

Integrated Governance

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General information about company

Scrip code	517385	Enter the quarter ended date only
NSE Symbol	SYMPHONY	
MSEI Symbol	NOTLISTED	
ISIN	INE225D01027	
Name of the entity	SYMPHONY LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	30-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not acquired any shares or voting rights in unlisted companies during the quarter under review.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	There is no such transaction during the period.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s00713	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<button>Add Notes</button>	
Remarks for Exchange (not for Website Dissemination)	<button>Add Notes</button>	

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Annexure I																										
Annexure I to be submitted by listed entity on quarterly basis																										
I. Composition of Board of Directors																										
Disclosure of notes on composition of board of directors explanatory						Add Notes																				
Whether the listed entity has a Regular Chairperson						Yes																				
Whether Chairperson is related to MD or CEO						Yes																				
								Disqualification of Directors under section 164 of the Companies Act, 2013																		
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add	Delete																									
1	Mr	ACHAL ANIL BAKERI	AAWPS727B	00397573	Executive Director	Chairperson	MD	09-01-1960	No				Active	NA		05-02-1988	01-12-2022			3	2	1	0			
2	Mr	NAUPESH CHANDRAVADAN SHAH	AFUP9264C	00397701	Executive Director	Not Applicable	MD	02-12-1964	No				Active	NA		19-10-2002	01-11-2021			1	0	3	1			
3	Mr	AMIT KUMAR	AJQPO310A	01946117	Executive Director	Not Applicable	CEO	04-08-1979	No				Active	NA		02-08-2021	02-08-2021			1	0	0	0			
4	Mr	NAISHADH INDRAMANT PARIKH	AAUPP1245Q	00009314	Non-Executive - Independent Director	Not Applicable		02-10-1954	No				Active	NA		13-08-2015	13-08-2020	12-08-2025	120.00	0	0	2	0	Tenure Completion		
5	Ms	JOHARI ACHAL BAKERI	2HYPB814BD	06950998	Non-Executive - Non Independent Director	Not Applicable		08-02-1986	No				Active	NA		20-09-2014	06-09-2024			1	0	0	0			
6	Mr	ASHISH RAMESHCHANDRA DESHPANDE	ABAPD763DE	00498890	Non-Executive - Independent Director	Not Applicable		05-06-1966	No				Active	NA		22-05-2023	22-05-2023		88.00	1	1	1	0			
7	Ms	REENA PRAVIN BHAGWATI	ABAPR7617R	00096280	Non-Executive - Independent Director	Not Applicable		26-08-1966	No				Active	NA		05-02-2019	05-02-2024		79.26	4	1	6	0			
8	Mr	SANTOSH KUMAR NEMA	ABAPN3316P	01907138	Non-Executive - Independent Director	Not Applicable		06-06-1959	No				Active	NA		31-07-2019	31-07-2024		74.00	1	1	1	1			
9	Ms	MALAVIKA RAMANATHAN HARITA	AAQPN2613L	09050600	Non-Executive - Independent Director	Not Applicable		01-07-1958	No				Active	NA		06-08-2024	06-08-2024		13.25	1	1	2	1			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.

2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01907138	SANTOSH KUMAR NEMA	Non-Executive - Independent Director	Chairperson	12-11-2019		Has been designated as a Chairman w.e.f. 02-08-2025
2	00498890	ASHISH RAMESHCHANDRA DESHPA	Non-Executive - Independent Director	Member	22-05-2018		
3	00096280	REENA PRAVIN BHAGWATI	Non-Executive - Independent Director	Member	05-02-2019		
4	09005600	MALAVIKA RAMANATHAN HARITA	Non-Executive - Independent Director	Member	02-08-2025		

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00096280	REENA PRAVIN BHAGWATI	Non-Executive - Independent Director	Chairperson	31-07-2019		
2	00498890	ASHISH RAMESHCHANDANA DESHPA	Non-Executive - Independent Director	Member	22-05-2018		
3	01907138	SANTOSH KUMAR NEMA	Non-Executive - Independent Director	Member	12-11-2019		
4	09005600	MALAVIKA RAMANATHAN HARITA	Non-Executive - Independent Director	Member	02-08-2025		

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09005600	MALAVIKA RAMANATHAN HARITA	Non-Executive - Independent Director	Chairperson	02-08-2025		
2	00397701	NRUPESH CHANDRAVADAN SHAH	Executive Director	Member	28-04-2014		
3	00096280	REENA PRAVIN BHAGWATI	Non-Executive - Independent Director	Member	31-07-2019		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00096280	REENA PRAVIN BHAGWATI	Non-Executive - Independent Director	Chairperson	02-08-2025		
2	00397573	ACHAL ANIL BAKERI	Executive Director	Member	22-05-2018		
3	00397701	NRUPESH CHANDRAVADAN SHAH	Executive Director	Member	22-05-2018		
4	01946117	AMIT KUMAR	Executive Director	Member	08-02-2023		
5	00000000	Girish Thakkar	Chief Financial Officer	Member	08-02-2023		As the Member of Committee does not hold valid DIN, we have entered a dummy DIN.
6	00000000	Mayur Barvadiya	Company Secretary and Compliance Officer	Member	08-02-2023		As the Member of Committee does not hold valid DIN, we have entered a dummy DIN.
7	00000000	Nitendra Patel	CHRO	Member	08-02-2023		As the Member of Committee does not hold valid DIN, we have entered a dummy DIN.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	000962B0	REENA PRAVIN BHAGWATI	Non-Executive - Independent Director	Chairperson	02-08-2025		
2	00397573	ACHAL ANIL BAKERI	Executive Director	Member	28-04-2014		
3	00397701	NRUPESH CHANDRAVADAN SHAH	Executive Director	Member	28-04-2014		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
N.A.						

