December 29, 2022

To, To,

National Stock Exchange of India Limited BSE Limited

Symbol – Symphony Security Code – 517385

Sub.: Revised - Disclosure of Related Party Transaction for the half year ended 30.09.2022

Dear Sir/ Mam

With reference to an e-mail communication received from NSE dated December 27, 2022, we are submitting herewith revised disclosure of Related Party Transactions for the half year ended September 30, 2022, by furnishing the relevant details in columns related to "value of the RPT approved by Audit committee" and "Remarks on approval by Audit committee". All other details remains unchanged.

Kindly take note of the same and oblige.

Inconvenience caused to you is regretted.

Thanking you,

Yours Truly, **For, Symphony Limited**

Mayur Barvadiya
Company Secretary and Head – Legal

Encl.: as above.

Related party transactions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

	Details of the party (listed entity /subsidiary) entering into the transaction Name	Details of the count	terparty		Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		Details of the loans, inter-corporate deposits, advances or investments						
Sr No.		Name						Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	he funds will be utilised by the ltimate recipient of funds
1	Symphony Limited	Symphony AU Pty. Limited	Subsidiary	Investment		Not Applicable as no transaction during the half year	0.00	97.47	97.47	7								
2	Symphony Limited	IMPCO S DE RL DE CV., Mexico	Wholly owned Subsidiary	Investment		Not Applicable as no transaction during the half year and also exempted as entity is WOS of the Company	0.00	0.00	0.00	0								
3	Symphony Limited	Symphony Climatizadores Ltda	Wholly owned Subsidiary	Investment		Not Applicable as no transaction during the half year and also exempted as entity is WOS of the Company	0.00	0.09	0.09	9								
4	Symphony Limited	IMPCO S DE RL DE CV., Mexico	Wholly owned Subsidiary	Sale of goods or services		15.00 Exempted as entity is WOS of the Company (though approval of Audit committee was obtained voluntarily)	1.29	12.12	4.13	1								Consolidated approval was obtained for Sale of goods and services and sale of capital items upto Rs.15 crores for FY2022-23. The combined limit also reported under Sr. No. 5 & 6
5	Symphony Limited	IMPCO S DE RL DE C V., Mexico	Wholly owned Subsidiary	Sale of fixed assets		15.00 Exempted as entity is WOS of the Company (though approval of Audit committee was obtained voluntarily)	4.11	0.08	0.52	2								Consolidated approval was obtained for Sale of goods and services and sale of capital items upto Rs.15 crores for FY2022-23. The combined limit also reported under Sr. No. 4 & 6
6	Symphony Limited	IMPCO S DE RL DE C V., Mexico	Wholly owned Subsidiary	Any other transaction	Software Charges Recovered	15.00 Exempted as entity is WOS of the Company (though approval of Audit committee was obtained voluntarily)	0.02	0.00	0.02	1								Consolidated approval was obtained for Sale of goods and services and sale of capital items upto Rs.15 crores for FY2022-23. The combined limit also reported under Sr. No. 4 & 5
7	Symphony Limited	Guangdong Symphony Keruilai Air Coolers Co. Limited	Wholly owned Subsidiary	Purchase of goods or services		10.00 Exempted as entity is WOS of the Company (though approval of Audit committee was obtained voluntarily)	0.41	1.18	0.22	2								Consolidated approval was obtained for purchase of goods and services and purchase of capital items, on need basis upto Rs. 10 crores for FY - 2022-23.
8	Symphony Limited	Guangdong Symphony Keruilai Air Coolers Co. Limited	Wholly owned Subsidiary	Any other transaction	Software Charges Recovered	5.00 Exempted as entity is WOS of the Company (though approval of Audit committee was obtained voluntarily)	0.02	0.00	0.02	2								Consolidated approval was obtained for Sale of goods and services and sale of capital items upto Rs.5 crores for FY2022-23.
9	Symphony Limited	Guangdong Symphony Keruilai Air Coolers Co. Limited	Wholly owned Subsidiary	Loan		Not Applicable as no transaction during the half year and also exempted as entity is WOS of the Company	0.00	51.87	55.28	8			Loan	5.60%	24 Months	Unsecured	Business purpose	
10	Symphony Limited	Guangdong Symphony Keruilai Air Coolers Co. Limited	Wholly owned Subsidiary	Interest paid		Not Applicable as no transaction during the half year and also exempted as entity is WOS of the Company	0.00	3.79	3.79	9								
11	Symphony Limited	Climate Technologies Pty. Limited	Step down Subsidiary	Sale of goods or services		100.00 Consolidated approval was obtained for Sale of goods and services and sale of capital items Rs.100 crores for FY2022-23. The combined limit also reported under Sr. No. 12, 13 & 14	8.93	78.97	8.93	3								
12	Symphony Limited	Climate Technologies Pty. Limited	Step down Subsidiary	Sale of fixed assets		100.00 Consolidated approval was obtained for Sale of goods and services and sale of capital items Rs.100 crores for FY2022-23. The combined limit also reported under Sr. No. 11, 13 & 14	3.10	0.20	3.10	0								
13	Symphony Limited	Climate Technologies Pty. Limited	Step down Subsidiary	Any other transaction	Software Charges Recovered	100.00 Consolidated approval was obtained for Sale of goods and services and sale of capital items Rs.100 crores for FY2022-23. The combined limit also reported under Sr. No. 11, 12 & 14	0.05	0.00	0.02	2								

