



XBRL Excel Utility	
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4.	Import XBRL file
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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 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

1	Details of general information about company	General Info
2	Composition of BOD	Annexure I - Composition of BOD
3	Composition of Committee	Annexure I - Composition of Committee
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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	500267
NSE Symbol	
MSEI Symbol	
ISIN	INE201B01022
Name of the entity	MAJESTIC AUTO LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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 names on composition of board of directors (mandatory)																				
Whether the listed entity has a Regular Chairperson																				
Whether Chairperson is related to CEO or CFO																				
Sr	Slr (M/F/W)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed (Refer Reg. 17(3)(c) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Period of director (in month)	No. of Directorship in listed entities including this listed entity (Refer Regulation 17.6 of Listing Regulations)	No. of independent Directorship in listed entities including this listed entity (Refer Regulation 17.6(a) of Listing Regulations)	Number of membership in Audit Committee (including this listed entity) (Refer Regulation 26(c) of Listing Regulations)	No. of posts of Chairperson in Audit Committee (including this listed entity) (Refer Regulation 26(c) of Listing Regulations)	Notes for next preceding year	Notes for next preceding year
1	MR	ANISHA BHARGAL	ICPMBK36N	09/02/1960	Executive Director	Chairperson	IND	09-02-1960	NA		01-06-2003					0	0	0		
2	MR	SHASHA MALHOTRA	ICPMBK36N	09/02/1974	Executive Director	Not Applicable	IND	09-02-1974	NA		01-06-2010		01-01-2010			0	0	0		
3	MR	ANIL KUMAR SHARMA	ICPMBK36N	01/12/1940	Non-Executive Independent Director	Not Applicable	IND	01-12-1940	NA		22-06-2003			22	0	0	0	0		
4	MR	ANVISHKUMAR	ICPMBK36N	07/10/1962	Executive Director	Not Applicable	IND	07-10-1962	NA		14-08-2015		10-09-2015			0	0	0		
5	MR	SHAM LAL NISHANI	MLNMB205G	03/03/1936	Non-Executive Independent Director	Not Applicable	IND	03-03-1936	NA	08-03-2010				28	0	0	0	0		
6	MR	NAVEEN JAIN	MNPMB108N	09/01/1983	Non-Executive Independent Director	Not Applicable	IND	09-01-1983	NA		10-09-2018			26	0	0	0	0		
7	MR	OMAS NANDA	MNPMB127D	01/08/1954	Executive Director	Not Applicable	IND	01-08-1954	NA		14-03-2017		01-09-2010		54	0	0	0	0	
8	MR	ANIL TRIPATHI	MNPMB124F	09/02/1971	Executive Director	Not Applicable	IND	09-02-1971	NA		08-05-2013			1	0	0	0	0		
9	MR	ANIL KIRAN KUMAR SHARMA	ICPMBK36N	09/01/1969	Executive Director	Not Applicable	IND	09-01-1969	NA		08-05-2013			1	0	0	0	0		
10	MR	DEEPIKA KUMAR GUPTA	ICPMBK36N	07/02/1987	Executive Director	Not Applicable	IND	07-02-1987	NA		08-05-2013			1	0	0	0	0		

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, 2021.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30,2021

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	00106264	VIKAS NANDA	Non-Executive - Independent Director	Chairperson	14-02-2017	02-09-2021	
2	00051183	NAVEEN JAIN	Non-Executive - Independent Director	Member	10-08-2018	02-09-2021	
3	00028126	SHAM LAL MOHAN	Non-Executive - Independent Director	Member	14-04-2019	02-09-2021	
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	00051183	NAVEEN JAIN	Non-Executive - Independent Director	Chairperson	10-08-2018	02-09-2021	
2	00106264	VIKAS NANDA	Non-Executive - Independent Director	Member	14-02-2017	02-09-2021	
3	00028126	SHAM LAL MOHAN	Non-Executive - Independent Director	Member	18-04-2019	02-09-2021	
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	00106264	VIKAS NANDA	Non-Executive - Independent Director	Chairperson	10-08-2018	02-09-2021	
2	00002990	MAHESH MUNJAL	Executive Director	Member	31-03-2009		
3	00050716	AASHIMA MUNJAL	Executive Director	Member	14-08-2010		
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							
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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00002990	MAHESH MUNJAL	Executive Director	Chairperson	14-08-2014		
2	07276802	AAYUSH MUNJAL	Executive Director	Member	26-09-2021		
3	01157106	ANIL KUMAR SHARMA	Non-Executive - Independent Director	Member	26-09-2021		
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	00002990	MAHESH MUNJAL	VIGIL MECHANISM COMMITTEE	Executive Director	Member	
3	01157106	ANIL KUMAR SHARMA	VIGIL MECHANISM COMMITTEE	Non-Executive - Independent Director	Member	
4	00028126	SHAM LAL MOHAN	VIGIL MECHANISM COMMITTEE	Non-Executive - Independent Director	Chairperson	
5						
6						
7						
8						
9						
10						

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III. Meeting of Board of Directors						
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* (other than Independent Director)	No. of Independent Directors attending the meeting*
Add Delete						
1	12-06-2021			Yes		
2	30-06-2021	17		Yes	7	4
3	14-08-2021	44		Yes	7	4

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* to be filled in only for the current quarter meetings

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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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete						
1	Audit Committee	30-06-2021				Yes		
2	Audit Committee	14-08-2021	44			Yes	0	3
3	Nomination and remuneration committee	30-06-2021				Yes		

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* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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 500 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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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Mahesh Munjal
2	Designation	Compliance Officer

Annexure 3

Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	No	Since Annual General Meeting is yet to conducted for FY 2020-21 due to the extension granted by MCA vide letter dated 17-09-2021
Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	No	Since Annual General Meeting is yet to conducted for FY 2020-21 due to the extension granted by MCA vide letter dated 17-09-2021
Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Since Annual General Meeting is yet to conducted for FY 2020-21 due to the extension granted by MCA vide letter dated 17-09-2021
Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	No	Since Annual General Meeting is yet to conducted for FY 2020-21 due to the extension granted by MCA vide letter dated 17-09-2021

Name of signatory	Mahesh Munjal
Designation of person	Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0.00	0.00
Promoter Group or any other entity controlled by them	NA	0.00	0.00
Directors (including relatives) or any other entity controlled by them	NA	0.00	0.00
KMPs or any other entity controlled by them	NA	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	Add Notes
Name	Rajpal Singh Negi		
Designation	CFO		
Place	Noida		
Date	18-10-2021		

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Signatory Details	
Name of signatory	Mahesh Munjal
Designation of person	Compliance Officer
Place	Noida
Date	18-10-2021

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