

Business Standard

KOLKATA | THURSDAY, 2 FEBRUARY 2012

SHELTER INFRA PROJECTS LIMITED

(Formerly CCAP LIMITED)

Regd. Office: 'ETERNITY' Building
DN -1, Sector-V, Salt Lake
Kolkata - 700 091

NOTICE

Pursuant to Clause 41 of the Listing Agreement Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, **9th February, 2012** to inter-alia consider and approve the Unaudited Financial Result of the Company for the quarter ended on 31st December, 2011.

For Shelter Infra Projects Limited
Place : Kolkata Sd/- (K.L. Surana)
Date : 03.01.2012 Company Secretary

KALANTAR

কলকাতা/২ ফেব্রুয়ারি, ২০১২

শেল্টার ইনফ্রা প্রজেক্টস লিঃ

(পূর্বতন সি সি এ পি লিমিটেড)
রেজিঃ অফিস : 'ইটারনিটি' বिल्ডিং ডি এন-১,
সেক্টর-V, সল্টলেক, কলকাতা-৭০০০৯১

বিজ্ঞপ্তি

তালিকাভুক্ত চুক্তির ৪১নং ধারা অনুযায়ী
এতদ্বারা বিজ্ঞপ্তি করা হচ্ছে যে ৩১
ডিসেম্বর ২০১১-এ সমাপ্ত ত্রৈমাসিকের
অপরীক্ষিত আর্থিক হিসাবের ফলাফল
আলোচনা/বিবেচনা/অনুমোদন করার জন্য
৯ ফেব্রুয়ারি ২০১২ বৃহস্পতিবার সংস্থার
পরিচালকবর্গের সভা অনুষ্ঠিত হবে।

শেল্টার ইনফ্রা প্রজেক্টস লিঃ-এর পক্ষে
স্বা/- (কে এল সুরানা)
স্থান : কলকাতা কোম্পানি সেক্রেটারি
তারিখ : ০৩.০১.২০১২

Business Standard

KOLKATA | FRIDAY, 10 FEBRUARY 2012

Shelter Infra Projects Ltd.

(Formerly CCAP LIMITED)

Registered Office: 'ETERNITY' BUILDING
DN -1, SECTOR-V, SALT LAKE
KOLKATA - 700 091

NOTICE

Pursuant to Clause 41 of the Listing Agreement Notice is hereby given that an Emergent meeting of the Board of Directors of the Company will be held on Friday, 17th February, 2012.

For Shelter Infra Projects Limited
(K. L. Surana)

Place - Kolkata Company Secretary
Date - 09.02.2012

কালান্তর

কলকাতা/ ১০ ফেব্রুয়ারি, ২০১২

শেল্টার ইনফ্রা প্রোজেক্টস লিঃ

(পূর্বতন সি সি এ লি লিমিটেড)

রেজি: অফিস : 'ইটারনিটি' বিল্ডিং ডি

এন-১, সেক্টর-V, সল্টলেক,

কলকাতা-৭০০০৯১

বিজ্ঞপ্তি

তালিকাভুক্ত চুক্তির ৪১ নং ধারা অনুযায়ী
এতদ্বারা বিজ্ঞপ্তি করা হচ্ছে যে ১৭
ফেব্রুয়ারি, ২০১২ তারিখে
জরুরীকারণবশত: সংস্থার পরিচালকবর্গের
সভা অনুষ্ঠিত হবে।

শেল্টার ইনফ্রা প্রোজেক্টস লিমিটেড-এর পক্ষে

স্থান : কলকাতা (কে. এল. সুরানা)

তারিখ : ০৯/০২/২০১২ কোম্পানী সেক্রেটারী

KOLKATA | FRIDAY, 10 FEBRUARY 2012

SHELTER INFRA PROJECTS LTD.

[FORMERLY KNOWN AS CCAP LTD.]

