

**(D) (a) Statement Showing Shareholding Pattern**

Name of the Company : **SHELTER INFRA PROJECTS LIMITED**

Scrip Code, Name of the scrip, class of security: **/EQUITY**

Quarter Ended **31-Dec-2015**

Category Code	Category of Shareholders	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form
								No of voting Rights						No (a)	As a % of Total shr held	No (a)	As a % of Total shr held	
								Class eg: X	Class eg: Y	Total	Total as a % of (A+B+C)							
(A)	Promoter & Promoter Group	1	1981443			1981443	55.5001									1071048	54.0539	1981443
(B)	Public	2146	1588718			1588718	44.4999										NA	1124710
(C)	Non Promoter- Non Public																NA	
(C1)	Shares underlying DRs	0	0			0	NA										NA	0
(C2)	Shares held by Employee Trusts																	
	<b>Total</b>	<b>2147</b>	<b>3570161</b>			<b>3570161</b>	<b>100.0000</b>									<b>1071048</b>	<b>29.99999</b>	<b>3106153</b>

Prepared by MCS Share Transfer Agent Ltd.





## (I) (a) Statement Showing Shareholding Pattern

Name Of The Company : SHELTER INFRA PROJECTS LIMITED		Quarter Ended 31-Dec-2015																	
Category Code	Category of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form	
									No of voting Rights	Class eg: X	Class eg: Y			Total as a % of (A+B+C)	No (a)	As a % of Total shr held	No (a)		As a % of Total shr held
A	Shareholding of Promoter and Promoter Group																		
1	Indian																		
a	Individuals/ Hindu Undivided Family		0	0			0	.0000						0	0	0			0
b	Central Government/ State Government(s)		0	0			0	.0000						0	0	0			0
c	Bodies Corporate		1	1981443			1981443	55.5002						0	0	1071048			1981443
d	Financial Institutions/ Banks	RAMAYANA PROMOTERS PVT. LTD. AADCR4553K	0	0	1981443		1981443	55.5001						0	0	0			0
e	Any Other (Specify)		0	0			0	.0000						0	0	0			0
i	Trust		0	0			0	.0000						0	0	0			0
	<b>Sub Total (A)(I) :</b>		1	1981443			1981443	55.5002								1071048	54.0539		1981443





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		Quarter Ended 31-Dec-2015																		
Category Code	Category of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form	
									No of voting Rights						No (a)	As a % of Total shr held	No (a)	As a % of Total shr held		
									Class eg: X	Class eg: Y	Total	Total as a % of A+B+C								
<b>A</b>	<b>Shareholding of Promoter and Promoter Group</b>																			
<b>2</b>	<b>Foreign</b>																			
a	Individuals (Non Resident Indians / Foreign Individuals)		0	0			0	.0000						0	0	0		.0000	0	
b	Bodies Corporate		0	0			0	.0000						0	0	0		.0000	0	
c	Institutions		0	0			0	.0000						0	0	0		.0000	0	
d	Qualified Foreign Investor		0	0			0	.0000						0	0	0		.0000	0	
e	Any Other (Specify)		0	0			0	.0000						0	0	0		.0000	0	
	<b>Sub Total (A)(2) :</b>		0	0			0	0										0	0	
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) :</b>		1	1981443			1981443	55.5002										1071048	54.0539	1981443





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			Quarter Ended 31-Dec-2015																
Category Code	Category of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form
									No of voting Rights						No (a)	As a % of Total shr held	No (a)	As a % of Total shr held	
									Class eg: X	Class eg: Y	To ta l	Tot al as a % of (A+B+C)							
<b>B</b>	<b>Public Shareholding</b>																		
<b>1</b>	<b>Institutions</b>																NA	NA	
a	Mutual Funds/UTI		4	2100			2100	.0588						0	0				
b	Venture Capital Funds		0	0			0	.0000						0	0				
c	Alternate Investment Funds		0	0			0	.0000						0	0				
d	Foreign Venture Capital Investors		0	0			0	.0000						0	0				
e	Foreign Portfolio Investors		0	0			0	.0000						0	0				
f	Financial Institutions/ Banks		0	0			0	.0000						0	0				
g	Insurance Companies		0	0			0	.0000						0	0				
h	Provident Funds/ Pension Funds		0	0			0	.0000						0	0				





