

# SHELTER INFRA PROJECTS LIMITED

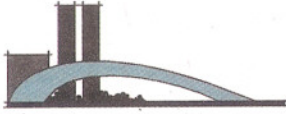
(formerly CCAP Limited)

REGD. AND HEAD OFFICE

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

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E-MAIL : info@ccaplttd.in, WEBSITE : www.ccaplttd.in, CIN - L45203WB1972PLCO28349



SIPL/SE/2016-17/RS/17

Dated: Wednesday, September 14, 2016

The Secretary  
BOMBAY STOCK EXCHANGE LTD.  
Corporate Relationship Department  
1st Floor, New Trading Ring Rotunda  
Building Phiroze Jeejeebhoy Towers Dalal  
Street, Fort, MUMBAI - 400 001  
BSE Code No. 526839

The Secretary  
THE CALCUTTA STOCK EXCHANGE LIMITED  
7, Lyons Range  
KOLKATA - 700 001  
CSE Code No. 13077

Dear Sir,

## Regulation 30 - DISCLOSURE OF EVENT OR INFORMATION

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the basis of information received we would like to inform you that SHELTER INFRA PROJECTS LIMITED have expressed its interest to develop the Property (owned by other parties collectively) to a Commercial-cum-Residential affordable scheme and all the parties, have agreed to a certain terms and conditions to implement the proposed affordable Housing Scheme, for the particular purpose we have collectively incorporated new LLP entity in the name of M/s. SANDHIJA INFRA DEVELOPMENT LLP and has entered LLP agreement on 14-09-2016 as required.

Since as infrastructure Developer Company, this kind of agreement should be treated as in normal course of business, instead of that company has decided to disclose due to heavy valuation of land, in which we are getting only development right by various owners of the property.

Further required details are attached herewith for your kind reference.

This is for your information and record.

Thanking you,

Yours faithfully,

For SHELTER INFRA PROJECTS LTD.

  
Rahul Srivastava

Company Secretary cum Compliance Officer

1.Name(s) of parties with whom the agreement is entered;

S.NO	NAME	DIN /CIN
1	M/S. SHELTER INFRA PROJECTS LIMITED.	L45203WB1972PLC028349
2	M/s. SEGURO INFRACON PRIVATE LIMITED	U70102WB2013PTC197501
3	M/s. SUPERLIGHT TIE-UP PRIVATE LIMITED	U52190WB2011PTC156766
4	M/s. SHIVARPAN ENGINEERING PRIVATE LIMITED	U52201WB1995PTC074608

2.Purpose of entering into the agreement; LLP agreement for land development

3.Shareholding, if any, in the entity with whom the agreement is executed; No shareholding

4.Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.; This Agreement is general Land Development Agreement in the form of LLP agreement in which Shelter Infra Projects Limited will develop vacant land owned by other parties of the agreement.

5.Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship; Common Directorship

6.Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length" ; Yes

7.In case of issuance of shares to the parties, details of issue price, class of shares issued; N/a

8.Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc; No potential conflict of interest arising out of such agreements.