

# 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: 08.08.2023

To,  
The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy 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

**Sub: Disclosures under Regulation 7(1)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 7(1)(b) of Securities and Exchange Board of India (Prohibition of insider Trading) Regulation, 2015, we are filing the disclosure received from **Miss. Sushmita Neogy**, who has been appointed as Company Secretary Cum Compliance Officer.

We are enclosing herewith Disclosure in Form "B" for your kind perusal.

Kindly acknowledge receipt of the disclosure made in the attached format.

Thanking You,

Yours faithfully,

**For SHELTER INFRA PROJECTS LIMITED**

**KAMAL KISHOR CHOWDHURY**  
(DIRECTOR)  
DIN: 06742937

**FORM B**

**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]**

Name of the company: Shelter Infra Projects Limited

ISIN of the company: INE413C01013

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (KMP, Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
1. Sushmita Neogy  PAN- AYGPN6468D  Permanent Address : Amgola , Mushari ,Muzaffarpur, Bihar- 842002.  Present Address: Subhash Pally, Nimta Bazar, Belgharia, Kolkata 700049	2. Company Secretary	3. 08.08.2023	4 NIL.	5 NIL.	6 NIL.

**Note:** "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7 NIL.	8 NIL.	9 NIL.	10 NIL.	11 NIL.	12 NIL.

**Note:** In case of Options, notional value shall be calculated based on premium plus strike price of options

*Sushmita Neogy*

Name & Signature: Sushmita Neogy

Designation: Company Secretary (CS)

Date: 08.08.2023

Place: Kolkata