



XBRL Excel Utility	
1.	<a href="#">Overview</a>
2.	<a href="#">Before you begin</a>
3.	<a href="#">Index</a>
4.	<a href="#">Steps for Filing Integrated Governance Report</a>
5.	<a href="#">Fill up the data in excel utility</a>

### 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

- The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
- The system should have a file compression software to unzip excel utility file.
- Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
- Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility.
- 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.
- 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	<a href="#">General Info</a>
2	Composition of BOD	<a href="#">Annexure I - Composition of BOD</a>
3	Composition of Committee	<a href="#">Annexure I - Composition of Committee</a>
4	Meeting of BOD	<a href="#">Annexure I - Meeting of BOD</a>
5	Meeting of Committees	<a href="#">Annexure I - Meeting of Committees</a>
6	Affirmation	<a href="#">Annexure I - Affirmation</a>
7	Website	<a href="#">Annexure II - Website</a>
8	Annual Affirmation	<a href="#">Annexure II - Annual Affirmation</a>
9	Annual Affirmation Continue	<a href="#">Annexure II - Annual Affirmation Continue</a>
10	Annexure III Affirmations	<a href="#">Half yearly Affirmations</a>
11	Additional Half yearly Disclosure	<a href="#">Additional Half Yearly Disc</a>
12	Details of Cyber security incidence	<a href="#">Cyber security incidence</a>
13	Signatory Details	<a href="#">Signatory Details</a>
14	Investor Grievance Report	<a href="#">Investor Grievance Report</a>
15	Acquisition of Shares or Voting	<a href="#">Acquisition of Shares or Voting</a>
16	Imposition of Fine or Penalty	<a href="#">Imposition of Fine or Penalty</a>
17	Ongoing TaxLitigations_Disputes	<a href="#">Ongoing TaxLitigations_Disputes</a>

### 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

- Cells with red fonts indicate mandatory fields.
- If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
- You are not allowed to enter data in the Grey Cells.
- If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
- Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
- Select data from "Dropdown list" wherever applicable.
- Adding Notes: Click on "Add Notes" button to add notes.

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

### 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	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?	Yes	
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?	No	<input type="button" value="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)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

&lt;&lt;&lt; Notes mandatory, if Not Applicable

&lt;&lt;&lt; Notes mandatory, if Not Applicable

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

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

Yes

Whether Chairperson is related to MD or CEO

Yes

Disqualification of Directors under section 164 of the Companies Act, 2013

Sl	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	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 entity (Refer Regulation 154 of Listing Regulations)	No of Independent Directorship in listed entities including this entity (Refer Regulation 174(2)(b) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees/ Including this entity (Refer Regulation 26(2) of Listing Regulations)	No of past of Chairperson in Audit/ Stakeholder Committee held in listed entities including this entity (Refer Regulation 26(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Umesh Kumar Sahay	03733600		Executive Director	Chairman related to Promoter	MD	24-10-1969	No				Active	NA		03-12-2022				4	0	2	1			
2	Mr	Abhishek Manjaria	03872087		Non-Executive - Non-Independent Director	Non-Applicable		22-10-1983	No				Active	NA		16-12-2022				4	0	2	0			
3	Mr	Nehal Digvijay Shrivastava	02111666		Non-Executive - Independent Director	Non-Applicable		16-10-1977	No				Active	NA		16-12-2022				3	0	7	0			
4	Mr	Rajesh Chandrakant Vaidhyan	00119814		Non-Executive - Independent Director	Non-Applicable		27-12-1955	No				Active	NA		16-12-2022			36.36	2	2	4	2			
5	Mr	Gayathri Srinivasan Iyer	00054795		Non-Executive - Independent Director	Non-Applicable		01-02-1973	No				Active	NA		16-12-2022			36.36	4	4	7	2			
6	Mr	Mangalrao Srinivas Rao	00095073		Non-Executive - Independent Director	Non-Applicable		03-08-1960	No				Active	NA		05-09-2024			15.27	7	7	10	4			

**Annexure 1**  
**II. Composition of Committees**  
 Disclosure of name and composition of committee regulatory

**For this quarter kindly note the following points:**  
 1. Date of Appointment and Date of Cancellation (if applicable) must be mandatorily filled for every Committee.  
 2. Date of Appointment can be any day upto September 30, 2022.  
 3. Date of Cancellation 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 Cancellation	Remarks
1	0054792	Gayatri Srinivasan Iyer	Non-Executive, Independent Director	Chairperson	16-10-2022		
2	0211046	NAND DIBHAR SHUKLA	Non-Executive, Non-Independent Director	Member	16-10-2022		
3	0013814	Rajesh Chandrabark Vaidya	Non-Executive, Independent Director	Member	16-10-2022		
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 Cancellation	Remarks
1	0054792	Gayatri Srinivasan Iyer	Non-Executive, Independent Director	Chairperson	16-10-2022		
2	0211046	NAND DIBHAR SHUKLA	Non-Executive, Non-Independent Director	Member	16-10-2022		
3	0013814	Rajesh Chandrabark Vaidya	Non-Executive, Independent Director	Member	16-10-2022		
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 Cancellation	Remarks
1	0013814	Rajesh Chandrabark Vaidya	Non-Executive, Independent Director	Chairperson	20-06-2023		
2	0211046	NAND DIBHAR SHUKLA	Non-Executive, Non-Independent Director	Member	20-06-2023		
3	0054792	Gayatri Srinivasan Iyer	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 Cancellation	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 Cancellation	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	26-07-2025			Yes	6	6	3
2	08-09-2025	43		Yes	6	5	3
3	14-10-2025	35		Yes	6	6	3
4	31-10-2025	16		Yes	6	6	3
5	13-11-2025	12		Yes	6	6	3

[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)
<a href="#">Add</a> <a href="#">Delete</a>										
1	Audit Committee	26-07-2025				Yes	3	3	2	0
2	Audit Committee	08-09-2025	43			Yes	3	3	2	0
3	Audit Committee	14-10-2025	35			Yes	3	3	2	0
4	Audit Committee	31-10-2025	16			Yes	3	3	2	0
5	Audit Committee	13-11-2025	12			Yes	3	3	2	0
6	Nomination and remuneration committee	08-09-2025				Yes	3	3	2	0
7	Nomination and remuneration committee	14-10-2025	35			Yes	3	3	2	0
8	Nomination and remuneration committee	09-12-2025				Yes	3	3	2	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 <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 1000 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>

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

### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Isha Arora
2	Designation	Company Secretary and Compliance 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	Isha Arora
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	28-01-2026

[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	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1

[Home](#)[Validate](#)**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-**

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies

[Add Notes](#)

Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Pepperfry Limited	08-12-2025	0.00%	98.89%	98.89%
2	Pepcart Logistics Private Limited	31-12-2025	0.00%	100.00%	100.00%

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