

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

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.

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General information about company		
Scrip code	500117	Enter the quarter ended date only
NSE Symbol	DCW	
MSEI Symbol	NOTLISTED	
ISIN	INE500A01029	
Name of the entity	DCW Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
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	<div>Add Notes</div> <<< Notes mandatory, if Not Applicable
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	<div>Add Notes</div> <<< Notes mandatory, if Not Applicable
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	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	<div>Add Notes</div> <<< Notes mandatory, if Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	d00030	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<div>Add Notes</div>	
Remarks for Exchange (not for Website Dissemination)	<div>Add Notes</div>	

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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, 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 pre-filled 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	08129657	KRISHNAMORTHY KRISHNAN	Non-Executive - Independent Director	Chairperson	22-05-2018		
2	03633359	MAHESH VENNELKANTI	Non-Executive - Independent Director	Member	28-06-2019		
3	03114937	POORNIMA PRABHU	Non-Executive - Independent Director	Member	27-09-2024		
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 pre-filled 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	08129657	KRISHNAMORTHY KRISHNAN	Non-Executive - Independent Director	Chairperson	22-05-2018		
2	03633359	MAHESH VENNELKANTI	Non-Executive - Independent Director	Member	28-06-2019		
3	03114937	POORNIMA PRABHU	Non-Executive - Independent Director	Member	27-09-2024		
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 pre-filled 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	08129657	KRISHNAMORTHY KRISHNAN	Non-Executive - Independent Director	Chairperson	22-05-2018		
2	00380256	BAKUL PREMCHAND JAIN	Executive Director	Member	19-05-2014		
3	00866676	ASHISH JAIN	Executive Director	Member	01-11-2024		
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	00380256	BAKUL PREMCHAND JAIN	Executive Director	Chairperson	01-11-2024		
2	08129657	KRISHNAMORTHY KRISHNAN	Non-Executive - Independent Director	Member	30-07-2021		
3	00000000	SAATVIK JAIN	President	Member	30-07-2021		11
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				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00380256	BAKUL PREMCHAND JAIN	Executive Director	Chairperson	19-05-2014		
2	08129657	KRISHNAMORTHY KRISHNAN	Non-Executive - Independent Director	Member	22-05-2018		
3	00502027	VIVEK SHASHICHAND JAIN	Executive Director	Member	01-11-2024		
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						

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*
<div>AddDelete</div>							
1	24-04-2025			Yes	6	5	3
2	12-05-2025	17		Yes	6	6	3
3	08-08-2025	87		Yes	6	6	3

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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)
	<div>AddDelete</div>									
1	Audit Committee	24-04-2025				Yes	3	3	3	0
2	Audit Committee	12-05-2025	17			Yes	3	3	3	0
3	Audit Committee	08-08-2025	87			Yes	3	3	3	0
4	Nomination and remuneration committee	24-04-2025				Yes	3	3	3	0
5	Nomination and remuneration committee	12-05-2025	17			Yes	3	3	3	0
6	Nomination and remuneration committee	08-08-2025	87			Yes	3	3	3	0
7	Corporate Social Responsibility Committee	12-05-2025				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	08-08-2025	87			Yes	3	3	1	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)	Yes
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	BAKUL PREMCHAND JAIN
2	Designation	Managing Director

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		<div>Add Notes</div>
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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<div>Add Notes</div>
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Annexure III		
1	Name of signatory	BAKUL PREMCHAND JAIN
2	Designation	Managing Director

