



XBRL Excel Utility	
1.	Overview
2.	Before you begin
3.	Index
4.	Steps for Filing Integrated Governance Report
5.	Fill up the data in excel utility

1. Overview

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

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
7	Website	Annexure II - Website
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 TaxLitigations_Disputes	Ongoing TaxLitigations_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.

[Home](#)
[Validate](#)

General information about company		
Scrip code	540937	
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	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
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	

[Prev](#)
[Next](#)

Home

Logout

Annexure I																																																																							
Annexure I to be submitted by listed entity on quarterly basis																																																																							
I. Composition of Board of Directors																																																																							
Disclosure of notes on composition of board of directors explanatory																																																																							
<input style="float: right; margin-right: 10px;" type="button" value="Add Notes"/>																																																																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="18" style="text-align: center;">Whether Chairman is related to MD or CEO</td> </tr> <tr> <td colspan="18" style="text-align: center;">Yes</td> </tr> <tr> <td colspan="18" style="text-align: center;">Disqualification of Directors under section 164 of the Companies Act, 2013</td> </tr> </table>																		Whether Chairman is related to MD or CEO																		Yes																		Disqualification of Directors under section 164 of the Companies Act, 2013																	
Whether Chairman is related to MD or CEO																																																																							
Yes																																																																							
Disqualification of Directors under section 164 of the Companies Act, 2013																																																																							
Sr	Date (DD / MM / YYYY)	Name of the Director	PAN	DIN	Category 1 of director	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? [Subject to Section 134(3) of Listing Regulation]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Disqualifying in Board entries including this listed entity	No of independent Disqualifying in Board entries including this listed entity	No of non-executive Disqualifying in Board entries including this listed entity	No of general Chairman in Audit/ Stakeholder Committee(s) including this listed entity	Reason for Cessation	Notes for non providing PAN	Notes for not providing DIN																																													
Age	Gender																																																																						
1	Mr	HARSH KAPURAL MEHTA	AAPPM425G	01080288	Executive Director	Chairman related to Promoter		17-08-1955	No				Active	NA	18-03-1994	08-09-2020	30.00	1	0	1	0																																																		
2	Mr	HARSH KAPURAL MEHTA	A2H986000	01144820	Executive Director	Not Applicable	MD	11-09-1985	No				Active	NA	14-12-2011	08-09-2020	30.00	1	0	1	0																																																		
3	Mr	RAJAT KAPURAL MEHTA	AQAPPV231G	07311274	Executive Director	Not Applicable		05-10-1988	No				Active	NA	12-03-2015	12-03-2021	24.00	1	0	1	0																																																		
4	Mr	RAJANSHI MEHTA	A5P9595P	10800404	Non-Executive - Non-Executive	Not Applicable		20-10-1982	No				Active	NA	09-12-1999	05-09-2020	15.82	1	0	0	0																																																		
5	Mr	DEEPMALA VARKARIA	APVPC5402	07964021	Non-Executive - Independent	Not Applicable		09-01-1987	No				Active	NA	25-09-2017	25-09-2022	30.00	1	1	1	1																																																		
6	Mr	BHARATBHAI RATHOD	AABP4348K	07987313	Director	Non-Executive - Independent	Not Applicable	25-01-1980	No				Active	NA	25-09-2017	25-09-2022	30.00	1	1	2	1																																																		
7	Mr	DEEPMALA VARKARIA	AMPP2098	07321104	Director	Non-Executive - Independent	Not Applicable	08-07-1977	No				Active	NA	22-04-2022	22-06-2022	40.00	1	1	0	0																																																		
8	Mr	RUNAL TUSHAR VORA	ADP01610G	20741410	Director	Non-Executive - Independent	Not Applicable	23-02-1983	No				Active	NA	13-08-2024	13-08-2024	14.00	1	1	1	0																																																		
9	Mr	MAHESHVAR PATEL	ALP02730K	11270458	Executive Director	Not Applicable		16-12-1976	No				Active	NA	06-07-2021	30-07-2020	3.00	1	0	0	0																																																		
10	Mr	ANUJ KISHORE MODI	APUPM958L	08851177	Non-Executive - Independent	Not Applicable		21-11-1988	No				Active	NA	12-11-2024	12-11-2024	13.00	1	1	0	0																																																		

