

XBRL Excel Utility	
1.	<a href="#">Overview</a>
2.	<a href="#">Before you begin</a>
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4.	<a href="#">Import XBRL file</a>
5.	<a href="#">Steps for Filing Corporate Governance Report</a>
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### 1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Corporate Governance Report. XBRL filing consists of two processes. Firstly generation of XBRL/XML file and upload of the file to the BSE Listing Center Website (www.listing.bseindia.com) .

### 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 BSE Website to your local drive.
4. Make sure that you have downloaded the Chrome Browser to view report generated from the utility.
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the data is saved. Please first go through Enable Macro - Manual attached with zip file.

### 3. Index

1	Details of general information about company
2	Composition of BOD
3	Composition of Committee
4	Meeting of BOD
5	Meeting of Committees
6	Related Party Transaction
7	Affirmation
8	Website
9	Annual Affirmation
10	Annual Affirmation Continue
11	Annexure III

12	Signatory Details
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#### 4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL button.

#### 5. Steps for Filing Corporate Governance Report

**I. Fill up the data:** Navigate to each field of every section in the sheet to provide applicable data. (Data provided 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 furnished in proper format. If there are some errors on the sheet, excel utility will prompt you to correct them.

**III. Validate All Sheets:** Click on the "**Home**" button. And then click on "Validate All Sheets" button. This will validate all sheets. If all sheets have been properly filled and validated successfully. If there are some errors on the sheet, excel utility will 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. 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' button.

- 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 BSE Listing Center:** For uploading the XBRL/XML file generated through excel utility, click on "Upload XML" button and upload generated xml file. On Upload screen provide the required information and browse the file.

#### 6. 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 report.
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 applicable.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes.



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if generated XBRL/XML file to BSE Listing

above.  
cal system.  
l Excel utility  
e functionalities of Excel Utility works fine.

[General Info](#)

[Annexure I - Composition of BOD](#)

[Annexure I - Composition of Committee](#)

[Annexure I - Meeting of BOD](#)

[Annexure I - Meeting of Committees](#)

[Annexure I - Related Party Transaction](#)

[Annexure I - Affirmation](#)

[Annexure II - Website](#)

[Annexure II - Annual Affirmation](#)

[Annexure II -Annual Affirmation Continue](#)

[Annexure III](#)

[Signatory Details](#)

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able data in correct format. (Formats will

een properly filled and also data has been  
ou about the same.

Sheet" button to ensure that all sheets has  
utility will prompt you about the same and  
validate all sheets.

essful validation of all sheet is completed.

ate Report" to generate html report.

through Utility, login to BSE Listing Center  
use to select XML file and submit the XML.

erating XML.

s it is a mandatory field.

urther for generating XML.

[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	506194
NSE Symbol	ARIHANTSUP
MSEI Symbol	NOTLISTED
ISIN	INE643K01018
Name of the entity	ARIHANT SUPERSTRUCTURES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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**Enter the quarter  
ended date only**

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Disclosure of notes on composition				
Whether the listed				
Whether				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN
<a href="#">Add</a> <a href="#">Delete</a>				
1	Mr	ASHOKKUMAR BHANWARLAL CHHAJER	AAAPC8632L	01965094
2	Mr	NIMISH SHASHIKANT SHAH	AKMPS7208Q	03036904
3	Mr	RAJ NARAIN BHARDWAJ	AAKPB0852D	01571764
4	Mr	VIRENDRA KUMAR MITAL	AETPM9903M	00376830
5	Mrs	CHANDRA IYENGAR	AAGPI0908M	02821294
6	Ms	DIVYA SAMEER MOMAYA	AJKPM2271J	00365757
7	Mr	PARTH ASHOKKUMAR CHHAJER	ANXPC1276C	06646333

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of board of directors explanatory	<b>Add Notes</b>	
Entity has a Regular Chairperson	Yes	
Chairperson related to Promoter	Yes	
Category 1 of directors	Category 2 of directors	Category 3 of directors

