

XBRL Excel Utility	
1.	<a href="#">Overview</a>
2.	<a href="#">Before you begin</a>
3.	<a href="#">Index</a>
4.	<a href="#">Steps for Filing Integrated Governance Report</a>
5.	<a href="#">Fill up the data in excel utility</a>

### 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 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 Macros - Manual attached with zip file.
6. Kindly use this file in local system instead of OneDrive/shared drive. Because it may give an error "Run-time error '52': Bad file name or number" While clicking on textbox button if files saved on OneDrive/shared drive.

### 3. Index

3. Index		
1	Details of general information about company	General Info
2	Composition of BOD	Annexure I - Composition of BOD
3	Composition of Committee	Annexure I - Composition of Committee
4	Meeting of BOD	Annexure I - Meeting of BOD
5	Meeting of Committees	Annexure I - Meeting of Committees
6	Affirmation	Annexure I - Affirmation
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8	Annual Affirmation	Annexure II - Annual Affirmation
9	Annual Affirmation Continue	Annexure II - Annual Affirmation Continue
10	Annexure III Affirmations	Half yearly Affirmations
11	Additional Half yearly Disclosure	Additional Half Yearly Disc
12	Details of Cyber security incidence	Cyber security incidence
13	Signatory details	Signatory Details
14	Investor Grievance Report	Investor Grievance Report
15	Acquisition of Shares or Voting	Acquisition of Shares or Voting
16	Imposition of Fine or Penalty	Imposition of Fine or Penalty
17	Ongoing Tax/Litigations, Disputes	Ongoing Tax/Litigations, 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 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.

### 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.

General information about company		
Scrp code	526071	
NSE Symbol	NOTLISTED	
MSI Symbol	NOTLISTED	
ISIN	INE9591023	
Name of the entity	STELLANT SECURITIES (INDIA) LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	Enter the quarter ended date only
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	Add Notes <<< Notes mandatory, if Not Applicable
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	Add Notes <<< Notes mandatory, if Not Applicable
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?	No	Add Notes <<< Notes mandatory, if Not Applicable
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Add Notes <<< Notes mandatory, if Not Applicable
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	sellaidpublication@yahoo.in	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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Disclosure of notes on composition

Whether the listec

Whether Ch

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN
----	-----------------	----------------------	-----	-----

[Add](#)[Delete](#)

1	Mrs	Mangala Subhash Rathod	ADXPR0395P	02170580
2	Mr	Bhavesh Vimalchand Bafna	AESPB7608D	02402307
3	Mr	Mahipat Indermal Mehta	AFJPM5850N	05327173
4	Mr	Jaydeep Pandya	CYFPP6827B	07918780

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of board of directors explanatory	<a href="#" style="background-color: #D9534F; color: white; padding: 5px 10px; border-radius: 5px;">Add Notes</a>	
Does the entity have a Regular Chairperson	Yes	
Is the Chairperson related to MD or CEO	No	
Category 1 of directors	Category 2 of directors	Category 3 of directors

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


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

07-01-1969	No	
07-07-1982	No	
18-06-1965	No	
09-01-1997	No	

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

**Details of directors who have been disqualified during the financial year**

**Details of directors who have been disqualified during the financial year**

**Directors under section 164 of the Companies Act, 2013**

<b>End Date of disqualification</b>	<b>Details of disqualification</b>	<b>Current status</b>
-------------------------------------	------------------------------------	-----------------------


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

NA		15-04-2008
NA		10-11-2008
NA		26-05-2022
NA		31-07-2025

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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]

			1	0
			1	0
		46.05	1	1
		8.00	1	1


<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>Reason for Cessation</b>
--	---	-----------------------------

0	0	
2	0	
2	2	
2	0	



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

### Audit Committee Details

Sr	DIN Number	Name of Committee members
1	05327173	Mahipat Indermal Mehta
2	02402307	Bhaves Vimalchand Bafna
3	07918780	Jaydeep Pandya
4		
5		
6		
7		
8		
9		
10		

