

SHELTER INFRA PROJECTS LIMITED

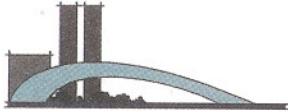
(formerly CCAP Limited)

REGD. AND HEAD OFFICE

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

PH. : 2357 - 6255 / 2357-6256/2357-6257, FAX : 91-33-2357-6253

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



SIPL/SE/2016-17/RS/18

Dated: Wednesday, September 14, 2016

The Secretary
BOMBAY STOCK EXCHANGE LTD.
Corporate Relationship Department
1st Floor, New Trading Ring Rotunda
Building Phiroze Jeejeebhoy Towers Dalal
Street, Fort, MUMBAI - 400 001

BSE Code No. 526839

The Secretary
THE CALCUTTA STOCK EXCHANGE LIMITED
7, Lyons Range
KOLKATA - 700 001

CSE Code No. 13077

Dear Sir,

Regulation 30 - DISCLOSURE OF EVENT OR INFORMATION

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the basis of information received we would like to inform you that Shelter Infra Projects Limited, have expressed their interest to join hand with Bharat Shelter Development Limited for redevelopment of the project on certain terms and conditions as agreed upon in between Second and Third Party by agreement dated 19.07.2013 for the particular purpose we have collectively incorporated new LLP entity in the name of M/s. KEVALIN INFRA DEVELOPERS LLP and has entered LLP agreement on 14-09-2016 as required.

Since as infrastructure Developer Company, this kind of agreement should be treated as in normal course of business, instead of that company has decided to disclose due to heavy valuation of land, in which we are getting only development right by various owners of the property.

Further required details are attached herewith for your kind reference.

This is for your information and record.

Thanking you,

Yours faithfully,

For SHELTER INFRA PROJECTS LTD.


Rahul Srivastava

Company Secretary cum Compliance Officer

1.Name(s) of parties with whom the agreement is entered;

NAME	DIN /CIN
M/S. SHELTER INFRA PROJECTS LIMITED.	L45203WB1972PLC028349
M/s. BHARAT SHELTER DEVELOPMENT LIMITED	U45200WB1986PLC040808
M/s. SHELTER PROJECTS LTD	U70101WB1988PLC045415

2. Purpose of entering into the agreement; LLP agreement for land development

3. Shareholding, if any, in the entity with whom the agreement is executed; No shareholding

4. Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.; This Agreement is general Land Development Agreement in the form of LLP agreement in which Shelter Infra Projects Limited will develop vacant land either by himself or by others, where land is owned by other Shelter Projects Limited.

5. Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship; Common Directorship

6. Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length" ; Yes

7. In case of issuance of shares to the parties, details of issue price, class of shares issued; N/a

8. Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc; No potential conflict of interest arising out of such agreements.