Executive Director	Chairperson	MD
Executive Director	Not Applicable	
Non-Executive - Independent Director	Not Applicable	
Non-Executive - Independent Director	Not Applicable	
Non-Executive - Independent Director	Not Applicable	
Non-Executive - Independent Director	Not Applicable	
Executive Director	Not Applicable	




		Disqualification of D
Date of Birth	Whether the director is disqualified?	Start Date of disqualification

11-09-1969	No	
11-04-1974	No	
08-05-1945	No	
29-04-1948	No	
10-11-1950	No	
25-04-1979	No	
26-07-1995	No	




<b>Whether special resolution passed?</b> <b>[Refer Reg. 17(1A) of Listing Regulations]</b>	<b>Date of passing special resolution</b>	<b>Initial Date of appointment</b>
--	---	------------------------------------

NA		15-01-2009
NA		13-04-2010
Yes	26-09-2019	12-08-2017
Yes	20-09-2022	23-04-2010
NA		21-10-2020
NA		16-06-2020
NA		23-07-2022


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 (Refer Regulation 17A(1) of Listing Regulations)
------------------------	-------------------	--------------------------------	--	---

15-01-2019		60.00	1	0
25-09-2015		60.00	1	0
12-08-2017		60.00	1	1
23-05-2018		60.00	1	1
21-10-2020		60.00	2	2
16-06-2020	10-08-2022	60.00	2	2
		60.00	1	0


<b>Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>	<b>No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>	<b>Notes for not providing PAN</b>
--	---	------------------------------------

0	0	
1	0	
2	0	
2	2	
3	0	
3	1	
0	0	

<b>Notes for not providing DIN</b>

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**Note: Please enter DIN. After entering DIN, Name of Committee member**

### Audit Committee Details

Sr	DIN Number	Name of Committee members
1	00376830	VIRENDRA KUMAR MITAL
2	01571764	RAJ NARAIN BHARDWAJ
3	02821294	CHANDRA IYENGAR
4		
5		
6		
7		
8		
9		
10		

**Note: Please enter DIN. After entering DIN, Name of Committee member**

### Nomination and remuneration committee

Sr	DIN Number	Name of Committee members
1	01571764	RAJ NARAIN BHARDWAJ
2	00376830	VIRENDRA KUMAR MITAL

3	02821294	CHANDRA IYENGAR
4		
5		
6		
7		
8		
9		
10		

**Note: Please enter DIN. After entering DIN, Name of Committee member**

### Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members
1	00376830	VIRENDRA KUMAR MITAL
2	01571764	RAJ NARAIN BHARDWAJ
3	03036904	NIMISH SHASHIKANT SHAH
4	02821294	CHANDRA IYENGAR
5		
6		
7		
8		
9		
10		

### Risk Management Committee



Sr	DIN Number	Name of Committee members
1	03036904	NIMISH SHASHIKANT SHAH
2	00365757	DIVYA SAMEER MOMAYA
3	99999999	RAVINDRA PARAKH
4		
5		
6		
7		
8		
9		
10		

**Note: Please enter DIN. After entering DIN, Name of Committee members**

### Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members
1	00376830	VIRENDRA KUMAR MITAL
2	01965094	ASHOKKUMAR BHANWARLAL CHHA
3	03036904	NIMISH SHASHIKANT SHAH
4		
5		
6		
7		
8		
9		
10		

## Other Committee

Sr	DIN Number	Name of Committee members
1	00376830	VIRENDRA KUMAR MITAL
2	01965094	ASHOKKUMAR BHANWARLAL CHHA
3	03036904	NIMISH SHASHIKANT SHAH
4	00376830	VIRENDRA KUMAR MITAL
5	03036904	NIMISH SHASHIKANT SHAH
6	01965094	ASHOKKUMAR BHANWARLAL CHHA
7	00376830	VIRENDRA KUMAR MITAL
8	03036904	NIMISH SHASHIKANT SHAH
9	00365757	DIVYA SAMEER MOMAYA
10	01965094	ASHOKKUMAR BHANWARLAL CHHA

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## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

