

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	Half Yearly	
Date of Quarter Ending	30-09-2026	
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?	No	Add Notes
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	Add Notes
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		
Add		Delete																										
1	Mr	ACHAL ANIL BAKERI	AAWPB5727B	00397573	Executive Director	Chairperson	MD	09-01-1960	No				Active	NA		05-02-1988	01-12-2022				3	2	1	0				
2	Mr	NRUPESH CHANDRAVADAN SHAH	AFLP59264C	00397701	Executive Director	Not Applicable	MD	02-12-1964	No				Active	NA		19-10-2002	01-11-2021				1	0	3	1				
3	Ms	JONAKI ACHAL BAKERI	AHYPB8148D	06950998	Non-Executive - Non Independent Director	Not Applicable		08-02-1986	No				Active	NA		20-08-2014	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		100.90		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		91.26		4	3	6	0				
6	Mr	SANTOSH KUMAR NEMA	ABAPN3316P	01907138	Non-Executive - Independent Director	Not Applicable		06-06-1959	No				Active	NA		31-07-2019	31-07-2024		86.00		1	1	1	1				
7	Ms	MALAVIKA R HARITA	AAOPH2613L	09005600	Non-Executive - Independent Director	Not Applicable		01-07-1958	No				Active	NA		06-08-2024	06-08-2024		25.25		2	2	2	1				
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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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		4
2	00498890	ASHISH RAMESHCHANDRA DESHPANDE	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 DESHPANDE	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		5
5	00000000	Mayur Barvadiya	Company Secretary and Compliance Officer	Member	08-02-2023		6

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.						

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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*
Add Delete							
1	08-05-2026			Yes	7	6	3
2	15-05-2026	6		Yes	7	7	4
3	04-08-2026	80		Yes	7	7	4

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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	14-05-2026				Yes	4	4	4	0
2	Audit Committee	03-08-2026	80			Yes	4	4	4	0
3	Stakeholders Relationship Committee	14-05-2026				Yes	3	3	2	0
4	Stakeholders Relationship Committee	03-08-2026	80			Yes	3	3	2	0
5	Risk Management Committee	03-08-2026				Yes	3	3	1	2
6	Nomination and remuneration committee	14-05-2026				Yes	4	4	4	0
7	Nomination and remuneration committee	03-08-2026	80			Yes	4	4	4	0
8	Corporate Social Responsibility Committee	14-05-2026				Yes	3	3	1	0
9	Corporate Social Responsibility Committee	03-08-2026	80			Yes	3	3	1	0

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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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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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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

15-10-2026

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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	2
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	1

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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
AddDelete					
1	District Consumer Disputes Redressal Commission Kangra	The Hon'ble Forum has directed the Company to pay the value of cooler and compensation including INR 7,000 towards legal costs and compensation for mental agony. The Company has complied with the order.	18-07-2026	No such contravention or violation. Matter pertains to Consumer complaint for product issue.	No Material Impact
2	District Consumer Dispute Redressal Commission Sasaram	The Hon'ble Forum has directed the Company to pay the value of cooler and compensation including INR 5,000 towards legal costs and compensation for mental agony. The Company has complied with the order.	15-09-2026	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	Second appeal filed in GSTAT (GST Appellate Tribunal)	Hearing awaited from the GSTAT
2	GST Commissioner (Appeals-I), Hyderabad, Telangana	03-09-2024	Second appeal filed in GSTAT (GST Appellate Tribunal)	Hearing awaited from the GSTAT
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 filed under the Amnesty Scheme and second appeal filed with the GSTAT.	Hearing awaited
7	GST Authority, Kadi Division, Gujarat	02-10-2024	Hearing awaited	Hearing awaited
8	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 awaited
9	Addl. CCT, GST - Appeals, Kolkata, West Bengal	04-05-2024	Second appeal filed in GSTAT (GST Appellate Tribunal).	Hearing awaited
10	GST Authority, Kadi Division, Gujarat	16-01-2025	Hearing awaited	Hearing awaited
11	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.	Further communication is awaited from the department end.
12	Commissioner, Central GST and CE Commissionerate, Daman	29-12-2025	The Company has filed six appeals before the CESTAT. Pending before CESTAT	The Company has filed six appeals before the CESTAT. Pending before CESTAT
13	Commissioner, Central GST and CE Commissionerate, Daman	31-07-2026	-	The Commissioner has imposed penalty of INR 30 lakhs on the Company in respect to excise matter pertaining to the year 2009-2012. The Company will file an appeal before the CESTAT.