV			160,139	0.23
VANGUARD TOTAL IN	'100 VANGUARD BOULEVARD MAI			156,867	0.23
OKOWORLD GROWING	'44 ESPLANADE DE LA MOSELLE 6			140,000	0.2
UNISUPER LIMITED AS	'Level1 385 Bourke Street Melbou			125,419	0.18
GOVERNMENT PENSIC	'Bankplassen 2 P O Box 1179 Sentr			119,038	0.17
OKOWORLD KLIMA	'44 ESPLANADE DE LA MOSELLE 6			82,277	0.12
EMERGING MARKETS	'6300 Bee Cave Road Building One			80,533	0.12
SHINSEI UTI INDIA FUI	'4TH FLOOR BARKLY WHARF EAST			78,917	0.11
THE EMERGING MARK	'6300 Bee Cave Road Building One			72,354	0.1
VANGUARD FIDUCIAR	'JPMORGAN CHASE BANK N.A. IND			71,852	0.1
ISHARES CORE MSCI E	'JP MORGAN HOUSE IFSC DUBLIN			53,029	0.08
EMERGING MARKETS S	'400 HOWARD STREET SAN FRANC			51,593	0.07
VANGUARD FTSE ALL-	'100 VANGUARD BOULEVARD MAI			47,028	0.07
EMERGING MARKETS S	'400 HOWARD STREET SAN FRANC			43,756	0.06
CALIFORNIA PUBLIC E	'400 Q STREET LPE ROOM 4800 SA			38,629	0.06
ISHARES CORE TOTAL	'INTERNATIONAL FINANCIAL SERV			38,418	0.05
INDIA AVENUE EQUITY	'LEVEL 2 575 BOURKE STREET MELI			34,037	0.05
CANADIAN WORLD FL	'10 TORONTO STREET CANADA			33,500	0.05
SCHRODER INDIA EQU	'JPMORGAN CHASE BANK N.A. IND			31,990	0.05
ISHARES INDIA SC MA	'IFS COURT TWENTYEIGHT CYBERC			31,840	0.05
SPDR S AND P EMERG	'ONE LINCOLN STREET BOSTON M			25,337	0.04

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	11	10
Members (other than promoters)	25,549	38,677
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category		irectors at the of the year	Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	1	1	1	41.83	0
B. Non-Promoter	1	4	1	4	0.09	0
(i) Non-Independent	1	0	1	0	0.09	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	5	2	5	41.92	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ACHAL ANIL BAKERI	00397573	Managing Director	29,261,600	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
NRUPESH CHANDRAV	00397701	Whole-time directo	65,480	
JONAKI ACHAL BAKEF	06950998	Director	1,000	
NAISHADH INDRAKAN	00009314	Director	0	
REENA PRAVIN BHAG	00096280	Director	0	
ASHISH RAMESHCHAI	00498890	Director	0	
SANTOSH KUMAR NEI	01907138	Director	500	
BHADRESH VINAYCH/	ABFPM0258A	CFO	0	
MAYUR CHIMANBHAI	AHDPB5965F	Company Secretar	4	
) Particulars of change	in director(s) and	d Key managerial p	ersonnel during the ye	ear 0
Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held Attendance Total Number of Type of meeting Date of meeting Members entitled to attend meeting Number of members % of total shareholding attended 22/09/2020 34,742 62 77.98 ANNUAL GENERAL MEETI

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting		
			Number of directors attended	% of attendance
1	29/05/2020	7	7	100
2	11/08/2020	7	7	100

S. No.	Date of meeting	Total Number of directors associated as on the date		
		of meeting	Number of directors attended	% of attendance
3	10/11/2020	7	7	100
4	22/01/2021	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held 13