REGD OFFICE : DN-1, SECTOR-V, SALT LAKE CITY, KOLKATA-700091

Unaudited Financial Results for the Quarter ended 31st December, 2011

[Rs. in Lakhs]

Sl. No.	Particulars	Quarter ended 31.12.11 Unaudited	Quarter ended 30.09.11 Unaudited	Quarter ended 31.12.10 Unaudited	Nine Months ended 31.12.11 Unaudited	Nine Months ended 31.12.10 Unaudited	Year ended 31.03.11 Audited
1	(a) Net Sales / Income From Operation	233.84	203.35	118.21	539.28	581.12	2027.94
	(b) Other Operating Income	2.46	9.61	17.91	21.62	47.11	90.77
2	Expenditure						
	a) Increase(-) / Decrease(+) in Stock in trade and work-in-progress	1.38	76.11	(217.73)	12.25	(250.20)	(43.58)
	b) Consumption Of Raw Materials	72.94	32.09	240.02	129.50	322.61	1071.17
	c) Purchase of Traded goods	0.00	0.00	0.00	0.00	0.00	0.00
	d) Employee Cost	25.49	37.94	31.47	85.21	94.54	118.90
	e) Payment to Sub-Contractors	67.13	63.06	32.94	143.73	87.94	159.09
	f) Machinery Operation	0.00	0.00	0.01	0.00	0.64	0.80
	g) Depreciation	17.29	20.85	18.66	61.83	53.49	71.55
	h) Other Expenditure	21.50	8.19	9.44	52.97	90.22	157.05
	i) General & Administrative Expenses	45.52	49.16	38.00	116.29	108.78	256.70
	j) Total Expenditure	251.25	287.40	152.81	601.78	508.02	1791.68
3	Profit (+) / Loss (-) from Operations before other Income, Interest and Exceptional Items [1-2]	(14.95)	(74.44)	(16.69)	(40.88)	120.21	327.03
4	Other Income	12.49	6.18	0.00	61.15	3.05	24.19
5	Profit (+) / Loss (-) before Interest and Exceptional Items [3+4]	(2.46)	(68.26)	(16.69)	20.27	123.26	351.22
6	Interest	66.56	132.47	55.98	280.58	120.66	194.75
7	Profit (+) / Loss (-) after interest but before Exceptional Items [5-6]	(69.02)	(200.73)	(72.67)	(260.31)	2.60	156.47
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit (+) / Loss (-) from Ordinary Activities before Tax [7+8]	(69.02)	(200.73)	(72.67)	(260.31)	2.60	156.47
10	Tax Expenses/ Deferred Tax	(7.78)	(0.78)	(9.44)	(9.25)	(1.26)	36.85
11	Net Profit (+) / Loss (-) from Ordinary Activities after Tax [9-10]	(61.24)	(199.95)	(63.23)	(251.06)	3.86	119.62
12	Extraordinary Items [Net of tax expense Rs. Nil]	42.48	0.00	0.00	0.00	0.00	0.00
13	Net Profit (+) / Loss (-) for the period [11-12]	(18.76)	(199.95)	(63.23)	(251.06)	3.86	119.62
14	Paid-up equity share capital [face value @Rs.10/-per share]	356.61	356.61	356.61	356.61	356.61	356.61
15	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	577.25
16	a) Earning Per Share [EPS] Basic and diluted EPS before Extraordinary items for the period for the year to date and for the previous year [not to be annualised]	(-0.53)	-5.54	-1.77	(-7.03)	0.11	3.36
	b) Basic and diluted EPS after Extraordinary items for the period for the year to date and for the previous year [not to be annualised]	(-0.53)	-5.54	-1.77	(-7.03)	0.11	3.36
17	Public Shareholding						
	- No of Shares	2462516	2462516	2799539	2462516	2799539	2799539
	- Percentage of Shareholding	68.97%	68.97%	78.41%	68.97%	78.41%	78.41%
18	Promoters and Promoter Group Shareholding						
	(a) Pledged / Encumbered						
	- Number of Shares	770622	770.662	770.662	770.662	770.662	770.662
	- Percentage of Shares (as a % of the total shareholding of Promoters & Promoter Group)	69.57%	69.57%	100%	69.57%	100%	100%
	- Percentage of Shares (as a % of the total share capital of the Company)	21.59%	21.59%	21.59%	21.59%	21.59%	21.59%
	(b) Non-encumbered						
	- Number of Shares	337023	337023	0.00	337023	0.00	0.00
	- Percentage of Shares (as a % of the total shareholding of Promoters & Promoter Group)	30.43%	30.43%	0.00	30.43%	0.00	0.00
	- Percentage of Shares (as a % of the total share capital of the Company)	9.44%	9.44%	0.00	9.44%	0.00	0.00