	Symphony Limited	Climate Technologies Pty. Limited		Any other	Accounting Charges	100.00	Consolidated approval was obtained for	0.34	0.00	0.17					
			Subsidiary	transaction	Recovered		Sale of goods and services and sale of								
14							capital items Rs.100 crores for FY2022- 23. The combined limit also reported								
							under Sr. No. 11, 12 & 13								
							·								
	Symphony Limited	Climate Technologies Pty. Limited		Any other	Guarantee Charges		Not Applicable.	0.21	0.00	0.10					
15			Subsidiary	transaction	Recovered		Transaction arising out of guarantee issued within the limits approved by the								
13							Board/ Audit Committee/ Shareholders								
	Symphony Limited	Symphony AU Pty. Limited	Subsidiary	Any other	Guarantee Charges		Not Applicable.	0.38	0.00	0.18					
				transaction	Recovered		Transaction arising out of guarantee								
16							issued within the limits approved by the Board/ Audit Committee/ Shareholders								
							Board/ Addit Committee/ Shareholders								
17	Symphony Limited	Symphony Climatizadores Ltda	Wholly owned	Sale of goods or			Not Applicable as entity is WOS of the	15.59	0.00	15.59					
17			Subsidiary	services			Company								
18	Symphony Limited	Symphony Climatizadores Ltda	Wholly owned	Loan			Not Applicable as entity is WOS of the	5.16	2.76	8.27	Loai	n 9.28%	24 Months	Business purpose	
	Symphony Limited	Symphony Climatizadores Ltda	Subsidiary	Interest received			Company Not Applicable as entity is WOS of the	0.24	0.07	0.25				(Libor + 450 bps)	
19	Symphony Limited	Symphony Chinatizadores Etda	Wholly owned Subsidiary	interest received			Company	0.24	0.07	0.23					
	Symphony Limited	Elephant Design Private Limited	Enterprise in which	Any other	Consultancy Expense	0.50	Approved by Audit Committee	0.14	-0.02	-0.08					
20			Director has	transaction	& reimbursement of										
23			significant influence		Travelling Expense										
-	Symphony Limited	BONA INVEST PTY LTD	Related party of	Any other	Consideration paid	A AE	Approved by Audit Committee	4.26	0.00	4.26		1	-		
	Symphony Limited	DOME HANDS LILETO	Related party of Subsidiary	Any other transaction	for purchase of 5%	4.45	Approved by Addit Committee	4.20	0.00	4.20					
21			,		stake in Symphony										
			1		AU							1			
33	Symphony Limited	Mr. Achal Bakeri	Key management	Remuneration			Approved by Audit committee as per	0.18	0.00	0.00					
22			personnel				remuneration approved by Board/ Shareholders/ NRC								
	Symphony Limited	Mr. Nrupesh Shah	Key management	Remuneration			Approved by Audit committee as per	0.10	0.00	0.00					
23	, , , , , , , , , , , , , , , , , , , ,		personnel				remuneration approved by Board/	5.25	5.00						
							Shareholders/ NRC								
	Symphony Limited	Mr. Amit Kumar	Key management	Remuneration			Approved by Audit committee as per	1.12	0.00	0.00					
24			personnel				remuneration approved by Board/ Shareholders/ NRC								
	Symphony Limited	Mr. Mayur Barvadiya	Key management	Remuneration			Approved by Audit committee as per	0.21	0.00	0.00					
25	Symphony Emited	in majar sarvaarja	personnel				remuneration approved by Board/	0.22	0.00	0.00					
							Shareholders/ NRC								