Prev

Next

[Home](#)[Logout](#)

Annexure 1					
B. Composition of Committees					
Disclosure of names on composition of committees explanatory					
Add Notes					

Note: Please enter DN. After entering DN, Name of Committee members and Category 1 of Directors shall be profiled automatically.

Audit Committee Details

Whether the Audit Committee has a regular Chairperson					
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1.	07965025	DEEPAK MAGANLAL VELKAR	Non-Executive - Independent Director	Chairperson	25-09-2017
2.	01080081	HARSHIT HARSH MEHTA	Executive Director	Member	
3.	07967511	BHARAT NATHANAL RATHOD	Non-Executive - Independent Director	Member	10-02-2028
4.	07941410	KUNAL TUSHAR VORA	Non-Executive - Independent Director	Member	12-11-2024
5.					
6.					
7.					
8.					
9.					
10.					

Note: Please enter DN. After entering DN, Name of Committee members and Category 1 of Directors shall be profiled automatically.

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a regular Chairperson					
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1.	07965025	DEEPAK MAGANLAL VELKAR	Non-Executive - Independent Director	Chairperson	25-09-2017
2.	07967511	BHARAT NATHANAL RATHOD	Non-Executive - Independent Director	Member	25-09-2017
3.	07941410	KUNAL TUSHAR VORA	Non-Executive - Independent Director	Member	08-10-2024
4.					
5.					
6.					
7.					
8.					
9.					
10.					

Note: Please enter DN. After entering DN, Name of Committee members and Category 1 of Directors shall be profiled automatically.

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a regular Chairperson					
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1.	07967511	BHARAT NATHANAL RATHOD	Non-Executive - Independent Director	Chairperson	25-09-2017
2.	05104380	HARSHIT HARSH MEHTA	Executive Director	Member	25-09-2017
3.	07921224	BHAGIT KARSHIBHAK 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					
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1.					
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					

Note: Please enter DN. After entering DN, Name of Committee members and Category 1 of Directors shall be profiled automatically.

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a regular Chairperson					
Sr	DN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1.					
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					

Other Committee

Sr	DN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						

[Prev](#)[Next](#)

[Home](#)[Validate](#)**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*
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

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

* to be filled in only for the current quarter meetings

[Home](#)
[Validate](#)
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)
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 Nomination and remuneration committee	08-08-2025	49			Yes	4	4	3	0
4		30-07-2025				Yes	3	3	3	0
5	Stakeholders Relationship Committee	08-08-2025				Yes	3	3	1	0

[Prev](#)
[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

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 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

[Prev](#)[Next](#)

Annexure 1

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

[Home](#)[Validate](#)

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

[Home](#)[Validate](#)

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

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				Add Notes

[Prev](#)[Next](#)

Annexure III

1	Name of signatory	HARESH MEHTA
2	Designation	Chief Financial Officer

[Home](#)[Validate](#)**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.

[Add Notes](#)**I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below****The Figure should be mentioned in Actual INR only****(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[Add Notes](#)**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	Add Notes
Name	HARESH MEHTA	
Designation	CFO	
Place	MUMBAI	
Date	18-10-2025	

[Prev](#)[Next](#)**Notes:**

1. 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;
 - a) by a government company to/ for the Government or government company
 - b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - c) by a banking company or an insurance company; and
 - d) by the listed entity to its employees or directors as a part of the service conditions
2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table

[Home](#)[Validate](#)

Signatory Details

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

[Prev](#)

[Home](#)[Validate](#)

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

[Home](#)[Validate](#)

Disclosure of Updates to Ongoing Tax Litigations or Disputes

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	
Add Delete					
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.	