

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@ccaplttd.in, WEBSITE : www.ccaplttd.in, CIN - L45203WB1972PLC028349

Dated: 16-10-2023

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 Sir,

Sub: SEBI- DP Regulation 76 - Reconciliation of Share Capital Audit

We hereby submitting the report for Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, from Practicing Chartered Accountant for Reconciliation of Share Capital Audit for Shelter Infra Projects Limited for the quarter and half yearly ended 30th September, 2023.

Please acknowledge the receipts and take the above information on record.

Thanking You,
Yours faithfully,
For **SHELTER INFRA PROJECTS LIMITED**

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937

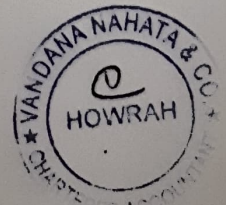
Encl: as above



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30th September 2023
2. ISIN : INE 413C01013
3. Face Value : Rs. 10/-
4. Name of the Company : M/s Shelter Infra Projects Limited
5. Registered Office Address : Eternity Building , DN-1 Sector V, Saltlake, Kolkata-700091, West Bengal.
6. Correspondence Address : Eternity Building , DN-1 Sector V, Saltlake, Kolkata-700091, West Bengal
7. Telephone & Fax Nos. : Telephone: (033) 2357 6255
Fax : (033) 2357 6253
8. Email Address : info@ccapltd.in
9. Names of the Stock Exchanges Where the company's securities Are listed: : Calcutta Stock Exchange & Bombay Stock Exchange

		Number of shares	% of Total Issued Capital
10. Issued Capital	:	3570161	
11. Listed Capital	:		
A	The Calcutta Stock Exchange Limited	3570161	100.00
B	BSE LTD	3570161	100.00
12. Held in dematerialised form in CDSL	:	705289	
13. Held in dematerialised form in NSDL	:	2561745	
14. Physical	:	303127	
15. Total No of Shares (12+13+14)	:	3570161	
16. Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	:	--NA--	





17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No of shares	Applied/not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In Principle Approval pending for Stock Exchanges
-----NIL-----						

18. Register of Members updated : YES

19. Reference of previous quarter with regards to excess dematerialised shares, if any. : NIL

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter. If not, reason why? : --NA--

21. Total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

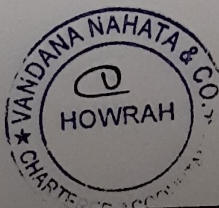
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company :

Ms. Sushmita Neogy, Company Secretary,
Membership No- ACS 72104
Email-cs@ccapltd.in
Phone- (033) 4003 2290
Fax: (033) 2357 6253

23. Name, Address, Tel. & Fax No., Regn. no. of the Certifying Professional

: CA Vandana Nahata
Vandana Nahata & Co.
Chartered Accountants
18, Mukhram Kanoria Road, 6th Floor
Block-A, Howrah-711101
Mobile: 9051631774
Email: cavandanahata@gmail.com
Registration No- 302614





24. Appointment of common agency
for share registry work : M/s MCS Share Transfer Agent Ltd
383 Lake Gardens, 1st Floor
Kolkata-700045
25. Any other Details : ---NA---

For Vandana Nahata & Co.
Chartered Accountants



Vandana Nahata
(CA VANDANA NAHATA)
Practising Chartered Accountant
M. No- 302614
UDIN- 23302614BGYCYP7698

Date: 13.10.2023
Place: Kolkata