

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

1	Details of general information about company	General Info
2	Composition of BOD	Annexure I - Composition of BOD
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11	Additional Half yearly Disclosure	Additional Half Yearly Disc
12	Details of Cyber security incidence	Cyber security incidence
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 Tax/Litigations_Disputes	Ongoing Tax/Litigations_Disputes

4. Steps for Filing Integrated Governance Report

- 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.
- 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.
- 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.

- 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.

- 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.

- 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	544012	Enter the quarter ended date only
NSE Symbol	CELLO	
MSEI Symbol	NA	
ISIN	INEOLMW01024	
Name of the entity	CELLO WORLD 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?	No	<div>Add Notes</div> <<< Notes mandatory, if Not Applicable
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 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMC00692	
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																										
Annexure 1 to be submitted by listed entity on quarterly basis																										
1. Composition of Board of Directors																										
Disclosure of notes 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 not					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(1)(g) 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 the listed entity (Refer Regulation 17(1)(g) of Listing Regulations)	No of Independent Directorship in listed entities including the listed entity (with reference to proviso to regulation 17(1)(b) & 10(b), SEBI)	Number of memberships in Audit/ Stakeholder Committee(s) including the listed entity (Refer Regulation 34(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee(s) including the listed entity (Refer Regulation 34(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add	Del	Notes																								
1	Mr	Pradheep G. Rathod	AAW95449D	00027542	Executive Director	Chairperson	MD	23-01-1965	No				Active	No		21-02-2018			36.00	0	0	0	0			
2	Mr	Pradheep G. Rathod	AAW95449D	00027542	Executive Director	Not Applicable	MD	23-01-1965	No				Active	No		21-02-2018			36.00	0	0	0	0			
3	Mr	Geetanshi P. Rathod	AAW95449D	00000081	Executive Director	Not Applicable	MD	28-02-1988	No				Active	No		21-02-2018			36.00	0	0	0	0			
4	Mr	Sandeepkumar Singh Chitambar	ACME572831	07387540	Non-Executive - Non Independent/Chairperson	Not Applicable		30-09-1977	No				Active	No		21-08-2022			0.00	0	0	0	0			
5	Mr	Pravish S. Chitambar	ACME572831	00000088	Director	Not Applicable		08-11-1977	No				Active	Yes	08-08-2025	28-02-2025	28-02-2025	00.00	0	0	0	0	0			
6	Mr	Pradheep Singhvi	ADP51641S	00000178	Director	Not Applicable		05-01-1994	No				Active	Yes	09-09-2025	28-02-2025	28-02-2025	00.00	0	0	0	0	0			
7	Mr	Pratik Kulkarni	ADP51641S	00000022	Non-Executive - Independent Director	Not Applicable		14-08-1997	No				Active	Yes	09-09-2025	28-02-2025	28-02-2025	00.00	0	0	0	0	0			
8	Mr	Arjun Chitambar	ADP51641S	00000083	Non-Executive - Independent Director	Not Applicable		20-12-1978	No				Active	Yes	09-09-2025	28-02-2025	28-02-2025	00.00	0	0	0	0	0			
9	Ms	Manish Mittal-Bhambhani	BDN962212N	00000043	Non-Executive - Independent Director	Not Applicable		24-11-1989	No				Active	Yes	04-06-2025	28-02-2025	28-02-2025	00.00	0	0	0	0	0			
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Annexure 1		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
II. Composition of Committees		
Disclosure of roles on composition of committees explanatory	Add Rows	

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
1.	00027527	Prashant G. Rathod	Executive Director	Member	25-07-2018	
2.	0290208	Piyush S. Dhole	Non-Executive - Independent Director	Chairperson	28-07-2023	
3.	0035178	Puthurang Singh	Non-Executive - Independent Director	Member	28-07-2023	
4.	10358861	Manish Nites Rohregar	Non-Executive - Independent Director	Member	28-07-2023	
5.						
6.						
7.						
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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
1.	0035178	Puthurang Singh	Non-Executive - Independent Director	Chairperson	28-07-2023	
2.	10358861	Manish Nites Rohregar	Non-Executive - Independent Director	Member	28-07-2023	
3.	07516577	Arun Singh	Non-Executive - Independent Director	Member	28-07-2023	
4.						
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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
1.	10358861	Sunjeev Ghosh	Non-Executive - Independent Director	Chairperson	28-07-2023	
2.	08800881	Gaurav P. Rathod	Executive Director	Member	25-07-2018	
3.	00027572	Prashant G. Rathod	Executive Director	Member	25-07-2018	
4.						
5.						
6.						
7.						
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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
1.	10358861	Sunjeev Ghosh	Non-Executive - Independent Director	Chairperson	28-07-2023	
2.	08800881	Gaurav P. Rathod	Executive Director	Member	25-07-2018	
3.	00027572	Prashant G. Rathod	Executive Director	Member	25-07-2018	
4.						
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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
1.	00027527	Prashant G. Rathod	Executive Director	Member	25-07-2018	
2.	00027572	Prashant G. Rathod	Executive Director	Member	25-07-2018	
3.	07516577	Arun Singh	Non-Executive - Independent Director	Chairperson	28-07-2023	
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Other Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
1.	00027527	Prashant G. Rathod	DP Committee	Executive Director	Chairperson
2.	00027572	Prashant G. Rathod	DP Committee	Executive Director	Member
3.	08800881	Gaurav P. Rathod	DP Committee	Executive Director	Member
4.	07397540	Gopandees Singh Chhina	DP Committee	Non-Executive - Non Independent Director	Member
5.	0035178	Puthurang Singh	Independent Director Committee	Non-Executive - Independent Director	Chairperson
6.	0290208	Piyush S. Dhole	Independent Director Committee	Non-Executive - Independent Director	Member
7.	10358861	Sunjeev Ghosh	Independent Director Committee	Non-Executive - Independent Director	Member
8.	10358861	Manish Nites Rohregar	Independent Director Committee	Non-Executive - Independent Director	Member
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*
1	23-05-2025			Yes	9	8	4
2	11-08-2025	79		Yes	9	9	5

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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	23-05-2025				Yes	4	4	3	2
2	Audit Committee	11-08-2025	79			Yes	4	4	3	2
3	Nomination and remuneration committee	23-05-2025				Yes	3	3	3	2
4	Nomination and remuneration committee	11-08-2025	79			Yes	3	3	3	2
5	Risk Management Committee	11-08-2025				Yes	3	3	1	2
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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	Ms. Hemangi Trivedi
2	Designation	Company Secretary and

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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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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				Add Notes

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1	Name of signatory	Ms. Hemangi Trivedi
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Ms. Hemangi Trivedi
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-10-2025

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