

SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

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

PH. :4003 2290

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

Dated: 18.07.2023

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: Outcome of Board Meeting held on Tuesday, 18th day of July, 2023-Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors at its meeting held today i.e. on **Tuesday, 18th day of July, 2023, which commenced at 01.00 P.M. and Concluded at 4.30 P.M.** have considered and approved the following items placed before the meeting :-

1. Mr. Arunansu Goswami (DIN: 08103443) has been appointed as an Additional Director of the company on Independent Capacity for a second term of Five Years (5) subject to approval by Shareholders at the forthcoming Annual General Meeting of the company .
2. Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stake Holder Relationship Committee in respect of appointment and Resignation of independent woman director.
3. Approval of Board of Directors report, Notice and MDA of the Company for the Financial Year 2022-2023.
4. The board also approved the proposal to convene and hold the 51st Annual General Meeting of the Share Holders of the company on **Friday, 08th September, 2023 at 12.30 P.M.** at Registered office Eternity Building, DN-1 Sector V, Salt Lake, Kolkata 700 091 WB through Video Conferencing in accordance with the relevant circular issued by Ministry of Corporate affairs of India and Securities and Exchange Board of India.

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5. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from **Saturday, 02nd September, 2023 to Friday, 07th September, 2023** (both days inclusive).
6. The Cut-off date for reckoning the voting rights of the members for remote e-Voting and e-Voting on the day of the 51st Annual General Meeting is **Friday, 1st September, 2023**.
7. The Board has approved the appointment of Ms. Vandana Nahata of M/S Vandana Nahata & Co. (M. No. 302614, FRN. 328546E) as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e- voting process in a fair and transparent manner.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

KAMAL KISHORE CHOWDHURY
(DIRECTOR)
DIN: 06742937





DIRECTORS' REPORT

Dear Shareholders,

On behalf of the Board of Directors, it is our pleasure to present the **Fifty One (51st)** Annual Report together with the Audited Statement of Accounts of **M/s. Shelter Infra Projects Limited** ("the Company") for the year ended **31st March, 2023**.

Financial Performance

The summarized standalone results of your Company are given in the table below.

Particulars	Financial Year ended	
	Rs. in Lacs	
	Standalone	
	31/03/2023	31/03/2022
Total Income	145.71	241.85
Profit/(loss) before Interest, Depreciation & Tax (EBITDA)	(28.23)	(19.77)
Finance Charges	0.22	2.90
Depreciation	11.19	13.41
Provision for Income Tax (including for earlier years)	(0.79)	(20.72)
Net Profit/ (Loss) After Tax	(40.43)	(56.80)
Profit/(Loss) brought forward from previous year	208.78	265.58
Amount transferred consequent to Scheme of Merger	-	-
Profit/(Loss) carried to Balance Sheet	168.35	208.78

Previous year figures have been regrouped/rearranged wherever necessary.

SHARE CAPITAL:

The paid up Equity Share Capital as on March 31, 2023 was Rs. 3,56,62,000/- consisting of 3566200 shares of Rs. 10/- each. The Company has not issued shares with differential voting rights nor granted stock options nor sweat equity during the Financial Year under review.

DIVIDEND:

Your Directors regret not to declare any Dividend for the Financial Year under review as operating profit will be absorbed for the future development of projects.

FINANCIAL PERFORMANCE

During the Financial Year under review, total revenue decreased from Rs. 241.86 Lakhs to Rs. 145.71 Lakhs. The Company has incurred loss of Rs. 40.43 Lakhs during the Financial Year 2022-23 compared to the loss of Rs. 56.80 Lakhs incurred during the Financial Year 2021-2022 due to sustaining business in the most economical and budget friendly manner.

TRANSFER TO RESERVE

The Board of the company does not recommend any amount to be transferred to Reserves in view of losses being incurred during the Financial Year 2022-23.

**CHANGE IN NATURE OF BUSINESS, IF ANY**

There was no change in the nature of the Business of the Company during the FY 2022-23.

MATERIAL CHANGES & COMMITMENTS

Pursuant to Sec 134 (4) (I) of the Companies Act, 2013 ('the Act'), no material changes & Commitments affecting financial position of the company occurring between the end of the financial year of the company to which the financial statements relate and the date of the report.

CHANGES IN SHARE CAPITAL DURING FY-2022-23

There was no change in Share Capital during the Financial Year 2022-2023 under review.

SUBSIDIARY / JOINT VENTURES / ASSOCIATES

Your Company has no Subsidiaries or Associate or Joint Venture Company. However, the Company is the Subsidiary of **M/s Ramayana Promoters Private Limited** in respect of its holding more than 50% Share Capital.

PARTICULARS OF LOANS, INVESTMENTS AND GUARANTEES

Details of loans, guarantees and investments covered under Section 186 of the Companies Act, 2013 are provided in the notes to the Financial Statement as attached with this Annual Report.

INDUSTRY SCENARIO IN FUTURE:

The real estate sector is one of the most globally recognized sectors. The real estate sector comprises four sub sectors - housing, retail, hospitality and commercial. The growth of this sector is well complemented by the growth of the corporate environment and the demand for office space as well as urban and semi-urban accommodations. The construction industry ranks third among the 14 major sectors in terms of direct, indirect and induced effects in all sectors of the economy. The residential real estate sector in India is witnessing a remarkable transformation, driven by evolving consumer preferences, changing lifestyles, and demographic shifts.

The Post-Covid19 'Normal', advancements in technology, and the changing homebuyer demographic have created an undeniable impact on the real estate sector. Compelled to implement the modes of digitization and technology such as AI, AR, VR, Data, and Analytics – Big Tech has opened the door for unlocking the potential of the real estate industry. The sector is headed towards an all-inclusive tech upgradation in the form of smart homes and automation via IoT, AI, etc. The very definition of real estate has now changed and is extending beyond the purview of four walls to provide a comprehensive 360-degree experience to the end user. The COVID-19 pandemic has caused a shift in people's attitudes toward homeownership, with many individuals now prioritising the acquisition of a home over renting. This change can be attributed to the social distancing measures and isolation protocols implemented during the phased lockdowns, leading people to recognise the benefits of having a spacious residence with distinct areas for work, study, and leisure. The pandemic made distance irrelevant as more and more companies turned to remote work and hub-and-spoke styles of working. The purpose of these spaces is to enhance and streamline the working environment and make it more adaptable to its consumers. Many coworking spaces are going the extra mile by designing sustainable spaces with ample natural light, open-plan spaces, plants that improve indoor air quality, etc. In addition, a focus on health, well-being, open spaces, and smarter workplace designs will make commercial real estate propositions more appealing.



The real estate market in India has seen significant private equity investment in the first half of Financial Year 2023. Real estate sector in India is expected to contribute 13% to the country's GDP by 2025. Indian real estate is expected to increase by 19.5% CAGR from 2017 to 2028. Currently worth \$200 billion, the sector is projected to reach \$1 trillion and employ nearly 70 million people by 2030. The industry continues to grow and adapt to big tech, with steady post-pandemic demand and confidence in the commercial real estate sector, signaling an upsurge in economic activity, especially in sectors like residential, offices, warehousing, data centers, etc. By 2040, real estate market will grow to `65,000 crore from ` 12,000 crore in 2019. Retail, hospitality and commercial real estate are also growing significantly, providing the much-needed infrastructure for India's growing needs.

STATE OF THE COMPANY'S AFFAIRS

Pursuant to Sec 134 (3) (i) of the Companies Act, 2013 ('the Act') as we look forward to 2023, the macroeconomic environment is expected to continue to improve. Real estate has historically provided a strong inflation hedge. Key to this is the ability for landlords to re-price rents upward. Higher construction and materials costs theoretically increase the replacement cost of existing assets while also restricting new supply, which tends to keep rents high. The single-family housing sector pricing and sales continues to strengthen, albeit at a slow and inconsistent pace. The positive macroeconomic parameters could potentially provide a further boost to the strengthening Commercial Real Estate recovery.

FIXED DEPOSITS:

Your Company has not accepted any deposits within the meaning of Section 73 of the Companies Act, 2013 read with Companies (Acceptance of Deposits) Rules, 2014.

EXTRACT OF ANNUAL RETURN:

Extract of the Annual Return vide **MGT-9** is enclosed as an **Annexure-1**, in terms of Section 92(3) of the Companies Act, 2013. The same is also available at Company's website at www.ccapltd.in

CHANGE IN BOARD OF DIRECTORS

Mrs. Sweta Patwari (DIN-07514682), appointed as a Women Director in Independent capacity for a term of 5(Five) years on and from dated 15th July, 2022 which had been approved by the Shareholders at the Annual General Meeting held on 19th August, 2022.

BOARD MEETINGS:

During the Financial year Nine (9) meetings of Board of Directors held on 02.05.2022, 30.05.2022, 03.06.2022, 10.06.2022, 15.07.2022, 11.08.2022, 16.09.2022, 11.11.2022 and 09.02.2023.

Name of Director	No. of Board meetings attended	Attendance at last AGM
MR. ARUNANSU GOSWAMI	9	YES
MR. SANKALAN DATTA	9	YES
MR. KAJAL CHATTERJEE	9	YES
MR. KAMAL KISHORE CHOWDHURY	9	YES
MRS. SUMITA MUKHERJEE	5	NO
MRS. SWETA PATWARI	4	YES

**COMMITTEES OF BOARD:**

To comply with the provisions of section 177 and 178 of the Companies Act, 2013('the Act') and Rule 6 of the Companies (Meeting of board and its powers) Rules, 2014 the following Committees have been constituted by the Board of Director of the Company.

