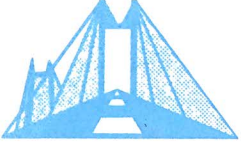


SHELTER INFRA PROJECTS LIMITED



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

SIPL/BSE/PK/SS/397

Date: 13.08.2013

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

Code No. 526839


Dear Sir,

Unaudited Financial Results

As per Clause 41 of the Listing Agreement, we enclose a copy of the Unaudited Financial Results along with limited Review of the Company for the Quarter ended 30th June, 2013, taken on record by the Board of Directors of the company at its meeting held on 13th August, 2013.

Thanking you,

Yours faithfully,
For Shelter Infra Projects Limited


Rajiv Kumar Singh

(Company Secretary & Compliance Officer)

Encl: As stated above

TELEGRAMS : 'TROBAS' CALCUTTA
TELEPHONE : 2212-6253, 2212-8016
FAX : 00-91-33-2212 7476
WEBSITE : www.gbasuandcompany.org
E-MAIL : s.lahiri@gbasu.in

G. BASU & Co.
CHARTERED ACCOUNTANTS

BASU HOUSE
3, CHOWRINGHEE APPROACH
KOLKATA - 700 072

The Board of Directors,
Shelter Infra Projects Limited
Eternity Building,
DN-1, Sector-V, Salt Lake,
Kolkata-700 091

We have reviewed the accompanying statement of unaudited financial result of **SHELTER INFRA PROJECTS LIMITED** for the quarter ended 30th June,2013 except for the disclosures regarding "Public Share Holding" and "Promoter and Promoters group share holding" which have been traced from disclosures made by management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors on even date i.e. August 13, 2013. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the standard on Review Engagement [SRE] 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that, we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to enquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Financial Results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement except that, the Remuneration of whole-time Director with effect from 1st May, 2012 is subject to Central Government's approval (Refer Note 3 to Unaudited Financial Results) and no interest has been considered for this quarter on Borrowing from State Bank Of India (Refer Note 4 to Unaudited Financial Results)

Place: Kolkata

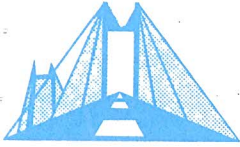
Date: August 13, 2013

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

T. K. Batabyal
(T. K. BATABYAL)
Partner
(M. No. 008033)

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PART I

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2013

| (Rs. in Lakhs) | | | | | |
|----------------|---|---|--|---|---|
| | Particulars | 3 Months ended 30.06.2013 (Unaudited) | Corresponding 3 Months ended 30.06.2012 (Unaudited) | Preceding 3 Months ended 31.03.2013 (Audited) | Twelve Months ended 31.03.2013 (Audited) |
| 1 | Income From Operations | | | | |
| | (a) Net sales/income from operations | 111.35 | 413.92 | 222.69 | 1105.40 |
| | (b) Other operating income | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total income from operations(net) | 111.35 | 413.92 | 222.69 | 1105.40 |
| 2 | Expenses | | | | |
| | (a) Cost of Materials consumed | 54.06 | 141.63 | 129.10 | 411.69 |
| | (b) Changes in inventories of work-in-progress | (2.84) | 49.76 | (0.38) | (2.26) |
| | (c) Employee benefits expense | 21.01 | 22.85 | 15.83 | 111.99 |
| | (d) Depreciation and amortisation expense | 15.06 | 17.78 | 17.18 | 70.92 |
| | (e) General and Administrative Expenses | 36.06 | 20.84 | 25.13 | 168.71 |
| | (f) Payment to Sub-Contractors | 40.81 | 116.42 | 141.70 | 458.53 |
| | (g) Other Expenses | 30.75 | 40.24 | 10.36 | 80.35 |
| | Total Expenses | 194.91 | 409.52 | 338.92 | 1299.93 |
| 3 | Profit/(Loss) from operations before other income finance costs and exceptional items (1-2) | (83.56) | 4.40 | (116.23) | (194.53) |
| 4 | Other income | 6.82 | 3.86 | 1.05 | 14.91 |
| 5 | Profit/(Loss)from ordinary activities before finance costs and exceptional items(3+4) | (76.74) | 8.26 | (115.18) | (179.62) |
| 6 | Finance Costs | 0.45 | 75.76 | 0.08 | 156.20 |
| 7 | Profit/(Loss) from ordinary activities after finance costs but before exceptional items(5-6) | (77.19) | (67.50) | (115.26) | (335.82) |
| 8 | Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Profit/(Loss) from ordinary activities before tax(7-8) | (77.19) | (67.50) | (115.26) | (335.82) |
| 10 | Tax Expenses/Deferred Tax | (0.46) | (0.68) | (0.40) | (2.91) |
| 11 | Net profit/(Loss) from ordinary activities after tax(9-10) | (76.73) | (66.82) | (114.86) | (332.91) |
| 12 | Extraordinary items (net of tax expenses Rs..... Lakhs) | 0.00 | 0.00 | 0.00 | 0.00 |
| 13 | Net profit/(Loss) for the period(11-12) | (76.73) | (66.82) | (114.86) | (332.91) |
| 14 | Paid-up equity share capital (Face Value of the share shall be indicated) Rs.10/- each | 356.61 | 356.61 | 356.61 | 356.61 |
| 15 | Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year | 0 | 0 | 0 | (11.58) |
| 16 | Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised): | | | | |
| | Basic & Diluted | (2.15) | (1.87) | (3.22) | (9.32) |
| 17 | Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised): | | | | |
| | Basic & Diluted | (2.15) | (1.87) | (3.22) | (9.32) |



