

Date: March 30, 2024

To, <b>Bombay Stock Exchange Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai – 400 001.  <b>Scrip Code: 533275</b>	To, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  Company Symbol: <b>Shah</b>
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**SUBJECT: Newspaper publication pertaining to information regarding Notice of Postal Ballot and Remote E-Voting.**

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement (public notice) with respect to the information regarding Notice of Postal ballot, Remote E-Voting details as published in the Business Standard (English Edition) and Jai Hind (Gujarati Edition) News Paper dated March 30, 2024.

You are requested to take the same on your record.

Thanking You,

**For Shah Metacorp Limited  
(Formerly known as Gyscoal Alloys Limited),**

**Hiral Patel  
Company Secretary**

Encl: As Above

**Aditya Birla Housing Finance Limited**  
 Registered Office- Indian Rayon Compound, Veraval, Gujarat - 362266 Branch Office- 307, 3rd Floor, Turquoise Building, Opp.Palimal Garden, Panchwati Cross Road, Ahmedabad-380006.

**APPENDIX IV**  
**[See Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002]**  
**Possession Notice (for Immovable Property)**

Whereas, the undersigned being the authorized officer of Aditya Birla Housing Finance Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 had issued a demand notice dated 17-01-2024 calling upon the borrowers Mahesh Dolatram Sukhwani, Sanjay Dolatram Sukhwani, Kavitaaben Dolatram Sukhwani, Bhani Kids Wear mentioned in the notice being of Rs. 27,10,827/- (Rupees Twenty Seven Lakh Ten Thousand Eight Hundred Twenty Seven Only) within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said Act, read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 27th day of March of the year, 2024.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Aditya Birla Housing Finance Limited for an amount of Rs. 27,10,827/- (Rupees Twenty Seven Lakh Ten Thousand Eight Hundred Twenty Seven Only) and interest thereon. Borrowers attention is invited to the provisions of Sub-section 8 of Section 13 of the Act., in respect of time available, to redeem the secured assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
 All That Piece And Parcel Of Residential Property Being Flat No. K/101, Admeasuring 98.73 Sq. Mtrs. Super Built Up Area On 1st Floor, Of Block K With Undivided Rights In The Land Admeasuring Around 35.93 Sq. Mtrs., Situated In The Scheme Known As "Ozone City", On The Land Of Revenue Survey No. 282/1, 282/2, 288, 289, 299/1 And 299/2, Sp No. 1, Tp No. 97, Fp No. 7, Of Mouje Naroda, Taluka Asarwa, District Ahmedabad, And Sub District Of Ahmedabad-6 (Naroda), Gujrat- 382330, And, Bounded By: East: Flat No K-103 West: Society Road North: Society Road South: Block-L

Date: 27/03/2024  
 Place: Ahmedabad

Authorised Officer  
 Aditya Birla Housing Finance Limited

**PUBLIC NOTICE**  
 (Where flow of title is of complex nature)

Take Notice That M/s. Crypson Enterprise A Prop. Firm through its Prop. Sunil Chandulal Mehta who was owner of Shop No. 5, Shahibaug, Ahmedabad & after his death on dated 05-10-2012 his legal heir namely Dinaben Mehta, Rutvik Mehta & Vishva Mehta became the joint owners of said property & they have agreed to sale to my/our client Hariom Sharma the property more particularly described in the schedule mentioned hereunder written (hereinafter referred to as "the said property") free from all charges or encumbrances.

All Persons claiming any share, interest or right in the said property or any part thereof by way of sale, transfer, assignment, mortgage, charge, lease, license, lien, tenancy, trust, gift, easement, possession, inheritance or any eligible legal heir is there to claim or otherwise however are hereby required to make the same known to the undersigned in writing, within (10) Ten days from the date of publication of this notice, with all supporting documents, failing which mortgage over the said property shall be created without reference to all claims if any, and the same shall be deemed to waived/ and or abandoned and will not be binding on my/our clients.

