

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: 06.11.2024

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

Dear Sir,

Sub: Outcome of Board Meeting held on Wednesday, 06th day of November, 2024-Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

- A. In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to enclose the Unaudited Financial Results (Provisional) of the Company for the Quarter ended 30th September, 2024, which have been duly approved by the Board of Directors of the Company in its meeting held today i.e. Wednesday, 06th day of November, 2024. The **Board Meeting commenced at 12.30 P.M. and concluded at 04.00 P.M.**

A copy of Limited Review Report on the said results, in the prescribed format, issued by the Auditors of the company is also enclosed.

In terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the extract of financial results, in the prescribed format, shall be published by 08.11.2024 in Business Standard (English Edition) and Arthik Lipi (Bengali vernacular language daily). The full format of the Results for the Quarter ended 30th September, 2024 shall be available on the websites of the Stock Exchanges where equity shares of the Company is listed i.e. at BSE Limited (www.bseindia.com) and The Calcutta Stock Exchange Limited (www.cse-india.com) and on the Company's website at www.ccapltd.in.

- B. The Board shall consider and authorize the company secretary of the company as the designated person for furnishing information to the Registrar or any other Authorized Officer with respect to the beneficial interest in the shares of the company.
- C. Pursuant to Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the statement of deviation/variation as Annexure – A for the quarter ended September 30, 2024 duly taken on record and enclosed.
- D. Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions on a consolidated basis and balances for the half year ended September 30, 2024 duly taken on record at meeting.

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

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Shelter Infra Projects Limited

Kamal Kishore Chowdhury


(Whole Time Director)

DIN: 06742937

Encl: as above

**INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF
INTERIM FINANCIAL RESULTS****TO THE BOARD OF DIRECTORS OF SHELTER INFRA PROJECTS LIMITED**

1. We have reviewed the accompanying statement of unaudited Financial Results of **Shelter Infra Projects Limited** ('the Company') for the Quarter and year to date result for the period from 1st April 24 to 30th September 2024 (the "Statement"), being submitted by the company pursuant to the requirement of Regulation-33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting practices generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Kolkata**Dated:06.11.2024****UDIN : 24051800BKHIDX2413**For BASU CHANCHANI & DEB
CHARTERED ACCOUNTANTS
R. No.-304049E
BISWANATH CHATTOPADHYAY
Partner
(M. No.-051800)

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

Statement of Unaudited Financial Results for the Quarter and six months Ended 30th September-2024

		(Rs.in Lakhs)					
Particulars	Three Months ended 30-09-2024 (UnAudited)	Previous Three Months ended 30-06-2024 (UnAudited)	Corresponding 3 months ended in the previous year 30-09-2023 (UnAudited)	Year to Date figure for the current period ended 30-09-2024 (UnAudited)	Year to Date figure for the current period ended 30-09-2023 (UnAudited)	Twelve months ended 31-03-2024 (Audited)	
I Revenue from operations	59.53	59.07	35.23	118.60	70.33	164.42	
II Other income	3.53	4.64	4.42	8.17	7.78	16.50	
III Total Income (I+II)	63.06	63.71	39.66	126.77	78.12	180.92	
IV Expenses							
(a) Cost of Materials consumed	0.07	0.14	0.95	0.21	1.97	4.59	
(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00	0.00	
(c) Changes in inventories of finished goods, work-in-progress	0.00	(6.77)	(0.24)	(6.77)	(0.83)	(1.46)	
(d) Employee benefits expense	9.29	8.92	7.05	18.21	14.33	33.78	
(e) Finance Costs	0.00	0.16	0.03	0.16	0.21	0.58	
(f) Depreciation and amortisation expense	2.38	2.39	2.37	4.77	4.74	9.46	
(g) Other Expenses							
(i) Expenditure On Contracts	41.44	3.90	5.45	45.34	10.87	42.57	
(ii) General and Administrative Expenses	18.77	23.71	25.11	42.48	44.86	109.40	
Total Expenses (IV)	71.95	32.45	40.70	104.40	76.13	198.91	
V Profit/(Loss) before exceptional items and tax(I-IV)	(8.89)	31.26	(1.05)	22.36	1.98	(17.99)	
VI Exceptional items			0.00	0.00	0.00	0.00	
VII Profit/(Loss) before tax	(8.89)	31.26	(1.05)	22.36	1.98	(17.99)	
VIII Tax Expense:							
(1) Current Tax	(1.54)	5.84	(0.85)	4.30	0.00	0.00	
(2) Deferred Tax	0.23	0.24	0.28	0.47	0.56	1.10	
IX Profit/(Loss) for the period from continuing operations(VII-VIII)	(7.58)	25.18	(0.48)	17.59	1.42	(19.09)	
X Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00	
XI Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00	
XII Profit/(Loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00	
XIII Profit/(Loss) for the period (IX+XII)	(7.58)	25.18	(0.48)	17.59	1.42	(19.09)	
XIV Paid up equity share capital (Face value of Rs.10/- each)	357.02	357.02	356.62	357.02	356.62	357.02	
XV Other Equity excluding Revaluation Reserve as per Balance Sheet of Previous accounting year	0.00	0.00	0.00	0.00	0.00	(15.08)	
XVI Other Comprehensive Income							
A (i) Items that will not be reclassified to profit and loss	(1.02)	(0.23)	(0.20)	(1.25)	(0.26)	(0.52)	
(ii) Income Tax relating to items that will not be reclassified to profit or loss							
B (i) Items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00	
(ii) Income Tax relating to items that will be reclassified to profit or loss							
XVII Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and other Comprehensive Income for the period)	(8.60)	24.95	(0.68)	16.34	1.16	(19.61)	
XVIII Earnings Per EquityShare (for continuing operations)							
(1) Basic	(0.21)	0.71	(0.02)	0.49	0.04	(0.53)	
(2) Diluted	(0.21)	0.71	(0.02)	0.49	0.04	(0.53)	
XIX Earnings Per EquityShare (for discontinued operations)							
(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00	
(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00	
XX Earnings Per EquityShare (for discontinued & continuing operations)							
(1) Basic	(0.21)	0.71	(0.02)	0.49	0.04	(0.53)	
(2) Diluted	(0.21)	0.71	(0.02)	0.49	0.04	(0.53)	



