

<b>General information about company</b>		
Scrip code	533275	
NSE Symbol	SHAH	
MSEI Symbol	NOTLISTED	
ISIN	INE482J01021	
Name of the entity	SHAH METACORP LIMITE	
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?	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	During the quarter, no s fine or penalty is applic
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	During the quarter, no s and disputes is applicab
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	NA
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	g00608	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors exp

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Cate d
1	Mrs	MONA VIRAL SHAH	APSPS1844P	02343194	Executive Director	Chairperson related to Promoter	
2	Mr	MAHENDRA KUMAR SHUKLA	BLTPS7092D	09461897	Executive Director	Not Applicable	
3	Mrs	DIPALI MANISH SHAH	ALXPS5398D	08845576	Non-Executive - Non Independent Director	Not Applicable	
4	Mr	ADITYABHAI JAGDISHBHAI JOSHI	ANTPJ0126E	07718831	Non-Executive - Independent Director	Not Applicable	
5	Mr	HEMANG HARSHADBHAI SHAH	CWUPS9649P	08740598	Non-Executive - Independent Director	Not Applicable	
6	Ms	LAXMI SHIKANDAR JAISWAL	BBBPJ5550M	09616917	Non-Executive - Independent Director	Not Applicable	

**I. Composition of Board of Directors**

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

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification
1	No			
2	No			
3	No			
4	No			
5	No			
6	No			

**I. Composition of Board of Directors**

Sr	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 listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(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
1	NA		11-02-2022	01-10-2023			1	0	1	0	
2	NA		11-02-2022	01-10-2023			1	0	2	0	
3	NA		24-08-2020	30-09-2024			1	0	1	0	
4	NA		29-07-2024	29-07-2024		14.01	3	3	5	3	
5	NA		13-04-2022	13-04-2022		41.17	3	3	5	2	
6	NA		25-05-2022	25-05-2022		40.05	1	1	1	1	

<b>Audit Committee Details</b>						
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 Cess
1	07718831	ADITYABHAI JAGDISHBHAI JOSHI	Non-Executive - Independent Director	Chairperson	29-07-2024	
2	09616917	LAXMI SHIKANDAR JAISWAL	Non-Executive - Independent Director	Member	25-05-2022	
3	08740598	HEMANG HARSHADBHAI SHAH	Non-Executive - Independent Director	Member	13-04-2022	
4	09461897	MAHENDRA KUMAR SHUKLA	Executive Director	Member	11-05-2022	

<b>Nomination and remuneration committee</b>						
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 Cess
1	08740598	HEMANG HARSHADBHAI SHAH	Non-Executive - Independent Director	Chairperson	13-04-2022	
2	09616917	LAXMI SHIKANDAR JAISWAL	Non-Executive - Independent Director	Member	25-05-2022	
3	07718831	ADITYABHAI JAGDISHBHAI JOSHI	Non-Executive - Independent Director	Member	29-07-2024	
4	08845576	DIPALI MANISH SHAH	Non-Executive - Non Independent Director	Member	11-02-2022	

<b>Stakeholders Relationship Committee</b>						
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 Cess
1	08740598	HEMANG HARSHADBHAI SHAH	Non-Executive - Independent Director	Chairperson	13-04-2022	
2	09461897	MAHENDRA KUMAR SHUKLA	Executive Director	Member	25-05-2022	
3	08845576	DIPALI MANISH SHAH	Non-Executive - Non Independent Director	Member	11-02-2022	
4	02343194	MONA VIRAL SHAH	Executive Director	Member	13-04-2022	

<b>Risk Management Committee</b>						
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 Cessa

<b>Corporate Social Responsibility Committee</b>						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date Cessa

<b>Other Committee</b>					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category director
1	08845576	DIPALI MANISH SHAH	Committee of directors	Non-Executive - Non Independent Director	Chairperson
2	02343194	MONA VIRAL SHAH	Committee of directors	Executive Director	Member
3	07718831	ADITYABHAI JAGDISHBHAI JOSHI	Committee of directors	Non-Executive - Independent Director	Member

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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)
1	06-05-2025				Yes	6	5
2	09-06-2025		33		Yes	6	6
3		12-08-2025	63		Yes	6	6

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory									
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
1	Audit Committee	06-05-2025				Yes	4	3	3
2	Nomination and remuneration committee	06-05-2025				Yes	4	4	3
3	Audit Committee	09-06-2025	33			Yes	4	4	3
4	Other Committee	26-06-2025	16	Committee of Directors		Yes	3	3	1
5	Other Committee	28-06-2025	1	Committee of Directors		Yes	3	3	1
6	Other Committee	30-06-2025	1	Committee of Directors		Yes	3	3	1

**Annexure 1**

**IV. Meeting of Committees**

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. Independent Directors attending the meeting
7	Other Committee	02-07-2025	1	Committee of Directors		Yes	3	3	1
8	Other Committee	03-07-2025	0	Committee of Directors		Yes	3	3	1
9	Other Committee	04-07-2025	0	Committee of Directors		Yes	3	3	1
10	Other Committee	05-07-2025	0	Committee of Directors		Yes	3	3	1
11	Audit Committee	12-08-2025	37			Yes	4	4	3
12	Other Committee	01-09-2025	19	Committee of Directors		Yes	3	3	1

**Annexure 1**

**V. Affirmations**

Sr	Subject	Cc (Y/N)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Ye
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Ye
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Ye
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Ye
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)	N/
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.	Ye
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.	Ye
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Ye

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Viral Shah
2	Designation	CEO

<b>Affirmations on Compliance Requirements for AGM (applicable only for the first half-year financial quarter)</b>				
<b>I. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is non-compliance 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				

**Annexure III**

1	Name of signatory	Viral Shah
2	Designation	CEO

<b>Details of Cyber security incidence</b>	
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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	
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Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
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Sr.	Date of the event
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<b>Signatory Details</b>	
Name of signatory	Viral Shah
Designation of person	CEO
Place	Ahmedabad
Date	28-10-2025

<b>Investor Grievance Details</b>
No. of investor complaints pending at the beginning of Quarter
No. of investor complaints received during the Quarter
No. of investor complaints disposed off during the Quarter
No. of investor complaints those remaining unresolved at the end of the Quarter

**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 paragraph 3 of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
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 shares or voting rights held at the end of the quarter
1	General Capital & Holding Company Private Limited	04-07-2025	0	85.6	85.6