1. Audit Committee
2. Nomination & Remuneration Committee
3. Stakeholders Relationship Committee

1. Audit Committee Meeting

- a) During the Financial year 2022-2023 the Audit Committee held 7(Seven) meetings on 02.05.2022, 30.05.2022, 03.06.2022, 10.06.2022, 11.08.2022, 11.11.2022 and 09.02.2023.

Name of Director	No. of meetings attended
MR. ARUNANSU GOSWAMI	7
MR. SANKALAN DATTA	7
MRS. SUMITA MUKHERJEE	4
MRS. SWETA PATWARI	3

2. Nomination & Remuneration Committee

- a) During the Financial year 2022-2023 the Nomination & Remuneration Committee held 3(Three) Meetings on 10.06.2022, 15.07.2022, 16.09.2022

Name of Director	No. of meetings attended
MR. ARUNANSU GOSWAMI	3
MR. SANKALAN DATTA	3
MRS. SUMITA MUKHERJEE	2
MRS. SWETA PATWARI	1

3. Stakeholders Relationship Committee

- a) During the Financial Year under Review, the Committee held 1(one) Meeting as on dated 15.07.2022.



Name of Director	No. of meetings attended
MR. ARUNANSU GOSWAMI	1
MR. SANKALAN DATTA	1
MRS. SUMITA MUKHERJEE	1

CHANGE IN COMMITTEES OF BOARD:

There has been a change in the above committees of the Board of Directors due to the Resignation of Mrs. Sumita Mukherjee and Appointment of Mrs. Sweta Patwari on and from dated 15th July, 2022 during the Financial Year 2022-23.

KEY MANAGERIAL PERSONNEL OF THE COMPANY

The following persons are Key Managerial Personnel of the Company for the financial year under review:-

1. Mr. Kamal Kishore Chowdhury - Whole Time Director
2. Ms. Aparupa Das - Company Secretary (Resigned as on date 30.09.2022)
3. Mr. Dharmendra Kumar Singh - Company Secretary (Appointed as on date 01.10.2022)
3. Mr. Asish Chatterjee - Chief Financial Officer(Resigned as on date 10.06.2022)
4. Mr. Somesh Bagchi - Chief Financial Officer((Appointed as on date 16.09.2022)

Change in Key Managerial Personnel:

There has been a change in the Composition of the Key Managerial Personnel i.e. Company Secretary and Chief Financial Officer respectively due to the resignation of Ms. Aparupa Das (Company Secretary) on dated 30.09.2022, appointment of Mr. Dharmendra Kumar Singh (Company Secretary) on dated 01.10.2022, Resignation of Mr. Asish Chatterjee (CFO) on 10.06.2022 and appointment of Mr. Somesh Bagchi (CFO) on dated 16.09.2022 during the Financial Year 2022-23.

VIGIL MECHANISM / WHISTLE BLOWER POLICY

In accordance with Section 177(9) and (10) of the Companies Act, 2013 and Regulation 22 of under SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company has established a Vigil Mechanism and has a Whistle Blower Policy. The policy is available at the Company's website [www.ccapltd.in](http://ccapltd.in/VIGIL%20MECHANISM.pdf) under link - <http://ccapltd.in/VIGIL%20MECHANISM.pdf>.

DIRECTOR'S RESPONSIBILITY STATEMENT:

Pursuant to the requirement clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013, your Directors confirm that:

- a) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;



- b) The directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- c) The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d) The directors had prepared the annual accounts on a going concern basis; and
- e) The directors had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.
- f) The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

DECLARATION BY INDEPENDENT DIRECTORS:

The Company has received necessary declarations from all the Independent Directors under Section 149(7) of the Companies Act, 2013, that they meet the criteria of independence as provided in Section 149(6) of the Companies Act, 2013.

Pursuant to Sec 134 (3)(q) of the Companies Act, 2013 ('the Act') The Independent Directors hold office for a fixed term of 5 years and are not liable to retire by rotation. No Independent Director has retired during the year.

COMPANY'S POLICY ON APPOINTMENT AND REMUNERATION:

This Policy envisages the role and responsibility of the Independent Directors, Constitution of the Nomination and Remuneration Committee, term of appointment of Managerial Personnel, Directors, KMPs, Senior Management, remuneration of the Managerial Personnel, KMPs, Senior Management, Independent Directors, Stock Options to Managerial Personnel, KMPs, Senior Management, other employees, evaluation of Managerial Personnel under Sec. 134 of the Act, KMPs, Senior Management, Independent Directors, etc. The Nomination and Remuneration Committee will consist of three or more nonexecutive directors, out of which at least one-half shall be independent director(s), provided that Chairperson of the Company may be appointed as a member of this Committee but shall not chair such Committee. The Board shall reconstitute the Committee as and when required to comply with the provisions of the Companies Act, 2013 and applicable statutory requirements including the Listing Agreement. The meeting of Committee shall be held at such regular intervals as may be required to carry out the objectives set out in the Policy. The Committee members may attend the meeting physically or through Video conference or through permitted audio –visual mode, subject to the provisions of the applicable laws. The Committee shall have the authority to call such employee (s), senior official(s) and / or externals, as it deems fit. The Company Secretary shall act as Secretary to the Committee. For detailed information about the policy you are requested to visit your company website www.ccapltd.in.

Pursuant to Section 197(14) of the Companies Act, 2013 ('the Act'), There is no receipt of any commission by MD / WTD from a Company and also not receiving commission / remuneration from it Holding or subsidiary.

STATUTORY AUDITORS, THEIR REPORT AND NOTES TO FINANCIAL STATEMENTS:

In terms of the provisions of Section 139 of the Companies Act, 2013 read with provisions of the Companies (Audit and Auditors) Rules, 2014 as amended, M/s. Basu Chanchani & Deb, Chartered Accountants (ICAI Firm Registration No. 301174E) be and is hereby re-appointed as the Statutory Auditors of the Company to hold the office for the second term of five years beginning from the conclusion of the 50th Annual General Meeting till the conclusion of the 55th Annual General Meeting of the Company scheduled to be held in the year 2027.



The members may note that consequent to the changes made in the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 by the Ministry of Corporate Affairs (MCA) vide notification dated May 7, 2018, the proviso to Section 139 of the Companies Act, 2013 read with explanation to sub-rule 7 of Rule 3 of the Companies (Audit and Auditors) Rules, 2014, the requirement for ratification of Auditors appointment at every AGM has been done away. Therefore, the requirement of ratifying the appointment of M/s. Basu Chanchani & Deb, as the Auditors of the Company at the every AGM does not arise.

Your Company has received a certificate from M/s. Basu Chanchani & Deb, Chartered Accountants confirming their eligibility to continue as Auditors of the Company in terms of the provisions of Section 141 of the Companies Act, 2013 and the Rules framed there under. They have also confirmed that they hold a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India (ICAI) as required under the provisions of Regulation 33 of the Listing Regulations.

EXPLANATION TO AUDITOR'S REMARKS

- The Company has not provided any amortization cost for development rights of Rs.556.30 Lakhs. The amount due for amortization up to date not yet ascertained by the Management.
- Liability of lease rent had not yet been paid or provided in books of accounts in respect of DN-1, Eternity Building, Sector-V, Salt Lake, Kolkata-91 and IB 63, Sector-III, Salt Lake. Moreover the quantum of lease amount based on lease deeds had not yet been ascertained in absence of the current market price of the said properties. However the matter will be dealt with in future with the relevant authorities.
- The company had discussed the matter i.e. No Provision for Obsolete stocks in the Board Meeting and due attention shall be given on the same in the financial year 2023-2024 .
- All the pending provision will be taken in consideration after getting valuation work done by the Registered Valuer in considering the fact with the Management.

SECRETARIAL AUDIT:

In terms of Section 204 of the Act and Rules made there under, Ms. Soma Saha, a Practicing Company Secretary (C.P. No. 12237, Mb No: 33125), having its office at 10, Old Post Office Street Room No: 42A, Kolkata – 700 001, have been appointed as Secretarial Auditor of the Company for the Financial Year 2022-2023. The report of the Secretarial Auditor is enclosed as an **Annexure-2** to this report. The observation made therein is taken note of by the management and necessary steps have been taken to rectify it.

BOARD EVALUATION:

Securities Exchange Board of India (SEBI) vide its circular no. SEBI/HO/CFD/CMD/CIR/P/2017/004 dated 5th January, 2017 had issued a guidance note on Board Evaluation which inter alia contains indicative criterion for evaluation of the Board of Directors, its Committees and the individual members of the Board.

Pursuant to the new Evaluation Framework adopted by the Board, the Board adopted a formal mechanism for evaluating its performance and as well as that of its Committees and individual Directors for the financial year 2022-2023. The exercise was carried out through a structured evaluation process covering various aspects of the Boards functioning such as composition of the Board & Committees, experience & competencies, performance of specific duties & obligations, attendance of the meetings, governance issues etc. Separate exercise was carried out to evaluate the performance of individual Directors who were evaluated on parameters such as attendance, contribution at the meetings and otherwise, independent judgment, safeguarding of minority shareholders interest etc.



The individual Director's performance was also evaluated and the Board was of the view that the Directors fulfilled their applicable responsibilities and duties as laid down by the Listing Regulations and the Companies Act, 2013 and at the same time contributed with their valuable knowledge, experience and expertise to grab the opportunity and counter the adverse challenges faced by the Company during the year under review.

RISK MANAGEMENT POLICY

Pursuant to Section 134(3)(n) of the Companies Act, 2013 and Regulation 17(9) of under SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company has developed and implemented a Risk Management Policy. The Policy envisages identification of risk and procedures for assessment and minimization of risk thereof.

HUMAN RESOURCES:

Your Company treats its "Human Resources" as one of its most important assets.

