

# 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: 28.01.2020

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: SEBI- DP Regulation. 55A- Reconciliation of Share Capital Audit**

We hereby submitting the report for Pursuant to Regulation 55(A) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, from Practicing Company Secretary for Reconciliation of Share Capital Audit for Shelter Infra Projects Limited for the quarter ended 31<sup>st</sup> December, 2019.

Please acknowledge the receipts and take the above information on record.

Thanking You,  
Yours faithfully,

**For SHELTER INFRA PROJECTS LIMITED**

**(Company Secretary & Compliance officer)  
Aparupa Das**

Encl: as above

# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



# A. K. LABH & Co.

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : [www.aklabh.com](http://www.aklabh.com)

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31<sup>st</sup> December, 2019
2. ISIN : INE 413C01013
3. Face Value : Rs. 10/-
4. Name of the Company : Shelter Infra Projects Limited
5. Registered Office Address : 'ETERNITY' Building, DN-1,  
Sector-V, Salt Lake,  
Kolkata- 700 091, West Bengal
6. Correspondence Address : 'ETERNITY' Building, DN-1,  
Sector-V, Salt Lake,  
Kolkata- 700 091, West Bengal
7. Telephone & Fax Nos. : Telephone: (033) 2357-6255  
Fax : (033) 2357-6253
8. E-mail Address : info@ccapltd.in
9. Name of the Stock Exchanges : Calcutta & Bombay  
where the Company's securities  
are listed

	Number of Shares	% of Total Issued Capital
10 Issued Capital :	3570161	
11. Listed Capital :		
(a) The Calcutta Stock Exchange Ltd	3570161	100.00
(b) BSE Limited	3570161	100.00

12. Held in dematerialized form in CDSL : 702279
13. Held in dematerialized form in NSDL : 2562285
14. Physical : 305597
15. Total No. of Shares (12+13+14) : 3570161



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16. Reasons for difference, if any, N.A.  
between (10&11)/(10&15)/(11&15)

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for stock exchanges
----- NIL -----						

18. Register of Members is updated : Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any : Nil

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : N.A.

21. Total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total no. of demat cases	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & Fax No. of Compliance Officer of the Company : Mrs. Aparupa Das, Company Secretary  
Membership No.ACS 42450  
E-mail:cs@ccapltd.in  
Phone no. (033) 2357-6257  
Fax: (033) 2357-6253





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e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

Website : [www.aklabh.com](http://www.aklabh.com)

23. Name, Address, Telephone, Fax No. : CS Atul Kr. Labh  
Registration No. of the certifying CS : A. K. LABH & Co.  
*Company Secretaries*  
40, Weston Street, 3<sup>rd</sup> Floor,  
Kolkata – 700 013, West Bengal  
Tel: (033) 2221-9381 / 3296-7770  
Fax: (033) 2221-9381  
e-mail: [aklabh@aklabh.com](mailto:aklabh@aklabh.com)  
Website: [www.aklabh.com](http://www.aklabh.com)  
Registration No. : CP 3238
24. Appointment of Common Agency for : MCS Share Transfer Agent Ltd.  
Share Registry work, if yes, name & : 383, Lake Gardens, 1<sup>st</sup> Floor,  
address of RTA : Kolkata – 700 045
25. Any other detail : N.A.

**For A. K. LABH & CO.**  
**Company Secretaries**

(CS A. K. LABH)  
**Practising Company Secretary**  
CP No. 3238



**Place: Kolkata**

**Date: 27.01.2020**

UDIN - F004848B000099173

