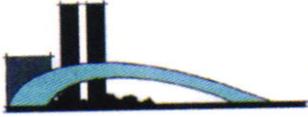


SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR -V, SALT LAKE CITY, KOLKATA - 700 091

PH.: 2357 - 6255 / 4003 2290

E-MAIL : info@ccapltd.in, WEBSITE : www.ccapltd.in, CIN - L45203WB1972PLC028349

Dated: 12.11.2018

To,
The Secretary,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower
Dalal Street,
Mumbai-400001

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sir,

Sub: Intimation of Appointment of Chief Financial Officer(CFO) Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,, we wish to notify that Mr. Poonam Goenka has been appointed as the Chief Financial Officer (CFO) of the Company with effect from 12th November, 2018 based on the recommendation of Nomination and Remuneration Committee of Directors.

In this regard profile of Ms. Poonam Goenka, are enclosed herewith for your reference.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For *Shelter Infra Projects Limited*.

Aparupa Das
(Company Secretary & Compliance officer)

Encl: as above

Poonam Goenka

Mobile: +91 8240

+91 8100

Email:poonamgoenkacs@gm



Aspire to belong to an organization where idea grows, skills are developed and knowledge is nourished.

PROFESSIONAL QUALIFICATIONS

Examination	Institute	Year	Marks obtained
CA –Final	The Institute of Chartered Accountants of India	May-2018	50%
CMA-Final	The Institute of Cost Accountants of India	June-2016	55%
CS-Final	The Institute of Company Secretaries of India	Dec-2012	50%

ACADEMIC QUALIFICATIONS

Examination	Institute/School	Year	Marks obtained
B.Com(Hons.)	West Bengal state University	2011	50.75%
Higher Secondary	West Bengal Council of Higher Secondary Education	2008	72%

INDUSTRY EXPOSURE

Worked as an Accountant in ARUKIA INDUSTRIAL CORPORATION for the period from April 2014 to July 2015.

Worked as an Executive(Accounts and Finance) from 01/08/2015 to 28/02/2017 in SOLTECH ENERGIES (P) LTD.

Work Handled:-

- Maintained Accounts in Tally.
- Maintained statutory Registers.
- Drafting of Notices ,Agreements,Deeds,official letters etc.
- E-filed ITR, Service Tax return ,Annual return and Financials with statutory authorities.

Poonam Goenka

Mobile: +91 8240406052

+91 8100943895

Email:poonamgoenkacs@gmail.com

ARTICLESHIP

Three year articleship under Dilip Kumar Saha & Associates, Kolkata. During my article-ship tenure, I took up various assignments which includes statutory audit, Internal Audit, School Audit of Govt.aided school, Tax audit, Preparation of Individual and Company File, BRS.

Clients Handled:

- Unnayan Group of Companies .
- Orient rubber products private limited.
- Barrackpore High school.

COMPUTER PROFICIENCY

- ✓ Working knowledge of MS-Office & Tally.
- ✓ Comfortable working in LAN and network environment.
- ✓ Familiar with Internet operations.

EXTRA CO -CURRICULAR ACTIVITIES

- ✓ Participating in the social activities like blood donation camp, city marathon in Kolkata.
- ✓ Participating & Organising Picnics, Social Events etc.

INTERESTS

- ✓ Listing Music, Reading Books .
- ✓ Keen to explore different places around the globe .

PERSONAL PROFILE

- ✓ Date of Birth : 7th November, 1988
- ✓ Marital Status : Single
- ✓ Address : AF:-226,kestopur,Rabindrapally ,Talbagan,Kolkata – 700 101
- ✓ Languages Known : English, Hindi, Bengali & Marwadi

I here by affirm that the information in this document is true, complete and correct to the best of my knowledge and belief.

Place: Kolkata

Date: 3/10/2018.



(Poonam Goenka)