

# 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: 30.03.2026

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

To,  
The Secretary  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range, Dalhousie  
Kolkata - 700001

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sir,

**Sub: Intimation regarding the Board Meeting pursuant to SEBI (LODR) Regulations, 2015 dated 06.04.2026.**

We would like to inform you that a meeting of the Board of directors of the Company will be held on Monday, 6<sup>th</sup> April, 2026 at 12:30 P.M. at the registered Office of the Company at Eternity Building DN-1, Sector - V, Salt Lake, Kolkata -700091.

The Board, inter alia, will consider and take note of discussions with the Statutory Auditors regarding **audit strategy, risk assessment, Internal Financial Controls, Auditor's Independence and compliance matters** pursuant to the NFRA Circular dated 07th January, 2026.

We request you to take above information on record.

Thanking You,

Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

KAMAL KISHORE CHOWDHURY  
(WHOLE TIME DIRECTOR)  
DIN: 06742937

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Date: 30.03.2026

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

Dear Sir(s),

Please take notice that we have scheduled the 1<sup>st</sup> (1/2026-2027) meeting of the Board of Directors of the Company on **Monday, 6<sup>th</sup> day of April, 2026 at 12.30 P.M.** at the Registered Office of the Company at Eternity Building, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091. The agenda of the meeting is enclosed for your kind perusal and reference.

Please make it convenient to attend the meeting.

Thanking you,

Yours truly,  
**For Shelter Infra Projects Limited**  
**(Formerly CCAP Limited)**

**Kamal Kishore Chowdhury**  
**(Whole Time Director)**  
**DIN: 06742937**

Cc: 1. Mr. Arunansu Goswami - Independent Director  
2. Mr. Sankalan Datta - Non Executive Director  
3. Mr. Kamal Kishore Chowdhury -Whole Time Director  
4. Mr. Kajal Chatterjee -Non-Executive Director  
5. Mrs. Sweta Patwari - Women Independent Director

By invitation: 1.Mr. Biswanath Chattopadhyay G. Basu - Statutory Auditor  
2. Mr. Dharmendra Kumar Singh - Company Secretary & Compliance Officer  
3. Mr. Somesh Bagchi - Chief Financial Officer  
4. Prince Kr Gupta - Secretarial Executive

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DATE OF BOARD MEETING : *Monday, 6<sup>th</sup> day of April, 2026*

TIME : 12.30 P.M.

VENUE : Eternity Building, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091

## AGENDA

1. To elect chairman of the meeting
2. To grant leave of absence, if any
3. To read, confirm, authenticate and take on record the minutes of the previous meeting of the Board of Directors of the Company
4. To take note of disclosure of interest by Directors
5. To take on record declaration(s) received from Independent Director(s) in terms of Section 149(7) of the Companies Act, 2013
6. To consider and recommend Omnibus approval of Related Party Transactions pursuant to the Rule 6A of the Companies (Meetings of Board and its Powers) Rules, 2014
7. To take note on Pre-Audit Meeting with statutory Auditors
8. To take note of discussions with Statutory Auditors regarding audit strategy, risk assessment, Internal Financial Controls, Auditors Independence and Compliance matters pursuant to NFRA Circular dated 07.01.2026
9. To update the policies and guidelines of the company
10. To transact other business, if any, with the permission of the Chair

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## AGENDA NO.4

### SUB: TO TAKE NOTE OF DISCLOSURE OF INTEREST BY DIRECTORS

The Board may kindly note the disclosure of interest by Directors pursuant to Section 184 (1) of the Companies Act, 2013 read with rule 9(1) of The Companies (Meetings of Board and its Powers) Rules, 2014 by taking MBP-1 and Disclosure of Qualification of Directors Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014] in prescribed Form DIR-8.

## AGENDA NO.5

### SUB: TO TAKE ON RECORD DECLARATION(S) RECEIVED FROM INDEPENDENT DIRECTOR(S) IN TERMS OF SECTION 149(7) OF THE COMPANIES ACT, 2013.

The Board may kindly note the declaration(s) received from Independent Director(s) in terms of Section 149(7) of the Companies Act, 2013.

## AGENDA NO.6

### SUB: TO CONSIDER AND RECOMMEND OMNIBUS APPROVAL OF RELATED PARTY TRANSACTIONS PURSUANT TO THE RULE 6A OF THE COMPANIES (MEETINGS OF BOARD AND ITS POWERS) RULES, 2014.

As recommended by the Audit Committee Board shall place the proposal for Omnibus Approval i.e. prior approval for Related Party Transaction proposed to be entered into by the Company in near future subject to approval of the shareholders at forthcoming General Meeting or Extra Ordinary General Meeting.

The Board may kindly consider and approve the same.

## AGENDA NO. 7

### SUB: TO TAKE NOTE ON PRE-AUDIT MEETING WITH STATUTORY AUDITORS

The Board is informed that a pre-audit meeting with the Statutory Auditors has been conducted in accordance with the requirements of the Companies Act, 2013, Standards on Auditing (SA 260 & SA 265) and NFRA Circular dated 07.01.2026.

The Board is requested to take note of the same.