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Name Of The Company : SHELTER INFRA PROJECTS LIMITED			Quarter Ended 31-Dec-2015																
Category Code	Category of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form
									No of voting Rights						No (a)	As a % of Total shr held	No (a)	As a % of Total shr held	
									Class eg: X	Class eg: Y	Total	Total as a % of (A+B+C)							
<b>B</b>	<b>Public Shareholding</b>																		
<b>1</b>	<b>Institutions</b>																NA	NA	
i	Any Other (specify)		0	0			0	.0000						0	0				0
	<b>Sub Total (B)(1) :</b>		4	2100			2100	.0588									NA	NA	0
<b>2</b>	<b>Central Govt/State Govt(s)/ POI</b>																		
a	GOVT.		0	0			0	.0000						0	0				0
	<b>Sub Total (B)(2) :</b>		0	0			0	0											0





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Category Code	Category of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of Shares	Shareholding as % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Shares pledged or otherwise encumbered		No. of Shares held in Dematerialised form
									No of voting Rights						No (a)	As a % of Total shr held	No (a)	As a % of Total shr held	
									Class eg: X	Class eg: Y	To ta l	Tot al as a % of (A+B+C)							
<b>B</b>	<b>Public Shareholding</b>																		
<b>3</b>	<b>Non-Institutions</b>																NA	NA	
a	Individuals																		
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2089	715790			715790	20.0492						0	0				527031
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	493404			493404	13.8202						0	0				304745
b	NBFCs registered with RBI		0	0			0	.0000						0	0				0
c	Employee Trust		0	0			0	.0000						0	0				0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0			0	.0000						0	0				0
e	Any Other (specify)		0	0			0	.0000						0	0				0





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			Quarter Ended				31-Dec-2015											
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									No of voting Rights					No (a)	As a % of Total sh held	No (a)	As a % of Total sh held	
									Class eg: X	Class eg: Y	Total as a % of (A+B+C)							
<b>B</b>	<b>Public Shareholding</b>																	
<b>3</b>	<b>Non-Institutions</b>																	
i	Any Other (specify)																	
i	Other Bodies Corporate		40	375220			375220	10.5099				0	0				290730	
i	Other Bodies Corporate											0	0					
	MONEYWISE FINANCIAL SERVICES PVT LTD			65005			65005	1.8208										
	Other Bodies Corporate																	
	DEVKANT SYNTHETICS (INDIA) PVT. LTD			127658			127658	3.5757										
i	Other Bodies Corporate																	
	INTERNATIONAL CONSTRUCTIONS LIMITEE			49148			49148	1.3766										
	Other Bodies Corporate																	
	INDIAN LOAN & TRADING CO PVT LTC			49490			49490	1.3862										
ii	Non Resident Individual		7	2204			2204	.0617				0	0				2204	
iii	Trust		0	0			0	.0000				0	0				0	
iv	Cooperative Societies		0	0			0	.0000				0	0				0	
v	Educational Institutions		0	0			0	.0000				0	0				0	
vi	OCB		0	0			0	.0000				0	0				0	
vii	Foreign Companies		0	0			0	.0000				0	0				0	





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									No of voting Rights						Total as a % of (A+B+C)	No (a)	As a % of Total shr held	No (a)		As a % of Total shr held
									Class eg: X	Class eg: Y	Total									
B	Public Shareholding																			
3	Non-Institutions																NA	NA		
	Sub Total (B)(3) :		2142	1586618			1586618	44.441											1124710	
	Total Public Shareholding (B) = (B)(1) + (B)(2)+(B)(3) :		2146	1588718			1588718	44.4998											1124710	
	Total (A) + (B) :		2147	3570161			3570161	100.0000									1071048	30.0000	3106153	





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								No of voting Rights	Class eg: X	Class eg: Y				Total	No (a)	As a % of Total shr held		
C	Non-Promoter Non-Public	0				0	0										0	
C	Non-Promoter Non-Public	0				0	0										0	
<b>GRAND TOTAL (A) + (B) + (C)</b>		2147	3570161			3570161	100.0000							1071048	30.0000		3106153	

