

March 14, 2022

To,

National Stock Exchange of India Limited

BSE Limited

Symbol - SYMPHONY

Security Code - 517385

Sub.: Reply to clarification sought by Exchange for spurt in volume in shares of the Company in recent past

Ref.: 1. NSE letter bearing Ref. No. NSE/CM/Surveillance/11683 dated 11.03.2022

2. BSE email bearing Ref. No.L/SURV/ONL/PV/NK/2021-2022/525 'dated 14.03.2022

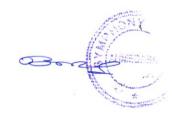
Dear Sir/ Madam,

1. The Company is in receipt of aforesaid letters from NSE on March 11, 2022 and BSE on 14.03.2022 seeking clarification on increase in volume of Company's securities across Exchanges in the recent past through email and acknowledge its receipt thereof.

2. The Company wish to place on record following recent disclosures submitted to Stock Exchanges since February 1, 2022. The same are also available on the website of the stock exchanges and Company.

| Sr. | Date of Submission to th | |
|-----|--------------------------|---|
| No | Stock Exchanges | |
| 1 | 01.02.2022 | One-on-one meeting with Institutional Investor(s) |
| 2 | 01.02.2022 | One-on-one meeting with Institutional Investor(s) |
| 3 | 02.02.2022 | One-on-one meeting with Institutional Investor(s) |
| 4 | 18.02.2022 | Interaction with Electronic Media |
| 5 | 01.03.2022 | One-on-one meeting with Institutional Investor(s) |

Email: companysecretary@symphonylimited.com





| 6 | 01.03.2022 | One-on-one meeting with Institutional Investor(s) |
|---|------------|---|
| 7 | 07.03.2022 | Interaction with Electronic Media |
| 8 | 08.03.2022 | Interaction with Electronic Media |
| 9 | 10.03.2022 | One-on-one meeting with Institutional Investor(s) |

- 3. In this connection, the Company would like to inform that there are no disclosures on any events other than as stated herein above or any information including development of any price sensitive information which are pending to be made from company's end.
- 4. The Company is in the business of Air Coolers and having substantial market share.
- 5. The season for the product of the Company is in offing being "Summer".
- 6. The Company is attaching herewith latest shareholding pattern for the quarter ended December 31, 2021 submitted to the stock exchanges at relevant point of time, for your ready reference.
- 7. Hope the above clarifies the purpose and object of your referred letter, however, if you need further clarification and information, please intimate the Company at the earliest.

Yours truly,

For Symphony Limited

Mayur Barvadiya

Company Secretary

Colonami Sucretary

Encl.: as above.

Email: companysecretary@symphonylimited.com

| Particular | Yes/No |
|--|--------|
| Whether the Listed Entity has issued any partly paid up shares? | No |
| Whether the Listed Entity has issued any Convertible Securities ? | No |
| Whether the Listed Entity has issued any Warrants ? | No |
| Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| Whether the Listed Entity has any shares in locked-in? | No |
| Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| Whether company has equity shares with differential voting rights? | No |

Summary statement holding of specified securities

| Category of shareholder | No. of shareholders | No. of fully paid up equity shares held | Total no. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2) | No. of Voting Rights | Total as a % of Total Voting right | No. of equity shares held in dematerialized form |
|--|------------------------|---|--------------------------|--|-------------------------|--|--|
| (A) Promoter & Promoter Group | 10 | 5,12,43,740 | 5,12,43,740 | 73.25 | 5,12,43,740 | 73.25 | 5,12,43,740 |
| (B) Public | 58,342 | 1,87,13,260 | 1,87,13,260 | 26.75 | 1,87,13,260 | 26.75 | 1,81,66,310 |
| (C1) Shares underlying DRs | | | | 0.00 | | 0.00 | |
| (C2) Shares held by Employee Trust | | | | 0.00 | | 0.00 | |
| (C) Non Promoter-Non Public | | | | 0.00 | | 0.00 | |
| Grand Total | 58,352 | 6,99,57,000 | 6,99,57,000 | 100.00 | 6,99,57,000 | 100.00 | 6,94,10,050 |

