

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 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	General Info
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16	Imposition of Fine or Penalty	Imposition of Fine or Penalty
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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	539255	Enter the quarter ended date only
NSE Symbol	NA	
MSEI Symbol	NA	
ISIN	INE541K01014	
Name of the entity	STAR DELTA TRANSFORMERS 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?	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?	Yes	
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	
Risk management committee	Not Applicable	

Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	S01314	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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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 explanation

Add Notes

Yes

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

Sr	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(3A) 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 listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(2) & reg. 17A(2)(2))	Number of memberships in Audit/ Stakeholder Committees including this listed entity (Refer Regulation 30(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	ETISHORE GUPTA	AJWDTG6738P	000161201	Executive Director	Chairperson related to Promoter	MD	20-02-1959	No				Active	NA		01-10-1987	26-03-2025			1	0	0	0			
2	Mr	RAJESH GUPTA	AJWDTG6772C	000161379	Executive Director	Not Applicable		05-08-1962	No				Active	NA		05-10-1987	29-09-2020			1	0	2	0			
3	Mr	MAHANK GUPTA	AJWDTG6778K	002169890	Executive Director	Not Applicable		02-08-1986	No				Active	NA		24-04-2020	29-09-2020			1	0	0	0			
4	Mr	SHALIN MATIAS	AEFDMSC739M	000086168	Non-Executive - Independent Director	Not Applicable		13-02-1964	No				Active	NA		11-09-2019		75.00	1	1	1	0				
5	Mr	AJAY GUPTA	ACDGG6786D	000668674	Director	Not Applicable		25-04-1966	No				Active	NA		26-09-2020		60.00	1	1	1	1	1			
6	Mr	SHASHENDRA LAHIRI	ANGD10923M	007208101	Non-Executive - Independent Director	Not Applicable		10-09-1960	No				Active	NA		11-08-2023		22.00	1	1	1	2	1			

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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 prefilled 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	03644871	AJAY GUPTA	Non-Executive - Independent Director	Chairperson	26-03-2020		
2	00014139	RAKESH GUPTA	Executive Director	Member	27-03-2015		
3	02704101	SHASHENDRA LAHRI	Non-Executive - Independent Director	Member	11-08-2023		
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 prefilled 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	03644871	AJAY GUPTA	Non-Executive - Independent Director	Chairperson	26-03-2020		
2	08386168	SHALINI MATHUR	Non-Executive - Independent Director	Member	11-03-2019		
3	02704101	SHASHENDRA LAHRI	Non-Executive - Independent Director	Member	11-08-2023		
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 prefilled 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	08386168	SHALINI MATHUR	Non-Executive - Independent Director	Chairperson	11-03-2019		
2	00014139	RAKESH GUPTA	Executive Director	Member	27-03-2015		
3	02704101	SHASHENDRA LAHRI	Non-Executive - Independent Director	Member	11-08-2023		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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 prefilled 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	00014205	KISHORE GUPTA	Executive Director	Chairperson	16-02-2015		
2	00014139	RAKESH GUPTA	Executive Director	Member	16-02-2015		
3	08386168	SHALINI MATHUR	Non-Executive - Independent Director	Member	26-03-2020		
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						

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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*
AddDelete							
1	23-01-2025			Yes	6	6	3
2	27-01-2025	3		Yes	6	6	3
3	13-02-2025	16		Yes	6	6	3
4	20-02-2025	6		Yes	6	6	3
5	14-04-2025	52		Yes	6	6	3
6	02-05-2025	17		Yes	6	6	3
7	28-05-2025	25		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)
AddDelete										
1	Audit Committee	23-01-2025				Yes	3	3	2	0
2	Corporate Social Responsibility Committee	25-01-2025	1			Yes	3	3	1	0
3	Audit Committee	27-01-2025	1			Yes	3	3	2	0
4	Audit Committee	13-02-2025	16			Yes	3	3	2	0
5	Audit Committee	14-04-2025	59			Yes	3	3	2	0
6	Audit Committee	28-05-2025	43			Yes	3	3	2	0
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* to be filled in only for the current quarter meetings

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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 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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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	KISHORE GUPTA
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	KISHORE GUPTA
Designation of person	Managing Director
Place	BHOPAL
Date	30-06-2025

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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

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
AddDelete					

Disclosure of Imposition of Fine or Penalty					
The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					Add Notes
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
AddDelete					