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Signatory Details

Name of signatory

BAKUL PREMCHAND JAIN

Designation of person

Managing Director

Place

Mumbai

Date

30-10-2025

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Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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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	Commercial Tax Officer, Tiruchendur for A.Y. 2011-12	17-03-2025	Consequent to the appeal filed against the order of the Commercial Tax Officer (CTO), the Appellate Authority of VAT set aside the tax demand of CTO amounting to Rs. 53,28,884/- and penalty demand of Rs. 38,91,443/-. However, the Appellate Authority confirmed tax amount of Rs. 82,803/- and penalty of Rs. 41,402/-. The Company will be writing to the CTO to adjust the above amount in the pre-deposit made and refund the balance amounts. This was intimated to the Stock Exchanges on August 25, 2025	The company has written to the CTO on 25.08.2025 to adjust the amount in the pre-deposit made and refund the balance amount. The decision of CTO is pending.
2	Commercial Tax Officer, Tiruchendur for A.Y. 2012-13	17-03-2025	Consequent to the appeal filed against the order of the Commercial Tax Officer (CTO), the Appellate Authority of VAT set aside the tax demand of Commercial Tax Officer (CTO) amounting to Rs. 61,93,380/- and penalty demand of Rs. 41,34,053/-. However, the Appellate Authority confirmed tax amount of Rs. 4,68,317/- and penalty of Rs. 2,34,159/-. The Company will be writing to the CTO to adjust the above amount in the pre-deposit made and refund the balance amounts. This was intimated to the Stock Exchanges on August 25, 2025	The company has written to the CTO on 25.08.2025 to adjust the amount in the pre-deposit made and refund the balance amount. The decision of CTO is pending.
3	Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai (A.Y. 2015-16)	22-03-2025	Further to our intimation dated March 26, 2025, the Company has filed an appeal before Commissioner of Income Tax (Appeals) - 47, Mumbai against the Order passed by the Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai	Pending for hearing before Commissioner of Income Tax (Appeals) - 47, Mumbai
4	Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai (A.Y. 2016-17)	22-03-2025	Further to our intimation dated March 26, 2025, the Company has filed an appeal before Commissioner of Income Tax (Appeals) - 47, Mumbai against the Order passed by the Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai	Pending for hearing before Commissioner of Income Tax (Appeals) - 47, Mumbai
5	Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai (A.Y. 2017-18)	25-03-2025	Further to our intimation dated March 26, 2025, the Company has filed an appeal before Commissioner of Income Tax (Appeals) - 47, Mumbai against the Order passed by the Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai	Pending for hearing before Commissioner of Income Tax (Appeals) - 47, Mumbai
6	Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai (A.Y. 2018-19)	22-03-2025	Further to our intimation dated March 26, 2025, the Company has filed an appeal before Commissioner of Income Tax (Appeals) - 47, Mumbai against the Order passed by the Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai	Pending for hearing before Commissioner of Income Tax (Appeals) - 47, Mumbai
7	Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai (A.Y. 2019-20)	22-03-2025	Further to our intimation dated March 26, 2025, the Company has filed an appeal before Commissioner of Income Tax (Appeals) - 47, Mumbai against the Order passed by the Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai	Pending for hearing before Commissioner of Income Tax (Appeals) - 47, Mumbai
8	Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai (A.Y. 2020-21)	22-03-2025	Further to our intimation dated March 26, 2025, the Company has filed an appeal before Commissioner of Income Tax (Appeals) - 47, Mumbai against the Order passed by the Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai	Pending for hearing before Commissioner of Income Tax (Appeals) - 47, Mumbai
9	Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai (A.Y. 2021-22)	22-03-2025	Further to our intimation dated March 26, 2025, the Company has filed an appeal before Commissioner of Income Tax (Appeals) - 47, Mumbai against the Order passed by the Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai	Pending for hearing before Commissioner of Income Tax (Appeals) - 47, Mumbai
10	Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai (A.Y. 2022-23)	22-03-2025	Further to our intimation dated March 26, 2025, the Company has filed an appeal before Commissioner of Income Tax (Appeals) - 47, Mumbai against the Order passed by the Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai	Pending for hearing before Commissioner of Income Tax (Appeals) - 47, Mumbai
11	Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai (A.Y. 2023-24)	21-03-2025	Further to our intimation dated March 26, 2025, the Company has filed an appeal before Commissioner of Income Tax (Appeals) - 47, Mumbai against the Order passed by the Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai	Pending for hearing before Commissioner of Income Tax (Appeals) - 47, Mumbai
12	Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai (A.Y. 2024-25)	22-03-2025	Further to our intimation dated March 26, 2025, the Company has filed an appeal before Commissioner of Income Tax (Appeals) - 47, Mumbai against the Order passed by the Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai	Pending for hearing before Commissioner of Income Tax (Appeals) - 47, Mumbai
13	Assistant Commissioner of Income Tax, LTU Circle 1, Mumbai (A.Y. 2017-18)	25-03-2025	Further to our intimation dated March 26, 2025, the Commissioner of Income Tax (Appeals) - 47, Mumbai had passed the Order on October 15, 2025 deleting the demand for A.Y. 2017-18 of Rs. 5.63 Crores on account of disallowance/additions under various Sections of the Income Tax Act, 1961 made by the Assessing Officer. The same was intimated to the Stock Exchanges on October 16, 2025	The demand for A.Y. 2017-18 of Rs. 5.63 Crores on account of disallowance/additions under various Sections of the Income Tax Act, 1961 is deleted vide Order passed by the Commissioner of Income Tax (Appeals) - 47, Mumbai