	Symphony Limited	Mr. Girish Thakkar	Key management	Remuneration			Approved by Audit committee as per	0.30	0.00	0.00					
26			personnel				remuneration approved by Board/ Shareholders/ NRC								
	Symphony Limited	Mr. Naisadh Parikh	Independent	Any other	Sitting Fees		Not Applicable	0.01	0.00	0.00					
27	, , ,		Director	transaction	J. Company										
28	Symphony Limited	Mr. Ashish Despande	Independent	Any other	Sitting Fees		Not Applicable	0.01	0.00	0.00					
	C. manahana . I imaika d	Ma Dagna Dhagunati	Director	transaction	Citation Food		Nick Applicable	0.01	0.00	0.00					
29	Symphony Limited	Ms. Reena Bhagwati	Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.01	0.00	0.00					
20	Symphony Limited	Mr. Santosh Nema	Independent	Any other	Sitting Fees		Not Applicable	0.01	0.00	0.00					
30			Director	transaction											
1	Symphony Limited	Guangdong Symphony Keruilai Air		Purchase of goods	·	10.00	Exempted as entity is WOS of the	0.00	-0.85	0.00					
31		Coolers Co. Limited	Subsidiary	or services			Company (though approval of Audit committee was obtained voluntarily)								
			1				osinccee was obtained voluntarily)								
32	Symphony Limited	Bonaire USA, LLC	Step down	Sale of goods or		15.00	Approved by Audit Committee	0.10	5.60	0.10		1	Ì		
32			Subsidiary	services								1	ļ		
	Symphony Limited	Symphony AU Pty. Limited	Subsidiary	Any other	Corporate Guarantee / Standby Letter of		Not Applicable as no transaction during the half year	0.00	208.15	193.62					
				transaction	Credit given to banks		the hall year								
33					for loan availed										
			1												
<u> </u>			1									1	ļ		
	Symphony Limited	Guangdong Symphony Keruilai Air		Sale of goods or			Not Applicable as no transaction during	0.00	0.00	0.00					
34		Coolers Co. Limited	Subsidiary	services			the half year and also exempted as entity is WOS of the Company								
			1												
	Climate Techinologies	Guangdong Symphony Keruilai Air	Fellow subsidiary	Purchase of goods			Not Applicable, as does not exceed the	0.21	0.00	0.00					
35		Coolers Co. Limited	1	or services			threshold limits								
-	Bonaire USA LLC	IMPCO S DE RL DE C V., Mexico	Fellow subsidiary	Purchase of goods	+		Not Applicable, as does not exceed the	0.63	0.00	0.00	+ + -	1	 		
36	DUNAITE USA LLC	INVIECO S DE NE DE C V., IVIEXICO	renow subsidiary	or services	<u>'</u>		threshold limits	0.03	0.00	0.00					
			1	3. 22											
37	Bonaire USA LLC	IMPCO S DE RL DE C V., Mexico	Fellow subsidiary	Sale of goods or			Not Applicable, as does not exceed the	0.01	0.00	0.00					
- 3,		u 1000 0 05 51 55 51		services			threshold limits					1	1		
38	Guangdong Symphony Keruilai Air Coolers Co. Limited	IMPCO S DE RL DE C V., Mexico	Fellow subsidiary	Sale of goods or services			Not Applicable, as does not exceed the threshold limits	0.73	-0.02	0.36					
	Guangdong Symphony Keruilai Air	Symphony Climatizadores LTDA	Fellow subsidiary	Sale of goods or	+ +		Not Applicable, as does not exceed the	0.40	0.17	0.00	 	1	<u> </u>		
39	Coolers Co. Limited	Brazil		services	<u> </u>		threshold limits			3.00	<u> </u>	<u> </u>	<u>L</u>	<u></u>	
Total val	ue of transaction during the reporti	ng period						48.28							