

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2024
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 09-05-1972
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: 033-40032290, Fax: 23576253, Email: info@ccapitd.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: 033-40724051/4052/4053 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	
2	Rental	5210	100.00

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES						
SN	Name and address of the Company	CIN/GLN	Holding/Subsidiary/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)

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2023]				No. of Shares held at the end of the year [As on 31-March-2024]				% 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.	19,81,443	-	19,81,443	55.50%	19,81,443	-	19,81,443	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)	19,81,443	-	19,81,443	55.50%	19,81,443	-	19,81,443	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)	19,81,443	-	19,81,443	55.50%	19,81,443	-	19,81,443	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	1,77,232	-	1,77,232	4.96%	1,77,232	-	1,77,232	4.96%	0.00%
Sub-total (B)(1):-	1,77,232	-	1,77,232	4.96%	1,77,232	-	1,77,232	4.96%	0.00%

2. Non-Institutions									
a) Bodies Corp.					0.00%				
i) Indian	1,95,728	-	1,95,728	5.48%	170419	-	1,70,419	4.77%	-0.14%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	5,38,019	1,15,043	6,53,062.00	18.29%	5,98,207	1,13,893	7,12,100	19.95%	0.58%
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	2,79,644	1,88,659	4,68,303	13.12%	1,83,708	1,88,659	3,72,367	10.43%	-2.98%
c) Others (HUF)	86,556	-	86,556	2.42%	148763	-	1,48,763	4.16%	2.42%
Non Resident Indians	87	-	87	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	7,750	-	7,750	0.22%	7750	-	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):-	11,07,784	3,03,702	14,11,486	39.54%	11,08,934	3,02,552	14,11,486	39.54%	0.00%
Total Public (B)	12,85,016	3,03,702	15,88,718	44.50%	12,86,166	3,02,552	15,88,718	44.50%	0.00%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	32,66,459	3,03,702	35,70,161	100.00%	32,66,459	3,02,552	35,70,161	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	19,81,443	55.50%	-	0.00%	55.50	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	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	No. of shares	% of total shares
1	Shekar Poddar					
	At the beginning of the year	01.04.2023		1,32,882	1,32,882	3.72%
	Changes during the year	-		-	-	0.00%
	At the end of the year	31.03.2024		1,32,882	1,32,882	3.72%
2	Devkant Synthetics (India) Pvt Ltd					
	At the beginning of the year	01.04.2023		1,22,251	1,22,251	3.42%
	Changes during the year	-		-	-	0.00%
	At the end of the year	31.03.2024		1,22,251	1,22,251	3.42%
3	Mahiruha Mukherji					
	At the beginning of the year	01.04.2023		63,037	63,037	1.76%
	Changes during the year	-		-	-	0.00%
	At the end of the year	31.03.2024		63,037	63,037	1.76%

4	Prabir Dutta					
	At the beginning of the year	01.04.2023		55,777	55,777	1.56%
	Changes during the year			-	-	0.00%
	At the end of the year	31.03.2024		55,777	55,777	1.56%
5	Sushil Kumar Jain HUF					
	At the beginning of the year	01.04.2023		54,920	54,920	1.53%
	Changes during the year			57,508	57,508	0.00%
	At the end of the year	31.03.2024		1,12,428	1,12,428	1.53%
6	Hasmukh Parekh					
	At the beginning of the year	01.04.2023		35,884	35,884	1.45%
	Changes during the year			-	-	0.00%
	At the end of the year	31.03.2024		38,922	38,922	1.45%
7	JERAMBHAI KARAMSHIBHAI KAKADIA					
	At the beginning of the year	01.04.2023		35,884	35,884	1.37%
	Changes during the year			-	-	0.00%
	At the end of the year	31.03.2024		35,884	35,884	1.37%
8	NAGJIBHAI N VIRADIA					
	At the beginning of the year	01.04.2023		25,000	25,000	0.70%
	Changes during the year			-	-	0.00%
	At the end of the year	31.03.2024		25,000	25,000	0.70%
9	INTERNATIONAL CONSTRUCTIONS LIMITED					
	At the beginning of the year	01.04.2023		49,148	49,148	1.38%
	Changes during the year			(25,326)	(25,326)	-0.71%
	At the end of the year	31.03.2024		23,822	23,822	0.67%
10	Nikhil Parekh					
	At the beginning of the year	01.04.2023		20,865	20,865	0.58%
	Changes during the year			-	-	0.00%
	At the end of the year	31.03.2024		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	01.04.2023		3,056		3,056	0.09%
	Changes during the year			-		-	0.00%
	At the end of the year	31.03.2024		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	-	1,714.19		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
Change in Indebtedness during the financial year				
* Addition	-	-		-
* Reduction	-	43.50		43.50
Net Change	-	43.50		43.50
Indebtedness at the end of the financial year				
i) Principal Amount	-	1,670.69		1,670.69
ii) Interest due but not paid	-	-		-
iii) Interest accrued but not due	-	-		-
Total (i+ii+iii)	-	1,670.69		1,670.69

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
		Kamal Kishore Chowdhury	(Rs/Lac)
		WTO	
		NIL	
1	Gross salary		-
	(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)		1.40 1.40
6	Fee for attending board and committee meetings		0.30 0.30
	Total (A)		1.70 1.70
	Ceiling as per the Act		- -

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors	Total Amount
			(Rs/Lac)
1	Independent Directors	ARUNANSU GOSWAMI	SWETA PATWARI
	Fee for attending board and committee meetings	0.30	0.30 0.60
	Commission	-	-
	Others, please specify	-	-
	Total (1)	-	0.60
2	Other Non-Executive Directors	SANKALAN DATTA	KAJAL CHATTERJEE
	Fee for attending board and committee meetings	0.30	0.30 0.60
	Commission	-	-
	Others, please specify	-	-
	Total (2)	-	0.60
	Total (B)=(1+2)	-	1.20
	Total Managerial Remuneration	-	2.90
	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
		KAMAL KISHORE CHOWDHURY	SOMESH BAGCHI
		SUSHMITA NEOGY	DHARMENDRA KUMAR SINGH
			(Rs/Lac)
		WTD	CFO
			CS
			CS
1	Gross salary	-	3.66 1.93 0.55 6.14
	(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	-	3.66 1.93 0.55 6.14

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					
Penalty					
Punishment			NOT APPLICABLE		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment			NOT APPLICABLE		
Compounding					



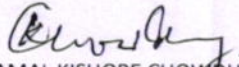
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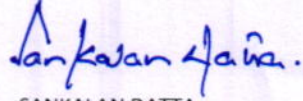
SHELTER INFRA PROJECTS LIMITED

CIN: L45203WB1972PLC028349

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

On behalf of the Board of Directors
For Shelter Infra Projects Limited


KAMAL KISHORE CHOWDHURY
(WHOLE TIME DIRECTOR)
DIN- 06742937


SANKALAN DATTA
(DIRECTOR)
DIN - 02478232

Date: 25.07.2024
Place: KOLKATA