Statement showing shareholding pattern of the Promoter and Promoter Group

| Category of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2) | Number of equity shares held in dematerialized form |
|---|-------------------------|--|---------------------------|---|---|
| A1) Indian | | | | 0.00 | |
| Individuals/Hindu undivided Family | 4 | 3,87,55,540 | 3,87,55,540 | 55.40 | 3,87,55,540 |
| ACHAL ANIL BAKERI | 1 | 2,92,61,600 | 2,92,61,600 | 41.83 | 2,92,61,600 |
| RUPA ACHAL BAKERI | 1 | 70,92,940 | 70,92,940 | 10.14 | 70,92,940 |
| JONAKI ACHAL BAKERI JT. ACHAL ANIL BAKERI | 1 | 1,000 | 1,000 | 0.00 | 1,000 |
| ACHAL ANIL BAKERI - HUF (ACHAL ANIL BAKERI KARTA) | 1 | 24,00,000 | 24,00,000 | 3.43 | 24,00,000 |
| Any Other (specify) | 5 | 1,24,87,200 | 1,24,87,200 | 17.85 | 1,24,87,200 |
| ACHAL BAKERI FAMILY TRUST (TRUSTEE - ACHAL BAKERI JT. RUPA BAKERI) | 1 | 1,000 | 1,000 | 0.00 | 1,000 |
| JONAKI BAKERI FAMILY TRUST (TRUSTEE ACHAL BAKERI JT. RUPA BAKERI JT. JONAKI BAKERI) | 1 | 1,000 | 1,000 | 0.00 | 1,000 |
| HIRVA BAKERI FAMILY TRUST (TRUSTEE - ACHAL BAKERI JT. RUPA BAKERI JT. HIRVA BAKERI) | 1 | 1,000 | 1,000 | 0.00 | 1,000 |
| RUPA BAKERI FAMILY TRUST (TRUSTEE - ACHAL BAKERI JT. RUPA BAKERI) | 1 | 1,000 | 1,000 | 0.00 | 1,000 |
| SANSKRUT TRADECOM PRIVATE LIMITED | 1 | 1,24,83,200 | 1,24,83,200 | 17.84 | 1,24,83,200 |
| Sub Total A1 | 9 | 5,12,42,740 | 5,12,42,740 | 73.25 | 5,12,42,740 |
| A2) Foreign | | | | 0.00 | |
| Individuals (Non Resident Individuals/ Foreign Individuals) | 1 | 1,000 | 1,000 | 0.00 | 1,000 |
| HIRVA ACHAL BAKERI | 1 | 1,000 | 1,000 | 0.00 | 1,000 |
| Sub Total A2 | 1 | 1,000 | 1,000 | 0.00 | 1,000 |
| A=A1+A2 | 10 | 5,12,43,740 | 5,12,43,740 | 73.25 | 5,12,43,740 |

Statement showing shareholding pattern of the Public shareholder

| | | | 0 | Shareholding % | | Total as a | |
|---|-----------------------|---|--------------------------|---|-------------------------|-------------------------------|--|
| Category & Name of the Shareholders | No. of shareholder | No. of fully paid up equity shares held | Total no. shares held | calculated as per SCRR, 1957 As a % of (A+B+C2) | No. of Voting Rights | % of Total Voting right | No. of equity shares held in dematerialized form(Not Applicable) |
| B1) Institutions | 0 | 0 | | 0.00 | | 0.00 | |
| Mutual Funds/ | 8 | 66,71,068 | 66,71,068 | 9.54 | 66,71,068 | 9.54 | 66,71,068 |
| AXIS MUTUAL FUND TRUSTEE LIMITED | 1 | 38,93,120 | 38,93,120 | 5.57 | 38,93,120 | 5.57 | 38,93,120 |
| HDFC TRUSTEE COMPANY LTD | 1 | 19,73,433 | 19,73,433 | 2.82 | 19,73,433 | 2.82 | 19,73,433 |
| Alternate Investment Funds | 2 | 1,80,174 | 1,80,174 | 0.26 | 1,80,174 | 0.26 | 1,80,174 |
| Foreign Portfolio Investors | 67 | 30,14,636 | 30,14,636 | 4.31 | 30,14,636 | 4.31 | 30,14,636 |
| TAIYO GREATER INDIA FUND LTD | 1 | 8,03,554 | 8,03,554 | 1.15 | 8,03,554 | 1.15 | 8,03,554 |
| Insurance Companies | 3 | 1,60,708 | 1,60,708 | 0.23 | 1,60,708 | 0.23 | 1,60,708 |
| Sub Total B1 | 80 | 1,00,26,586 | 1,00,26,586 | 14.33 | 1,00,26,586 | 14.33 | 1,00,26,586 |
| B2) Central Government/ State Government(s)/ President of India | 0 | 0 | | 0.00 | | 0.00 | |
| B3) Non-Institutions | 0 | 0 | | 0.00 | | 0.00 | |
| Individual share capital upto Rs. 2 Lacs | 55857 | 44,12,108 | 44,12,108 | 6.31 | 44,12,108 | 6.31 | 39,61,658 |
| Individual share capital in excess of Rs. 2 Lacs | 1 | 12,04,000 | 12,04,000 | 1.72 | 12,04,000 | 1.72 | 12,04,000 |
| PAVAN BAKERI | 1 | 12,04,000 | 12,04,000 | 1.72 | 12,04,000 | 1.72 | 12,04,000 |
| Any Other (specify) | 2404 | 30,70,566 | 30,70,566 | 4.39 | 30,70,566 | 4.39 | 29,74,066 |
| Bodies Corporate | 237 | 10,11,563 | 10,11,563 | 1.45 | 10,11,563 | 1.45 | 10,10,563 |
| ROWENTA NETWORKS PRIVATE LIMITED | 1 | 8,38,847 | 8,38,847 | 1.20 | 8,38,847 | 1.20 | 8,38,847 |
| Clearing Members | 46 | 21,271 | 21,271 | 0.03 | 21,271 | 0.03 | 21,271 |
| Director or Director's Relatives | 7 | 11,74,552 | 11,74,552 | 1.68 | 11,74,552 | 1.68 | 11,74,552 |
| HUF | 794 | 1,22,285 | 1,22,285 | 0.17 | 1,22,285 | 0.17 | 1,22,285 |

