

# 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@ccapltd.in, WEBSITE : www.ccapltd.in, CIN - L45203WB1972PLC028349

Dated: 13.08.2019

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: Outcome of Board Meeting held on Tuesday, 13<sup>th</sup> day of August, 2019-Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

- A. In compliance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are pleased to enclose the Unaudited Financial Results (Provisional) of the Company for the Quarter ended 30<sup>th</sup> June, 2019, which have been duly approved by the Board of Directors of the Company in its meeting held today i.e. Tuesday, 13<sup>th</sup> day of August, 2019. The Board Meeting commenced at 12.00 NOON and concluded at 3.00 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 SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the extract of financial results, in the prescribed format, shall be published by 14.08.2019 in Business Standard (English Edition) and Arthik Lipi (Bengali vernacular language daily). The full format of the Results for the Quarter ended 30<sup>th</sup> June, 2019 shall be available on the websites of the Stock Exchanges where equity shares of the Company is listed i.e. at The Bombay Stock Exchange Ltd. (www.bseindia.com) and on the Company's website at [www.ccapltd.in](http://www.ccapltd.in).

- B. 47<sup>th</sup> Annual General Meeting of the Company will be held on Monday, 23<sup>rd</sup> September, 2019 at 12.30 P.M at Shyamalina, P.S Rajarhat, P.O Rajarhat Bishnupur, Battala, (24 Parganas North), Kolkata-700135.
- C. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 17<sup>th</sup> September, 2019, to Monday, 23<sup>rd</sup> September, 2019 (both days inclusive).

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Shelter Infra Projects Limited.

  
Company Secretary & Compliance Officer  
(Aparupa Das)



**INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF  
INTERIM FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF SHELTER INFRA PROJECTS LIMITED**

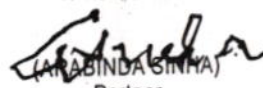
1. We have reviewed the accompanying statement of unaudited Financial Results of *Shelter Infra Projects Limited* ('the Company') for the Quarter ended June, 30, 2019 (the "Statement"), being submitted by the company pursuant to the requirement of Regulation-33 of SEBI (Listing Obligations and Disclosure 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 inquires, 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: 13<sup>th</sup> August, 2019

UDIN : 19010713AAAAA02487

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

  
(ANABINDA SINHA)  
Partner  
(M. No. 010713)

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## PART I

### Statement of Standalone Unaudited Results for the Quarter Ended 30 th June 2019

(Rs.in Lakhs)

	Particulars	3 Months ended 30.06.2019 (Unaudited)	Preceding 3 Months ended 31.03.2019 (Audited)	Corresponding 3 months ended in the previous year 30.06.2018 (Unaudited)	Year to date figures for the previous year ended 31.03.2019 (Audited)
I	Revenue from operations	65.80	78.59	119.54	360.72
II	Other income	9.73	21.97	661.24	691.12
	<b>Total Income (I+II)</b>	<b>75.53</b>	<b>100.56</b>	<b>780.78</b>	<b>1051.84</b>
IV	<b>Expenses</b>				
	(a) Cost of Materials consumed	0.11	17.53	6.07	36.68
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress	(1.77)	3.60	(1.08)	(1.79)
	(d) Employee benefits expense	7.77	1.75	6.87	25.91
	(e) Finance Costs	15.79	12.25	4.45	52.55
	(f) Depreciation and amortisation expense	4.11	1.90	5.28	14.43
	(g) Other Expenses	0.00	0.00	0.00	0.00
	(i) Expenditure On Contracts	12.20	7.21	49.54	116.67
	(ii) General and Administrative Expenses	16.18	30.62	20.58	87.90
	<b>Total Expenses (IV)</b>	<b>54.39</b>	<b>74.86</b>	<b>91.71</b>	<b>332.36</b>
V	<b>Profit/(Loss) before exceptional items and tax(I-IV)</b>	<b>21.14</b>	<b>25.70</b>	<b>689.07</b>	<b>719.49</b>
VI	Exceptional items		0.00	0.00	0.00
VII	<b>Profit/(Loss) before tax</b>	<b>21.14</b>	<b>25.70</b>	<b>689.07</b>	<b>719.49</b>
VIII	Tax Expense:				
	(1) Current Tax	0.82	2.20	190.00	219.39
	(2) Deferred Tax	0.05	0.16	(0.17)	0.85
IX	<b>Profit/(Loss) for the period from continuing operations(VII-VIII)</b>	<b>20.27</b>	<b>23.34</b>	<b>499.24</b>	<b>499.25</b>
X	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00
XI	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII	<b>Profit/(Loss) from Discontinued operations (after tax) (X-XI)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
XIII	<b>Profit/(Loss) for the period (IX+XII)</b>	<b>20.27</b>	<b>23.34</b>	<b>499.24</b>	<b>499.25</b>
XIV	Paid up equity share capital (Face value of Rs.10/- each)	356.62	356.62	356.62	356.62
XV	Other Equity excluding Revaluation Reserve as per Balance Sheet of Previous accounting year	0.00	0.00	0.00	0.00
XVI	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit and loss	0.01	(0.01)	0.00	(0.01)
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit and loss	0.00	(0.86)	0.03	(0.76)
	(ii) Income Tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
XVII	<b>Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and other Comprehensive Income for the period)</b>	<b>20.28</b>	<b>22.47</b>	<b>499.27</b>	<b>498.48</b>
XVIII	<b>Earnings Per EquityShare (for continuing operations)</b>				
	(1) Basic	0.57	0.63	13.99	13.99
	(2) Diluted	0.57	0.63	13.99	13.99
XIX	<b>Earnings Per EquityShare (for discontinued operations)</b>				
	(1) Basic	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00
XX	<b>Earnings Per EquityShare (for discontinued &amp; continuing operations)</b>				
	(1) Basic	0.57	0.63	13.99	13.99
	(2) Diluted	0.57	0.63	13.99	13.99