**ers and Category 1 of Directors shall be prefilled automatically**

Whether the Audit Committee has a Regular Chairperson

Category 1 of directors	Category 2 of directors
Non-Executive - Independent Director	Chairperson
Non-Executive - Independent Director	Member
Non-Executive - Independent Director	Member

**ers and Category 1 of Directors shall be prefilled automatically**

Whether the Nomination and remuneration committee has a Regular Chairperson

Category 1 of directors	Category 2 of directors
Non-Executive - Independent Director	Chairperson
Non-Executive - Independent Director	Member

Non-Executive - Independent Director	Member

**ers and Category 1 of Directors shall be prefilled automatically**



Whether the Stakeholders Relationship Committee has a Regular Chairperson

Category 1 of directors	Category 2 of directors
Non-Executive - Independent Director	Chairperson
Non-Executive - Independent Director	Member
Executive Director	Member
Non-Executive - Independent Director	Member



Whether the Risk Management Committee has a Regular Chairperson





Name of other committee	Category 1 of directors
FUND RAISING COMMITTEE	Non-Executive - Independent Director
FUND RAISING COMMITTEE	Executive Director
FUND RAISING COMMITTEE	Executive Director
DISINVESTMENT COMMITTEE	Non-Executive - Independent Director
DISINVESTMENT COMMITTEE	Executive Director
DISINVESTMENT COMMITTEE	Executive Director
INSIDER TRADING COMPLIANCES COMMITTEE	Non-Executive - Independent Director
INSIDER TRADING COMPLIANCES COMMITTEE	Executive Director
INSIDER TRADING COMPLIANCES COMMITTEE	Non-Executive - Independent Director
EXECUTIVE COMMITTEE	Executive Director

Add Notes

For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) 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 to September 30, 2022.

Yes		
Date of Appointment	Date of Cessation	Remarks
23-05-2018		
11-02-2020		
21-10-2020		

Yes		
Date of Appointment	Date of Cessation	Remarks
12-08-2017		
23-05-2018		

21-10-2020		

Yes		
Date of Appointment	Date of Cessation	Remarks
23-05-2018		
12-08-2017		
13-04-2015		
21-10-2020		



Date of Appointment	Date of Cessation	Remarks
27-06-2020		
27-06-2020	10-08-2022	
27-06-2020		

Date of Appointment	Date of Cessation	Remarks
23-05-2018		
15-01-2019		
13-04-2015		

Category 2 of directors	Remarks
Member	
Chairperson	
Member	
Chairperson	
Member	
Member	
Chairperson	
Member	
Member	2
Chairperson	

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plicable) must be

ber 30, 2022.

only, i.e. July 1,2022

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III. Meeting of Board of Directors		
Disclosure of notes on meeting of board of directors explanatory		
Sr	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)
<a href="#">Add</a> <a href="#">Delete</a>		
1	06-05-2022	
2	23-07-2022	77

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\* to be filled in only for the current quarter meetings

## Annexure 1

Add Notes

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)
------------------------------	--	---	---

	Yes	6	5
	Yes	7	7


<b>No. of Independent Directors attending the meeting*</b>
--

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3
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4
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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)
<a href="#">Add</a> <a href="#">Delete</a>			
1	Audit Committee	06-05-2022	
2	Audit Committee	23-07-2022	77
3	Nomination and remuneration committee	06-05-2022	
4	Nomination and remuneration committee	23-07-2022	77
5	Stakeholders Relationship Committee	06-05-2022	
6	Stakeholders Relationship Committee	23-07-2022	77

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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 Note**

Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting
-------------------------	-------------------------------	--	---

		Yes	3
		Yes	3
		Yes	4
		Yes	3
		Yes	3
		Yes	4





es

Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
--	---	--

3	3	0
3	3	0
4	4	0
3	3	0
3	3	0
4	4	0

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V.
Sr
1
2
3
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**Annexure 1**

**Related Party Transactions**

**Subject**

Whether prior approval of audit committee obtained

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

**Disclosure of notes on related**

**Disclosure of notes of material transaction**

ev

Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
Yes	
Yes	
Yes	
party transactions	<div style="text-align: center; background-color: #C00000; color: white; padding: 5px; border-radius: 10px; display: inline-block;">Add Notes</div>
with related party	<div style="text-align: center; background-color: #C00000; color: white; padding: 5px; border-radius: 10px; display: inline-block;">Add Notes</div>

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V

**Sr**

1

2

3

4

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7

8

9

Pré



**Sr**

1

2

[Home](#)[Validate](#)**Annexure 1****I. Affirmations****Subject**

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015

**a. Audit Committee**

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.

