XBRL Excel Utility	
1.	<u>Overview</u>
2.	Before you begin
3.	Index
4.	Import XBRL file
5.	Steps for Filing Corporate Governance Report
6.	Fill up the data in excel utility

1. Overview

The excel utility can be used for creating the XBRL/XML file for efiling of Corporate Governa

XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload o Center Website (www.listing.bseindia.com) .

2. Before you begin

The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and a
 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 lo

4. Make sure that you have downloaded the Chrome Browser to view report generated from 5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the

Please enable the Macros (if disabled) as per instructions given in manual, so that all th 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

### 4. Import XBRL file

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

5. Steps for Filing Corporate Governance Repor

**I. Fill up the data:** Navigate to each field of every section in the sheet to provide applic 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 be furnished in proper format. If there are some errors on the sheet, excel utility will prompt y

**III. Validate All Sheets:** Click on the **''Home''** button. And then click on "Validate All 5 been properly filled and validated successfully. If there are some errors on the sheet, excel stop validation at the same time. After correction, once again follow the same procedure to

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 succe 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' - 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 t and upload generated xml file. On Upload screen provide the required information and brow

### 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 gene

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

5. Data provided must be in correct format, otherwise Utility will not allow you to proceed f

6. Select data from "Dropdown list" wherever applicable.

7. Adding Notes: Click on "Add Notes" button to add notes



nce Report

of generated XBRL/XML file to BSE Listing

above.

cal system.

1 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

utton on Genenral information sheet.

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.

:hrough Utility, login to BSE Listing Center vse 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	530187		
NSE Symbol			
MSEI Symbol			
ISIN	INE354E01031		
Name of the entity	ATHARV ENTERPRISES LIMITED		
Date of start of financial year	01-04-2022		
Date of end of financial year	31-03-2023		
Reporting Quarter	Quarterly		
Date of Report	30-06-2022		
Risk management committee	Not Applicable		
Market Capitalisation as per immediate previous Financial Year	Any other		

Prev

Next

Enter the quarter ended date only

Home	

			ate
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	un	- Cite	

			Disclosure of no	otes on composition
				Whether the lister
	1		1	Whether Ch
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN
	Add	Delete		
1	Mr	PRAMOD GADIYA	ADUPG6871G	02258245
2	Mrs	VANDANA GADIYA	AMYPG2632E	02766684
3	Mr	JAGDISH CHANDRA GADIYA	ASTPG1577F	03577289
4	Mr	HARISH SHARMA	DLYPS9815R	08779366
5	Mr	NAVNEET SHARMA	GCGPS4072C	08763241
6	Mr	NIKHIL KUMAR TANK	AXIPT3985G	09259088

Prev

п

of board of directors explanatory	Add Notes	
l entity has a Regular Chairperson	Yes	
airperson is related to MD or CEO	No	
Category 1 of directors	Category 2 of directors	Category 3 of directors

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

Annexure I

# Annexure I to be submitted by listed entity on qua

I. Composition of Board of Directors

Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution
---------------	--	------------------------------------

16-09-1974	NA	
27-01-1980	NA	
04-03-1952	NA	
02-10-1991	NA	
29-08-1994	NA	
18-03-1995	NA	

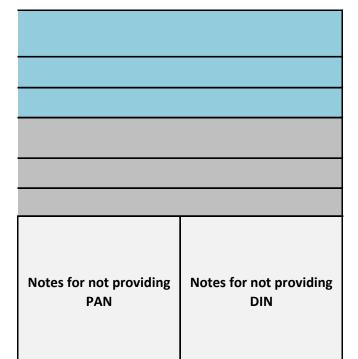
# arterly basis

Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)
-----------------------------	----------------------------	----------------------	--------------------------------------

01-08-2021		
		23
		23
		11
	01-08-2021	01-08-2021

No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing	Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Listing Regulations)	Regulations	Regulations)	26(1) of Listing Regulations)

2	0	1	1
1	0	0	0
1	0	2	0
2	2	1	2
1	1	2	0
1	1	2	0




Next



Validate

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

Sr	DIN Number	Name of Committee members
1	03577289	JAGDISH CHANDRA GADIYA
2	08779366	HARISH SHARMA
3	08763241	NAVNEET SHARMA
4	09259088	NIKHIL KUMAR TANK
5		
6		
7		
8		
9		
10		

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

Nomination and remuneration committeeSrDIN NumberName of Committee members103577289JAGDISH CHANDRA GADIYA208779366HARISH SHARMA