Your Company continuously invests in attraction, retention and development of talent on an ongoing basis. A number of programs that provide focused people attention are currently underway. Your Company thrust is on the promotion of talent internally through job rotation and job enlargement.

SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS:

Pursuant to Sec 134 (3)(q) r/w Rule 8 (5) (viii) of Cos (Accounts) Rules, 2014 of the Companies Act, 2013 ('the Act'), During the year under review, the no significant and material orders were passed by the regulators or courts or tribunals impacting the going concern status and company's operations except:

Statue	Nature of Dues	Amount(Rs in Lakhs)	Financial Year	Regulators
Income Tax Act 1961	Income tax and Interest	1082.00	2012-13	CIT Appeal, Kolkata
Income Tax Act 1961	Income tax and Interest	233.88	2014-15	CIT Appeal Kolkata
GST	Service Tax & Penalties	346.36	2011-16	Service Tax Appellate Tribunal
SEBI ACT/SCRA act,1956	Penalty	57.00	Dec 2016	SATS MUMBAI

INTERNAL FINANCIAL CONTROLS

Pursuant to Sec 134 (3)(q) r/w Rule 8 (5) (vii) of Cos (Accounts) Rules, 2014 of the Companies Act, 2013 ('the Act')The internal financial controls with reference to the Financial Statements are commensurate with the size and nature of business of the Company. Audit committee of your company has performed regular review on internal financial controls of your company.

RELATED PARTY TRANSACTIONS:

The particulars of every contract or arrangements entered into by the Company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms' length transactions under third proviso thereto shall be disclosed in Form No. AOC-2 as an **Annexure-3**.



The Company has formulated a policy on materiality of Related Party Transactions and also on dealing with Related Party Transactions. The policy is available on the Company's website [www.ccapltd.in](http://ccapltd.in) under link <http://ccapltd.in/RELATED%20PARTY%20TRANSACTION%20POLICY.pdf>.

PREVENTION OF INSIDER TRADING:

The Company has adopted a Code of Conduct for Prevention of Insider Trading with a view to regulate trading in securities by the Directors and designated employees of the Company. The Code requires pre-clearance for dealing in the Company's shares and prohibits the purchase or sale of Company shares by the Directors and the designated employees while in possession of unpublished price sensitive information in relation to the Company and during the period when the Trading Window is closed. The Board is responsible for implementation of the Code. All Board Directors and the designated employees have confirmed compliance with the Code.

TRANSFER OF AMOUNTS TO INVESTOR EDUCATION AND PROTECTION FUND DURING THE FINANCIAL YEAR UNDER REVIEW

The Company have not declared any Dividend since the Financial Year 2011-12, however the last Dividend declared was for the Financial Year 2010-11 and in accordance with the provisions of Section 124, 125 and other applicable provisions, if any, of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) the amount of dividend remaining unclaimed or unpaid for a period of seven years from the date of transfer to the unpaid dividend account is required to be transferred to the IEPF, maintained by the Central Government. In pursuance of this, the dividend remaining unclaimed or unpaid in respect of dividends for the Financial Year 2010-2011 have been transferred to the IEPF. The Statement of amounts credited to Investor-IEPF-1 for all the previous years in which dividends declared before and for 2010-2011, is available on the Company's website: <http://www.ccapltd.in/>

Members/claimants whose shares or unclaimed dividends, have been transferred to the IEPF Demat Account or the Fund, as the case may be, may claim such shares or apply for refund by making an application to the IEPF Authority in Form IEPF-5 (available at <http://www.iepf.gov.in>).

CORPORATE GOVERNANCE

Pursuant to Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as the paid-up Share Capital of the Company is less than 10 Crores and its Reserves are less than 25 Crore, provisions of the Corporate Governance is not applicable to your Company. However, adequate steps have been taken for better corporate governance.

INDUSTRIAL RELATIONS:

During the year under review, your Company enjoyed cordial relationship with workers and employees at all levels.

DISCLOSURE UNDER SECTION 197 (12) AND RULE 5 OF THE COMPANIES (APPOINTMENT & REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2016

Information in accordance with the provisions of Section 197(12) of the Companies Act, 2013 read with Rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2016 is given in **Annexure-4** forming part of the Directors' Report



DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

The company has in place an Anti -Sexual Harassment Policy in line with the requirements of The Sexual Harassment of Woman at the Workplace (Prevention, Prohibition & Redressal) Act 2013. Internal Complaints Committee (ICC) has been set up to redress complaint received regarding sexual harassment. All Employees (permanent, Contractual, temporary, trainees) are covered under this policy.

The following is a summary of sexual harassment complaints received and disposed of during each calendar year.

-No of Complaints Received – NIL

-No of Complaints Disposed off – NIL

SECRETARIAL STANDARDS

The Board of Directors hereby affirms that your Company has adhered to the Secretarial Standards as prescribed by the Institute of Company Secretaries of India during the financial year under report.

DETAILS OF CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

Although your Company's core activity is in the area of civil construction which is not power intensive, your Company is making every efforts to conserve the power. Critical natural resources like Diesel etc. are consumed efficiently to ensure proper energy utilization and conservation. During the period under review there was no foreign exchange earnings or out flow.

COST AUDIT RECORD

The company is not required to maintain Cost Audit records in term of Section 148 (1) of the Companies Act, 2013.

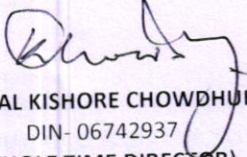
CORPORATE SOCIAL RESPONSIBILITY (CSR)

Corporate Social Responsibility Rules under Sec.135 of the Companies Act, 2013 is not applicable to your Company.

ACKNOWLEDGEMENT

The Directors are grateful to the various Departments and agencies of the Central and State Governments for their help and co-operation. They are thankful to the Financial Institutions and Banks for their continued help, assistance and guidance. The Directors wish to place on record their appreciation of employees at all levels for their commitment and their contribution.

On behalf of the Board
For Shelter Infra Projects Limited


KAMAL KISHORE CHOWDHURY
DIN- 06742937
(WHOLE TIME DIRECTOR)


SANKALAN DATTA
DIN - 02478232
(DIRECTOR)

Date: 18.07.2023

Place: KOLKATA

Annexure-1
FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2023

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:			
1	CIN	L45203WB1972PLC028349	
2	Registration Date	5/9/1972	
3	Name of the Company	Shelter Infra Projects Limited	
4	Category/Sub-category of the Company	Company Limited by Shares	
5	Address of the Registered office & contact details	Eternity Building, DN -1, Salt Lake City, Sector - V, Kolkata, West Bengal, Postal Code : 700 091 Tel: 23576255/23576256/23576257, Fax: 23576253, Email: info@ccapltd.in	
6	Whether listed company	Yes	
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	MCS Share Transfer Agent Ltd.383, Lake Gardens, 1st Floor,Kolkata-700045 Phone: 91 332476 7350/51/52/53/54 91 332454 1892/93 Fax: 91 33 2474 7674, 2454 1961, Email : mcskol@rediffmail.com	

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the product/ser	% to total turnover of the company
1	Civil Construction Contracts & Tender Works	4100	13.35
2	Rental	5210	86.65

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN	Name and address of the Company	CIN/GLN	Holding/Su bsidiary/ Associates	% of shares held	Applicable Section
1	Ramayana Promoters Private Ltd, Address: 4A, Nasiruddin Road, 5th Floor, Kolkata - 700 017	U70101WB2006PTC110910	Holding	55.50%	Section 2(87) of Companies Act,2013

IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2022]				No. of Shares held at the end of the year [As on 31-March-2023]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	1,981,443	-	1,981,443	55.50%	1,981,443	-	1,981,443	55.50%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	1,981,443	-	1,981,443	55.50%	1,981,443	-	1,981,443	55.50%	0.00%
(2) Foreign									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	1,981,443	-	1,981,443	55.50%	1,981,443	-	1,981,443	55.50%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others - IEPF	177,232	-	177,232	4.96%	177,232	-	177,232	4.96%	0.00%
Sub-total (B)(1):-	177,232	-	177,232	4.96%	177,232	-	177,232	4.96%	0.00%

2. Non-Institutions									
a) Bodies Corp.		-		0.00%		-			
i) Indian	204,037	-	204,037	5.72%	195,728	-	195,728	5.48%	-0.14%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	516,382	115,758	632,140.00	17.71%	538,019	115,043	653,062	18.29%	0.58%
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	386,564	188,659	575,223	16.11%	279,644	188,659	468,303	13.13%	-2.98%
c) Others (HUF)	-	-	-	-	86,556	-	86,556	2.42%	2.42%
Non Resident Indians	86	-	86	0.00%	87	-	87	0.00%	0.00%
Overseas Corporate Bodies	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Nationals	-	-	-	0.00%	-	-	-	0.00%	0.00%
Clearing Members	-	-	-	0.00%	7,750	-	7,750	0.22%	0.22%
Trusts	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Bodies - D R	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(2):-	1,107,069	304,417	1,411,486	39.54%	1,107,784	303,702	1,411,486	39.54%	0.00%
Total Public (B)	1,284,301	304,417	1,588,718	44.50%	1,285,016	303,702	1,588,718	44.50%	0.00%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	3,265,744	304,417	3,570,161	100.00%	3,266,459	303,702	3,570,161	100.00%	0.00%

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year					% change in shareholding during the year	
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares		
1	Ramayana Promoters Private Ltd	1,981,443	55.50%	-		0.00%	54.05%	0.00%

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year			-		-	0.00%
	Changes during the year			NO CHANGE			
	At the end of the year			-		-	0.00%

