

XBRL Excel Utility	
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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 e-filing of Corporate Governance Report. XBRL filing consists of two processes. Firstly generation of XBRL/XML file and upload of the file to the BSE India 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 drive.
4. Make sure that you have downloaded the Chrome Browser to view report generated from the utility.
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the data is saved. 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
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6	Related Party Transaction
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4. Import XBRL file

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

5. Steps for Filing Corporate Governance Report

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 b 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 S 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 succ 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 'Genera

- 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
if generated XBRL/XML file to BSE Listing

above.
cal system.
| 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 General 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.

through Utility, login to BSE Listing Center
/se 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	543688
NSE Symbol	Sarveshwar
MSEI Symbol	000000
ISIN	INE324X01018
Name of the entity	Sarveshwar Foods 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	31-12-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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**Enter the quarter
ended date only**

Disclosure of notes on composition of board of directors explanatory												Add Notes	
Whether the listed entity has a Regular Chairperson												Yes	
Whether Chairperson is related to MD or CEO												No	
												Disqualification of Directors under section 164 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	
Add												Delete	
1	Mr	Rohit Gupta	ABAPG0411A	02715232	Non-Executive - Non Independent Director	Chairperson		26-05-1969	No				
2	Mr	Anil Kumar	AQPK4202L	07417538	Executive Director	Not Applicable	MD	10-07-1977	No				
3	Mr	Mahadeep Singh Jamwal	ABQPJ4289D	09106268	Executive Director	Not Applicable		16-07-1953	No				
4	Ms	Seema Rani	CUOPR0717B	08385581	Executive Director	Not Applicable		29-03-1983	No				
5	Mr	Uttar Kumar Padha	AGCPP4175H	07242286	Non-Executive - Independent Director	Not Applicable		15-07-1956	No				
6	Mr	Adarsh Kumar Gupta	ACBPG5723D	08135776	Non-Executive - Independent Director	Not Applicable		19-05-1951	No				
7	Mr	Surjit Singh Bhatia	AEPPB9512B	09731184	Non-Executive - Independent Director	Not Applicable		03-09-1952	No				
8	Mr	Tej partap	AKYPP2805L	07818713	Non-Executive - Independent Director	Not Applicable		04-07-1952	No				
9	Mr	Pardeep kumar sharma	AGPPS2270M	06524014	Non-Executive - Independent Director	Not Applicable		11-01-1955	No				
10	Mr	Harbans Lal	ABPPL0302E	08571117	Executive Director	Not Applicable		11-11-1968	No				

Entity on quarterly basis												
List of Directors												
Current status	Whether special resolution passed? [Refer Reg. 17(1A) 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 Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship 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
Active	NA		03-08-2004	26-08-2019		40	1	0	0	0		
Active	NA		28-01-2016	21-06-2021		18	1	0	1	0		
Active	NA		03-03-2021	22-02-2022		10	1	0	0	0		
Active	NA		22-10-2019	21-01-2021		23	1	0	0	0		
Active	NA		26-08-2019	27-09-2019		39	1	1	2	0		
Active	NA		26-05-2018			55	1	1	2	2		
Active	NA		03-09-2022			3	1	1	0	0		
Active	NA		11-05-2017	03-09-2022		3.00	1	1	1	0		
Active	NA		20-07-2021	03-09-2022		3.00	1	1	0	0		
Active	NA		28-10-2020	29-09-2021		15	1	0	0	0		

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

Audit Committee Details

Sr	DIN Number	Name of Committee members
1	08135776	Adarsh Kumar Gupta
2	07417538	Anil Kumar
3	07242286	Uttar Kumar Padha
4		
5		
6		
7		
8		
9		
10		

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

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members
1	08135776	Adarsh Kumar Gupta
2	07818713	Tej partap

3	07242286	Uttar Kumar Padha
4		
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	08135776	Adarsh Kumar Gupta
2	07818713	Tej partap
3	07242286	Uttar Kumar Padha
4		
5		
6		
7		
8		
9		
10		

Risk Management Committee

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Sr	DIN Number	Name of Committee members
1	07242286	Uttar Kumar Padha
2	07818713	Tej Pratap
3	07417538	Anil Kumar
4		
5		
6		
7		
8		
9		
10		

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

Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members
1	07242286	Uttar Kumar Padha
2	07818713	Tej partap
3	07417538	Anil Kumar
4		
5		
6		
7		
8		
9		
10		

Other Committee

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

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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 - Independent Director	Chairperson
Executive 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 - 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 Stakeholders Relationship Committee has a Regular Chairperson

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



Whether the Risk Management Committee has a Regular Chairperson



Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) 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 to September 30, 2022.

Yes		
Date of Appointment	Date of Cessation	Remarks
26-08-2019		
12-07-2017		
26-08-2019		

Yes		
Date of Appointment	Date of Cessation	Remarks
26-08-2019		
12-07-2017		

26-08-2019		

Yes		
Date of Appointment	Date of Cessation	Remarks
26-08-2019		
12-07-2017		
26-08-2019		

Date of Appointment	Date of Cessation	Remarks
26-08-2019		
12-07-2017		
12-07-2017		

[Blue Header Bar]		
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Date of Appointment	Date of Cessation	Remarks
26-08-2019		
12-07-2017		
12-07-2017		

Category 2 of directors	Remarks

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plicable) must be

ber 30, 2022.

only, i.e. July 1,2022

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Ar			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			Add Note
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	08-07-2022		
2	18-07-2022	9	
3	03-09-2022	46	
4	02-11-2022	59	
5	14-11-2022	11	
6	16-12-2022	31	

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* to be filled in only for the current quarter meetings

Annexure 1

es

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)
--	---	---

Yes	9	4
Yes	9	4
Yes	8	6
Yes	10	6
Yes	10	6
Yes	10	6

No. of Independent Directors attending the meeting*	
	1
	1
	2
	2
	2
	2

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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)
1	Audit Committee	03-09-2022	
2	Nomination and remuneration committee	03-09-2022	
3	Audit Committee	02-11-2022	59
4	Audit Committee	14-11-2022	11
5	Nomination and remuneration committee	14-11-2022	

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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 Note

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
-------------------------	-------------------------------	--	--

		Yes	3
		Yes	3
		Yes	3
		Yes	3
		Yes	3



es

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)
--	--	--

2	1	1
2	2	1
3	2	1
3	2	2
2	1	1

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V.
Sr
1
2
3
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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

ev

Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
Yes	
NA	
Yes	
party transactions	<div style="background-color: #C00000; color: white; padding: 5px; display: inline-block; border-radius: 5px;">Add Notes</div>
with related party	<div style="background-color: #C00000; color: white; padding: 5px; display: inline-block; border-radius: 5px;">Add Notes</div>

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Sr
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Sr
1
2

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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 1000 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:

ev

Annexure 1**Subject**

Name of signatory

Designation

Compliance status (Yes/No)
Yes
Yes
Yes
Yes
NA
Yes
Yes
No
Add Notes

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Compliance status
Sadhvi Sharma
Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Sadhvi Sharma
Designation of person	Company Secretary and Compliance Officer
Place	Jammu
Date	17-01-2023

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