S. No.	Type of meeting		Total Number of Members as		Attendance
	modung	Date of meeting		Number of members attended	% of attendance
1	AUDIT COMM	29/05/2020	4	4	100
2	AUDIT COMM	11/08/2020	4	4	100
3	AUDIT COMM	10/11/2020	4	4	100
4	AUDIT COMM	22/01/2021	4	4	100
5	NOMINATION	29/05/2020	4	4	100
6	STAKEHOLDE	29/05/2020	3	3	100
7	STAKEHOLDE	11/08/2020	3	3	100
8	STAKEHOLDE	10/11/2020	3	3	100
9	STAKEHOLDE	22/01/2021	3	3	100
10	RISK MANAGI	29/05/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM
S. No.		Number of Meetings which director was	Meetings	% of	Number of Meetings which director was	Meetings	% of attendance	held on
		entitled to attend	attended	allendance	entitled to attend			10/08/2021
								(Y/N/NA)
1	ACHAL ANIL I	4	4	100	4	4	100	Yes
2	NRUPESH CF	4	4	100	8	8	100	Yes
3	JONAKI ACH	4	4	100	1	1	100	Yes
4	NAISHADH IN	4	4	100	13	13	100	Yes

5	REENA PRAV	4	4	100	9	9	100	Yes
6	ASHISH RAM	4	4	100	5	5	100	Yes
7	SANTOSH KU	4	4	100	5	5	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ACHAL ANIL BAKE	MANAGING DIF	0	0	0	179,443	179,443
2	NRUPESH CHAND	EXECUTIVE DIF	1,259,328	8,882,000	0	663,900	10,805,228
	Total		1,259,328	8,882,000	0	843,343	10,984,671

Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHADRESH VINAY	CHIEF FINANCI	4,994,460	0	0	1,753,234	6,747,694
2	MAYUR CHIMANBI	COMPANY SEC	2,776,584	0	0	1,104,675	3,881,259
	Total		7,771,044	0	0	2,857,909	10,628,953

Number of other directors whose remuneration details to be entered

5		

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JONAKI ACHAL BA	NON-EXECUTI\	0	0	0	0	0
2	NAISHADH INDRAI	INDEPENDENT	0	0	0	200,000	200,000
3	REENA PRAVIN BI	INDEPENDENT	0	0	0	200,000	200,000
4	ASHISH RAMESHO	INDEPENDENT	0	0	0	200,000	200,000
5	SANTOSH KUMAR	INDEPENDENT	0	0	0	200,000	200,000
	Total		0	0	0	800,000	800,000

* A. Whether the corprovisions of the B. If No, give reasons	e Companies Act	t, 2013 during the year	losures in respect of app	olicable Yes	○ No
(II. PENALTY AND P			I COMPANY/DIRECTOR	RS /OFFICERS 🔀	Nil
Name of the company/ directors/ officers	Name of the concorned Authority	urt/ Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
(B) DETAILS OF CO	MPOUNDING O	F OFFENCES 🖂	Nil		
Name of the company/ directors/ officers	Name of the co concerned Authority	urt/ Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)
Ye	es 🔵 No		nolders has been enclo 02, IN CASE OF LISTED		ent
			nare capital of Ten Crore ertifying the annual retur		ırnover of Fifty Crore rupees or
Name	[,	ALKESH JALAN			
Whether associate	e or fellow	O Associa	ate Fellow		
Certificate of pra	ctice number	4580			

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated 26/07/2016 4b (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that: Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to 1. the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company. 2. All the required attachments have been completely and legibly attached to this form. Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively. To be digitally signed by Director IANIL BAKERI DIN of the director 00397573 To be digitally signed by Company Secretary Ocompany secretary in practice Certificate of practice number Membership number 6637 **Attachments** List of attachments 1. List of share holders, debenture holders MGT 8_compressed.pdf **Attach** List of Transfer 2020-2021 compressed po Approval letter for extension of AGM; **Attach** List of FPI.pdf List of Shareholders 310321 Compressed. 3. Copy of MGT-8; **Attach** Meeting Detail Compressed.pdf

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Check Form

Attach

Prescrutiny

4. Optional Attachement(s), if any

Modify

Remove attachment

Submit