**b. Nomination & remuneration committee**

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.

**c. Stakeholders relationship committee**

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)**

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

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.

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

**Any comments/observations/advice of Board of Directors may be mentioned here:**

ev

**Annexure 1****Subject**

Name of signatory

Designation

<b>Compliance status (Yes/No)</b>
Yes
Yes
Yes
Yes
NA
Yes
Yes
Yes
<b>Add Notes</b>

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<b>Compliance status</b>
ASHOKKUMAR BHANWARLAL CHAHER
Managing Director

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III. Affirmations	
Sr	Particulars
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website
2	Presence of Chairperson of Audit Committee at the Annual General Meeting
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting
5	Whether "Corporate Governance Report" disclosed in Annual Report
<b>Any other information to be p</b>	

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1	Name of signatory
2	Designation



Annexure III	
Regulation Number	Compliance status (Yes/No/NA)
46(2)	Yes
18(1)(d)	Yes
19(3)	Yes
20(3)	Yes
34(3) read with para C of Schedule V	Yes
provided	

Annexure III

<b>If status is "No" details of non-compliance may be given here.</b>
<b>Add Notes</b>

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ASHOKKUMAR BHANWARLAL CHHAJER
Managing Director

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Applicability of disclosure
Reason for Non Applicability
<b>I. Disclosure of Loans/ guarantees/comfort letters /s</b>
<b>(A)Any loan or any other form of debt advanced by the lis</b>
<b>Entity</b>
Promoter or any other entity controlled by them
Promoter Group or any other entity controlled by them
Directors (including relatives) or any other entity controlled by them
KMPs or any other entity controlled by them
<b>(B) Any guarantee / comfort letter (by whatever name ca</b>
<b>Entity</b>
Promoter or any other entity controlled by them
Promoter Group or any other entity controlled by them
Directors (including relatives) or any other entity controlled by them
KMPs or any other entity controlled by them
<b>(C) Any security provided by the listed entity directly or in</b>
<b>Entity</b>
Promoter or any other entity controlled by them
Promoter Group or any other entity controlled by them
Directors (including relatives) or any other entity controlled by them
KMPs or any other entity controlled by them
<b>(D) Additional Information</b>
<b>II. Affirmations</b>
<b>Affirmat</b>
All loans (or other form of debt), guarantees, comfort letters in connection with any loan(s) (or other form of debt) given c
Name
Designation
Place
Date

\_\_\_\_\_

◀ Prev

### Additional Half yearly Disclosure

Applicable	
<b>Add Notes</b>	

securities etc.refer note below The Figure should be mentioned in Actual INR only  
 listed entity directly or indirectly to

Aggregate amount advanced during six months	Balance outstanding at the end of six months
167800000.00	414094970.00
0.00	0.00
0.00	0.00
0.00	0.00

provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of

Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months
0	0.00
0	0.00
0	0.00
0	0.00

indirectly, in connection with any loan(s) or any other form of debt availed by

Type of security (cash, shares etc.)	Aggregate value of security provided during six months
0	0.00
0	0.00
0	0.00
0	0.00

Conditions	Compliance Status
(by whatever name called) or securities in directly or indirectly by the listed entity to Ashokkumar Chhajer CEO Navi Mumbai 19-10-2022	Yes




**debt availed By**

<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
0.00
0.00
0.00
0.00

<b>Balance outstanding at the end of six months</b>
0.00
0.00
0.00
0.00

**Add Notes**

**Company Remarks**

**Add Notes**

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Signatory Details	
Name of signatory	ASHOKKUMAR BHANWARLAL CHHAJER
Designation of person	Managing Director
Place	Navi Mumbai
Date	28-10-2022

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