

# SHELTER INFRA PROJECTS LIMITED

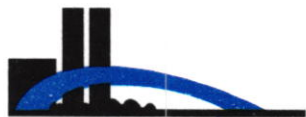
*(formerly CCAP Limited)*

REGD. AND HEAD OFFICE

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

PH. :4003 2290

E-MAIL : info@ccapltd.in, WEBSITE : www@ccapltd.in, CIN - L45203WB1972PLC028349



Dated: 22-01-2024

To,  
The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400001

Scrip Code: BSE: 526839

To,  
The Secretary  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata- 700 001

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 ended 31<sup>st</sup> December, 2023.

Please acknowledge the receipt 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 : 31<sup>st</sup> December 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](mailto: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	<i>The Calcutta Stock Exchange Limited</i>	3570161	100.00
B	<i>BSE LTD</i>	3570161	100.00
12. Held in dematerialised form in CDSL	703616		
13. Held in dematerialised form in NSDL	2563618		
14. Physical	302927		
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, 6<sup>th</sup> 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, 1<sup>st</sup> 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- 24302614BKFBVGS8852



Date: 18.01.2024  
Place: Kolkata