

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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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?	Yes	
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	
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)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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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

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
1	Mr	ACHAL ANIL BAKERI	AAW1957278	00397573	Executive Director	Chairperson	MD	09-01-1960	No				Active	NA		05-02-1988	01-12-2022			3	2	1	0			
2	Mr	NEELPESH CHANDRAVADAN SHAH	AF1P2646C	00397703	Executive Director	Not Applicable	MD	00-12-1964	No				Active	NA		19-10-2002	01-11-2021			1	0	3	1			
3	Ms	JONAKI ACHAL BAKERI	AH1P88148D	00950998	Non-Executive - Non Independent Director	Not Applicable		08-02-1985	No				Active	NA		30-09-2014	06-08-2024			1	0	0	0			
4	Mr	ASHISH RAMESHCHANDRA DESHPANDE	ABAPD7630E	00498890	Non-Executive - Independent Director	Not Applicable		05-06-1966	No				Active	NA		22-05-2018	22-05-2023		97.90	1	1	1	0			
5	Ms	REENA PRAVIN BHAGWATI	ABAPB7617B	00096280	Non-Executive - Independent Director	Not Applicable		26-08-1966	No				Active	NA		05-02-2019	05-02-2024		88.26	4	3	6	0			
6	Mr	SANTOSH KUMAR NEMA	ABAPN3316P	01307138	Non-Executive - Independent Director	Not Applicable		06-06-1959	No				Active	NA		31-07-2019	31-07-2024		83.00	1	1	1	1			
7	Ms	MALAVIKA R HARITA	AAQPH2613L	09005600	Non-Executive - Independent Director	Not Applicable		01-07-1958	No				Active	NA		06-08-2024	06-08-2024		22.25	2	2	2	1			

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Annexure 1							
II. Composition of Committees							
Disclosure of notes on composition of committees explanatory						Add Notes	

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		3
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 R 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 RAMESHCHANDRA 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 R 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 R 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	00000000	Girish Thakkar	Chief Financial Officer	Member	08-02-2023		4
5	00000000	Mayur Barvadiya	Company Secretary and Compliance Officer	Member	08-02-2023		5

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	00096280	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.						

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

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Annexure 1							
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	28-01-2026			Yes	8	7	3
2	08-05-2026	99		Yes	7	6	3
3	15-05-2026	6		Yes	7	7	4

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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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Signatory Details

Name of signatory

MAYUR BARVADIYA

Designation of person

Company Secretary and Compliance Officer

Place

Ahmedabad

Date

14-07-2026

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	3
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Add Notes
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
AddDelete					
1	Bonaire USA LLC	15-05-2026	0.00%	100.00%	100.00%

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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
AddDelete					
1	Central Board Goods and Service tax	The Authority had imposed a fine/penalty aggregating to Rs. 14,103	16-05-2026	No such contravention or violation.	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	The Authority rejected the Appeal filed by the Company. The Company to file second appeal.	Second appeal filed in GSTAT (GST Appellate Tribunal)
2	GST Commissioner (Appeals-I), Hyderabad, Telangana	03-09-2024	The Company will file a second appeal once the tribunal is formed.	Second appeal filed in GSTAT (GST Appellate Tribunal)
3	GST Authority, Kerala	17-02-2024	Hearing awaited	Hearing awaited
4	GST Authority, Rajasthan	14-03-2024	Hearing awaited	Hearing awaited
5	GST Authority, Delhi	28-03-2024	Hearing awaited	Hearing awaited
6	GST Authority, Raipur, Chhattisgarh	30-03-2024	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 which was rejected. The Company will file a second appeal once the tribunal is formed.	Appeal filed under the Amnesty Scheme and second appeal filed with the GSTAT.
7	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	The appeal was accepted except for one para the amount payable of which was Rs.28,166/-. This amount was paid by us and the remaining demand dropped by the department.
8	GST Authority, Kadi Division, Gujarat	02-10-2024	Hearing awaited	Hearing awaited
9	GST Authority, Division-VI, Hadapsar, Pune Maharashtra	28-10-2024	Hearing was conducted by the Authority on February 18, 2026. Outcome of the hearing is awaited.	Hearing was conducted by the Authority on February 18, 2026. Outcome of the hearing is awaited.
10	VAT department, Lucknow, Uttar Pradesh	05-06-2024	Hearings were conducted by the Authority. Outcome of the hearing has been submitted to the stock exchange on April 10, 2026. Matter is closed.	Re-assessment finished by the department and final order passed for Rs.30,984/- (Tax+Int.). The Company paid the amount and the matter has been disposed off now.
11	Addl. CCT, GST - Appeals, Kolkata, West Bengal	04-05-2024	The Company will file a second appeal once the tribunal is formed.	Second appeal filed in GSTAT (GST Appellate Tribunal).
12	GST Authority, Kadi Division, Gujarat	16-01-2025	Hearing awaited	Hearing awaited
13	Commercial Tax & GST Department, Cuttack, Odisha	30-03-2026	The authority raised a demand of Professional Tax for the FY - 2020-21. The same has been already paid by the Company and relevant details have been shared to the concerned officer. Further communication is awaited from the department end.	The authority raised a demand of Professional Tax for the FY - 2020-21. The same has been already paid by the Company and relevant details have been shared to the concerned officer. Further communication is awaited from the department end.
14	Commissioner, Central GST and CE Commissionerate, Daman	29-12-2025	-	The Company will file Six appeals before the CESTAT. Hearing date is 02-09-2026.