

# 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

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Dated: 08.11.2023

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy 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 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, 2023.

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

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Transactions with related parties are as follows:-

	Half year ended September 30,2023						
	Other Related Parties						Total
	Akankha Nirman Private limited.	Megha Housing Developers Pvt. Ltd.	Seguro Infracom(P) LTD.	Mr. Somesh Bagchi	Miss. Sushmita Neogy	Mr. Dharmendra Kumar Singh	
Revenue	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Purchases of Goods & services(Including Reimbursements)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Brand equity contribution	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Facility Expenses	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Baddebt & Advances written off, allowance for doubtful trade receivables and advances (net)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Contribution to employees post employment benefit plans	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Purchase of property ,Plant & equipment	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Loans and advances recovered	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Dividend Paid	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Salary Payment	NIL	NIL	NIL	1.68	0.38	0.55	2.61

Balances receivable from Related parties are as follows:-

	Half year ended September 30,2023					
	Other Related Parties					Total
	Akankha Nirman Private limited.	Seguro Infracom(P) LTD.	Mr. Somesh Bagchi	Miss.Sushmita Neogy	Mr. Dharmendra Kumar Singh	
Trade receivables and unbilled receivables	NIL	399.45	NIL	NIL	NIL	399.45
Loans receivables,other financial assets and other assets.	NIL	NIL	NIL	NIL	NIL	NIL
<b>Total</b>	NIL	399.45	NIL	NIL	NIL	399.45



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Balances payable to Related parties are as follows:-

	Half year ended September 30, 2023						
				Other Related Parties			Total
	Akankha Nirman Private limited.	Megha Housing Developers Pvt. Ltd.	Seguro Infracom(P) LTD.	Mr. Somesh Bagchi	Miss.Sushmita Neogy	Mr. Dharmendra Kumar Singh	
Trade payables, unearned and Deferred revenue, other financial liabilities and	1490.24	27.94	NIL	NIL	NIL	NIL	1518.18
Other liabilities	NIL	NIL	NIL	0.28	0.22	0.13	0.63
Commitments	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Total</b>	<b>1490.24</b>	<b>27.94</b>	<b>NIL</b>	<b>0.28</b>	<b>0.22</b>	<b>0.13</b>	<b>1518.81</b>

Transaction with Key Management Personnel are as follows:

(Rs.Lakhs)

	Half year ended September 30, 2023
Short-term benefits	NIL
Dividend paid	NIL

