

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: 04.04.2025

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
Kolkata- 700001

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year Ended on 31st March, 2025.

Dear Sir/ Madam,

Please find enclosed herewith the Disclosure under Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended on 31st March, 2025 received from Mr. Prasenjit Ganguly, Director of the M/s Ramayana Promoters Private Limited being Promoter of our Company in respect of shares held by them.

Please acknowledge receipt.

Thanking You,
Yours faithfully,
For SHELTER INFRA PROJECTS LIMITED

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937

Encl: as above



RAMAYANA PROMOTERS PRIVATE LIMITED

Dated: 04.04.2025

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

To,
The Chairman
The Audit Committee
Shelter Infra Projects Limited
Eternity Building DN-1, Sector - V,
Salt Lake, Kolkata WB 700091 IN

Scrip Code: BSE: 526839

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 we hereby declare that M/s Ramayana Promoters Private Limited, being the Promoter of M/s Shelter Infra Projects Limited has held 1981443 Equity Shares as on 31st March 2025.

We further confirm that we have not made any encumbrance on the shares held by us in M/s Shelter Infra Projects Limited, directly or indirectly during the financial year ended 31st March 2025.

Hope you shall find the same in order and request you to take the same on your records.

Thanking You,
Yours faithfully,

For **RAMAYANA PROMOTERS PRIVATE LIMITED**

PRASENJIT Digitally signed by
GANGULY PRASENJIT GANGULY
Date: 2025.04.04
13:04:52 +05'30'

PRASENJIT GANGULY
(DIRECTOR)
DIN: 00516670



RAMAYANA PROMOTERS PRIVATE LIMITED

Dated: 04.04.2025

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

To,
The Chairman
The Audit Committee
Shelter Infra Projects Limited
Eternity Building DN-1, Sector - V,
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For **RAMAYANA PROMOTERS PRIVATE LIMITED**

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GANGULY
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PRASENJIT GANGULY
Date: 2025.04.04
13:05:21 +05'30'

PRASENJIT GANGULY
(DIRECTOR)
DIN: 00516670