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning and ending of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Paresh N Bhagat						
	At the beginning of the year	01.04.2022		156,820		156,820	4.39%
	Changes during the year	-		-		-	0.00%
	At the end of the year	31.03.2023		156,820		156,820	4.39%
2	Shekar Poddar						
	At the beginning of the year	01.04.2022		132,882		132,882	3.72%
	Changes during the year	-		-		-	0.00%
	At the end of the year	31.03.2023		132,882		132,882	3.72%
3	Devkant Synthetics (India) Pvt Ltd						
	At the beginning of the year	01.04.2022		122,251		122,251	3.42%
	Changes during the year	-		-		-	0.00%
	At the end of the year	31.03.2023		122,251		122,251	3.42%
4	Mahiruha Mukherji						
	At the beginning of the year	01.04.2022		63,037		63,037	1.76%
	Changes during the year	-		-		-	0.00%
	At the end of the year	31.03.2023		63,037		63,037	1.76%

5	Prabir Dutta					
	At the beginning of the year	01.04.2022		55,777	55,777	1.56%
	Changes during the year			-	-	0.00%
	At the end of the year	31.03.2023		55,777	55,777	1.56%
6	Sushil Kumar Jain HUF					
	At the beginning of the year	01.04.2022		54,920	54,920	1.53%
	Changes during the year			-	-	0.00%
	At the end of the year	31.03.2023		54,920	54,920	1.53%
7	Sanjakumar Champaklal Shah					
	At the beginning of the year	01.04.2022		52,000	52,000	1.45%
	Changes during the year			-	-	0.00%
	At the end of the year	31.03.2023		52,000	52,000	1.45%
8	International Construction Ltd					
	At the beginning of the year	01.04.2022		49,148	49,148	1.37%
	Changes during the year			-	-	0.00%
	At the end of the year	31.03.2023		49,148	49,148	1.37%
9	Hasmukh Parekh					
	At the beginning of the year	01.04.2022		38,922	38,922	1.09%
	Changes during the year			-	-	0.00%
	At the end of the year	31.03.2023		38,922	38,922	1.09%
10	NIKHIL PAREKH					
	At the beginning of the year	01.04.2022		20,865	20,865	0.58%
	Changes during the year			-	-	0.00%
	At the end of the year	31.03.2023		20,865	20,865	0.58%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year	Cumulative Shareholding during the year	
				No. of shares	No. of shares	% of total shares
1	Mr. Kamal Kishore Chowdhury					
	At the beginning of the year	01.04.2022		3,056	3,056	0.09%
	Changes during the year			-	-	0.00%
	At the end of the year	31.03.2023		3,056	3,056	0.09%

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans		Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	1,764.45		1,764.45
ii) Interest due but not paid	-	-		-
iii) Interest accrued but not due	-	-		-
Total (i+ii+iii)	-	1,764.45		1,764.45
Change in Indebtedness during the financial year				
* Addition	-	-		-
* Reduction	-	50.26		50.26
Net Change	-	50.26		50.26
Indebtedness at the end of the financial year				
i) Principal Amount	-	1,714.19		1,714.19
ii) Interest due but not paid	-	-		-
iii) Interest accrued but not due	-	-		-
Total (i+ii+iii)	-	1,714.19		1,714.19

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL :
A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
	Name	Kamal Kishore Chowdhury	(Rs/Lac)
	Designation	WTO	
1	Gross salary	NIL	-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961		-
2	Stock Option		NIL
3	Sweat Equity		NIL
4	Commission		NIL
	- as % of profit		-
	- others, specify		-
5	Others, (Travelling allowance)		1.20
6	Fee for attending board and committee meetings		0.45
	Total (A)		1.65
	Ceiling as per the Act		-

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount
					(Rs/Lac)
1	Independent Directors	SUMITA MUKHERJEE	ARUNANSU GOSWAMI	SWETA PATWARI	NIL
	Fee for attending board and committee meetings	0.25	0.45	0.20	0.90
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	-	-	-	0.90
2	Other Non-Executive Directors	SANKALAN DATTA	KAJAL CHATTERJEE		NIL
	Fee for attending board and committee meetings	0.45	0.45	-	0.90
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	0.90
	Total (B)=(1+2)	-	-	-	1.80
	Total Managerial Remuneration	-	-	-	3.45
	Overall Ceiling as per the Act	-	-	-	-

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration	Name of Key Managerial Personnel					Total Amount
	Name	KAMAL KISHORE CHOWDHURY	ASISH CHATTERJEE	SOMESH BAGCHI	APARUPA DAS	DHARMENDRA KUMAR SINGH	(Rs/Lac)
	Designation	WTD	CFO	CFO	CS	CS	
1	Gross salary	-	0.80	2.05	1.80	0.78	5.43
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-	-	-
2	Stock Option	-	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-	-
4	Commission	-	-	-	-	-	-
	- as % of profit	-	-	-	-	-	-
	- others, specify	-	-	-	-	-	-
5	Others, please specify	-	-	-	-	-	-
	Total	-	0.80	2.05	1.80	0.78	5.43

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority (RD/NCLT/C OURT)	Appeal made, if any (give Details)
A. COMPANY					
Penalty					
Punishment			NOT APPLICABLE		
Compounding					
B. COMPANY IN DEFAULT					
Penalty					
Punishment			NOT APPLICABLE		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment			NOT APPLICABLE		
Compounding					

C.S. SOMA SAHA

10. Old Post Office Street,
Room No: 42A, 1st floor,
Right Block
M: 9903273883
Email Id – saha.soma21@gmail.com
PAN NO: CVAPS7554J

Form No. MR-3Annexure - 1

SECRETARIAL AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED 31.03.2023

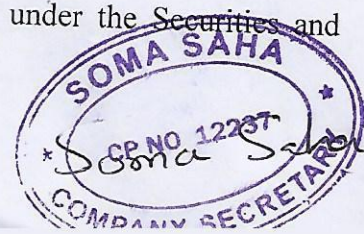
*{Pursuant to Section 204(1) of the Companies Act, 2013 and Rule No. 9 of the Companies
(Appointment and Remuneration of Managerial Personnel) Rules, 2014}*

To
The Members,
M/s Shelter Infra Projects Limited
Eternity Building DN-1, Sector - V, Salt Lake
Kolkata – 700 019
West Bengal

I have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **Shelter Infra Projects Limited** having its Registered Office at Eternity Building DN-1, Sector - V, Salt Lake, Kolkata – 700 019 West Bengal (hereinafter called “the Company”). Secretarial Audit was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on my verification of the Company’s books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, I hereby report that in my opinion, the Company has, during the audit period covering the financial year ended 31.03.2023 has complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter. We have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on 31st March, 2023 according to the provisions of:

- (i) The Companies Act, 2013 (the Act) and the rules made thereunder;
- (ii) The Securities Contracts (Regulation) Act, 1956 (‘SCRA’) and the rules made thereunder;
- (iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
- (iv) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 (‘SEBI Act’);



- a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- c) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
- (v) The laws specifically applicable to the industry to which the Company belongs as identified by the management are
 1. Transfer of Property Act, 1882.
 2. Registration Act, 1908,
 3. Stamp Act, 1899,
 4. Contract Labour (Regulation & Abolition) Act, 1970,
 5. Municipal Building Rules, 2007.

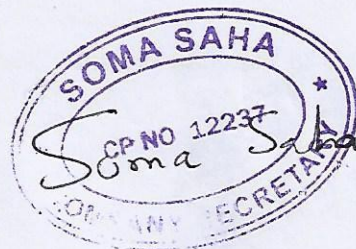
Wherever required, we have obtained the Management Representation about the compliance of laws, rules and regulation and happening of events. The compliance of provisions of Corporate and other applicable laws, regulations, standards is the responsibility of management. My examination was limited to the verification of procedures on text laws.

I have also examined compliance with the applicable clauses of the following:

- i. Secretarial Standards (SS-1 and SS-2) issued by The Institute of Company Secretaries of India and notified by Ministry of Corporate Affairs.
- ii. Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015;

During the period under review the Company has generally complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above subject to the following observations:

1. The Company has generally complied with the provisions, rules, regulations guidelines to some extent, it is felt that the compliance mechanisms systems, procedures need to be further strengthened in applicability of SS-1, SS-2, SEBI(LODR) Regulations, 2015 and Companies Act, 2013.
2. The Company was late in filing of one form/return during the year. Though the same were filed within the limits prescribed under Section 403 of the Companies Act, 2013.



I further report that

- A. The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.
- B. The Composition of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Company has been duly constituted as per SEBI and Companies Act, 2013. There is re-constitution of Board of Directors during the period under review were carried out in compliance with the provisions of the Act
- C. Adequate notice is given to all Directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.
- D. None of the Directors in any meeting dissented on any resolution and hence there were no instances of recording any dissenting member's view in the Minutes.

We further report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines but the company has paid additional fees at the time of filling challan of AOC-4XBRL VIDE SRN NO- : F25548603

We further report that during the audit period there were no specific events/actions having a major bearing on the Company's affairs in pursuance of the above referred laws, rules, regulations, guidelines, standards, etc. referred to above.

We further report that during the audit period there were no instances of:

- Public/Rights/Preferential Issue of Shares/ Debentures/Sweat Equity, etc.
- Redemption/ Buy Back of Securities
- Major decisions taken by the members in pursuance of section 180 of the Companies Act, 2013
- Merger/Amalgamation/ reconstruction, etc.

Date: 18.07.2023

Place: Kolkata

Soma Saha
SOMA SAHA

Practicing Company Secretary

ACS: 33125COP: 12237

UDIN NO - A033125E000628676

Note: This report is to be read with our letter of even date which is annexed as Annexure-A and forms an integral part of this report.



