

# 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: 17.11.2021

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

**Scrip Code: BSE: 526839**

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

**Scrip Code: CSE: 13077**

Dear Sirs,

**SUB: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LISTING REGULATIONS")**

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions on a consolidated basis and balances for the half year ended September 30, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

**For SHELTER INFRA PROJECTS LIMITED**

**Kamal Kishor Chowdhury**  
**(Whole Time Director)**  
**DIN: 06742937**

Encl: as above

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Transactions with related parties are as follows:-

	Half year ended 30th September,2021				
	Other Related Parties				Total
	Akankha Nirman Private limited.	Seguro Infracom(P) LTD.	Mr. Anand Kumar Agarwal	Ms. Aparupa Das	
Revenue	NIL	NIL	NIL	NIL	NIL
Purchases of Goods & services (Including Reimbursements)	NIL	NIL	NIL	NIL	NIL
Brand equity contribution	NIL	NIL	NIL	NIL	NIL
Facility Expenses	NIL	NIL	NIL	NIL	NIL
Baddebt & Advances written off, allowance for doubtful trade receivables and advances (net)	NIL	NIL	NIL	NIL	NIL
Contribution to employees post employment benefit plans	NIL	NIL	NIL	NIL	NIL
Purchase of property ,Plant & equipment	NIL	NIL	NIL	NIL	NIL
Loans and advances recovered	NIL	NIL	NIL	NIL	NIL
Dividend Paid	NIL	NIL	NIL	NIL	NIL
Salary Payment	NIL	NIL	2	0.62	2.62

Balances receivable from Related parties are as follows:-

	Half year ended September 30,2021				
	Other Related Parties				Total
	Akankha Nirman Private limited.	Seguro Infracom(P) LTD.	Anand Kumar Agarwal	Aparupa Das	
Trade receivables and unbilled receivables	NIL	399.45	NIL	NIL	399.45
Loans receivables, other financial assets and other assets.	NIL	NIL	NIL	NIL	NIL
<b>Total</b>	NIL	399.45	NIL	NIL	399.45



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Balances payable to Related parties are as follows:-

	Half year ended 30th September,2021				
	Other Related Parties				
	Akankha Nirman Private limited.	Seguro Infracom(P) LTD.	Mr. Anand Kumar Agarwal	Ms.Aparupa Das	Total
Trade payables,unearned and Deffered revenue,other financial liabilities and	1629.66	NIL	NIL	NIL	1629.66
Other liabilities	NIL	NIL	0.4	0.3	0.7
Commitments	NIL	NIL	NIL	NIL	NIL
<b>Total</b>	<b>1629.66</b>	<b>NIL</b>	<b>0.4</b>	<b>0.3</b>	<b>1630.36</b>

Transaction with Key Management Personnel are as follows:

(Rs.Lakhs)

	Half year ended September 30,2021
Short-term benefits	NIL
Dividend paid	NIL