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
AddDelete				
1	DIRECTORATE GENERAL OF GST INTELLIGENCE BHOPAL ZONAL UNIT	30-04-2024	SHOW CAUSE NOTICE WAS ISSUED TO THE COMPANY ON 30.04.2024 AGAINST WHICH COMPANY FILED AN APPEAL FOR WHICH HEARING DATE WAS FIXED AS 26/09/2024 . AS A RESULT OF THE HEARING DEMAND IS RAISED AGAINST THE COMPANY DATED 13.01.2025 FOR PAYMENT OF TAX OF RS. 4,62,780 AND PENALTY OF RS. 50,000. COMPANY WILL BE PROCEEDING TOWARDS APPEAL AGAINST THE SAID ORDER .	CASE IS PENDING BEFORE APPEALLATE AUTHORITY ADDL CCT/APP DC/DC BHOPAL ZONE

2	CGST AND CENTRAL EXCISE , BHOPAL COMMISSIONERATE	02-02-2024	A SHOWCAUSE NOTICE WAS ISSUED TO THE COMPANY ON 01.02.2024 AND ON VISIT OF CGST OFFICERS FOR INSPECTION , COMPANY DEPOSITED ITC UNDER PROTEST AND SUBMITTED THE DRC-03 DATED 01.02.2024 PAID GST TAX AMOUNT OF RS 7,63,000/- , INTEREST AMOUNT RS 7,15,000/- AND PENALTY AMOUNT RS 1,14,500/-. FURTHER SUMMON DATED 02.02.2024 WAS ISSUED AND AFTER ADJOURNMENT , SUMMON DATED 13.11.2024 WAS ISSUED TO THE COMPANY AND COMPANY APPEARED ON 28.11.2024 TO RECORD STATEMENT . LATER ON 28.01.2025 A SHOW CAUSE NOTICE WAS ISSUED TO THE COMPANY TO APPEAR WITHIN 30 DAYS TO SHOW WHY THE AMOUNT OF ITC REVERSED BY THE COMPANY "UNDER PROTEST" SHOULD NOT BE APPROPRIATED AGAINST THE SAID DEMAND OF ITC AND WHY THE INTEREST AND PENALTY SHOULD NOT BE APPROPRIATED AGAINST THE SAID DEMAND OF ITC.COMPANY WILL BE PROCEEDING TOWARDS APPEAL AGAINST THE SAID ORDER .	CASE IS PENDING BEFORE CGST AND CENTRAL EXCISE , BHOPAL COMMISSIONERATE.
3	COMMISSIONER OF INCOME TAX OFFICE , BHOPAL	26-07-2023	INCOME TAX AY 2019-20 DEMAND FOR RS. 63,73,000/- . APPEAL IS PENDING BEFORE THE AUTHORITY	APPEAL IS PENDING BEFORE THE AUTHORITY
4	COMMISSIONER OF INCOME TAX OFFICE , BHOPAL	27-03-2023	INCOME TAX AY 2021-22 DEMAND OF RS. 13,17,000/- APPEAL IS PENDING BEFORE THE AUTHORITY	APPEAL IS PENDING BEFORE THE AUTHORITY
5	ADDITIONAL CCT / APP DC BHOPAL ZONE	28-02-2015	APPEAL AGAINST CST ASSESSMENT ORDER (2012-13) FOR A DEMAND OF RS 1,83,000/- IS PENDING BEFORE THE AUTHORITY	APPEAL IS PENDING BEFORE THE AUTHORITY
6	ADD CCT/ APP DC BHOPAL ZONE	21-02-2018	APPEAL AGAINST CST ASSESSMENT ORDER NO 57/16(2015-16) FOR A DEMAND OF RS. 1,51,000/- IS PENDING BEFORE THE AUTHORITY	APPEAL IS PENDING BEFORE THE AUTHORITY
7	ADD CCT/APP DC BHOPAL ZONE	27-01-2020	APPEAL AGAINST VAT ASSESSMENT ORDER NO. 218/17(2016-17) FOR A DEMAND OF RS. 6,52,000/- IS PENDING BEFORE THE AUTHORITY	APPEAL IS PENDING BEFORE THE AUTHORITY
8	ADD CCT/APP DC BHOPAL ZONE	27-01-2020	APPEAL AGAINST ENTRY TAX ASSESSMENT ORDER NO 216/17 (2016-17) FOR A DEMAND OF RS 37000/- IS PENDING BEFORE THE AUTHORITY	APPEAL IS PENDING BEFORE THE AUTHORITY

9	ADD CCT/APP DC BHOPAL ZONE	27-01-2020	APPEAL AGAINST CST ASSESSMENT ORDER NO. 153/17(2016-17) FOR A DEMAND OF RS. 114000/- IS PENDING BEFORE THE AUTHORITY	APPEAL IS PENDING BEFORE THE AUTHORITY
10	ADD CCT/APP DC BHOPAL ZONE	31-01-2017	APPEAL AGAINST CST ASSESSMENT ORDER (2014-15) FOR A DEMAND OF RS.4,22,000/- IS PENDING BEFORE THE AUTHORITY	APPEAL IS PENDING BEFORE THE AUTHORITY