C.S. SOMA SAHA

10. Old Post Office Street,
Room No: 42A, 1st floor,
Right Block
M: 9903273883
Email Id – saha.soma21@gmail.com
PAN NO: CVAPS7554J

Annexure-A

To
The Members,
M/s Shelter Infra Projects Limited
Eternity Building DN-1, Sector - V, Salt Lake
Kolkata – 700 019
West Bengal

My Report of even date is to be read along with this letter.

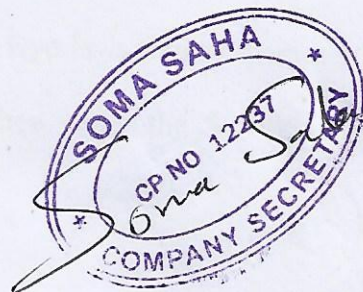
1. Maintenance of secretarial record is the responsibility of the management of the Company. My responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on the random test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, I followed provide a reasonable basis for my opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
4. Where ever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. My examination was limited to the verification of procedures on random test basis.
6. The Secretarial Audit report is neither an assurance as to the future viability of the company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Date:18.07.2023

Place: Kolkata

Soma Saha

SOMA SAHA
Practicing Company Secretary
ACS: 33125 COP: 12237
UDIN number -A033125E000628676



Annexure-3

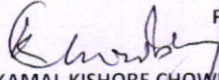
Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto

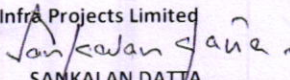
1. Details of contracts or arrangements or transactions not at arm's length basis
There are no contracts or arrangements or transactions entered during the year 2022-2023 which were not at arm's length basis.
2. Details of material contracts or arrangement or transactions at arm's length basis

Name(s) of the related party	Nature of relationship	Duration	Salient terms	Nature of Transaction	Amount(Rs in Lakhs)
Mr. Ashish Chatterjee	Chief Financial Officer	Resigned	Not applicable	Rendered services as a CFO	0.80
Mr. Somesh Bagchi	Chief Financial Officer	ongoing	Not applicable	Rendered services as a CFO	2.05
Ms. Aparupa Das	Company Secretary	Resigned	Not applicable	Rendered services as a CS	1.80
Mr. Dharmendra Kumar Singh	Company Secretary	ongoing	Not applicable	Rendered services as a CS	0.78
Seguro Infracon (P) Limited	Associate Concern	ongoing	Based on Transfer Pricing Guideline	Work executed as Contractor	-
				Mobilisation advance	-
				Outstanding Balance	399.45
Akankha Nirman Pvt Ltd.	Associate Concern	ongoing	Not applicable	Unsecured Loan	-
				Unsecured Loan repaid	-
				Outstanding Balance	1490.24
Megha Housing Development Ltd.	Associate Concern	ongoing	Not applicable	Unsecured Loan	-
				Unsecured Loan repaid	-
				Outstanding Balance	27.94

By Order of the Board of

For Shelter Infra Projects Limited


KAMAL KISHORE CHOWDHURY
DIN- 06742987
(WHOLE TIME DIRECTOR)


SANKALAN DATTA
DIN - 02478232
(DIRECTOR)

Date: 18.07.2023

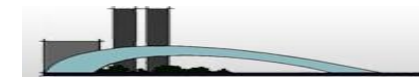
Place: KOLKATA



PARTICULARS OF EMPLOYEES PURSUANT TO SECTION 197(12) OF THE COMPANIES ACT, 2013 READ WITH RULE 5(1) OF THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) AMENDMENT RULES, 2016

Name of the Director / CEO / CFO / Company Secretary / Manager	Designation	(i) Ratio of the remuneration of each director to the median remuneration of the employees of the Company for the financial year 2022-2023	(ii) Percentage increase in Remuneration during 2022-23
SANKALAN DATTA	Director	NIL	NIL
KAJAL CHATTERJEE	Director	NIL	NIL
KAMAL KISHORE CHOWDHURY	Director	NIL	NIL
SWETA PATWARI	Director	NIL	NIL
ARUNANSU GOSWAMI	Director	NIL	NIL
ASHISH CHATERJEE	CFO	3: 1	NIL
SOMESH BAGCHI	CFO	NIL	NIL
APARUPA DAS	Company Secretary	2 : 1	NIL
DHARMENDRA KUMAR SINGH	Company Secretary	NIL	NIL

Sl. No.	Description	Remarks
iii.	the percentage increase in the median remuneration of employees in the financial year;	Nil
iv.	the number of permanent employees on the rolls of company;	11
v.	average percentile increase already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentile increase in the managerial remuneration and justification thereof and point out if there are any exceptional circumstances for increase in the managerial remuneration;	Average Salary increase of non-managerial employees is – Nil Average Salary increase of managerial employees – Nil
vi.	It is hereby affirmed that the remuneration to managerial personnel referred to above is as per the remuneration policy of the Company.	

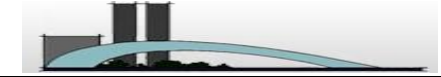
**Annexure-4****PARTICULARS OF EMPLOYEES PURSUANT TO SECTION 197(12) OF THE COMPANIES ACT, 2013 READ WITH RULE 5 (2) and 5(3) OF THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) AMENDMENT RULES, 2016**

It is hereby affirmed that:

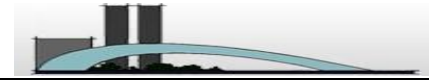
- (i) No employee was in receipt of remuneration for the year in aggregate of more than Rs. 1.02 Crores (if employed throughout the financial year);
- (ii) No employee was in receipt of remuneration for any part of the year at a rate which in aggregate was more than Rs. 8.5 lacs per month (if employed for a part of the financial year);
- (iii) No employee was in receipt of remuneration in excess of that drawn by the Managing Director of Whole-time Director or Manager nor holds by himself or along with his spouse and dependent children more than two percent of the equity shares of the Company.

Top Ten Employees in terms of Remuneration drawn for F.Y. 2022-23:

<u>Sl. No.</u>	<u>Name</u>	<u>Designation</u>	<u>Remuneration (Rs.)</u>	<u>Nature of Employment</u>	<u>Qualification and Experience</u>	<u>Date of Commencement of Employment</u>	<u>Age</u>	<u>Last Employment Held</u>	<u>% of equity shares held</u>	<u>Whether relative of any Director / Manager</u>
1	Asish Chatterjee	Chief financial Officer	40000.00	Permanent	Qualified CMA	09.02.2022	59	Worked in Tantia Construction	NIL	No
2	Aparupa Das	Company Secretary-cum-Compliance Officer	30016.00	Permanent	C.S. in 2013. 7 years experience as a Company Secretary in various organizations.	15-01-2018	35	Worked as Company Secretary in Irish Health Services Limited	NIL	No
3	Somesh Bagchi	Chief financial Officer	28000.00	Permanent	B.Com(H) in 1991 Post Graduate Diploma in Financial Management in 1994 29 years of experience in various organizations.	16.09.2022	53	Worked in Nicco Uco Alliance Credit Limited as a Manager	NIL	No



4	Lalita Guha Sarkar	Sr. Asst. Technical	18400.00	Permanent	B.A. in 1985. Experience of working in Pharmaceuticals concern	19-05-1997	54	Worked in a reputed Pharmaceuticals concern.	NIL	No
5	Vivekananda Gain	Executive-Admin & Accounts	16158.00	Permanent	B.A. in 1988.	01-05-1991	56	-	NIL	No
6	Abhijit Guha	Executive-Accounts	14253.00	Permanent	B.COM (Hons) (Experience of working in Construction Co.)	01-07-2022	50	Worked in reputed construction company	NIL	No
7	Susmita Sengupta	Receptionist Cum Telephone Operator	13068.00	Permanent	B.A. in 1990	10-04-2015	57	Worked in a private nursing home as Front Office Manager	NIL	No
8	Arpita Sinha	Secretary to Chairman	10726.00	Permanent	M.Sc. in Botany & Forestry in 2005. Above 3 years experience in Insurance operations, Customer Relationship Management and General Administration	16-08-2010	40	Worked as Regional Front Desk Officer with HDFC Standard Life Insurance Company	NIL	No
9	Ujjwal Chandra Dey	Executive-Admin & Accounts	10236.00	Permanent	B.A. in 1998. Above 4 years experience as a Store-keeper	01-05-2007	47	Worked as Store-keeper for 4 years	NIL	No
10	Sumita Mukherjee	Secretarial Executive	9240.00	Permanent	B.A. in 1994	01-04-2016	47	-	NIL	No



NOTICE IS HEREBY GIVEN THAT THE 51ST ANNUAL GENERAL MEETING OF MEMBERS OF M/S SHELTER INFRA PROJECTS LIMITED WILL BE HELD THROUGH VIDEO CONFERENCING ON FRIDAY, 08TH SEPTEMBER, 2023 AT 12.30 P.M IN ACCORDANCE WITH THE APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH MCA GENERAL CIRCULAR NO. 02/2021, 20/2020, 17/2020, 14/2020, 02/2022 AND 10/2022 DATED 13TH JANUARY, 2021, 5TH MAY, 2020, 13TH APRIL, 2020, 8TH APRIL, 2020, 05TH May, 2022 AND DATED DECEMBER 28, 2022 RESPECTIVELY, TO TRANSACT THE FOLLOWING BUSINESSES:-

ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Directors and Auditors thereon.**

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an **Ordinary Resolution:**

“RESOLVED THAT the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

2. **To appoint Mr. Kajal Chatterjee (DIN- 05259861) as director, liable to retire by rotation, and being eligible, offers himself for re-appointment.**

To consider and if thought fit, to pass the following resolution, with or without modification(s), as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Kajal Chatterjee (DIN- 05259861), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

