

General information about company

Scrip code	533275
NSE Symbol	SHAH
MSEI Symbol	NA
ISIN	INE482J01021
Name of the entity	SHAH METACORP LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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 explanatory

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	Category 3 of directors	Date of Birth
1	Mrs	MONA VIRAL SHAH	APSPS1844P	02343194	Executive Director	Chairperson related to Promoter		09-05-1976
2	Mrs	DIPALI MANISH SHAH	ALXPS5398D	08845576	Non-Executive - Non Independent Director	Not Applicable		20-03-1977
3	Mr	HEMANG HARSHADBHAI SHAH	CWUPS9649P	08740598	Non-Executive - Independent Director	Not Applicable		12-05-1989
4	Ms	LAXMI SHIKANDAR JAISWAL	BBBPJ5550M	09616917	Non-Executive - Independent Director	Not Applicable		05-01-1992
5	Mr	MAHENDRA KUMAR SHUKLA	BLTPS7092D	09461897	Executive Director	Not Applicable		09-08-1965
6	Mr	RAVIKUMAR MANOJKUMAR THAKKAR	AVNPT5406H	09620074	Non-Executive - Independent Director	Not Applicable		17-07-1994
7	Mr	ADITYABHAI JAGDISHBHAI JOSHI	ANTPJ0126E	07718831	Non-Executive - Independent Director	Not Applicable		19-04-1985

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	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

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) & 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	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-02-2022	01-10-2023		11.29	1	0	1	0			
2	NA		24-08-2020	30-09-2024		0	1	0	2	0			
3	NA		13-04-2022	09-05-2022		29.17	3	3	6	2			
4	NA		25-05-2022	24-08-2022		28.05	1	1	1	1			
5	NA		11-02-2022	01-10-2023		11.29	1	0	2	0			
6	NA		25-05-2022	24-08-2022	27-07-2024	28.05	1	1	1	1	Others		
7	NA		29-07-2024	30-09-2024		2.01	3	3	5	1			

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	09620074	RAVIKUMAR MANOJKUMAR THAKKAR	Non-Executive - Independent Director	Chairperson	25-05-2022	27-07-2024	
2	09616917	LAXMI SHIKANDAR JAISWAL	Non-Executive - Independent Director	Chairperson	25-05-2022		Textual Information(1)
3	08740598	HEMANG HARSHADBHAI SHAH	Non-Executive - Independent Director	Member	13-04-2022		
4	09461897	MAHENDRA KUMAR SHUKLA	Executive Director	Member	11-05-2022		
5	07718831	ADITYABHAI JAGDISHBHAI JOSHI	Non-Executive - Independent Director	Member	29-07-2024		

Sr Text Block

Textual Information(1)

Ms. Laxmi Jaiswal appointed as chairperson of Audit Committee pursuant to reconstitution of Committee w.e.f.29-07-2024

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	08740598	HEMANG HARSHADBHAI SHAH	Non-Executive - Independent Director	Chairperson	13-04-2022		
2	09620074	RAVIKUMAR MANOJKUMAR THAKKAR	Non-Executive - Independent Director	Member	25-05-2022	27-07-2024	
3	09616917	LAXMI SHIKANDAR JAISWAL	Non-Executive - Independent Director	Member	25-05-2022		
4	08845576	DIPALI MANISH SHAH	Non-Executive - Non Independent Director	Member	11-02-2022		
5	07718831	ADITYABHAI JAGDISHBHAI JOSHI	Non-Executive - Independent Director	Member	29-07-2024		

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	08740598	HEMANG HARSHADBHAI SHAH	Non-Executive - Independent Director	Chairperson	13-04-2022		
2	02343194	MONA VIRAL SHAH	Executive Director	Member	13-04-2022		
3	09461897	MAHENDRA KUMAR SHUKLA	Executive Director	Member	25-05-2022		
4	08845576	DIPALI MANISH SHAH	Non-Executive - Non Independent Director	Member	11-02-2022		

Corporate Social Responsibility Committee							
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 of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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	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)	No. of Independent Directors attending the meeting*
1	21-05-2024				Yes	6	5	2
2		29-07-2024	68		Yes	5	5	2
3		01-08-2024	2		Yes	6	6	3
4		22-08-2024	20		Yes	6	6	3

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*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	21-05-2024				Yes	4	3	2	3
2	Audit Committee	29-07-2024	68			Yes	3	3	2	5
3	Audit Committee	01-08-2024	2			Yes	4	4	3	3
4	Audit Committee	22-08-2024	20			Yes	4	4	3	3
5	Other Committee	02-08-2024		Committee of Directors		Yes	3	3	1	2
6	Other Committee	03-08-2024	0	Committee of Directors		Yes	3	3	1	2

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. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	05-08-2024	1	Committee of Directors		Yes	3	3	1	2
8	Other Committee	06-08-2024	0	Committee of Directors		Yes	3	3	1	2
9	Other Committee	07-08-2024	0	Committee of Directors		Yes	3	3	1	2
10	Nomination and remuneration committee	29-07-2024				Yes	3	3	2	2
11	Nomination and remuneration committee	22-08-2024				Yes	4	4	3	2

Annexure 1

V. Related Party Transactions

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

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	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

Annexure 1

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

Annexure III

III. 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, business responsibility report 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	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	Viral Shah
2	Designation	CEO

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)

The Company has not provided any loan/ Guarantee to Promoter or any other entity controlled by them, Promoter Group or any other entity controlled by them or Directors (including relatives) or any other entity controlled by them, KMPs or any other entity controlled by them so this disclosure is not applicable to us

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
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

Signatory Details

Name of signatory	Viral Shah
Designation of person	CEO
Place	Ahmedabad
Date	19-10-2024

