

Annexure-1
FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2022
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:		
1	CIN	L45203WB1972PLC028349
2	Registration Date	09-05-1972
3	Name of the Company	Shelter Infra Projects Limited
4	Category/Sub-category of the Company	Company Limited by Shares
5	Address of the Registered office & contact details	Eternity Building, DN -1, Salt Lake City, Sector - V, Kolkata, West Bengal, Postal Code : 700 091 Tel: 23576255/23576256/23576257, Fax: 23576253, Email: info@ccaplttd.in
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	MCS Share Transfer Agent Ltd.383, Lake Gardens, 1st Floor,Kolkata-700045 Phone: 91 332476 7350/51/52/53/54 91 332454 1892/93 Fax: 91 33 2474 7674, 2454 1961, Email : mcskol@rediffmail.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY				
(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)				
S. No.	Name and Description of main products / services		NIC Code of the product/ser	% to total turnover of the company
1	Civil Construction Contracts & Tender Works		4100	13.35
2	Rental		5210	86.65

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES						
SN	Name and address of the Company	CIN/GLN		Holding/Su bsidiary/ Associates	% of shares held	Applicable Section
1	Ramayana Promoters Private Ltd, Address: 4A, Nasiruddin Road, 5th Floor, Kolkata - 700 017	U70101WB2006PTC110910		Holding	55.50%	Section 2(87) of Companies Act,2013

IV. SHARE HOLDING PATTERN									
(Equity share capital breakup as percentage of total equity)									
(i) Category-wise Share Holding									
Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2021]				No. of Shares held at the end of the year [As on 31-March-2022]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	19,81,443	-	19,81,443	55.50%	19,81,443	-	19,81,443	55.50%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (1)	19,81,443	-	19,81,443	55.50%	19,81,443	-	19,81,443	55.50%	0.00%
(2) Foreign									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	19,81,443	-	19,81,443	55.50%	19,81,443	-	19,81,443	55.50%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others - IEPF	1,77,232	-	1,77,232	4.96%	1,77,232	-	1,77,232	4.96%	0.00%
Sub-total (B)(1):-	1,77,232	-	1,77,232	4.96%	1,77,232	-	1,77,232	4.96%	0.00%

2. Non-Institutions									
a) Bodies Corp.		-		0.00%		-			
i) Indian	1,99,046	-	1,99,046	5.58%	2,04,037	-	2,04,037	5.72%	0.14%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	5,19,184	1,16,738	6,35,922.00	17.81%	5,16,382	1,15,758	6,32,140	17.71%	-0.10%
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	3,87,754	1,88,659	5,76,413	16.15%	3,86,564	1,88,659	5,75,223	16.11%	-0.04%
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	105	-	105	0.00%	86	-	86	0.00%	-18.10%
Overseas Corporate Bodies	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Nationals	-	-	-	0.00%	-	-	-	0.00%	0.00%
Clearing Members	-	-	-	0.00%	-	-	-	0.00%	0.00%
Trusts	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Bodies - D R	-	-	-	0.00%	-	-	-	0.00%	0.00%
Sub-total (B)(2):-	11,06,089	3,05,397	14,11,486	39.54%	11,07,069	3,04,417	14,11,486	39.54%	0.00%
Total Public (B)	12,83,321	3,05,397	15,88,718	44.50%	12,84,301	3,04,417	15,88,718	44.50%	0.00%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	0.00%	-	-	-	0.00%	0.00%
Grand Total (A+B+C)	32,64,764	3,05,397	35,70,161	100.00%	32,65,744	3,04,417	35,70,161	100.00%	0.00%

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year					% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Ramayana Promoters Private Ltd	19,81,443	55.50%	-	0.00%	54.05%	0.00%

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Particulars	Date	Reason	Shareholding at the beginning of the year	Cumulative Shareholding during the year	
				No. of shares	No. of shares	% of total shares
	At the beginning of the year			-	-	0.00%
	Changes during the year			NO CHANGE		
	At the end of the year			-	-	0.00%

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning and ending of the year	Cumulative Shareholding during the year	
				No. of shares	No. of shares	% of total shares
1	Paresh N Bhagat					
	At the beginning of the year	01.04.2021		1,58,000	1,58,000	4.43%
	Changes during the year	-	Transfer	(1,180)		0.04%
	At the end of the year	31.03.2022		1,56,820	1,56,820	4.39%
2	Shekar Poddar					
	At the beginning of the year	01.04.2021		1,32,882	1,32,882	3.72%
	Changes during the year	-		-	-	0.00%
	At the end of the year	31.03.2022		1,32,882	1,32,882	3.72%
3	Devkant Synthetics (India) Pvt Ltd					
	At the beginning of the year	01.04.2021		1,22,251	1,22,251	3.42%
	Changes during the year	-		-	-	0.00%
	At the end of the year	31.03.2022		1,22,251	1,22,251	3.42%
4	Mahiruha Mukherji					
	At the beginning of the year	01.04.2021		63,037	63,037	1.76%
	Changes during the year	-		-	-	0.00%
	At the end of the year	31.03.2022		63,037	63,037	1.76%