SPECIAL BUSINESS:

3. **Reappointment of Mr. Arunansu Goswami (DIN: 08103443) as an Independent Director for a term of five years.**

To consider, and if thought fit, to pass the following resolution, with or without modification(s), as an **Special Resolution**

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the rules made there under, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification(s) or re-enactment thereof for the time being in force, Mr. Arunansu Goswami (DIN: 08103443) who was appointed as an Independent Director at the 46th Annual General Meeting of the company and who holds office of Independent Director up to 09.04.2023 and who is eligible for being re- appointed as an Independent Director and in respect of whom the Company has received a notice in writing from a member, pursuant to the provisions of Section 160 of the Companies Act, 2013, signifying his intention to propose the candidature of Mr. Arunansu Goswami for the office of Director, be and is hereby re-appointed as an Independent

Director of the Company, not liable to retire by rotation, to hold office for second term of five consecutive years, i.e, up to 17.07.2028, with effect from 18.07.2023”

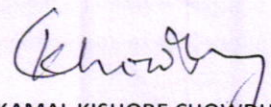
4. APPROVAL FOR RELATED PARTY TRANSACTION

To consider, and if thought fit, to pass with the following resolution as a Special Resolution:

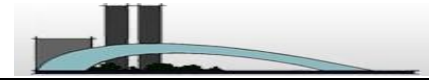
“**RESOLVED THAT** pursuant to the provisions of Section 188 and all other applicable provisions if any , of the Companies Act,2013(the Act) read with the Companies (Meetings of Board and its Powers) Rules, 2014 and subject to such approvals, consents, sections and permissions as may be necessary , consent of the members of the Company be accorded to the Board of Directors of the Company to enter into contracts and /or agreements with related parties as defined under the Act with respect to sale purchase or supply of goods or materials , leasing of property of any kind , availing or rendering of any services , appointment of agents for purchase or sale of goods, materials , services or property or appointment of such related party to any office or place of profit in the Company , or its subsidiary or associate company or any other transactions of whatever nature with related parties up to the maximum Rs. 500 Crores per annum in a financial year as provided in the table provided in and forming part of the Explanatory statements.

“**FURTHER RESOLVED THAT** the Board of Directors of the company , be and is hereby authorised to determine the actual sums to be involved in the proposed transactions and the terms and conditions related thereto and all other matters arising out of or incidental to the proposed transactions and generally to do all acts deeds and things as may be necessary proper, desirable or expedient and to execute all documents , agreements and writings as may be necessary , proper, desirable or expedient to give effect to this resolution:”

BY ORDER OF THE BOARD OF DIRECTOR


KAMAL KISHORE CHOWDHURY
WHOLE TIME DIRECTOR
(DIN - 06742937)

DATE: 18.07.2023
PLACE: KOLKATA

**NOTES:-**

1. In view of Post COVID-19 pandemic, as preferably social distancing norm need to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 all other relevant circulars issued from time to time, physical attendance of the Members to the EGM/AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM/AGM through VC/OAVM.
2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM/AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM/AGM through VC/OAVM and participate there at and cast their votes through e-voting.
3. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the EGM/AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, May 05, 2022 and December 28, 2022 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM/AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the EGM/AGM will be provided by NSDL.
6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM/AGM has been uploaded on the website of the Company at <https://www.ccapltd.in/>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the EGM/AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
7. EGM/AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020 and MCA Circular No. 2/2021 dated January 13, 2021 and MCA Circular No. 2/2022 dated May 05, 2022 and MCA Circular No. 10/2022 dated December 28, 2022.



THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Tuesday 05th September, 2023 at 09:00 A.M. and ends on Thursday 07th September, 2023 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday 01st September, 2023, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday 01st September, 2023. The Register of Members and Share Transfer Book will remain closed from Saturday, 02nd September, 2023 to Friday, 08th September, 2023 (both days inclusive)

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

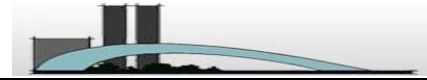
Step 1: Access to NSDL e-Voting system





A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

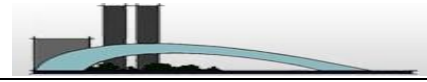
In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal



	<p>Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.



<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30</p>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43</p>



B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

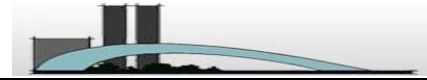
1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 116463 then user ID is 116463001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from



NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

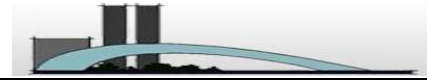
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders



1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to agarwalsweta03@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional Shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution/ Power of Attorney/ Authority Letter etc. by clicking on "Upload Board Resolution/ Authority Letter" displayed under "e-Voting" tab in their login.
2. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the cut-off date i.e. **Friday 01st September, 2023** may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. **1800 1020 990 and 1800 22 44 30** . In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. **Friday 01st September, 2023** may follow steps mentioned in the Notice of the AGM under Step 1 : "Access to NSDL e-Voting system"(Above).
3. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
4. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in
5. Pursuant to the provision of Section 108 of the Act read with rules thereof, Ms. Vandana Nahata, Practicing Chartered Accountant (ACA: 302614) of M/s. Vandana Nahata & Co, has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e- voting process in a fair and transparent manner.
6. The Scrutinizer shall after the conclusion of e-Voting at the 51st AGM, first download the votes cast at the AGM and thereafter unblock the votes cast through remote e-Voting system and shall make a consolidated Scrutinizer's Report.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:



1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to info@ccapltd.in
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to info@ccapltd.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.



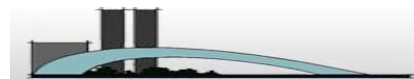
5. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker may send their request mentioning their name, demat account number/folio number, email id, mobile number at **info@ccapltd.in** **Between 9.00 a.m. (IST) on Sunday, 03rd September, 2023 and 5.00 p.m. (IST) on Wednesday, 06th September, 2023.**
6. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at **info@ccapltd.in** **Between 9.00 a.m. (IST) on Sunday, 03rd September, 2023 and 5.00 p.m. (IST) on Wednesday, 06th September, 2023..** The same will be replied by the company suitably.
7. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
8. When a pre-registered speaker is invited to speak at the meeting but he / she does not respond, the next speaker will be invited to speak. Accordingly, all speakers are requested to get connected to a device with a video/ camera along with good internet speed.
9. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate, for smooth conduct of the AGM.
10. Members who need assistance before or during the AGM, can contact Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in or call 1800 1020 990 / 1800 22 44 30.

BY ORDER OF THE BOARD OF DIRECTOR

KAMAL KISHORE CHOWDHURY
WHOLE TIME DIRECTOR
(DIN - 06742937)

DATE: 18.07.2023

PLACE: KOLKATA



EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3

The Board was informed that in terms of Section 149 of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Arunansu Goswami being eligible, offer himself for appointment and is proposed to be appointed as an Independent Director for five consecutive years, at the ensuing Annual General Meeting. In the opinion of the Board, Mr. Arunansu Goswami fulfils the conditions specified in the Companies Act, 2013 read with relevant rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for his appointment as an Independent Director of the Company and is independent of the management. Copy of the draft letter for appointment of Mr. Arunansu Goswami as an Independent Director setting out the terms and conditions of appointment would be available for inspection at the Administrative office of the Company during normal business hours (1.00 P.M. to 5 P.M.) on all working days except Saturdays.

The Board considers that his association would be of immense benefit to the Company and it is desirable to avail his services as an Independent Director with effect from 18.07.2023 for a period of 5 years up to 17.07.2028 accordingly, the Board recommends the resolution in relation to appointment of Mr. Arunansu Goswami as an Independent Director, for the approval by the shareholders of the Company.

Mr. Arunansu Goswami does not hold any Equity shares in the Company and is not related to any Director or Key Managerial Personnel of the Company in any way.

Except Mr. Arunansu Goswami, being the appointee and his relatives, none of the Directors and Key Managerial Personnel of the Company or their relatives are concerned with or interested in, financial or otherwise, in the resolution.

Item No. 4

The Board was informed that In light of the provisions of Section 188(1) of the Companies Act, 2013 and rules made there under the Audit Committee and Board of Directors of the Company have approved the transactions along with the annual limits that your Company may enter with its related parties for the Financial Year 2022-2023.

All disclosures prescribed to be given under the provisions of the Companies Act, 2013, and the Companies (Meetings of Board and its Powers) Rules, 2014 are provided in the table appended below for the perusal of the members.

Sl No	Name of the Related Party	Nature of Relationship	Nature of Transaction	Maximum expected value of the transactions per annum (Rs. in Lakhs)
1	Mr. Ashish Chatterjee	Chief Financial Officer	Rendered services as a CFO	0.80
2	Mr. Somesh Bagchi	Chief Financial Officer	Rendered services as a CFO	2.05



ANNUAL REPORT 2022-23

SHELTER INFRA PROJECTS LIMITED

CIN: L45203WB1972PLC028349

Reg off: Eternity Building DN-1,
Salt Lake, Kolkata -700091

3	Ms. Aparupa Das	Company Secretary	Rendered services as a CS	1.80
4	Mr. Dharmendra Kumar Singh	Company Secretary	Rendered services as a CS	0.78
5	Seguro Infracon (P) Limited	Associate Concern/Interested Directors/Shareholding/Control by Shares/significant Influence	Work executed as Contractor	399.45
6	Akankha Nirman Pvt Ltd.	Associate Concern/Interested Directors/Shareholding/Control by Shares/significant Influence	Loan taken/Loan given/purchase/sale/Bank	1490.24
7	Megha Housing Development Ltd.	Associate Concern/Interested Directors/Shareholding/Control by Shares/significant Influence	Loan taken/Loan given/purchase/sale/Bank	27.94

Members are hereby informed that pursuant to second proviso of Section 188 (1) of the Companies Act, 2013 no member of the Company shall vote on such ordinary resolution to approve any contract or arrangement, if such member is a related party.

