



RAMAYANA PROMOTERS PRIVATE LIMITED

Dated: 01.04.2019

To,
The Secretary,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy 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

Dear Sir,

Sub: Disclosure under Regulation 30(1) and 30(2) - SEBI Takeover Regulations 2011.

Enclosed please find the Disclosures under Regulation 30(1)/30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31.03.2019.

Please acknowledge receipt.

Yours faithfully,

For **RAMAYANA PROMOTERS PRIVATE LIMITED**

Kajal Chatterjee

**KAJAL CHATTERJEE
(DIRECTOR)
DIN: 05259861**

PROMOTER

Encl: As above

C.C.TO: 1) SHELTER INFRA PROJECTS LIMITED

ETERNITY BUILDING DN-1, SECTOR - V,
SALT LAKE, KOLKATA -700091



RAMAYANA PROMOTERS PRIVATE LIMITED

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Shareholding

1. Name of the Target Company (TC)	M/s SHELTER INFRA PROJECTS LIMITED CIN:L45203WB1972PLC028349 ETERNITY BUILDING DN-1, SECTOR - V, SALT LAKE, KOLKATA - 700091		
2. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	i) BOMBAY STOCK EXCHANGE LIMITED ii) CALCUTTA STOCK EXCHANGE LTD		
3. Particulars of the shareholder(s): a. Name of the person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of the promoter(s), member of the promoter group and PAC with him.	(a) RAMAYANA PROMOTERS PRIVATE LIMITED		
4. Particulars of the shareholding of person(s) mentioned (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
As of March 31, 2019, holding of:			
a) Shares	1981443	55.5	NA
b) VR (otherwise than shares)	NA	NA	NA
c) Warrants	NA	NA	NA
d) convertible securities	NA	NA	NA
e) Any other instrument that would entitle the Holder to receive shares in the TC.	NA	NA	NA
Total:	1981443	55.5	NA



RAMAYANA PROMOTERS PRIVATE LIMITED

Part-B**

Name of the Target Company: SHELTER INFRA PROJECTS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
RAMAYANA PROMOTERS PRIVATE LIMITED	PROMOTER	AADCR4553K

For RAMAYANA PROMOTERS PRIVATE LIMITED

KAJAL CHATTERJEE

(DIRECTOR)

DIN: 05259861

Place: Kolkata

Date: 01.04.2019