

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 Tower
Dalal Street,
Mumbai-400001

Scrip Code: BSE: 526839

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

Scrip Code: CSE: 13077

Dear Sirs,

SUB: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LISTING REGULATIONS")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions on a consolidated basis and balances for the half year ended September 30, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

KAMAL KISHORE CHOWDHURY
(Whole Time Director)
DIN: 06742937

Encl: as above

SHELTER INFRA PROJECTS LIMITED



(INCORPORATED IN INDIA)

REGD. AND HEAD OFFICE

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

PH - 2357 - 6255 / 4003 2290

E-MAIL - info@shelter.in WEBSITE - www.shelter.in CIN - L45203WB1972PLC028349

	d		e Limite d																	
2	Shelle r Infra Projec ts Limite d	AABC C230 4F	Segur o Infrac o 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	Shelle 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	Shelle r Infra Projec ts Limite d	AABC C230 4F	Some sh Bagchl	AJQP B049 5H	KMP	Salary	2.15Lacs	0.33	0.33											
5	Shelle r Infra Projec ts Limite d	AABC C230 4F	Sush mita Neogy	AYGP N646 8D	KMP	Salary	1.71Lacs	0.26	0.26											
6	Shelle 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	Shelle 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

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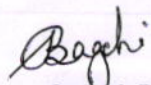
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Note:

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