**THE SCHEDULE ABOVE REFERRED TO**  
**(Detail description of the property)**

Commercial Property bearing Shop No. 5 on GF, in the Scheme known as "Kirti Sagar", Usmanpura Shiv Apartment Association, Situated at TPS-3, FP-32 Paiki 1 Paiki, Mouje: Usmanpura, Taluka: Sabarmati, Dist. & Sub District: Ahmedabad. (Adm. 25.08 Sq. Mtrs. + UDS of land 6.27 Sq. Mtrs.)

PARESH ANAND, Advocate  
 DARSHANA CHAVDA  
 118, Aakash Avenue,  
 Ahmedabad - 380009

Dated: 30.03.2024  
 Place: Ahmedabad

Nr. Under Bridge, Mithakhali, Ahmedabad - 380009  
 Mob. No. 9426697020, 9426268696

**PUBLIC NOTICE**

That is client Kamleshkumar Rajubhai Paipiyani has demanded for the title clearance certificate for the property the Current Owner of the Said Property is 1. Shobha Ramesh Sindhvani 2. Sonali Sonu Lulla situated at non-agricultural plot of land in Majeje City, Vadodara lying being land bearing Vbhag A, Tikka no. 3/2, C.S. no. 305 Ground Floor, Shop no. 1 admeasuring 7.80 Sq. Mtrs., i.e. 84 Sq. Fts., Registration Sub-District Vadodara & District Vadodara within the State of Gujarat That the above captioned property, the Current Owner 1. Shobha Ramesh Sindhvani 2. Sonali Sonu Lulla become Owner through Registered Sale Deed Vides registration no. 5255 dated 26.07.2021. Before that Registered Umeshkumar Pohani become owner through Registered Sale Deed Vides registration no. 2417 dated 29.03.2008 and Ramanlal Jaminadas Shah become owner through Registered Sale Deed Vides registration no. 1199 dated 18.05.1994. Both sale deeds and registration receipts are missing. Therefore if any individual, Bank or any Financial Institution has its charge or lien on the said property then within 7 days from the publication of the notice may send their objections along with the Supporting Evidence. If not send within given period then my client will initiate further proceedings.

Dt. 30.03.2024 Vadodara Under the instruction from the client

**LE-EXPERT ASSOCIATES**  
 KHUSHBU ASHOKKUMAR MISHRA (ADVOCATE)  
 MAYURKUMAR DINESHCHANDRA VYAS (ADVOCATE)  
 3F, 15-16, Darshanam Trade Center-1, Beside Darshanam Central Park, Near Hotel Surya Palace, Sayajiganj, Vadodara. (M) 784538288

**SHAH METACORP LIMITED**  
 (FORMERLY KNOWN AS GYSOAL ALLOYS LIMITED)  
 Regd. Office : Plot No. 2/3 GIDC, Ubkhal, Kukurwada, Tal. Vijapur, Dist. Mehsana 382830, Corporate Office : 2nd Floor, Mrudul Tower, B/h. Times of India, Ashram Road, Ahmedabad - 380 009. Phone : 079-26574878, Email : info@gyscoal.com CIN : L27209GJ1999PLC036556 Website : www.gyscoal.com

**NOTICE OF POSTAL BALLOT**

Notice is hereby given that Pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20, 22 of the Companies (Management and Administration) Rules, 2014 and the Circulars issued by the Ministry of Corporate Affairs, Government of India and such other applicable laws and regulations, the approval of members of Company is being sought for Ordinary / special resolution as set out in the Postal Ballot Notice dated March 22, 2024 by way of electronic means (remote e-voting):