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PART II

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2013

(Rs. In Lakhs)

| Particulars | 3 Months ended 30.06.2013 | Corresponding 3 Months ended 30.06.2012 | Preceding 3 Months ended 31.03.2013 | Twelve Months ended 31.03.2013 |
|--|------------------------------|---|---|--------------------------------------|
| A. PARTICULARS OF SHAREHOLDING | | | | |
| 1 Public Shareholding | | | | |
| Number of Shares | 1588718 | 2182446 | 1588718 | 1588718 |
| Percentage of Shareholding | 44.50% | 61.13% | 44.50% | 44.50% |
| 2 Promoters and Promoter Group Shareholding | | | | |
| a. Pledged / Encumbered | | | | |
| Number of Shares | 1071048 | 1071048 | 1071048 | 1071048 |
| Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 54.05% | 77.18% | 54.05% | 54.05% |
| Percentage of shares (as a % of the total share capital of the company) | 30.00% | 30.00% | 30.00% | 30.00% |
| b. Non-encumbered | | | | |
| Number of shares | 910395 | 316667 | 910395 | 910395 |
| Percentage of shares (as a % of the total shareholding of promoter and promoter group) | 45.95% | 22.82% | 45.95% | 45.95% |
| Percentage of shares (as a % of the total share capital of the company) | 25.50% | 8.87% | 25.50% | 25.50% |

| Particulars | 3Months ended 30.06.2013 |
|--|--------------------------------|
| B. INVESTOR COMPLAINTS | |
| Pending at the beginning of the quarter | Nil |
| Received during the quarter | Nil |
| Disposed of during the quarter | Nil |
| Remaining unresolved at the end of the quarter | Nil |



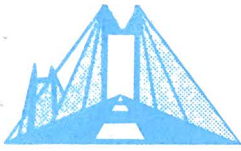
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UNAUDITED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30TH JUNE 2013

(Rs. In Lakhs)

| | PARTICULARS | 3 Months ended 30.06.2013 (Unaudited) | Corresponding 3 Months ended 30.06.2012 (Unaudited) | Preceding 3 Months ended 31.03.2013 (Audited) | Twelve Months ended 31.03.2013 (Audited) |
|----------|--|---|--|--|--|
| 1 | Segment Revenues: | | | | |
| a) | Construction Activities | 59.19 | 360.23 | 178.94 | 908.77 |
| b) | Rental | 52.16 | 53.69 | 43.75 | 196.63 |
| | Total | 111.35 | 413.92 | 222.69 | 1105.40 |
| | Less Inter segment revenue | 0.00 | 0.00 | 0.00 | 0.00 |
| | Net Sales/Income from Operation | 111.35 | 413.92 | 222.69 | 1105.40 |
| 2 | Segment Results: | | | | |
| | [Profit (+) / Loss (-) before Tax & Interest from each segment] : | | | | |
| a) | Construction Activities | (-) 99.66 | (-) 20.75 | (-) 117.82 | (-) 222.45 |
| b) | Rental | 47.11 | 39.55 | (+) 41.25 | (+) 181.63 |
| | Total | (-) 52.55 | (+) 18.80 | (-) 76.57 | (-) 40.82 |
| i) | Less: Interest Expense / Finance Cost | 0.45 | (-) 75.76 | (-) 0.08 | (-) 156.2 |
| ii) | Other unallocable expenditure net off Unallocable Income | | | | |
| a) | General & Administrative Expenses | 31.01 | 14.40 | 39.66 | 153.71 |
| b) | Other Income | 6.82 | 3.86 | 1.05 | 14.91 |
| | Net unallocable expenditure (+) / Income (-) | (+) 24.19 | (+) 10.54 | (+) 38.61 | (+) 138.80 |
| | Profit (+) / Loss (-) before Taxation | (77.19) | (-) 67.50 | (-) 115.26 | (-) 335.82 |
| 3 | Capital Employed | | | | |
| a) | Construction Activities | 518.34 | 669.01 | 538.03 | 538.03 |
| b) | Rental | (219.34) | (28.00) | (163.89) | (163.89) |
| | Total | 299.00 | 641.01 | 374.14 | 374.14 |



A. Basu

SHELTER INFRA PROJECTS LIMITED

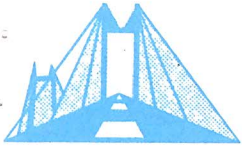
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Notes:

01. The above Unaudited financial results were approved by the Board Of Directors of the company at its meeting held on 13th August 2013, after being reviewed by the Audit committee on even date.
02. Statutory Auditors have already completed Limited review of the above unaudited financial results for the quarter ended 30th June 2013.
03. Payment of remuneration to Whole time Director from 1st May'2012 amounting to Rs.19.51 lacs including Rs.3.57 lacs for the quarter ended 30th June 2013 is subject to Central Government's approval.
04. The Company has not charged any Interest on Borrowing from Sate Bank Of India in this quarter (April 2013 to June 2013) amounting to Rs.71.48 Lacs in view of ongoing restructuring process with the bank, with consequential effect on its operating results for this quarter.
05. The figures of the quarter ended 31st March 2013 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the previous financial year.
06. Mr.Koushik Roy and Mr. P.K. Lala have resigned from the Board of Directors with effect from 18th May, 2013 and 1st August, 2013 respectively and Mr. G.Natarajan has joined as a Director in the Board with effect from 1st July 2013.
07. Previous years / period's figures have been re-grouped / re-arranged where necessary.

By order of the Board
For Shelter Infra Projects Limited

Kolkata

13th August, 2013

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

T. K. Batabyal

(T. K. BATBYAL)
Partner
(M. No. 008033)

Abhijit Datta
Abhijit Datta
(Chairman)