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

### Nomination and remuneration committee

Sr	DIN Number	Name of Committee members
1	05327173	Mahipat Indermal Mehta
2	02402307	Bhaves Vimalchand Bafna

3	07918780	Jaydeep Pandya
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	05327173	Mahipat Indermal Mehta
2	02402307	Bhavesh Vimalchand Bafna
3	07918780	Jaydeep Pandya
4		
5		
6		
7		
8		
9		
10		

### Risk Management Committee

Sr	DIN Number	Name of Committee members
1		
2		
3		
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		
2		
3		
4		
5		
6		
7		
8		
9		
10		

## Other Committee

Sr	DIN Number	Name of Committee members
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

◀ Prev

## 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 - Non 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 - Non 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 - Non Independent Director	Member
Non-Executive - Independent Director	Member



Whether the Risk Management Committee has a Regular Chairperson







Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must 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 30,2022

Yes		
Date of Appointment	Date of Cessation	Remarks
21-09-2022		
10-11-2008		
31-07-2025		

Yes		
Date of Appointment	Date of Cessation	Remarks
21-09-2022		
10-11-2008		

31-07-2025		

Yes		
Date of Appointment	Date of Cessation	Remarks
21-09-2022		
10-11-2008		
31-07-2025		



Category 2 of directors	Remarks

Next 

be mandatorily filled for

I,2022 to September

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**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

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)
1	16-10-2025	
2	14-11-2025	28
3	02-02-2026	79
4	12-02-2026	9

Add

Delete

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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	4	4
	Yes	4	4
	Yes	4	4
	Yes	4	4


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

	2
	2
	2
	2

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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)
<p><a href="#">Add</a> <a href="#">Delete</a></p>			
1	Audit Committee	16-10-2025	
2	Audit Committee	02-02-2026	108
3	Audit Committee	12-02-2026	9
4	Stakeholders Relationship Committee	12-02-2026	

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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 in the Committee as on date of the meeting
-------------------------	-------------------------------	--	--

		Yes	3
		Yes	3
		Yes	3
		Yes	3



es

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)
3	2	0
3	2	0
3	2	0
3	2	0

Next 



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## Annexure 1

### 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

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

**Next** 

Compliance status
Sunil Bhimaram Patel
Company Secretary and

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### Details of Cyber security

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

Other details of cyber security incidence or breaches or loss of data event

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.	Date of the event
-----	-------------------

<b>Security incidence</b>
No
<a href="#">Add Notes</a>
<b>Brief details of the event</b>



<b>Sr</b>
1.1
1.2
1.3
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15.1
15.2
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26.1
26.2
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## Annexure II to be submitted by listed entity at the

## I. Disclosure on web:

## Item

**As per regulation 46(2) of the LODR:**

Details of business

Memorandum of Association and Articles of Association

Brief profile of board of directors including directorship and full-time positions in body corporates

Terms and conditions of appointment of independent directors

Composition of various committees of board of directors

Code of conduct of board of directors and senior management personnel

Details of establishment of vigil mechanism/ Whistle Blower policy

Criteria of making payments to non-executive directors

Policy on dealing with related party transactions

Policy for determining 'material' subsidiaries

Details of familiarization programmes imparted to independent directors

Email address for grievance redressal and other relevant details

Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances

Financial results

Shareholding pattern

Details of agreements entered into with the media companies and/or their associates

(I) Schedule of analyst or institutional investor meet

(II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.

Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means

New name and the old name of the listed entity

Advertisements as per regulation 47 (1)

Credit rating or revision in credit rating obtained

Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year

Secretarial Compliance Report

Materiality Policy as per Regulation 30 (4)

Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)

Disclosures under regulation 30(8)

Statements of deviation(s) or variations(s) as specified in regulation 32

Dividend Distribution policy as per Regulation 43A(1)

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Annual return as provided under section 92 of the Companies Act, 2013

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Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021

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Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)

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Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating

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Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]

---

v



Yes	
NA	
Yes	
Yes	
<a href="#" style="background-color: #c00000; color: white; padding: 5px 15px; border-radius: 5px; text-decoration: none;">Add Notes</a>	

al year)