Sr.No	Description of Resolution and Type
1	Increase in the authorized share capital and consequent alteration of Memorandum of association- Ordinary Resolution
2	Enhancement of the existing limit to borrow money pursuant to Section 180(1)(c) of the companies act, 2013- Special Resolution
3	To authorize board to make investments, give loans, guarantees and Security in excess of limits specified under section 186 of the companies Act, 2013- Special Resolution
4	To approve the prior approval regarding raising of funds through Secured / unsecured loan / advances with an option to conversion into Equity shares -Special Resolution
5	Preferential issue and allotment of up to 20,90,00,000 (Twenty Crore Ninety Lakhs only) equity shares either in cash or/and conversion of Loan outstanding in the books at the time of allotment to Non-Promoters and issue up to 4,85,00,000 convertible warrants into equity shares to Mona Viral Shah- Promoters (By conversion of Loan in to Equity or/and in cash) at an issue price of Rs. 3.88 (Rs. 1/- face value + Rs. 2.88/- premium per share)- Special Resolution
6	To Consider And Approve Raising of Funds through Issuance of Securities- Special Resolution
7-13	To consider and approve the material related party transaction(s) Proposed to be entered into by the company- Ordinary Resolution;

The Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the Explanatory Statement on March 28, 2024 to all the members of the Companies whose name appear in the Register of Members of the Company/List of Beneficial Owners maintained by the Depositories as on the cut-off date, March 22, 2024 and who has registered their email IDs. Physical copies of notice along with postal Ballot forms, prepaid business reply envelopes are not being sent to the members in line with exemption under MCA Circular. The Company has appointed National Securities Depository Limited ("NSDL") for providing remote e-Voting services to enable the members to cast their vote electronically. The Notice is available on the website of Company's at www.gyscoal.com under Investor relation, National Securities Depository Limited at www.evoting.nsdl.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com. Members can vote electronically on the Resolution through remote voting which commence at 09.00 a.m. on Saturday, March 30, 2024 and will end at 05.00 p.m. Sunday, April 28, 2024 and after that remote e-voting will be blocked by NSDL and will not be allowed to vote after the said date and time. The Company has appointed Mr. Jatin Kapadia from M/s. K Jatin & Co. (COP 12043), Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process for Postal Ballot in a fair and transparent manner. Scrutinizer will submit his report within 2 working days from the conclusion of e-voting and Results along with the Scrutinizer's Report, will be available on Company's website www.gyscoal.com, NSDL at www.evoting.nsdl.com and on the websites of Stock exchange at www.bseindia.com, www.nseindia.com. Any Member who have not received the Postal Ballot Notice may send e-mail at cs@shahgroupco.com or can collect from Corporate Office or download from website of the Company at www.gyscoal.com. In case of any queries relating to e-voting process, members may refer Frequently Asked Questions (FAQs) and e-voting user manual for members available under the Help Section of www.evoting.nsdl.com. In case of any grievances connected with the facility for voting by electronic means may on an email to evoting@nsdl.co.in or call on 022-48867000.

By Order of the Board of Director,  
 For, **Shah Metacorp Limited**  
 (Formerly known as Gyscoal Alloys Limited)  
 sd/- **Hiral Patel**  
 Company Secretary, Membership No. A56573

Date : 28-03-2024  
 Place : Ahmedabad

**Aditya Birla Housing Finance Limited**  
 Registered Office- Indian Rayon Compound, Veraval, Gujarat - 362266 Branch Office- 2nd Floor, Yogi Complex, 150 Feet Ring Road Near Indira Circle, Vasundhara Omkar Society Manharpara 1, Madhapar, Rajkot Gujarat-360005

**APPENDIX IV**  
**[See Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002]**  
**Possession Notice (for Immovable Property)**

