

SHELTER INFRA PROJECTS LIMITED

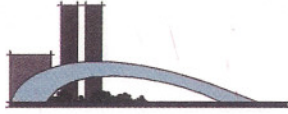
(formerly CCAP Limited)

REGD. AND HEAD OFFICE

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

PH. : 2357 - 6255 / 2357-6256/2357-6257, FAX : 91-33-2357-6253

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



SIPL/BSE/2015-16/RS/01

Date: 06.04.2015

The Secretary
BOMBAY STOCK EXCHANGE LTD.
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400 001

Code No. 526839

Dear Sir,

Corporate Governance: Quarterly Compliance report

In terms of **Clause No. 49** of the Listing Agreement, we enclose the Quarterly Compliance Report on Corporate Governance for the Quarter ended **31st March, 2015**.

Thanking you,

Yours faithfully,
For **Shelter Infra Projects Limited**

(Rahul Srivastava)
Company Secretary & Compliance Officer

Encl: As stated above

CC: - The Ahmedabad Stock Exchange Limited

CC: - The Calcutta Stock Exchange Limited

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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT

NAME OF THE COMPANY: SHELTER INFRA PROJECTS LIMITED

Quarter ending on: 31st March, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49(IIA)	Yes	Nil
(B) Independent Director	49(IIB)	Yes	Nil
(C) Non-executive Directors' Compensation & Disclosures	49(IIC)	Yes	Nil
(D) Other Provisions as to Board and Committees	49 (IID)	Yes	Nil
(E) Code of Conduct	49 (IIE)	Yes	For F.Y. 2013-14, the disclosure is made in Annual Report 2013-14 & for F.Y. 2014-15, the disclosure will be made in Annual Report 2014-15. The Code of Conduct of all the Board members and Senior Management of the Company is available on company website.
(F) Whistle Blower Policy	49 (IIF)	Yes	Available on the Website of company.
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Nil
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Nil
(C) Powers of Audit Committee	49 (IIIC)	Yes	Nil
(D) Role of Audit Committee	49 (IIID)	Yes	Nil
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Nil
IV. Nomination and Remuneration Committee	49(IV)	Yes	Nil
V. Subsidiary Companies	49 (V)	N.A	Nil
VI. Risk Management	49 (VI)	Yes	Nil
VII. Related Party Transactions	49 (VII)	Yes	Nil
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	Yes	For F.Y. 2013-14, the disclosure is made in Annual Report 2013-14 & for F.Y. 2014-15, the disclosure will be made in Annual Report 2014-15
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-do-
(C) Remuneration of Directors	49 (VIII C)	Yes	-do-
(D) Management	49 (VIII D)	Yes	-do-
(E) Shareholders	49 (VIII E)	Yes	For F.Y. 2013-14, the disclosure is made in Annual Report 2013-14 & for F.Y. 2014-15, the disclosure will be made in Annual Report 2014-15The Company also has a Stakeholders Relationship Committee.
(F) Disclosure of resignation of Directors	49 (VIII F)	Yes	Nil
(G) Disclosure of Formal Letter of Appointment	49 (VIII G)	Yes	Nil
(H) Disclosure in Annual Report	49 (VIII H)	Yes	For F.Y. 2013-14, the disclosure is made in Annual Report 2013-14 & for F.Y. 2014-15, the disclosure will be made in Annual Report 2014-15
(I) Proceeds from public issue, right issue, preferential issue, etc	49 (VIII I)	NA	Nil
IX. CEO/CFO Certification	49 (IX)	Yes	Nil
X. Report on Corporate Governance	49 (X)	Yes	For F.Y. 2013-14, the disclosure is made in Annual Report 2013-14 & for F.Y. 2014-15, the disclosure will be made in Annual Report 2014-15
XI. Compliance	49 (XI)	Yes	-do-

Date: 06.04.2015

FOR SHELTER INFRA PROJECTS LIMITED



(RAHUL SRIVASTAVA)

Company Secretary & Compliance Officer