



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 Corporate Governance Report

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

### 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.

### 3. Index

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#### 4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL button on General information sheet.

#### 5. Steps for Filing Corporate 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.

#### 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 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	537800
NSE Symbol	
MSEI Symbol	
ISIN	INE717C01025
Name of the entity	Mangalam Industrial Finance Ltd
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter  
ended date only

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Annexure 1

Annexure 1 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		Add Notes																			
Whether the listed entity has a Regular Chairperson				No																	
Whether Chairperson is related to MD or CEO				No																	
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 special resolution passed? (Refer Reg. 171A) 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 Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																			
1	Mr	PRADEEP KUMAR DAGA	ACPD3574C	00080515	Executive Director	Chairperson related to Promoter	CEO MD	22-11-1966	NA		24-09-2014	01-02-2020	03-06-2021		3	0	1	0			
2	Mr	UTPAL DEY	AFYRD2551A	06931935	Non-Executive - Non Independent Director	Not Applicable		28-04-1969	NA		08-07-2015		03-06-2021		1	0	2				
3	Mr	BATHINDRA NATH GHOSH	AKDKG1347H	00152267	Non-Executive - Independent Director	Not Applicable		22-08-1959	NA		30-12-2005	01-10-2017	03-06-2021	81	3	3	2	2			
4	Mrs	SANTOSH CHODADIA	ATPKC8259R	08471379	Non-Executive - Non Independent Director	Not Applicable		10-04-1986	NA		31-10-2019		03-06-2021		3	0	0	0			
5	Mr	NITESH SINGH	DOVPS5689J	08751700	Non-Executive - Independent Director	Not Applicable		12-10-1990	NA		03-06-2020		03-06-2021	13	3	3	3	3			
6	Mrs	PRITHA CHORARIA	ADBPC9818H	08752495	Non-Executive - Independent Director	Not Applicable		14-05-1992	NA		03-06-2020		03-06-2021	13	3	3	3	3	1		
7	Mr	VENKATA RAMANA REVURU	AHSPR8820L	03809198	Executive Director	Not Applicable		01-07-1975	NA		03-06-2021		03-06-2021	1	2	0	1	0			
8	Mr	VATIN SANJAY GUPTA	AHFGD333B	07261150	Non-Executive - Non Independent Director	Not Applicable		15-08-1978	NA		03-06-2021		03-06-2021	1	3	0	4	0			
9	Mr	VETTUKALLEI AMRACHAN SOJAN	BWYD2447E	07593791	Non-Executive - Non Independent Director	Not Applicable		13-02-1978	NA		03-06-2021		03-06-2021	1	2	0	1	0			
10	Mr	BHARGAV GOVINDPRASAD PANDYA	ACUPP3131F	08693675	Non-Executive - Independent Director	Not Applicable		19-03-1955	NA		03-06-2021		03-06-2021	1	3	3	2	2			
11	Mr	NIKHIL BHAGWANSHANKER DWIVEDI	ABKPD5421F	08865234	Non-Executive - Independent Director	Not Applicable		03-12-1958	NA		03-06-2021		03-06-2021	1	2	2	1	1			
12	Mrs	NEELAMBAR HARSHAL BHURJAL	AZYWB8374M	09195568	Non-Executive - Independent Director	Not Applicable		31-08-1987	NA		03-06-2021		03-06-2021	1	1	1	0	1			

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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, 2020.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2020 to September 30,2020.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	00152267	RATHINDRA NATH GHOSH	Non-Executive - Independent Director	Member	30-12-2005	03-06-2021	
2	00080515	PRADEEP KUMAR DAGA	Executive Director	Member	24-09-2014	03-06-2021	
3	08751700	NITESH SINGH	Non-Executive - Independent Director	Chairperson	03-06-2020	03-06-2021	
4	08865234	NIKHIL BHAGWANSHANKER DWIVE	Non-Executive - Independent Director	Chairperson	03-06-2021		
5	08693675	BHARGAV GOVINDPRASAD PANDYA	Non-Executive - Independent Director	Member	03-06-2021		
6	07261150	YATIN SANJAY GUPTA	Non-Executive - Non Independent Director	Member	03-06-2021		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	00152267	RATHINDRA NATH GHOSH	Non-Executive - Independent Director	Member	30-12-2005	03-06-2021	
2	08751700	NITESH SINGH	Non-Executive - Independent Director	Chairperson	03-06-2020	03-06-2021	
3	08752495	PRITIKA CHORARIA	Non-Executive - Independent Director	Member	03-06-2020	03-06-2021	
4	08693675	BHARGAV GOVINDPRASAD PANDYA	Non-Executive - Independent Director	Chairperson	03-06-2021		
5	08865234	NIKHIL BHAGWANSHANKER DWIVE	Non-Executive - Independent Director	Member	03-06-2021		
6	09195568	NEELAMBARI HARSHAL BHUJBAL	Non-Executive - Independent Director	Member	03-06-2021		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	00152267	RATHINDRA NATH GHOSH	Non-Executive - Independent Director	Member	01-04-2014	03-06-2021	
2	00080515	PRADEEP KUMAR DAGA	Executive Director	Member	24-09-2014	03-06-2021	
3	08751700	NITESH SINGH	Non-Executive - Independent Director	Chairperson	03-06-2020	03-06-2021	
4	09195568	NEELAMBARI HARSHAL BHUJBAL	Non-Executive - Independent Director	Chairperson	03-06-2021		
5	08865234	NIKHIL BHAGWANSHANKER DWIVE	Non-Executive - Independent Director	Member	03-06-2021		
6	07261150	YATIN SANJAY GUPTA	Non-Executive - Non Independent Director	Member	03-06-2021		
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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 pre-filled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	<a href="#">Add</a> <a href="#">Delete</a>					
1	25-03-2021			Yes	6	3
2	22-05-2021	57		Yes	6	3
3	03-06-2021	11		Yes	6	3

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

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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
	<a href="#">Add</a> <a href="#">Delete</a>							
1	Audit Committee	13-02-2021				Yes	3	2
2	Audit Committee	22-05-2021	97			Yes	3	2
3	Nomination and remuneration committee	13-02-2021				Yes	3	3
4	Nomination and remuneration committee	03-06-2021				Yes	3	3

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

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
<b>Disclosure of notes on related party transactions</b>			<a href="#" style="background-color: #c00000; color: white; padding: 5px; border-radius: 5px;">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#" style="background-color: #c00000; color: white; padding: 5px; border-radius: 5px;">Add Notes</a>

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Annexure 1		
VI. 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 500 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	MANISH BHOT
2	Designation	Company Secretary and Compliance Officer

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### Signatory Details

Name of signatory	MANISH BHOOT
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	08-07-2021

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