Whereas, the undersigned being the authorized officer of Aditya Birla Housing Finance Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 had issued a demand notice dated 15-01-2024 calling upon the borrowers Jaydeep Arvindbhai Morania, Arvindbhai Vithalbhai Moraniya, mentioned in the notice being of Rs. 17,11,586.26/- (Rupees Seventeen Lakh Eleven Thousand Five Hundred Eighty Six and Twenty Six Paise Only) within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said Act, read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 28th day of March of the year, 2024.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Aditya Birla Housing Finance Limited for an amount of Rs. 17,11,586.26/- (Rupees Seventeen Lakh Eleven Thousand Five Hundred Eighty Six and Twenty Six Paise Only) and interest thereon. Borrowers attention is invited to the provisions of Sub-section 8 of Section 13 of the Act., in respect of time available, to redeem the secured assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
 All That Piece And Parcel Of Immovableproperty Comprising Of Residential House Having A Land Area 130-3 Sq Yards Of Plot No. 8 In "Shree Maheshnagar Shramjivi Society" Situated At Revenue Survey No. 177/2 Sub- Dist & Regi. Dist. Rajkot, Gujarat- 360003, And, Bounded By: East: Road West: Plot No. 4 North: Remaining Survey No. 177 Paikae South: Plot No. 7.

Date: 28/03/2024  
 Place: Rajkot

Authorised Officer  
 Aditya Birla Housing Finance Limited

**Canara Bank Regional Office** : Vill Floor, Western Business Park, Udhna - Magdalla Road, Vesu, Surat, Gujarat 395007.  
**Valsad Branch**

**Demand Notice (Section 13(2) to Borrower / Guarantor / Mortgagee)**

To, Mr. SANJAY KANTILAL PATEL Address 1: A-103,GIDC, GUNDAVAV GUNDLAV TAL.VALSAD-396035  
 Address 2: FLAT NO 304,SHUBH MANGAL APARTMENT,VALSAD  
 Address 3: KRISHNA COMPLEX,KHERLAMPAR ROAD, GUNDAVAVVALSAD

Dear Sir,

**Sub : NOTICE issued under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002.**

The undersigned being the Authorized Officer of Canara Bank Valsad branch (hereinafter referred to as "the secured creditor"), appointed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, (hereinafter referred to as the "Act") do hereby issue this notice to you as under:

That Mr SANJAY KANTILAL PATEL (hereinafter referred to as "the Borrower") has availed credit facility / facilities stated in the Schedule A hereunder and have entered into the security agreement/s in favour of the secured creditor. While availing the said financial assistance, you have expressly undertaken to repay the loan amount/s in accordance with the terms and conditions of the above mentioned agreements.

That NIL (hereinafter referred to as "the Guarantor") has guaranteed the payment on demand of all moneys and discharge all obligations and liabilities owing or incurred to the secured creditor by the Borrower for credit facilities (Fund based / Non Fund Based) up to the limit of NIL with interest thereon.

You are also entered into to agreements against the secured assets which are detailed in Schedule B hereunder.

However, from DEC 2023 the operation and conduct of the said financial assistance / credit facilities have become irregular. The books of account maintained by the secured assets (shows that the liability of the Borrower towards the secured creditor as 15,25,922.35 (Rupees Fifteen Lakhs Twenty Five Thousand Nine Hundred Twenty Two and Thirty Five paise only) + further interest and charges less recovery thereon, the details of which together with future interest rate are stated in Schedule C hereunder. It is further stated that the Borrower/Guarantor having failed to keep up with the terms of the above said agreement in clearing the dues of the secured creditor within the time given, and have been evasive in settling the dues. The operation and conduct of the above said financial assistance / credit facility/ies having come to a standstill and as a consequence of the default committed in repayment of principal debt/ instalment and interest thereon, the secured creditor was constrained to classify the debt as Non-Performing Asset (NPA) as on 01/03/2024 in accordance with the directives/guidelines relating to asset classification issued by the Reserve Bank of India.

The secured creditor through this notice brings to your attention that the Borrower has failed and neglected to repay the said dues/ outstanding liabilities and hence hereby demand you under Section 13(2) of the Act, by issuing this notice to discharge in full the liabilities of the Borrower as stated in Schedule C hereunder to the secured creditor within 60 days from the date of receipt of this notice. Further, it is brought to your notice that you are also liable to pay future interest at the rate of mentioned in schedule C together with all costs, charges, expenses and incidental expenses with respect to the proceedings undertaken by the secured creditor in recovering its dues.