## AGENDA NO. 8

### SUB: TO TAKE NOTE OF DISCUSSIONS WITH STATUTORY AUDITORS ON AUDIT MATTERS PURSUANT TO NFRA CIRCULAR DATED 07.01.2026

The Board is informed that, in line with the requirements of the Companies Act, 2013, Standards on Auditing and the NFRA Circular dated 07th January, 2026, the Audit Committee has held detailed discussions with the Statutory Auditors of the Company.

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The discussions, inter alia, covered the following key matters:

- a) Audit strategy, scope and audit plan for the financial year, including audit procedures to be followed;
- b) Assessment of audit risks, materiality thresholds and identification of key areas of audit focus;
- c) Review of adequacy and effectiveness of Internal Financial Controls and identification of any control weaknesses based on audit of IFC and internal audit reports;
- d) Confirmation of independence of Statutory Auditors and compliance with applicable ethical standards;
- e) Review of significant accounting policies, judgments and estimates, and related party transactions in compliance with Ind AS, Companies Act, 2013 and SEBI (LODR) Regulations, 2015;
- f) Review of compliance with applicable laws and regulations including the Companies Act, SEBI Regulations and other regulatory requirements;

The Board is requested to take note of the above discussions and the compliance framework adopted by the Company in this regard.

**AGENDA NO. 9**

**SUB: TO UPDATE THE POLICIES AND GUIDELINES OF THE COMPANY.**

The Board may kindly note the policies and guidelines being placed before it.

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Date: 30.03.2026

To

**The Members of the Audit Committee**  
Shelter Infra Projects Limited  
Eternity Building, DN-1, Sector-V, Salt Lake City  
Kolkata- 700 091

*Dear Sir(s),*

Please take notice that we have scheduled the 1<sup>st</sup>(1/2026-2027) Meeting of the Audit Committee of the Company on **Monday, 6<sup>th</sup> day of April, 2026 at 1.00 P.M.** at the Registered Office of the Company at Eternity Building, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091. Separate Mail will be provided in this regard.

The agenda of the meeting is enclosed for your kind perusal and reference.

You are requested to make it convenient to attend the meeting on time.

Thanking you,

Yours truly,  
**For Shelter Infra Projects Limited**  
(Formerly CCAP Limited)

**Mr. Arunansu Goswami**  
(DIRECTOR)  
DIN: 08103443

Encl.: As above

Cc:

1. Mr. Arunansu Goswami – Independent Director
2. Mr. Sankalan Datta – Non- Executive Director
3. Mrs. Sweta Patwari – Women Independent Director
4. Mr. Biswanath Chattopadhyay G. Basu – Statutory Auditor
5. Mr. Dharmendra Kumar Singh – Company Secretary & Compliance Officer
6. Mr. Prince Kr Gupta – Secretarial Executive

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DATE OF AUDIT COMMITTEE MEETING : Monday, 6<sup>th</sup> day of April, 2026

TIME : 1.00 PM

VENUE: Eternity Building, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091

## AGENDA

1. To elect chairman of the Audit Committee Meeting.
2. To note the Mode of attendance of Members.
3. To grant leave of absence, if any.
4. To note the Quorum of the Meeting.
5. To read, confirm, authenticate and take on record the minutes of the previous Audit Committee Meeting.
6. To Convene Pre-Audit Meeting with Statutory Auditors
7. To discuss Audit Strategy and Audit Plan
8. To discuss Audit Risk Assessment and Materiality
9. To review Internal financial Controls
10. To take note of Auditor's Independence and Ethics
11. To discuss Significant Accounting Judgments and Related Party Transactions
12. To review Compliance with Laws and Regulations
13. To transact other business, if any, with the permission of the Chair.

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## AGENDA NO.6

### SUB: TO CONVENE PRE-AUDIT MEETING WITH STATUTORY AUDITORS

To consider and conduct the pre-audit meeting with the Statutory Auditors in line with the requirements of the Companies Act, 2013, Standards on Auditing (SA 260 & SA 265) and NFRA Circular dated 07.01.2026.

## AGENDA NO.7

### SUB: TO DISCUSS AUDIT STRATEGY AND AUDIT PLAN

To review and discuss the audit strategy, scope, and procedures proposed by the Statutory Auditors for the audit of financial statements and Internal Financial Controls for the financial year.

## AGENDA NO.8

### SUB: TO DISCUSS AUDIT RISK ASSESSMENT AND MATERIALITY

To consider and discuss the areas of audit risk, materiality thresholds, and key risk areas identified by the Statutory Auditors.

## AGENDA NO.9

### SUB: TO REVIEW INTERNAL FINANCIAL CONTROLS

To discuss the adequacy and effectiveness of Internal Financial Controls and identify any weaknesses or deficiencies based on audit of Internal Financial Controls and internal audit reports.

## AGENDA NO.10

### SUB: TO TAKE NOTE OF AUDITOR'S INDEPENDENCE AND ETHICS

To review and take note of the declaration provided by the Statutory Auditors regarding their independence, objectivity, and compliance with ethical standards.

## AGENDA NO.11

### SUB: TO DISCUSS SIGNIFICANT ACCOUNTING JUDGMENTS AND RELATED PARTY TRANSACTIONS

To review significant accounting policies, judgments, estimates and related party transactions in compliance with Ind AS 24, Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

## AGENDA NO.12

### SUB: TO REVIEW COMPLIANCE WITH LAWS AND REGULATIONS

To review compliance status of applicable laws including Companies Act, SEBI Regulations.