

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 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 give 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	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	Quarterly	
Date of Quarter Ending	31-12-2025	
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	<input type="button" value="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	<input type="button" value="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	
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)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

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

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 obligatory

[Add Notes](#)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to CEO or CFO

Yes

Disqualification of Directors under section 161 of the Companies Act, 2013

Sr	The Dir / Mgt	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(5A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Tenure of director (in months)	No. of Directorships in listed entities including this listed entity (Refer Regulations 17(a) of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulations 17(a) of Listing Regulations)	Number of memberships in Audit Committees of listed entities including this listed entity (Refer Regulations 17(a) of Listing Regulations)	No. of years of Chairperson to Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulations 17(a) of Listing Regulations)	Reason for Cessation	Notes for non-providing PAN	Notes for non-providing DIN	
1	Mr	HANESH KAPURJAL MEHTA	AABN6455G	0288298	Executive Director	Chairperson related to Company		11-08-1955	No				Active	NA		18-05-2004	28-05-2025		4.00	1	0	1	0				
2	Mr	HANSHU HANESHU MEHTA	AZNM8608B	0244280	Executive Director	Not Applicable	MD	11-09-1985	No				Active	NA		14-12-2011	08-09-2025		4.00	1	0	1	0				
3	Mr	ANISH HANESHANU MEHTA	AZFM2825G	0223274	Executive Director	Not Applicable		05-10-1988	No				Active	NA		17-05-2015	17-09-2023		27.00	1	0	1	0				
4	Ms	REVA HANESHU MEHTA	AZFM8933P	0228204	Non-Executive - Non Independent Director	Not Applicable		20-10-1990	No				Active	NA		08-12-1999	05-09-2024		16.00	1	0	0	0				
5	Mr	DEEPA MANGALAL VEDARIA	ABPV2546F	0206205	Non-Executive - Independent Director	Not Applicable		09-01-1957	No				Active	NA		26-09-2017	25-09-2023		30.00	1	1	1	1				
6	Mr	ANURAG MANGALAL BENDOD	AABD3448K	0201791	Non-Executive - Independent Director	Not Applicable		05-01-1960	No				Active	NA		26-09-2017	25-09-2023		30.00	1	1	2	1				
7	Mr	DEEPAJI RAJESHU SHUKH	AANP2098H	0221104	Non-Executive - Independent Director	Not Applicable		08-01-1977	No				Active	NA		22-04-2022	22-09-2023		43.00	1	1	1	0				
8	Mr	ANILAL TUSHAR VORA	AZPV1610G	0274160	Non-Executive - Independent Director	Not Applicable		02-01-1963	No				Active	NA		13-08-2024	13-08-2024		17.00	1	1	1	1	0			
9	Mr	MANISHANAND DORA	ANP02726C	1122008	Executive Director	Not Applicable		14-12-1976	No				Active	NA		30-07-2005	30-07-2025		6.00	1	0	0	0				
10	Mr	ANIL KISHOR MOOH	AZNM5881L	0885117	Non-Executive - Independent Director	Not Applicable		21-11-1988	No				Active	NA		12-11-2024	12-11-2024		15.00	1	1	1	0				

Annexure 2

B. Composition of Committees

Disclosure of roles on composition of committees exploratory

Add Buttons

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.	07945005	DEEPA SINGHAL, VEERNA	Non Executive - Independent Director	Chairperson	25-09-2017		
2.	01080389	ANSHU SINGHAL, MEHTA	Evaluation Director	Member	25-09-2017		
3.	07947031	SHARAT NATHANAL, BATHOD	Non Executive - Independent Director	Member	09-03-2023		
4.	02741410	KUNAL, TUSHAR, VERMA	Non Executive - Independent Director	Member	03-11-2024		
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.	07945005	DEEPA SINGHAL, VEERNA	Non Executive - Independent Director	Chairperson	25-09-2017		
2.	07947031	SHARAT NATHANAL, BATHOD	Non Executive - Independent Director	Member	25-09-2017		
3.	02741410	KUNAL, TUSHAR, VERMA	Non Executive - Independent Director	Member	03-11-2024		
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.

Shareholders Relationship Committee							
				Whether the Shareholders 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.	07947031	SHARAT NATHANAL, BATHOD	Non Executive - Independent Director	Chairperson	25-09-2017		
2.	01040389	ANSHU SINGHAL, MEHTA	Evaluation Director	Member	25-09-2017		
3.	07321224	SHARAT ANSHU, MEHTA	Evaluation 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	Remarks
1.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						

[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	30-07-2025			Yes	9	9	5
2	08-08-2025	8		Yes	10	10	5
3	14-11-2025	97		Yes	10	10	5

[Add](#)[Delete](#)[Prev](#)[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)
Add Delete										
1	Audit Committee	08-08-2025				Yes	4	4	3	0
2	Audit Committee	14-11-2025	97			Yes	4	4	3	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](#)

Signatory Details

Name of signatory	HARESH MEHTA
Designation of person	Chief Financial Officer
Place	MUMBAI
Date	30-01-2026

[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	The Company has filed Writ Petition no.10974 of 2025 before the Hon'ble High Court of Bombay challenging the Impugned Show Cause Notice. The Hon'ble High Court has passed an order staying the operation of the Impugned Show Cause Notice issued by the GST Authority.	The Hon'ble High Court has passed an order staying the operation of the Impugned Show Cause Notice issued by the GST Authority.