



XBRL Excel Utility	
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1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Integrated Governance Report.

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from NSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility.
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.
6. Kindly use this file in local system instead of OneDrive/shared drive. Because it may gives an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

3. Index

1	Details of general information about company	General Info
2	Composition of BOD	Annexure I - Composition of BOD
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15	Acquisition of Shares or Voting	Acquisition of Shares or Voting
16	Imposition of Fine or Penalty	Imposition of Fine or Penalty
17	Ongoing TaxLitigations_Disputes	Ongoing TaxLitigations_Disputes

4. Steps for Filing Integrated Governance Report

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)
- Use paste special command to paste data from other sheet.

II. Validating Sheets: Click on the "**Validate**" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "**Home**" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.
- Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.
- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to NSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to NSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

5. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes.

[Home](#)[Validate](#)**General information about company**

Scrip code	506194	Enter the quarter ended date only
NSE Symbol	ARIHANTSUP	
MSEI Symbol	NOTLISTED	
ISIN	INE643K01018	
Name of the entity	ARIHANT SUPERSTRUCTURES 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?	No	<button>Add Notes</button>
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?	No	<button>Add Notes</button>
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	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00276	
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>	

<<< Notes mandatory, if Not Applicable

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Annexure 1																											
Annexure 1 to be submitted by listed entity on quarterly basis																											
1. Composition of Board of Directors																											
Disclosure of roles on composition of board of director regulatory										Add Notes																	
Whether the listed entity has a Regular Chairperson										Yes																	
Whether Chairperson is related to MGT or CEO										Yes																	
Disqualification of Directors under section 164 of the Companies Act, 2013																											
Sr	Tab (M / M)	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(3A) 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 Directorships in listed entities including this listed entity (Refer Regulation 17(3) of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (with reference to previous the regulation 17A(1) & 17A(2)(B))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(2) of Listing Regulations)	No of past of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
Add	Remove																										
1	M	ASHOKKUMAR BHAKTAVATSALAM CHANDRAN	AAAPCR33L	01360064	Executive Director	Chairperson related to Directorship	NO	11.09.1959	NA				Active	NA		01.09.2011	15.01.2014			1	0	0	0				
2	M	KUNDESI SUDHAKANT DUBEY	AAHFC120BL	01360064	Executive Director	Not Available		11.09.1976	NA				Active	NA		13.08.2005	20.09.2007			1	0	0	1	0			
3	M	PAVITHRASHANKAR KUMAR CHANDRAN	AAHFC1279C	01461633	Executive Director	Not Available		26.01.1995	NA				Active	NA		23.07.2022	23.09.2023			1	0	0	0	0			
4	M	PRANAV KUNDESI SUDHAKANT DUBEY	AAHFC088H	01461633	Director	Not Available		12.12.1998	NA				Active	NA		10.08.2023			00.00	1	1	1	2	0			
5	M	SHRINIVASH KUNDESI SUDHAKANT CHANDRAN	AAHFC1275B	01461637	Executive Director	Not Available		15.01.1999	NA				Active	NA		26.05.2025				1	0	0	0	0			
6	M	ASHOK KUNDESI SUDHAKANT	AAHFC0606C	01360064	Director	Not Available		06.06.1986	NA				Active	NA		23.08.2005			00.00	0	1	0	0	1			
7	M	PAVITHRASHANKAR KUNDESI SUDHAKANT	AAHFC0128H	01461636	Director	Not Available - Independent		11.05.1975	NA				Active	NA		05.08.2005			00.00	0	1	1	1	1			
8	M	KUNDESI SUDHAKANT CHANDRAN	AAHFC0906A	01360064	Director	Not Available - Independent		06.01.1975	NA				Active	NA		01.09.2011		01.09.2012	00.00	1	1	1	1	1	Others		

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 pre-filled 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	Remarks
1	07807394	ABODH KHANDEIWAL	Non-Executive - Independent Director	Chairperson	23-06-2025	
2	10204921	PRAMOD VYANKATESH DESHPANDE	Non-Executive - Independent Director	Member	10-08-2023	
3	02979850	SHEETAL MANDAR BHILKAR	Non-Executive - Independent Director	Member	09-10-2025	
4						
5						
6						
7						
8						
9						
10						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	Remarks
1	10204931	PRAMOD VYANKATESH DESHPANDE	Non-Executive - Independent Director	Chairperson	10-08-2023	
2	07807394	ABODH KHANDEIWAL	Non-Executive - Independent Director	Member	23-06-2025	
3	02979850	SHEETAL MANDAR BHILKAR	Non-Executive - Independent Director	Member	09-10-2025	
4						
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	Remarks
1	02979850	SHEETAL MANDAR BHILKAR	Non-Executive - Independent Director	Chairperson	09-10-2025	
2	03036904	NIMISH SHASHIKANT SHAH	Executive Director	Member	13-04-2010	
3	10204931	PRAMOD VYANKATESH DESHPANDE	Non-Executive - Independent Director	Member	10-08-2023	
4						
5						
6						
7						
8						
9						
10						

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	Remarks
1						
2						
3						
4						
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	Remarks
1	03036904	NIMISH SHASHIKANT SHAH	Executive Director	Chairperson	13-04-2010	
2	01965094	ASHOKKUMAR BHANWARLAL CHH	Executive Director	Member	01-04-2011	
3	02979850	SHEETAL MANDAR BHILKAR	Non-Executive - Independent Director	Member	09-10-2025	
4						
5						
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	10204921	PRAMOD VYANKATESH DESHPANDE	Independent Director Meeting	Non-Executive - Independent Director	Chairperson	
2	07807394	ABODH KHANDEIWAL	Independent Director Meeting	Non-Executive - Independent Director	Member	
3	02979850	SHEETAL MANDAR BHILKAR	Independent Director Meeting	Non-Executive - Independent Director	Member	
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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	10-02-2026			Yes	8	8	4
2	15-05-2026	93		Yes	7	7	3

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* to be filled in only for the current quarter meetings

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)
AddDelete										
1	Audit Committee	10-02-2026				Yes	3	3	3	0
2	Audit Committee	15-05-2026	93			Yes	3	3	3	0
3	Nomination and remuneration committee	10-02-2026				Yes	3	3	3	0
4	Nomination and remuneration committee	15-05-2026	93			Yes	3	3	3	0
5	Stakeholders Relationship Committee	10-02-2026				Yes	3	3	2	0
6	Stakeholders Relationship Committee	15-05-2026	93			Yes	3	3	2	0
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* to be filled in only for the current quarter meetings

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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	No
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)	NA
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	Manoj Dhondge
2	Designation	Company Secretary and

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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	Manoj Dhondge
Designation of person	Company Secretary and Compliance Officer
Place	Navi Mumbai
Date	21-07-2026

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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	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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The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

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	Income tax	31-03-2026	Notice of demand received on March 31, 2026 for Rs. 4.70 Crore.	Under protest and appeal file.