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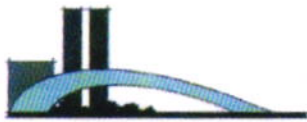
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## Annexure-IV

### Standalone Unaudited Segment wise Revenue, Results and Capital Employed for the Quarter ended 30 th June ' 2019

(Rs.in Lakhs)

	PARTICULARS	3 Months ended 30.06.2019 (Unaudited)	Preceding 3 Months ended 31.03.2019 (Audited)	Corresponding 3 Months ended 30.06.2018 (Unaudited)	Year to date figures for the previous period ended 31.03.2019 (Audited)
<b>1</b>	<b>Segment Revenues:</b>				
a)	Construction Activities	0.00	29.76	59.62	122.42
b)	Rental	65.80	48.82	59.92	238.29
	<b>Total</b>	<b>65.80</b>	<b>78.59</b>	<b>119.54</b>	<b>360.72</b>
	<b>Other Income</b>	<b>9.73</b>	<b>21.97</b>	<b>661.24</b>	<b>691.12</b>
	Less Inter segment revenue	0.00	0.00	0.00	0.00
	<b>Net Sales/Income from Operation</b>	<b>75.53</b>	<b>100.56</b>	<b>780.78</b>	<b>1051.84</b>
<b>2</b>	<b>Segment Results:</b>				
	<b>[Profit (+) / Loss (-) before Tax &amp; Interest from each segment] :</b>				
a)	Construction Activities	(48.73)	(11.15)	2.08	(34.86)
b)	Rental	51.77	35.28	45.03	179.17
	<b>Total</b>	<b>3.04</b>	<b>24.12</b>	<b>47.11</b>	<b>144.30</b>
i)	Less: Interest Expense	15.79	12.25	4.45	52.55
ii)	Less: Other unallocable expenditure net off	(33.89)	(13.82)	(646.41)	627.73
	<b>Profit (+) / Loss (-) before Taxation</b>	<b>21.14</b>	<b>25.70</b>	<b>689.07</b>	<b>719.49</b>
	<b>Other Comprehensive Income</b>				
	Items that will not be reclassified to profit and loss	0.01	(0.01)	0.00	(0.01)
	Items that will be reclassified to profit and loss	0.00	(0.86)	0.03	(0.76)
	<b>Total Comprehensive Income</b>	<b>21.15</b>	<b>24.83</b>	<b>689.10</b>	<b>718.72</b>
<b>3</b>	<b>SEGMENT ASSETS AND LIABILITIES</b>				
	<b>SEGMENT ASSETS</b>				
a)	Construction Activities	2305	1182.00	2304	1182.00
b)	Rental	1528	2629.00	700	2629.00
C)	Unallocable	2284	996.17	2301	996.00
	<b>SEGMENT LIABILITIES</b>				
a)	Construction Activities	2763	1173.00	2821	1173.00
b)	Rental	1764	2195.00	915	2195.00
C)	Unallocable	1116	986.00	1116	986.00
	<b>Capital Employed</b>	<b>474</b>	<b>453.17</b>	<b>453</b>	<b>453.00</b>



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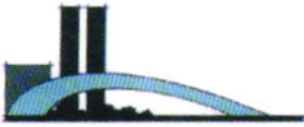
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## Notes:

01. The above Unaudited financial results were approved by the Board Of Directors of the company at its meeting held on 13<sup>th</sup> august -2019, after being reviewed by the Audit committee on even date.
- 02 MES (Military engineer Service) ,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 contracts were cancelled under reference for execution of the balance work on the risk and cost.The Risk and cost contracts have been concluded by MES .The company has initiated legal proceedings for the same effect of the dispute arising out of the above is not ascertainable at this stage. Since Provisional of technical building Adm Block ,Guard House and Marriage Accomodation for Officers , Sellers at Haldia (CA NO :CEKZ/HLD/ of 2010-11 settled on 20/05/2019 .
03. Previous years / period's figures have been re-grouped / re-arranged where necessary.

Kolkata

13<sup>th</sup> august-2019



By order of the Board  
For Shelter Infra Projects Limited

Kamal Kishore Chowdhury  
Whole Time (Director)