| IEPF | 1 | 4,05,002 | 4,05,002 | 0.58 | 4,05,002 | 0.58 | 4,05,002 |
|--|--------|-------------|-------------|-------|-------------|-------|-------------|
| Non-Resident Indian (NRI) | 1317 | 2,72,342 | 2,72,342 | 0.39 | 2,72,342 | 0.39 | 1,76,842 |
| Trusts | 1 | 51 | 51 | 0.00 | 51 | 0.00 | 51 |
| Unclaimed or Suspense or Escrow Account | 1 | 63,500 | 63,500 | 0.09 | 63,500 | 0.09 | 63,500 |
| Sub Total B3 | 58,262 | 86,86,674 | 86,86,674 | 12.42 | 86,86,674 | 12.42 | 81,39,724 |
| B=B1+B2+B3 | 58,342 | 1,87,13,260 | 1,87,13,260 | 26.75 | 1,87,13,260 | 26.75 | 1,81,66,310 |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note: Director and Directors relatives total holding is 11,74,552 (1.68%) equity shares. (A) Mr. Nrupesh Shah, Executive Director is holding total 11,74,052 equity shares (1.68%). The breakup is as under: i.4,85,480 equity shares in aggregate held by himself, spouse and his HUF. ii. 1,75,761 equity shares held by Family Trust in which he and his family members are beneficiaries. iii. 5,12,811 equity shares held by two bodies corporate in which Mr. Nrupesh Shah is substantially interested as partner. (B) Mr. Santosh Kumar Nema, Independent Director is holding 500 shares. Both the directors are not a promoter director and hence their holdings are classified under 'Director and Directors Relatives.

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of the Shareholders(I) | No. of shareholder(III) | No. of fully paid up equity shares held(IV) | Total no. shares held(VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII) | Number of equity shares held in dematerialized form(XIV)(Not Applicable) |
|---|----------------------------|---|--|--|--|
| C1) Custodian/DR Holder | 0 | 0 | | 0.00 | |
| C2) Employee Benefit Trust | 0 | 0 | | 0.00 | |

| | Statement showing details of significant beneficial owners | | | | | | | | | | |
|-------|---|-------------|--|--|--------|------------------|---|------------------------|---|------------------------------|--|
| Sr.No | No Details of the SBO (I) Details of the registered owner (II) | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III) Whether by virtue of: | | | | | Date of creation / acquisition of significant | | |
| | Name | Nationality | Name | Nationality | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | beneficial interest# (IV) | |
| 1 | ACHAL ANIL BAKERI | India | ACHAL ANIL BAKERI HUF (ACHAL ANIL BAKERI - KARTA) | India | 45 | 45 | 45 | Yes | Yes | 27/09/1991 | |
| 2 | RUPA ACHAL BAKERI | India | SANSKRUT TRADECOM PRIVATE LIMITED | India | 28 | 28 | 28 | Yes | Yes | 11/01/2018 | |

Note = * In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

[#] This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.