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III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Add Notes			
Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
AddDelete							
1	12-04-2025			Yes	9	9	5
2	07-05-2025	24		Yes	9	9	5
3	25-07-2025	78		Yes	9	9	5
4	01-08-2025	6		Yes	9	9	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	07-05-2025				Yes	4	4	4	0
2	Audit Committee	01-08-2025	85			Yes	4	4	4	0
3	Stakeholders Relationship Committee	07-05-2025				Yes	3	3	2	0
4	Stakeholders Relationship Committee	15-07-2025	68			Yes	3	3	2	0
5	Nomination and remuneration committee	07-05-2025				Yes	4	3	3	0
6	Nomination and remuneration committee	01-08-2025	85			Yes	4	3	3	0
7	Risk Management Committee	15-07-2025				Yes	4	4	1	3
8	Corporate Social Responsibility Committee	07-05-2025				Yes	3	3	1	0
9	Corporate Social Responsibility Committee	15-07-2025	68			Yes	3	3	1	0

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V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	MAYUR BARVADIYA
2	Designation	Company Secretary and Compliance Officer

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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

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I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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1	Name of signatory	MAYUR BARVADIYA
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory

MAYUR BARVADIYA

Designation of person

Company Secretary and Compliance Officer

Place

Ahmedabad

Date

15-10-2025

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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Disclosure of Imposition of Fine or Penalty

Any Other Information for Disclosure of Imposition of Fine or Penalty

Add Notes

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
Add Delete					
1	Central Board Of Indirect Taxes & Customs	The Authority had imposed overall fine/penalty of Rs. 7180	13-08-2025	No such contravention or violation.	No Material Impact
2	Employees' Provident Fund Organisation	The Authority had imposed a fine/penalty of Rs. 3505	11-07-2025	No such contravention or violation.	No Material Impact
3	Employees' State Insurance Corporation	The Authority had imposed a fine/penalty of Rs. 6109	21-07-2025	No such contravention or violation.	No Material Impact
4	Central Board Goods and Service tax	The Authority had imposed a fine/penalty of Rs. 10704	31-07-2025	No such contravention or violation.	No Material Impact
5	District Consumer Dispute Redressal Commission Hyderabad-III	The Hon'ble forum has passed an order to pay the overall compensation including cost, if any, of Rs. 22,702. The Compamny has complied with the order.	18-07-2025	No such contravention or violation. Matter pertains to Consumer complaint for product issue.	No Material Impact
6	District Consumer Dispute Redressal Commission New Delhi	The Hon'ble forum has passed an order to pay the over all compensation including cost, if any, of Rs. 20000. The Compamny has complied with the order.	13-08-2025	No such contravention or violation. Matter pertains to Consumer complaint for product issue.	No Material Impact
7	Additional District Consumer Dispute Redressal Commission Pragraj	The Hon'ble forum has passed an order to pay the over all compensation including cost, if any, of Rs. 18350/-. The Compamny has complied with the order.	04-09-2025	No such contravention or violation. Matter pertains to Consumer complaint for product issue.	No Material Impact

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Disclosure of Updates to Ongoing Tax Litigations or Disputes

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes

Add Notes

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
AddDelete				
1	Assistant Commissioner, Central GST & CX, Cuttack- II Division, Odisha.	12-11-2023	Hearing awaited	Hearing awaited
2	GST Commissioner (Appeals-I), Hyderabad, Telangana	03-09-2024	The Company will file a second appeal once the tribunal is formed.	The Company will file a second appeal once the tribunal is formed.
3	GST Authority, Kerala	17-02-2024	Hearing awaited	Hearing awaited
4	GST Authority, Rajasthan	05-03-2024	Hearing awaited	Application under Amnesty scheme approved and demand waived off wide order dated 21-08-2025
5	GST Authority, Rajasthan	14-03-2024	Hearing awaited	Hearing awaited
6	GST Authority, Delhi	28-03-2024	Hearing awaited	Hearing awaited
7	GST Authority, Raipur, Chhattisgarh	30-03-2024	Additional submission done on 05-02-2025. Hearing awaited.	Appeal order passed and the demand for interest had been upheld with reduction in the interest amount. Opted for Amnesty Scheme on 27-06-2025
8	GST Authority, Lucknow, Uttar Pradesh	13-03-2024	Additional submission done on 04-12-2024 and 04-02-2025 respectively. Awaiting the reply/final order from the concerned authority	Additional submission done on 04-12-2024 and 04-02-2025 respectively. Awaiting the reply/final order from the concerned authority
9	GST Authority, Kadi Division, Gujarat	02-10-2024	Hearing awaited	Hearing awaited
10	GST Authority, Division-VI, Hadapsar, Pune Maharashtra	28-10-2024	Hearing awaited	Hearing awaited
11	VAT department, Lucknow, Uttar Pradesh	05-06-2024	Hearing awaited	Hearing awaited
12	Addl. CCT, GST - Appeals, Kolkata, West Bengal	04-05-2024	The Company will file a second appeal once the tribunal is formed.	The Company will file a second appeal once the tribunal is formed.
13	GST Authority, Kadi Division, Gujarat	16-01-2025	Hearing awaited	Hearing awaited