

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: 24.07.2025

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

Scrip Code: CSE: 13077

Dear Sir,

Sub: Integrated Filing (Governance) for the quarter ended June 30, 2025

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, we are submitting herewith the Integrated Filing (Governance) for the quarter ended June 30, 2025.

The above information will also be made available on the website of the Company at www.ccapltd.in.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For **Shelter Infra Projects Limited**

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937

Encl: as above

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A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis – Not Applicable, This is regarding the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, shall not apply to the company as the Paid Up Share Capital is less than 10 Crores i.e. Rs. 357.02 Lakhs and Net worth is less than 25 Crores i.e. Rs. 402.00 Lakhs (approximate) as on June 30, 2025. We have submitted the certificate for non applicability of corporate governance. Further whenever these regulations become applicable to our company at a later date, we will comply with the requirements of above mentioned regulations within six months from the date on which the provisions became applicable to our company.

B. Investor Grievance Redressal Report

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	NIL
No. of investor complaints received during the Quarter	NIL
No. of investor complaints disposed off during the Quarter	NIL
No. of investor complaints those remaining unresolved at the end of the Quarter	NIL

C. Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies - Not Applicable. No acquisition of shares or voting rights by our company in an unlisted company during the quarter ended 30.06.2025.

D. Disclosure of imposition of fine or penalty – NIL, No imposition of fine or penalty during the quarter ended 30.06.2025.

E. Disclosure of updates to ongoing tax litigations or disputes

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:



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S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Assistant Commissioner of Income Tax	31-12-2019	Order from Income Tax Appellate Tribunal "B" Bench Kolkata (A.Y. 2012-2013) Amount- 1627.23 Lakhs	Pending
2	Assistant Commissioner of Income Tax	05-12-2016	Order of the Deputy Commissioner of Income Tax Circle 11 (1) Kolkata (A.Y. 2014-2015) Amount- 66.86 Lakhs	Pending
3	Deputy Registrar, Customs, Excise and Service Tax Appellate Tribunal	26-08-2019	Submitted appeal to Tribunal dated 23.08.2019 for the further hearing Amount- 346.36 Lakhs	Pending
4	Assistant Commissioner Bidhannagar Division	25-09-2024	Submitted appeal to Central Appellate Authority Amount- 20.96 Lakhs	Pending

F. Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. (applicable only for half-yearly filings i.e., 2nd and 4th quarter) - Not Applicable

G. Affirmations on Compliance Requirements For AGM (applicable only for the first half-year filing i.e., 2nd quarter) - Not Applicable

H. Website Affirmations (applicable only for Annual Filing i.e., 4th quarter) - Not Applicable

I. Affirmations w.r.t. compliance with Corporate Governance Provisions (applicable only for Annual Filing i.e., 4th quarter) - Not Applicable