Please take note of the fact that if you fail to repay to the secured creditor the aforesaid sum of 15,25,922.35 (Rupees Fifteen Lakhs Twenty Five Thousand Nine Hundred Twenty Two and Thirty Five paise only) + further interest and charges less recovery thereon, together with further interest (as stated in schedule C) and incidental expenses and costs as stated above in terms of this notice under Section 13(2) of the Act, the secured creditor will exercise all or any of the rights detailed under sub-section (4)(a) and (b) of Section 13, the extract of which is given here below to convey the seriousness of this issue:

13(4)- In case the Borrower/Guarantor fails to discharge liability in full within the period specified in sub-section (2), the secured creditor may take recourse to one or more of the following measures to recover his secured debt, namely;

(a) Take possession of the secured assets of the Borrower/Guarantor including the right to transfer by way of lease, assignment or sale for realizing the secured asset;

(b) Take over the management of the business of the Borrower including the right to transfer by way of lease, assignment or sale for realizing the secured asset;

Provided that the right to transfer by way of lease, assignment or sale shall be exercised only where the substantial part of the business of the Borrower is held as security for the debt; Provided further that where the management of whole of the business or part of the business is severable, the secured creditor shall take over the management of such business of the borrower which is related to the security for the debt and under other applicable provisions of the said Act.

Your attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets. You are also put on notice that in terms of Section 13(13) the Borrower/Guarantor shall not transfer by way of sale, lease or otherwise the said secured assets detailed in Schedule B hereunder without obtaining written consent of the secured creditor. It is further brought to your notice that any contravention of this statutory injunction/ restraint, as provided under the said Act, is an offence and if for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited with the secured creditor. In this regard you shall have to render proper accounts of such realization/ income.

This notice of Demand is without prejudice to and shall not be construed as waiver of any other rights or remedies which the secured creditor may have including further demands for the sums found due and payable by you. This is without prejudice to any other rights available to the secured creditor under the Act and/or any other law in force. Please comply with the demand under this notice and avoid all unpleasantness. In case of Non-compliance, further needful action will be resorted to, holding you liable for all costs and consequence.

Details of the credit facility/ies availed by you : **SCHEDULE - A**

Sl	Loan No.	Nature of Loan / Limit	Date of Sanction	Amount (Rs)
1	3256619000070	Housing Loan	31/12/2014	12,80,000/-

Details of Security Assets : **SCHEDULE - B**

Details of Immovable Assets

Sl	Description	Name of the title holder
1	Flat No. 304, admeasuring 92.93 sq mts, 3 <sup>rd</sup> floor of Shubh Mangal Apt., bearing N. A. Land bearing R. S./Block No. 262/1/P/2/P23, 262/1/P/2/P24, 262/1/P/2/P25. Plot no 22,23 and 24, which is situated within the Grampanchayat Limit of Nandawala Tal. & Dist. Valsad, bounded by :North: Margin place of plot no 22,23 & 24, South : Flat no 305, East: Margin place of Plot no 22,23 & 24, West: Passage of Shubh Mangal Building	Sanjay Kantilal Patel

Details of liability as on date 01/03/2024] **SCHEDULE - C**

Sl	Loan No.	Nature of Loan / Limit	Principal as on date 01/03/2024	Interest and other charges as on date 01/03/2024	Total Liability as on date 01/03/2024	Rate of Interest
1	3256619000070	Housing Loan	14,81,512.49	44,409.86	15,25,922.35	11.40% + 2 % penal interest
					15,25,922.35	

Date : 07/03/2024 | Place : Valsad  
 Authorised Officer, Canara Bank

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**A dawn of third globalisation?**  
 This could be an era where geo-political issues are a precondition for cross-border integration

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