

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 Corporate Governance Report

XBRL filing consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to 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 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.

3. Index

1	Details of general information about company	General Info
2	Composition of BOD	Annexure I - Composition of BOD
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4. Import XBRL file

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

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

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 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

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General information about company

Scrip code	538833
NSE Symbol	
MSEI Symbol	
ISIN	INE891N01017
Name of the entity	ANUBHAV INFRASTRUCTURE LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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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 nature 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																						
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sr	Title (Mr/Ms)	Name of the Director	PAN	DOB	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? (Under Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of Director (in months)	No of Directorships held on listed entities including this listed entity (Under Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Under Listing Regulations)	Number of membership in Audit/ Stakeholder Conventions including this listed entity (Under Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Conventions held in listed entities including this listed entity (Under Listing Regulations)	Notes for not providing PAN	Notes for not providing DOB	
PAN	DOB																									
1	Mr	BITU DIL	A9972500	0188141	Non-Executive - Independent Director	Not Applicable	Executive Director	21-07-1982	No				Active	NA		21-07-2022				12.00	1	1	2	0		
2	Mr	ARYA KUNAMA VINAYAK VENU	A0476870G	0118056	Non-Executive - Independent Director	Not Applicable	Executive Director	06-02-1961	No				Active	NA		28-12-2020				6.00	1	1	0	2		
3	Mr	ABIRAL KUNAM DRUPAKUNWALA	A0476877M	1009668	Executive Director	Not Applicable		11-08-1973	No				Active	NA		05-12-2022				6.00	1	0	2	0		
4	Mr	MANOJEET KALE JAGDISH	B81098012P	1807760	Non-Executive - Independent Director	Not Applicable	Executive Director	24-05-1990	No				Active	NA		26-06-2021				3.00	2	2	0	0		
5	Mr	ANUR HADA	A0079392F	1068721	Executive Director	Chairperson	MD	20-09-1987	No				Active	NA		20-05-2023				1.00	1	0	0	0		
6	Mr	SHAM CHANDRA	B0454188P	0751782	Non-Executive - Independent Director	Not Applicable	Executive Director	01-11-1989	No				Active	NA		15-06-2024			20-06-2023	86.00	0	0	0	0		

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							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02186565	AJAY KUMAR KHANDELWAL	Non-Executive - Independent Director	Chairperson	28-12-2022		
2	01684171	BITU PAL	Non-Executive - Independent Director	Member	23-06-2022		
3	10049668	PAWAN KUMAR JHUNHUNWALA	Executive Director	Member	30-12-2022		
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							
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02186565	AJAY KUMAR KHANDELWAL	Non-Executive - Independent Director	Chairperson	28-12-2022		
2	01684171	BITU PAL	Non-Executive - Independent Director	Member	23-06-2022		
3	10077160	MANDEEP KAUR JAISWAL	Non-Executive - Independent Director	Member	29-04-2023		
4	07537182	RIMA CHINADRA	Non-Executive - Independent Director	Member	15-06-2016	29-04-2023	
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

Stakeholders Relationship Committee							
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02186565	AJAY KUMAR KHANDELWAL	Non-Executive - Independent Director	Chairperson	28-12-2022		
2	01684171	BITU PAL	Non-Executive - Independent Director	Member	23-06-2022		
3	10049668	PAWAN KUMAR JHUNHUNWALA	Executive Director	Member	30-12-2022		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
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

Corporate Social Responsibility Committee							
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	10163721	ANKUR HADA	SECURITIES ALLOTMENT COMMITTEE	Executive Director	Chairperson	
2	10049668	PAWAN KUMAR JHUNHUNWALA	SECURITIES ALLOTMENT COMMITTEE	Executive Director	Member	
3	10077160	MANDEEP KAUR JAISWAL	SECURITIES ALLOTMENT COMMITTEE	Non-Executive - Independent Director	Member	
4	01684171	BITU PAL	SECURITIES ALLOTMENT COMMITTEE	Non-Executive - Independent Director	Member	
5						
6						
7						
8						
9						
10						

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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	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	18-01-2023			Yes	4	4	3
2	21-03-2023	61		Yes	4	4	3
3	24-03-2023	2		Yes	4	4	3
4	29-04-2023	35		Yes	4	4	3
5	20-05-2023	20		Yes	4	4	3
6	25-05-2023	4		Yes	5	5	3
7	26-05-2023	0		Yes	5	5	3

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* to be filled in only for the current quarter meetings

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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	18-01-2023				Yes	3	3	2	2
2	Audit Committee	21-03-2023	61			Yes	3	3	2	2
3	Audit Committee	29-04-2023	38			Yes	3	3	2	2
4	Audit Committee	20-05-2023	20			Yes	3	3	2	2
5	Audit Committee	25-05-2023	4			Yes	3	3	2	2
6	Nomination and remuneration committee	21-03-2023				Yes	3	3	3	0
7	Nomination and remuneration committee	29-04-2023	38			Yes	3	3	3	0
8	Nomination and remuneration committee	20-05-2023	20			Yes	3	3	3	0
9	Stakeholders Relationship Committee	18-01-2023				Yes	3	3	2	0
10	Stakeholders Relationship Committee	29-04-2023	100			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/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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VI. Affirmations

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)	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	NIKITA RATERIA
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	NIKITA RATERIA
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	20-07-2023

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