

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 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.
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

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### 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.

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General information about company		
Scrip code	540937	Enter the quarter ended date only
NSE Symbol	MEDICO	
MSEI Symbol	NOTLISTED	
ISIN	INE630Y01024	
Name of the entity	MEDICO REMEDIES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
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
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
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	
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?	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	COMZ00183	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

&lt;&lt;&lt; Notes mandatory, if Not Applicable

&lt;&lt;&lt; Notes mandatory, if Not Applicable

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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 roles on composition of board of directors regulatory					Add Notes																					
Whether the listed entity has Regular Chairperson					Yes																					
Whether Chairperson is related to CEO or CIO					Yes	Disqualification of Directors under section 161 of the Companies Act, 2013																				
Sr	Title (Mr / Ms)	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(2A) 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 in listed entities including this listed entity (Refer sub-section 161 of Companies Act, 2013)	No. of Independent Directorships in listed entities including this listed entity (Refer sub-section 174(3) & Reg. 17(2B) (ii))	Number of memberships in Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Regulation 24(3) of Listing Regulations)	No. of posts of Chairperson in Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Regulation 24(3) of Listing Regulations)	Reason for Cessation	Notes for non providing PAN	Notes for non providing DIN
Add	Update																									
1	Mr.	HANISH KAPURJAL MEHTA	AABN6149SG	01080380	Executive Director	Chairperson related to Company		11-08-1955	No				Active	NA		18-05-1984	08-09-2025		3.00	1	0	1	0			
2	Mr.	HANSHI HANISH MEHTA	AQNM6808R	01444380	Executive Director	Not Applicable	MD	11-09-1995	No				Active	NA		16-12-2021	08-09-2025		3.00	1	0	1	0			
3	Mr.	ASHUT HANISH MEHTA	AQMF6285SG	0213124	Executive Director	Not Applicable		05-10-1998	No				Active	NA		17-05-2025	17-09-2025		24.00	1	0	1	0			
4	Ms.	RETA HANISH MEHTA	AJVF6808RP	01080384	Non-Executive - Non Independent Director	Not Applicable		20-10-1991	No				Active	NA		08-12-1989	05-09-2024		13.00	1	0	0	0			
5	Mr.	DEEPAK MAGARJAL VEDARIA	ABPV1246P	07045055	Non-Executive - Independent Director	Not Applicable		09-01-1957	No				Active	NA		26-09-2017	25-09-2022		36.00	1	1	1	1			
6	Mr.	ANURAG NATHANAL BACHOD	AABN5484R	07041791	Non-Executive - Independent Director	Not Applicable		25-01-1960	No				Active	NA		25-09-2017	25-09-2024		36.00	1	1	1	1			
7	Mr.	DEEPAK NATHANAL BACHOD	AABN5088R	07041794	Non-Executive - Independent Director	Not Applicable		08-07-1977	No				Active	NA		22-04-2022	22-09-2022		45.00	1	1	1	0			
8	Mr.	ANIL TILAKAR VORA	ABPV1610G	07041603	Non-Executive - Independent Director	Not Applicable		19-01-1969	No				Active	NA		13-08-2024	13-08-2024		18.00	1	1	1	1			
9	Mr.	MANISH SHAMAR DREJA	ABPV2726K	11120608	Executive Director	Not Applicable		16-12-1976	No				Active	NA		30-07-2025	30-07-2025		3.00	1	0	0	0			
10	Mr.	ANIL KISHORE MODY	ABNM5885N	08051177	Non-Executive - Independent Director	Not Applicable		21-11-1958	No				Active	NA		12-11-2024	12-11-2024		11.00	1	1	1	0			

Annexure 1			
B. Composition of Committees			
Disclosure of roles on composition of committees exploratory			
			<input type="button" value="Add Rows"/>

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 populated 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	Date of Cessation	Remarks
1.	07945505	DEEPA SINGARAL VERMA	Non Executive - Independent Director	Chairperson	25-09-2017		
2.	01080389	ANDESH BANIKHAL MEHTA	Executive Director	Member	25-09-2017		
3.	07947531	BHARAT BANIKHAL MEHTA	Non Executive - Independent Director	Member	09-03-2023		
4.	02741410	KUNAL TUSHAR VERMA	Non Executive - Independent Director	Member	12-11-2024		
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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	Date of Cessation	Remarks
1.	07945505	DEEPA SINGARAL VERMA	Non Executive - Independent Director	Chairperson	25-09-2017		
2.	07947531	BHARAT BANIKHAL MEHTA	Non Executive - Independent Director	Member	25-09-2017		
3.	02741410	KUNAL TUSHAR VERMA	Non Executive - Independent Director	Member	09-03-2024		
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 populated 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	Date of Cessation	Remarks
1.	07947531	BHARAT BANIKHAL MEHTA	Non Executive - Independent Director	Chairperson	25-09-2017		
2.	01040480	ANDESH BANIKHAL MEHTA	Executive Director	Member	25-09-2017		
3.	07321224	ROHIT ANDESHBHA MEHTA	Executive Director	Member	25-09-2017		
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	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 populated 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	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
1.					
2.					
3.					
4.					
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. 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*
<div><a href="#">Add</a> <a href="#">Delete</a></div>							
1	08-05-2025			Yes	9	9	5
2	30-07-2025	82		Yes	9	9	5
3	08-08-2025	8		Yes	10	10	5

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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)
<div>AddDelete</div>										
1	Audit Committee	08-05-2025				Yes	4	4	3	0
2	Audit Committee	19-06-2025	41			Yes	4	4	3	0
3	Audit Committee	08-08-2025	49			Yes	4	4	3	0
4	Nomination and Remuneration committee	30-07-2025				Yes	3	3	3	0
5	Stakeholders Relationship Committee	08-08-2025				Yes	3	3	1	0
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\* to be filled in only for the current quarter meetings

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### Annexure 1

#### V. 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	HARESH MEHTA
2	Designation	Chief Financial Officer

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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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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<a href="#">Add Notes</a>

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1	Name of signatory	HARESH MEHTA
2	Designation	Chief Financial Officer

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Additional Half yearly Disclosure			
DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			<a href="#">Add Notes</a>
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. <b>Refer note below</b> <span>The Figure should be mentioned in Actual INR only</span>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			<a href="#">Add Notes</a>
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	<a href="#">Add Notes</a>
Name	HARESH MEHTA		
Designation	CFO		
Place	MUMBAI		
Date	18-10-2025		

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Notes:

- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
  - by a government company to/ for the Government or government company
  - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
  - by a banking company or an insurance company; and
  - by the listed entity to its employees or directors as a part of the service conditions
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table

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### Signatory Details

Name of signatory	HARESH MEHTA
Designation of person	Chief Financial Officer
Place	MUMBAI
Date	18-10-2025

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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
<div><a href="#">Add</a><a href="#">Delete</a></div>				
1	Directorate General of Goods & Services Tax Intelligence, Office of the Pr. Additional Director General, Mumbai (GST Authority)	09-10-2018	<p>The Company has filed Writ Petition no.10974 of 2025 before the Hon'ble High Court of Bombay challenging the Impugned Show Cause Notice.</p> <p>The Hon'ble High Court has passed an order staying the operation of the Impugned Show Cause Notice issued by the GST Authority.</p>	The Hon'ble High Court has passed an order staying the operation of the Impugned Show Cause Notice issued by the GST Authority.