SHELTER INFRA PROJECTS LIMITED

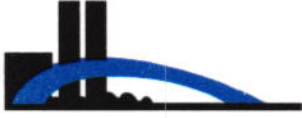
(formerly CCAP Limited)

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



Unaudited Segment wise Revenue, Results and Capital Employed for the Quarter and Six Months ended 30th September 2024

(Rs.in Lakhs)

Sl No	PARTICULARS	Three Months ended 30-09-2024 (UnAudited)	Previous Three Months ended 30 06-2024 (UnAudited)	Corresponding 3 months ended in the previous year 30-09-2023 (UnAudited)	Year to Date figure for the current period ended 30-09- 2024 (UnAudited)	Year to Date figure for the current period ended 30-09- 2023 (UnAudited)	Twelve months ended 31-03-2024 (Audited)
1	Segment Revenues:						
a)	Construction Activities	0.00	0.00	0.00	0.00	0.00	0.00
b)	Rental	59.53	59.07	35.23	118.60	70.33	164.42
	Total	59.53	59.07	35.23	118.60	70.33	164.42
	Other Income	3.53	4.64	4.42	8.17	7.78	16.50
	Less Inter segment revenue	0.00	0.00	0.00	0.00	0.00	0.00
	Net Sales/Income from Operation	63.06	63.71	39.66	126.77	78.12	180.92
2	Segment Results:						
	[Profit (+) / Loss (-) before Tax & Interest from each segment] :						
a)	Construction Activities	(41.51)	2.73	(6.15)	(38.78)	(12.00)	(47.16)
b)	Rental	38.17	41.22	13.04	79.39	31.45	80.61
	Total	(3.34)	43.95	6.89	40.61	19.45	33.45
i)	Less: Interest Expense	0.00	0.16	0.03	0.16	0.21	0.58
ii)	Less: Other unallocable expenditure net off	5.56	12.53	7.91	18.09	17.26	50.86
	Profit (+) / Loss (-) before Taxation	(8.90)	31.26	(1.05)	22.36	1.98	(17.99)
	Other Comprehensive Income						
	Items that will not be reclassified to profit and loss	(1.02)	(0.23)	(0.20)	(1.25)	(0.26)	(0.52)
	Items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total Comprehensive Income (Before Tax Expense)	(9.92)	31.03	(1.25)	21.11	1.72	(18.51)
3	SEGMENT ASSETS AND LIABILITIES						
	SEGMENT ASSETS						
a)	Construction Activities	1002.34	1081.77	717.58	1002.34	717.58	717.85
b)	Rental	1482.88	1475.96	1818.00	1482.88	1818.00	1829.67
c)	UNALLOCABLE	1502.27	1563.25	1746.88	1502.27	1746.88	1552.20
	SEGMENT LIABILITIES						
a)	Construction Activities	58.03	121.37	199.27	58.03	199.27	184.48
b)	Rental	2845.23	2856.57	2911.72	2845.23	2911.72	2938.68
c)	UNALLOCABLE	701.93	752.14	785.15	701.93	785.15	610.61
	CAPITAL EMPLOYED	382.30	390.90	386.32	382.30	386.32	365.95



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

Statement Of Assets and Liabilities .

