

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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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

5. 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.

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	512038	Enter the quarter ended date only
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE887D01016	
Name of the entity	TCC Concept 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	30-06-2025	
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?	No	Add Notes
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	a00010	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< 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 a Regular Chairperson										Yes																
Whether Chairperson is related to listed entity or CEO										Yes		Disqualification of Directors under section 161 of the Companies Act, 2013														
Sr	Ths (Mr / Ms)	Name of the Director	FAN	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(s) of director (in meeting)	No. of Directorship in listed entities including this listed entity (Refer Reg. 17(4) of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Reg. 17(4)(b) & Reg. 17(5)(b))	Number of memberships in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Reg. 17(4)(c) of Listing Regulations)	No. of posts of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Reg. 17(4)(d) of Listing Regulations)	Reason for Cessation	Notes for non-providing FAN	Notes for non-providing DIN
Add	Delete																									
1	Mr.	Umesh Kumar Sharma		00133590	Executive Director	Chairperson related to Company	NA	26-03-1960	No				Active	NA		03-12-2012				4	0	1	1			
2	Mr.	Abhishek Kachhara		00272087	Non-Executive - Non Independent Director	Not Applicable		22-10-1963	No				Active	NA		16-12-2012				4	0	2	1			
3	Mr.	NAHAI Dighatwal Bhada		00111606	Non-Executive - Non Independent Director	Not Applicable		16-10-1977	No				Active	NA		16-12-2012				3	0	4	0			
4	Mr.	Rajesh Chandrahkar, Vaidhyan		00113514	Non-Executive - Independent Director	Not Applicable		27-12-1936	No				Active	NA		16-12-2012			20.14	2	2	5	2			
5	Ms.	Gayathri Srinivasan Iyer		00054795	Non-Executive - Independent Director	Not Applicable		02-02-1972	No				Active	NA		16-12-2012			20.14	5	5	8	2			
6	Mr.	Murugan Sathyan Ram		00059075	Non-Executive - Independent Director	Not Applicable		09-08-1960	No				Active	NA		05-09-2014			20.14	7	7	8	1			
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Annexure 1

B. Composition of Committees

Disclosure of roles on composition of committees exploratory

Annexure 1

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
1.	09054795	Ganesh/Srinivasan Jay	Non Executive - Independent Director	Chairperson	18-03-2022	
2.	02111446	Nikhil/Dilipkumar Shukla	Non Executive - Non Independent Director	Member	18-03-2022	
3.	05110514	Rajesh/Chandrasekhar Vaidyan	Non Executive - Independent Director	Member	18-03-2022	
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.

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
1.	09054795	Ganesh/Srinivasan Jay	Non Executive - Independent Director	Chairperson	18-03-2022	
2.	02111446	Nikhil/Dilipkumar Shukla	Non Executive - Non Independent Director	Member	18-03-2022	
3.	05110514	Rajesh/Chandrasekhar Vaidyan	Non Executive - Independent Director	Member	18-03-2022	
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
1.	05110514	Rajesh/Chandrasekhar Vaidyan	Non Executive - Independent Director	Chairperson	20-06-2023	
2.	02111446	Nikhil/Dilipkumar Shukla	Non Executive - Non Independent Director	Member	20-06-2023	
3.	09054795	Ganesh/Srinivasan Jay	Non Executive - Independent Director	Member	20-06-2023	
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
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
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*
Add Delete							
1	28-01-2025			Yes	6	6	3
2	24-05-2025	115		Yes	6	6	3
3	25-06-2025	31		Yes	6	5	2

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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)
AddDelete										
1	Audit Committee	28-01-2025				Yes	3	3	2	0
2	Audit Committee	31-03-2025	61			Yes	3	3	2	0
3	Audit Committee	24-05-2025	53			Yes	3	3	2	0
4	Nomination and Remuneration committee	24-05-2025				Yes	3	3	2	0
5	Stakeholders Relationship Committee	31-03-2025				Yes	3	3	2	0

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* to be filled in only for the current quarter meetings

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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

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Sr	Subject	Compliance status
1	Name of signatory	Umesh Kumar Sahay
2	Designation	Managing Director

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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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Signatory Details

Name of signatory	Umesh Kumar Sahay
Designation of person	Managing Director
Place	Pune
Date	22-07-2025

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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