Segment-wise Revenue, Results and Capital Employed along with the quarterly results

[Rs. in Lakhs]

Sl. No.	Particulars	Quarter ended 31.12.11 Unaudited	Quarter ended 30.09.11 Unaudited	Quarter ended 31.12.10 Unaudited	Nine Months ended 31.12.11 Unaudited	Nine Months ended 31.12.10 Unaudited	Year ended 31.03.11 Audited
1	Segment Revenues:						
	a) Construction Activities	179.87	146.49	54.09	398.83	400.16	1771.37
	b) Rental	56.43	56.86	64.12	162.07	180.96	256.57
	Total	236.30	203.35	118.21	560.90	581.12	2027.94
	Less: Inter segment revenue	0.00	0.00	0.00	0.00	0.00	0.00
	Net Sales/ Income from Operation	236.30	203.35	118.21	560.90	581.12	2027.94
2	Segment Results:						
	[Profit (+) / Loss (-) before Tax & Interest from each segment] :						
	a) Construction Activities	2.49	(67.20)	(35.26)	(66.66)	67.72	328.24
	b) Rental	51.87	30.20	56.63	155.63	161.27	237.45
	Total	54.36	(37.00)	21.37	68.97	228.99	565.69
	i) Less: Interest Expense	66.56	132.47	55.98	280.58	120.66	195.74
	ii) Other unallocable expenditure net of unallocable income						
	a) General & Administrative Expenses	72.78	37.44	38.06	109.85	108.78	237.67
	b) Other Income						
	Net unallocable expenditure (+) / income (-)	58.44	6.18	0.00	61.15	3.05	24.19
	Profit (+) / Loss (-) from ordinary Activities before Taxation	(26.54)	(200.73)	(72.67)	(260.31)	2.60	156.47
3	Capital Employed						
	a) Construction Activities	117.94	-170.73	266.68	117.94	266.68	94.40
	b) Rental	564.86	903.01	603.71	564.86	603.71	870.77
	Total	682.80	732.28	870.39	682.80	870.39	965.17

Notes:

- The above unaudited financial results were approved by the Board Of Directors of the company at its meeting held on 09th February, 2012 duly reviewed by the Audit Committee.
- Dispute with erstwhile promoters, coming in the way of transfer of part of shares to existing promoters has been settled on principle. However, transfer against 873798 nos. of shares [constituting 24.48% of total issued and subscribed capital] pledged with Bank are due pending some technical formalities at the end of Bank.
- Shares pending transfer to promoters have been included in public shareholding.
- Deferred Tax Assets on carry forward loss, if any, will be considered in the year end accounts.
- There were no investor complaints at the beginning of the quarter. Neither any complaint have been received during the quarter.
- Statutory Auditors have already completed limited review of the above unaudited financial results for the quarter ended 31st December, 2011.
- Mr. Bappadiya Chakraborty has joined as an Additional Director in the Board of Directors with effect from 14th November 2011.
- Previous years / period's figures have been re-grouped / re-arranged where necessary.

Place : Kolkata

Date : 09th February, 2012

ABHIJIT DATTA
(Director)