3	08763241	NAVNEET SHARMA
4	09259088	NIKHIL KUMAR TANK
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	03577289	JAGDISH CHANDRA GADIYA
2	08779366	HARISH SHARMA
3	08763241	NAVNEET SHARMA
4	09259088	NIKHIL KUMAR TANK
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 membe

Corporate Social Responsibility Committee

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

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



**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 - Non Independent Director	Member
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 - Non Independent Director	Member
Non-Executive - Independent Director	Member

Non-Executive - Independent Director	Chairperson
Non-Executive - Independent Director	Member

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

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

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Whether the Risk Management Committee has a Regular Chairperson

Category 1 of directors	Category 2 of directors

# ers and Category 1 of Directors shall be prefilled automatically

Whether the Corporate Social Responsibility Committee has a Regular Chairperson		
Category 1 of directors	Category 2 of directors	

Name of other committee	Category 1 of directors

	For this quarter kindly note the following points:
	1. Date of Appointment and Date of Cessation (if applicable) must be mandatc
	2. Date of Appointment can be any day upto September 30, 2021.
Add Notes	3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to S

Yes		
Date of Appointment	Date of Cessation	Remarks
01-08-2018		
09-07-2020		
09-07-2020		
29-07-2021		

Yes		
Date of Appointment	Date of Cessation	Remarks
01-08-2018		
09-07-2020		

09-07-2020	
29-07-2021	

Yes		
Date of Appointment	Date of Cessation	Remarks
01-08-2018		
09-07-2020		
09-07-2020		
29-07-2021		

Date of Appointment	Date of Cessation	Remarks

Date of Appointment	Date of Cessation	Remarks

Category 2 of directors	Remarks

Next

orily filled for every Committee.

eptember 30,2021

Home Validate

			Annexure 1		
Ш.	III. Meeting of Board of Directors				
Disclosure of notes on meeting of board of directors explanatory					
Sr	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		
	Add Delete				
1	11-01-2022				
2	16-03-2022	63			
3	14-04-2022	28			
4	19-05-2022	34			
Pr	ev				

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

es		
Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Yes	6	3
		Next

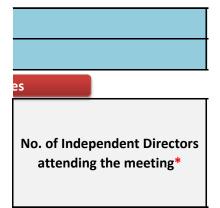
	Home Validate		
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)
	Add Delete		
1	Audit Committee	11-01-2022	
2	Audit Committee	14-04-2022	92
3	Audit Committee	19-05-2022	
4	committee	11-01-2022	
5	Nomination and remuneration committee	19-05-2022	
6	Stakenolders Relationship Committee	11-01-2022	
7	Stakeholders Relationship Committee	19-05-2022	

Prev

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

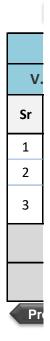
Annexure 1				
IV. Meeting of Cor	nmittees			
Disclosure o	of notes on meeting	of committees explanatory		Add Note
Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	(All dire	Directors present* ectors including ndent Director)

Yes	4
Yes	4



3
3
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3
3
3





**Annexure 1** 

### **Related Party Transactions**

Subject

Whether prior approval of audit committee obtained

Whether shareholder approval obtained for material RPT

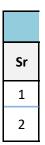
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

Disclosure of notes on related

Disclosure of notes of material transaction

Compliance status	If status is "No" details of non-compliance may be
(Yes/No/NA)	given here.
Yes	
NA	
NA	
party transactions	Add Notes
ו with related party	Add Notes
	Next

VI	
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Pre	



#### 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 500 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:

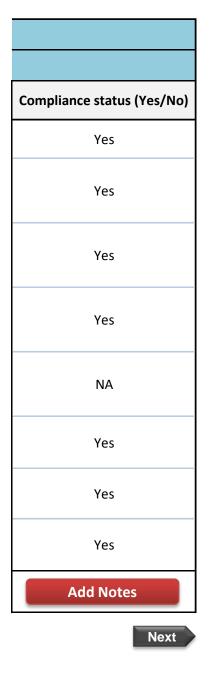
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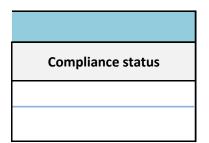
 Annexure 1

 Subject

 Name of signatory

 Designation





Home Validate	
Sign	atory Details
Name of signatory	PRAMOD GADIYA
Designation of person	Managing Director
Place	KOLHAPUR
Date	

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