BY ORDER OF THE BOARD OF DIRECTOR

KAMAL KISHORE CHOWDHURY
WHOLE TIME DIRECTOR
(DIN - 06742937)

DATE: 18.07.2023
PLACE: KOLKATA



ANNEXURE

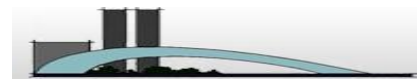
INFORMATION RELATING TO THE APPOINTMENT / RE-APPOINTMENT OF DIRECTORS AT THE 49TH ANNUAL GENERAL MEETING

[Pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and Revised Secretarial Standard on General Meetings (SS-2) issued by the ICSI]

Particulars	Item No.2	Item No. 2
Name of the Director	MR. KAJAL CHATTERJEE	MR. ARUNANSU GOSWAMI
DIN	05259861	08103443
NATIONALITY	INDIAN	INDIAN
Date of Birth	03/01/1958	17/11/1955
Date of Appointment	23/12/2013	10/04/2018
No. of Shares Held	NIL	NIL
No. of warrants Held	NIL	NIL
Qualification	B.COM	Chartered Accountant, Company Secretary, Cost Accountant
Experience in special functional Area	Having vast experience of 32 yrs in the field of running Real estate business and promoting industry.	Having vast experience in the field of finance, Taxation, audit and compliance.
Relationship with the Company	NON- EXECUTIVE Director	Independent Director
Remuneration last drawn	NIL	NIL
Travelling Allowance:	NIL	NIL
Sitting Fee:	NIL	Rs. 5,000/-
Directorship held in other Companies (As on 31.03.2023)	1. NIZAM'S RESTAURANT PRIVATE LIMITED 2. RAMAYANA PROMOTERS PRIVATE LIMITED 3. PANCHMAHAL RESIDENCY PRIVATE LIMITED 4. SHREYSTH TOWER PRIVATE LIMITED 5. ROTARY REAL ESTATES PRIVATE LIMITED 6. BELLUS REALTY PRIVATE LIMITED	NIL



	<p>7. OMNIGENUS INFRA PROJECTS PRIVATE LIMITED</p> <p>8. DEEPAL REALTORS PRIVATE LIMITED</p> <p>9. CYBERGALILEO DIGITAL SERVICES PRIVATE LIMITED</p> <p>10. MIYAKO ENCLAVE PRIVATE LIMITED</p> <p>11. GENTIAN DEALTRADE PRIVATE LIMITED</p> <p>12. CHATUR BHUJ HEIGHTS PRIVATE LIMITED</p> <p>13. AABHER CONSTRUCTION PRIVATE LIMITED</p> <p>14. AABHARAN TOWERS PRIVATE LIMITED</p> <p>15. AABHARAN PROCON PRIVATE LIMITED</p> <p>16. ASMANABALA DEVELOPERS PRIVATE LIMITED</p>	
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**MANAGEMENT DISCUSSION AND ANALYSIS REPORT****RECENT INDUSTRIAL SCENARIO**

The real estate sector is one of the most globally recognized sectors. The real estate sector comprises four sub sectors -housing, retail, hospitality and commercial. The growth of this sector is well complemented by the growth of the corporate environment and the demand for office space as well as urban and semi-urban accommodations. The construction industry ranks third among the 14 major sectors in terms of direct, indirect and induced effects in all sectors of the economy.

The real estate market in India has seen significant private equity investment in the first half of FY23. Real estate sector in India is expected to contribute 13% to the country's GDP by 2025. Indian real estate is expected to increase by 19.5% CAGR from 2017 to 2028. Currently worth \$200 billion, the sector is projected to reach \$1 trillion and employ nearly 70 million people by 2030. The industry continues to grow and adapt to big tech, with steady post-pandemic demand and confidence in the commercial real estate sector, signaling an upsurge in economic activity, especially in sectors like residential, offices, warehousing, data centers, etc. By 2040, real estate market will grow to ` 65,000 crore from ` 12,000 crore in 2019. Retail, hospitality and commercial real estate are also growing significantly, providing the much-needed infrastructure for India's growing needs.

India's real estate sector saw over 1,700 acres of land deals in the top 7 cities in 1 year. According to the Economic Times Housing Finance Summit, about 3 houses are built per 1,000 people per year compared with the required construction rate of five houses per 1,000 populations. The current shortage of housing in urban areas is estimated to be 10 million units. An additional 25 million units of affordable housing are required by 2030 to meet the growth in the country's urban population.

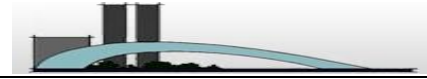
GLOBAL ECONOMY

The world economy faces numerous headwinds and the economic outlook is exceptionally uncertain. High inflation is set to remain, central banks are continuing their tightening cycles, and governments are stretching their budgets further to insulate against unprecedented energy prices. Real estate pricing adjusted considerably in some markets in 2022 and this repricing is likely to continue into early 2023. There is still a significant amount of capital sitting on the sidelines and, as with any period of adjustment, investment opportunities will arise. The volatility of debt costs will ease, the current phase of price discovery will pass, and more certainty will enter the market as underwriting becomes clearer and the appetite for risk returns. The period of repricing is likely to see some winners and losers, but forced sellers are expected to be limited.

In the U.S., expiring leases will help boost tenant demand for offices, while relatively low vacancy rates across much of Europe will partially mitigate slowing leasing activity. High-growth sectors, such as Life Sciences and Data Centers, are likely to emerge from the temporary pause to strong demand, while the Living sector is expected to remain relatively resilient throughout the downturn and beyond. Real estate occupiers should prioritize contract negotiations. The better the industry can match negotiations and outcomes with reasonable if imperfect inflation expectations, the more efficient the outcomes for the commercial real estate industry overall.

INDIAN REAL ESTATE SECTOR

The Indian real estate sector is pretty much mirroring the resilience shown by the Indian economy despite global headwinds. Real estate is expected to contribute a larger share of India's GDP and expand its market size in the coming years. Growth levers are even, and momentum is only likely to ramp up in magnitude. While the global real estate industry has seen a slump and sales plummet, the Indian real estate sector serves



as a fitting example of tiding over tumultuous times and show signs of growth consistency in the years to come as well. India has emerged as the fastest growing major economy in the world and is expected to be one of the top three economic powers in the world over the next 10-15 years, backed by its robust democracy and strong partnerships.

The Indian real estate industry is an ever-evolving market. While the pandemic did significantly impact the sector; the sector resiliently walked on the path to recovery. In India, the real estate sector is the second-highest employment generator, after the agriculture sector. Emergence of nuclear families, rapid urbanization and rising household income are likely to remain the key drivers for growth in all spheres of real estate, including residential, commercial, and retail. Rapid urbanization in the country is pushing the growth of real estate.

India's remarkable economic transformation has positioned the nation to become the world's fifth-largest economy. Amidst various contributing sectors, the real estate industry has emerged as a critical player, demonstrating its crucial role in fueling India's growth and development. By 2040, the Indian real estate market is projected to grow from its current level of Rs 12,000 crore to Rs 65,000 crore. The Indian real estate sector is expected to be worth \$1 trillion by 2030, up from \$200 billion in 2021, and to contribute 13% of the country's GDP by 2025. In the wake of technological advancements, it is expected that India will have a 40% market share in the real estate industry in the next 2-3 years. Retail, hospitality, and commercial real estate are also increasing quickly, providing India with the infrastructure it needs to meet its burgeoning needs.

FUTURE OUTLOOK OF OUR COMPANY

In order to promote affordable housing, the Government has made several efforts to create enabling environment and eco-system. Towards such an end, the Government has granted infrastructure status to affordable housing which will enable these projects to avail the associated benefits such as lower borrowing rates, tax concessions and increased flow of foreign and private capital.

Considering the above future possibilities and policies Your Company is looking to develop projects for senior citizens and scheme for affordable housing at Barasat, West Bengal.

However, as advised by our marketing consultant that the real estate in West Bengal is yet to take momentum overcoming the set such due to Covid 19. Your Company have decided to postpone the ongoing projects as well as the aforesaid project for the time being.

STRATEGY

Company is glad to announce to its Shareholders that the good number of pieces of land which are suitable for the aforesaid purpose have been identified by the co and are in process of finalization of tie-ups ensuring the access of the those parcels of land for implementation of housing projects with affordable price.

The Company has also decided for introduction of Special Purpose Vehicle (SPV) to implant such independent projects as subsidiary of the company, as the case may be.

OPPORTUNITIES AND THREATS

Viewed against the disruption, confusion and uncertainty of the past year, it would be easy to become despondent about the future of infrastructure around the world. Yet we see great opportunity and promise emerging. There is much to be excited about. Governments continue to demonstrate a strong desire and ambition to invest in infrastructure, both as a path to economic growth and as a way to hold back the rising tide of populism. New technologies and rapid innovation are creating new approaches, models and tools for



infrastructure development and helping to bring down costs. The quest to identify new pricing and funding models offers the potential to unblock pipelines and unleash a new era of rapid development. And new perspectives on key issues such as sustainability, governance and investment are driving greater sophistication in many markets. A new dawn may be rising.

We hope that this year's report inspires infrastructure participants to think progressively about the opportunities we face today and cautiously about the risks of tomorrow. We believe there is huge potential for great good to be unlocked. But, if we do not respond with vision and purpose, we may also be sowing the seeds of discord and division for future generations. The choice is ours.

INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY

The Company has a satisfactory system of internal control corresponding with its size and the nature of its operations. These have been designed to provide reasonable assurance & accuracy with regard to recording & reporting and providing reliable financial and operational, information, complying with applicable statutes, safeguarding assets from unauthorized use or losses, executing transactions with proper authorization and ensuring compliance of corporate policies.

The Company has an Audit Committee, the details of which have been provided in the Corporate Governance Report. The Audit Committee reviews Audit Reports submitted by the Internal Auditors. Suggestions for improvement are considered and the Audit Committee follows up the implementation of the corrective steps. The Committee also meets the Company's Statutory Auditors to ascertain, inter alia, their views on the adequacy of internal control systems in the Company and keeps the Board of Directors informed of its major observations from time to time.

FINANCIAL PERFORMANCE

During the Financial Year under review, total revenue revenue decreased from Rs. 241.85 Lakhs to Rs. 145.71 Lakhs. The Company has incurred loss of Rs. 40.43 Lakhs for the Financial Year 2022-23 compared to the loss of Rs. 56.80 Lakhs incurred during the Financial Year 2021-2022 due to sustaining business in the most economical and budget friendly manner.

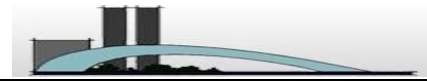
Shelter Infra Projects Limited is confident that apart from the infrastructure job, real estate business particularly the residential projects will be a regular source for the company of cash inflow and profit. The company has also decided to hire different professional agencies having sufficient expertise in their respective field for making and marketing those real estate projects as proposed.

MATERIAL DEVELOPMENTS IN HUMAN RESOURCES / INDUSTRIAL RELATIONS FRONT, INCLUDING NUMBER OF PEOPLE EMPLOYED.

The Industrial Relations scenario continued to be cordial. The Company regards its employees as a great asset and accords high priority to training and development of employees.

NUMBER OF EMPLOYEES AS ON MARCH 31, 2023 WAS 11.

The information required pursuant to Section 197 of the Companies Act, 2013 ("the Act") read with Rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 in respect of employees of the Company; need not to be disclosed as it is not applicable in respect of our company.



RISKS AND CONCERNS.

The company is involved in the construction of infrastructure projects. The company may face significant competition and margin pressures from its competitors depending on size, nature and complexity of the project and on the geographical region in which the project is to be executed. The failure to bid competitively may adversely affect its operations. Bidding high will mean it does not win contracts and bidding too low will mean incurring a loss, or operating at very thin margins.

HUMAN RESOURCES

Human Resources continued to be one of the biggest assets of the Company. The management has been paying special attention to various aspects like training, welfare and safety and thereby further strengthening the human resources. Relations with the employees remained cordial throughout the year.

CAUTIONARY STATEMENT

Statements in the Management Discussions and Analysis Report in regard to projections, estimates and expectation have been made in good faith. Many unforeseen factors may come into play and affect the actual results, which could be different from what the Directors envisage in terms of future performance and outlook. Market data and product information contained in this Report have been based on information gathered from various published and unpublished reports, and their accuracy, reliability and completeness cannot be assured.

CURRICULAM VITAE

1. Name : Arunansu Goswami

2. Father's Name : Balai Charan Goswami

3. Date of birth : 17th November, 1955

4. Educational Qualifications:

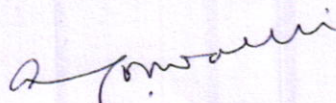
a) General : Passed M.COM. Examination(2nd class) in the year 1974 held in August, 1976 from University of Calcutta

b) Professional: i) Passed CA Final Examination held by ICAI in May, 1977
ii) Passed Cost Accountancy Final Examination held by ICMA in December, 1981
iii) Passed Company Secretaries Final Examination held by ICSI in December, 2004

5. Experience :

- i) Worked as a Junior Qualified Assistant in M/S Lovelock & Lewes, Chartered Accountants from August, 1977 to April, 1982
- ii) Worked as a Finance Manager in Eastern Distilleries Private Limited from May, 1982 to April, 1983
- iii) Worked as an Accountant with P.C. Chandra Group (Chemical Division) from July, 1983 to August, 1986
- iv) Started practice from November, 1981 as a proprietor of M/S A. Goswami & Co., Chartered Accountants, Kolkata and the said proprietorship firm has converted to a partnership firm December, 2007.
- v) Experience in conducting audit of different organizations. Also experience in taxation and company matters .

Place: Kolkata
Date : 18th July 2023


SIGNATURE

SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

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

PH. :4003 2290

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

Date: 18.07.2023

Dear,

MR. ARUNANSU GOSWAMI

Subject: offer letter for being appointed as an Independent Director

Pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of **M/s Shelter Infra Projects Limited** has issued the offer letter to you for being appointed as an Independent Director of the Company.

Your appointment is subject to further approval by the Shareholders of the Company. This letter sets out the terms of your appointment as an Independent Director of the Company. Such appointment is also subject to the applicable provisions of the Companies Act, 2013 ("2013 Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), any other applicable laws/rules, and the Articles of Association of the Company.

1. The term of appointment

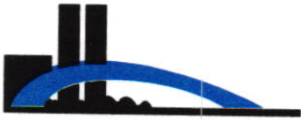
Your re-appointment is for a term of five consecutive years from the date of appointment. You will not be liable to retire by rotation during this period.

2. Duties and responsibilities

- a) As a member of the Board, you will be responsible for meeting the objectives of the Board.
- b) You will provide oversight and governance over the performance of the Company and help maintain an environment of compliance and high ethical standards.
- c) You will advise and counsel the management. You may be required to serve on one or more Committees of the Board / Material Subsidiaries and if so, you will abide by their respective terms of reference / scope.
- d) You will help in the Company to comply with: - the provisions of the 2013 Act, - the requirements of Listing Regulations, - any other requirements of the law,
- e) You are required to abide by the 'Code for Independent Directors' as outlined in Schedule IV to section 149(8) of the 2013 Act, and duties of directors as provided in the 2013 Act and in the Listing Regulations.

SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

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

PH. :4003 2290

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

3. Remuneration

Subject to the provisions of the 2013 Act, and as approved by the members of the Company, you shall be paid sitting fees for attending the meetings of the Board.

4. Disclosures

During your term, you shall provide disclosures to the Company as per the provisions of the 2013 Act and other applicable statutes.

5. Termination

Your directorship on the Board of the Company may be terminated in accordance with the provisions of the 2013 Act. In addition, your directorship may be terminated on grounds of violation of provisions of Code of Conduct of the Company. You may resign from the directorship of the Company by giving a notice in writing. The resignation shall take effect from the date mentioned in the notice or at a later date as may be specified by you in that behalf.

Your appointment is based on the declarations provided by you to the Company pursuant to the 2013 Act.

We believe that your association will be of immense benefit to the Company.

Kindly confirm your acceptance by giving a confirmation letter in this regard.

Thanking you,

Yours Sincerely,

FOR SHELTER INFRA PROJECTS LIMITED

KAMAL KISHORE CHOWDHURY

Whole Time Director

DIN: 06742937



Form DIR-2
Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
M/s SHELTER INFRA PROJECTS LIMITED
ETERNITY BUILDING DN-1,
SECTOR - V, SALT LAKE,
KOLKATA -700091

Subject: Consent to act as a director.

I, **ARUNANSU GOSWAMI** hereby give my consent to act as director of **M/s SHELTER INFRA PROJECTS LIMITED**, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

- 1 Director Identification Number (DIN): **08103443**
- 2 Name (in full): **ARUNANSU GOSWAMI**
- 3 Husband Name (in full): **BALAI CHARAN GOSWAMI**
4. Address: **7, PAIK PARA ROW, BELGHACIA,
KOLKATA WEST BENGAL-700037**
5. E-mail id: **agoswami55@yahoo.co.in**
6. Mobile no.: **6290458436**
7. PAN. : **ADCPG5791P**
8. Occupation: **Professional**
9. Date of birth: **17.11.1955**
10. Nationality: **India**

h

11. No. of companies in which I am already a Director, Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager: **ML**

12. Member of any professional Institute:

A. Professional Institute : **The Institute of Chartered Accountants of India(ICAI)**

1) Particulars of membership No.: **650614**

2) Certificate of practice No.: **050614**

B. Professional Institute : **Institute of Company Secretaries of India (ICSI)**

1) Particulars of membership No.: **ML**

2) Certificate of practice No.:

C. Professional Institute : **The Institute of Cost Accountants of India(ICMAI)**

1) Particulars of membership No.: **ML**

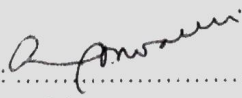
2) Certificate of practice No.:

13. State: **WEST BENGAL**

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as Director.

Signature: 
Designation: Director

Date: **18.07.2023**

Place: Kolkata

Attachments:

1. Proof of identity;
2. Proof of residence;

स्थाई लेखा संख्या /PERMANENT ACCOUNT NUMBER

ADCPG5791P



नाम /NAME
ARUNANSU GOSWAMI

पिता का नाम /FATHER'S NAME
BALAI CHARAN GOSWAMI

जन्म तिथि /DATE OF BIRTH
17-11-1955

हस्ताक्षर /SIGNATURE

Arunansu Goswami

B. Das

आयकर आयुक्त, प.सं.-11

COMMISSIONER OF INCOME-TAX, W.B. - II

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Arunansu Goswami



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Arunansu Goswami

DOB: 17/11/1955
MALE



7533 9175 6317

আমার আধার, আমার পরিচয়

Arunansu Goswami



आधार

पहचान प्राधिकरण
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