(Rs. In Lacs)

Particulars		As at (30-09-2024) Unaudited	As at (31-03-2024) Audited
ASSETS			
1)	NON CURRENT ASSETS		
	Property, plant and equipment	450.67	455.06
	Intangible assets	556.30	556.30
FINANCIAL ASSETS			
a)	Investments	94.79	94.79
b)	Other Financial Assets	146.01	146.01
c)	Deferred tax assets (net)	7.98	8.45
d)	Other Non Current Assets	344.06	383.77
e)	Non Current Tax Assets (net)	28.43	37.09
TOTAL NON CURRENT ASSETS		1628.25	1681.48
2)	CURRENT ASSETS		
a)	Inventories (Net Of Provision)	36.55	29.97
b)	FINANCIAL ASSETS		
(i)	Trade receivables	1415.09	1400.22
(ii)	Cash and cash equivalents	36.52	20.33
(iii)	Bank balance other than cash and cash equivalents	7.38	7.38
(iv)	Other financial assets	13.64	10.52
(vi)	Current Tax Assets (Net)	179.69	160.38
(vii)	Other current assets	670.38	710.09
TOTAL CURRENT ASSETS		2359.24	2338.88
TOTAL ASSETS		3987.48	4020.35
EQUITY AND LIABILITIES			
Equity			
a)	Equity share capital	357.02	357.02
b)	Other equity	25.27	8.93
Total equity		382.29	365.95
LIABILITIES			
(1)	NON CURRENT LIABILITIES		
(a)	FINANCIAL LIABILITIES		
(i)	Borrowing	73.55	76.97
TOTAL NON CURRENT LIABILITIES		73.55	76.97
(2)	CURRENT LIABILITIES		
(a)	FINANCIAL LIABILITIES		
(i)	Borrowings	1660.72	1683.91
(ii)	Trade payables	1168.99	1232.81
(iii)	Other current financial liabilities	137.06	129.48
(b)	Other current Liabilities	539.13	522.49
(d)	Provisions	25.74	8.74
TOTAL CURRENT LIABILITIES		3531.64	3577.43
TOTAL EQUITY AND LIABILITIES		3987.48	4020.35



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

(Rs. in Lakhs)

Cash Flow Statement

SI NO	PARTICULARS	Half Year ended			
		30th September 2024			
		(Unaudited)			
		Half Year ended			
		30th September 2023			
		(Unaudited)			
A.	CASH FROM OPERATING ACTIVITIES :				
	Net Profit before tax & adjustment		22.36		1.98
	<u>Adjustment for :</u>				
	Depreciation	4.77		4.74	
	Interest / Dividend	(2.65)			
	Sub Total		2.12		4.74
	Operating Profit before working capital changes		24.48		6.72
	<u>Adjustment for Changes in working capital :</u>				
	Trade & other receivables	(14.87)		(6.12)	
	Inventories	(6.58)		(0.82)	
	Other Non Current Assets	39.70			
	Long term loans & advances	-		11.89	
	Short term loans & advances	-		(22.04)	
	Other Current Assets	17.28		(7.56)	
	Provisions	17.01			
	Non Current Tax Assets	8.66			
	Other Current Liabilities	24.21		44.54	
	Trade Payables	(63.82)	21.59	(6.78)	13.10
	Cash generated from operations		46.07		19.82
	Direct Taxes (paid)/Refund		(4.30)		
	Cash Flow before extraordinary items		41.77		19.82
	Extraordinary Items		(1.25)		-
	Net Cash from operating activities (A)		40.52		19.82
B.	CASH FLOW FROM INVESTING ACTIVITIES :				
	Purchase of Fixed Assets		(0.38)		(0.17)
	Interest received		2.65		
	Net Cash used in investing activities (B)		2.27		(0.17)
C.	CASH FLOW FROM FINANCING ACTIVITIES :				
	Proceeds from long term borrowings		(3.42)		4.84
	Repayment of short term borrowings		(23.19)		(0.50)
	Interest paid				(0.26)
	Net Cash used in Financing Activities		(26.61)		4.08
	Net increase / decrease in cash and cash equivalents (A+B+C)		16.18		23.73
	Cash and cash equivalents as at 01.04.2024		27.71		71.59
	Cash and cash equivalents as at 30.09-2024		43.89		95.31

Note : (a) The above cash flow statement has been prepared under the "Indirect Method" as set out in the Indian Accounting Standard (Ind AS - 7)- Statement of Cash Flows'.