5	Prabir Dutta						
	At the beginning of the year	01.04.2021			55,777	55,777	1.56%
	Changes during the year				-	-	0.00%
	At the end of the year	31.03.2022			55,777	55,777	1.56%
6	Sushil Kumar Jain HUF						
	At the beginning of the year	01.04.2021			54,930	54,930	1.53%
	Changes during the year		Transfer		(10)	(10)	0.00%
	At the end of the year	31.03.2022			54,920	54,920	1.53%
7	Sanjakumar Champaklal Shah						
	At the beginning of the year	01.04.2021			52,000	52,000	1.45%
	Changes during the year				-	-	0.00%
	At the end of the year	31.03.2022			52,000	52,000	1.45%
8	International Construction Ltd						
	At the beginning of the year	01.04.2021			49,148	49,148	1.37%
	Changes during the year		Transfer		-	-	0.00%
	At the end of the year	31.03.2022			49,148	49,148	1.37%
9	Hasmukh Parekh						
	At the beginning of the year	01.04.2021			38,922	38,922	1.09%
	Changes during the year		Transfer		-	-	0.00%
	At the end of the year	31.03.2022			38,922	38,922	1.09%
10	NIKHIL PAREKH						
	At the beginning of the year	01.04.2021			20,865	20,865	0.58%
	Changes during the year		Transfer		-	-	0.00%
	At the end of the year	31.03.2022			20,865	20,865	0.58%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares		No. of shares	% of total shares
1	Mr. Kamal Kishore Chowdhury						
	At the beginning of the year	01.04.2021			3,056	3,056	0.09%
	Changes during the year				-	-	0.00%
	At the end of the year	31.03.2022			3,056	3,056	0.09%

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Total Indebtedness	
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	1,745.67		1,745.67
ii) Interest due but not paid	-	-		-
iii) Interest accrued but not due	-	-		-
Total (i+ii+iii)	-	1,745.67		1,745.67
Change in Indebtedness during the financial year				
* Addition	-	18.78		18.78
* Reduction	-	-		-
Net Change	-	18.78		18.78
Indebtedness at the end of the financial year				
i) Principal Amount	-	1,764.45		1,764.45
ii) Interest due but not paid	-	-		-
iii) Interest accrued but not due	-	-		-
Total (i+ii+iii)	-	1,764.45		1,764.45

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL :
A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount (Rs/Lac)
		Name	Kamal Kishore Chowdhury		
	Designation	WTO			
1	Gross salary	NIL			-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-			-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-			-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-			-
2	Stock Option	NIL			-
3	Sweat Equity	NIL			-
4	Commission	NIL			-
	- as % of profit	-			-
	- others, specify	-			-
5	Others, (Travelling allowance)	1.20			1.20
6	Fee for attending board and committee meetings	0.20			0.20
	Total (A)	1.40			1.40
	Ceiling as per the Act	-			-

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount (Rs/Lac)
		SUMITA MUKHERJEE	ARUNANSU GOSWAMI		
1	Independent Directors				NIL
	Fee for attending board and committee meetings	0.20	0.20		0.40
	Commission	-	-		-
	Others, please specify	-	-		-
	Total (1)	-	-		0.40
2	Other Non-Executive Directors	SANKALAN DATTA	KAJAL CHATTERJEE		NIL
	Fee for attending board and committee meetings	0.20	0.20		0.40
	Commission	-	-		-
	Others, please specify	-	-		-
	Total (2)	-	-		0.40
	Total (B)=(1+2)	-	-		0.80
	Total Managerial Remuneration	-	-		2.20
	Overall Ceiling as per the Act	-	-		-

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration	Name of Key Managerial Personnel				Total Amount (Rs/Lac)
		KAMAL KISHORE CHOWDHURY	ANAND KUMAR AGARWAL	ASISH CHATTERJEE	APARUPA DAS	
	Designation	WTD	CFO	CFO	CS	
1	Gross salary	-	4.49	0.71	2.89	8.09
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-	-
2	Stock Option	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-
4	Commission	-	-	-	-	-
	- as % of profit	-	-	-	-	-
	- others, specify	-	-	-	-	-
5	Others, please specify	-	-	-	-	-
	Total	-	4.49	0.71	2.89	8.09

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority (RD/NCLT/COURT)	Appeal made, if any (give Details)
A. COMPANY					
Penalty					
Punishment			NOT APPLICABLE		
Compounding					
B. COMPANY IN DEFAULT					
Penalty					
Punishment			NOT APPLICABLE		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment			NOT APPLICABLE		
Compounding					