**Web address**

www.stellantsecurities.com

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II. Annual Affirmations	
Sr	Particulars
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'
2	Board composition
3	Meeting of Board of directors
4	Quorum of Board meeting
5	Review of Compliance Reports
6	Plans for orderly succession for appointments
7	Code of Conduct
8	Fees/compensation
9	Minimum Information
10	Compliance Certificate
11	Risk Assessment & Management
12	Performance Evaluation of Independent Directors
13	Recommendation of Board
14	Maximum number of Directorships
15	Composition of Audit Committee
16	Meeting of Audit Committee
17	Role of Audit Committee and information to be reviewed by the audit committee
18	Composition of nomination & remuneration committee
19	Quorum of Nomination and Remuneration Committee meeting
20	Meeting of Nomination and Remuneration Committee
21	Role of Nomination and Remuneration Committee
22	Composition of Stakeholder Relationship Committee
23	Meeting of Stakeholders Relationship Committee
24	Role of Stakeholders Relationship Committee
25	Composition and role of risk management committee
26	Meeting of Risk Management Committee
27	Quorum of Risk Management Committee meeting
28	Gap between the meetings of the Risk Management Committee
29	Vigil Mechanism
30	Policy for related party Transaction
31	Prior or Omnibus approval of Audit Committee for all related party transactions
32	Approval for material related party transactions
33	Disclosure of related party transactions on consolidated basis
34	Composition of Board of Directors of unlisted material Subsidiary
35	Other Corporate Governance requirements with respect to subsidiary of listed entity
36	Alternate Director to Independent Director
37	Maximum Tenure

38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism
39	Meeting of independent directors
40	Familiarization of independent directors
41	Declaration from Independent Director
42	Directors and Officers insurance
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity
44	Memberships in Committees
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel
46	Policy with respect to Obligations of directors and senior management
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity
48	Vacancies in respect Key Managerial Personnel
<b>Any other information to be provided</b>	

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1	Name of signatory
2	Designation

## Annexure II

Regulation Number	Compliance status (Yes/No/NA)
16(1)(b)	Yes
17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes
17(2)	Yes
17(2A)	Yes
17(3)	Yes
17(4)	Yes
17(5)	Yes
17(6)	Yes
17(7)	Yes
17(8)	NA
17(9)	NA
17(10)	Yes
17(11)	Yes
17A	Yes
18(1)	Yes
18(2)	Yes
18(3)	Yes
19(1) & (2)	Yes
19(2A)	Yes
19(3A)	Yes
19(4)	Yes
20(1), 20(2) & 20(2A)	Yes
20(3A)	Yes
20(4)	Yes
21(1),(2),(3),(4)	NA
21(3A)	NA
21(3B)	NA
21(3C)	NA
22	Yes
23(1), (1A), (5), (6), & (8)	Yes
23(2), (3)	Yes
23(4)	NA
23(9)	NA
24(1)	NA
24(2),(3),(4),(5) & (6)	NA
25(1)	Yes
25(2)	Yes

25(2A)	Yes
25(3) & (4)	Yes
25(7)	Yes
25(8) & (9)	Yes
25(10)	NA
25(11)	Yes
26(1)	Yes
26(3)	Yes
26(2) & 26(5)	Yes
26(6)	NA
26A(1) & 26A(2), 26A(3)	NA

**Annexure II**

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**If status is "No" details of non-compliance may be given here.**

A large rectangular area with a light gray background and horizontal blue lines, intended for providing details of non-compliance.



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Annexure II	
III. Affirmations	
Sr	Particulars
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied
Any other information to be provided	

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Annexure II	
1	Name of signatory
2	Designation

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

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Sunil Bhimram Patel
Company Secretary and Compliance Officer

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### Signatory Details

Name of signatory	Sunil Bhimaram Patel
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	27-04-2026

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## Investor Grievance Det

No. of investor complaints pending at the beginning of Quarter
No. of investor complaints received during the Quarter
No. of investor complaints disposed off during the Quarter
No. of investor complaints those remaining unresolved at the end of the Quarter

ails	
	2
	2
	4
	0