(b) Figures in brackets represent cash outflow



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



Notes:

01) The above Unaudited Financial Results were approved by the Board of Directors of the company at its meeting held on 6th November-2024, after being reviewed by the Audit committee on even date.

02) MES (Military engineering Services) ,Kolkata Zone had cancelled the contracts awarded to the company for "provision of infrastructure for setting up permanent Naval SSB at NCB ,Diamond Harbour , Kolkata [CA NO .CEKZ/KOL/20 of 2010-11] on 25.07.2014 .The contract was cancelled under reference for execution of the balance work on the risk and cost .Once the case was awarded in favor of the Company in year 2020 but was cancelled by the MES again and the case is still pending in Alipore Court for final result.

03) Previous period's figures are rearranged/regrouped/reclassified wherever necessary.

For BASU CHANCHANI & DEB
CHARTERED ACCOUNTANTS
R. No.-304049E

BISWANATH CHATTOPADHYAY
Partner
(M. No.-051800)

Kolkata

6th November-2024



By order of the Board

For Shelter Infra Projects Limited

Kamal Kishore Chowdhury
(DIN NO : 06742937)

Whole Time (Director)



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: 06.11.2024

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

Dear Sir,

Subject: Intimation under Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 9(4) of the Companies (Management and Administration) Rules, 2014 via Ministry of Corporate Affairs Notification dated 27.10.2023, the Board had authorized the Company Secretary of the company as the "Designated Person" for furnishing and extending co-operation for providing information to the Registrar or any other Authorized Officer with respect to the beneficial interest in the shares of the company.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For **SHELTER INFRA PROJECTS LIMITED**

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937

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

Annex A

Statement of Deviation / Variation in utilisation of Funds Raised

Name of listed entity	M/s Shelter Infra Projects Limited					
Mode of Fund Raising (Public Issues / Rights Issues / Preferential Issues / QIP / Others)	Nil for Q2: 2024-25					
Date of Raising Funds	Not Applicable for Q2:2024-25					
Amount Raised	Not Applicable for Q2: 2024-25					
Report filed for Quarter ended	30.09.2024					
Monitoring Agency	Not Applicable for Q2: 2024-25					
Monitoring Agency Name, if applicable	Not Applicable for Q2: 2024-25					
Is there a Deviation / Variation in use of funds raised	Not Applicable for Q2: 2024-25					
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable					
If Yes, Date of shareholder Approval	Not Applicable					
Explanation for the Deviation / Variation	Not Applicable					
Comments of the Audit Committee after review	Not Applicable					
Comments of the auditors, if any	Not Applicable					
Objects for which funds have been raised and where there has been a deviation, in the following table						
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
Not Applicable						

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

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

For SHELTER INFRA PROJECTS LIMITED

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937

SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)

REGD. AND HEAD OFFICE

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

PH.: 2357 - 6255 / 4003 2290

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



	d		e Limite d																
2	Shelte r Infra Projec ts Limite d	AABC C230 4F	Segur o Infraco m(P) Ltd.	AATC S663 8Q	Associ ate Conce rn	Loans and Advances		399.4 5	399.4 5								loan	un sec ure d	For Projects Purpose
3	Shelte r Infra Projec ts Limite d	AABC C230 4F	Megha Housi ng Devel oper Pvt. Ltd.	AABC M752 3L	Associ ate Conce rn	Loan		27.94	27.94										
4	Shelte r Infra Projec ts Limite d	AABC C230 4F	Some sh Bagchi	AJQP B049 5H	KMP	Salary	2.15Lacs	0.33	0.33										
5	Shelte r Infra Projec ts Limite d	AABC C230 4F	Sush mita Neogy	AYGP N646 8D	KMP	Salary	1.71Lacs	0.26	0.26										
6	Shelte r Infra Projec ts Limite d	AABC C230 4F	Rama yana Promo ters Privat e Limite d	AADC R455 3K	Promo ter (Holdi ng Comp any)	1)Equity shares 2)Loan		198.1 4	198.1 4										
7.	Shelte r Infra Projec ts Limite d	AABC C230 4F	MJM Nirma n Privat e Limite d	AAEC M818 1F	Associ ate Conce rn	Investments in Equity Instruments		94.76	94.76								Investm ents		Investments in Equity Instruments for Company's Objectives.

SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)

REGD. AND HEAD OFFICE

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

PH.: 2357 - 6255 / 4003 2290

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



Note:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Companies with financial year ending March 31, this information has been provided for six months ended September 30.
3. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
4. "Cost" refers to the cost of borrowed funds for the listed entity.

For Shelter Infra Projects Limited

Somesh Bagchi
Chief Financial Officer

