

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: 08.04.2024

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

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year Ended on 31ST March, 2024.

Dear Sir/ Madam,

Please find enclosed herewith the Disclosure under Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended on 31st March, 2024 received from Mr. Abhijit Ghosh, Director of the M/s Ramayana Promoters Private Limited being Promoter of our Company in respect of shares held by them.

Please acknowledge receipt.

Yours faithfully,

For **SHELTER INFRA PROJECTS LIMITED**

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937



RAMAYANA PROMOTERS PRIVATE LIMITED

Dated: 05.04.2024

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

To,
The Chairman
Audit Committee
Shelter Infra Projects Limited
Eternity Building DN-1, Sector - V,
Salt Lake, Kolkata WB 700091 IN

Scrip Code: BSE: 526839

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 we hereby declare that M/s Ramayana Promoters Private Limited, being the Promoter of M/s Shelter Infra Projects Limited has held 1981443 Equity Shares as on 31st March 2024.

We further confirm that we have not made any encumbrance on the shares held by us in M/s Shelter Infra Projects Limited, directly or indirectly during the financial year ended 31st March 2024.

Hope you shall find the same in order and request you to take the same on your records.

Yours faithfully,

For **RAMAYANA PROMOTERS PRIVATE LIMITED**

ABHIJIT Digitally signed by
ABHIJIT GHOSH
Date: 2024.04.05
15:17:22 +05'30'
GHOSH

ABHIJIT GHOSH
(DIRECTOR)
DIN: 03600920



RAMAYANA PROMOTERS PRIVATE LIMITED

Dated: 05.04.2024

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

To,
The Chairman
The Audit Committee
Shelter Infra Projects Limited
Eternity Building DN-1, Sector - V,
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Yours faithfully,

For **RAMAYANA PROMOTERS PRIVATE LIMITED**

ABHIJIT GHOSH Digitally signed by ABHIJIT GHOSH
Date: 2024.04.05 15:18:11 +05'30'

ABHIJIT GHOSH
(DIRECTOR)
DIN: 03600920