

# 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: 08.09.2025

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 Notice of the Board Meeting dated 16.09.2025.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 16<sup>th</sup> day of September, 2025 at 12.30 p.m. at the registered office of the Company inter-alia to consider and approve following matters among other businesses:

1. To consider and approve the Resignation of Company Secretary cum Compliance Officer of the Company.
2. To consider and take necessary steps for the process of Duplicate Share Certificate cum Name Correction as per the documents received from our Registrar and Transfer Agent in this regard.
3. To take up any other matter with the permission of the Chair.

Please acknowledge the receipt of the same.

Thanking You,  
Yours faithfully,

**For SHELTER INFRA PROJECTS LIMITED**

**KAMAL KISHORE CHOWDHURY**  
**(WHOLE TIME DIRECTOR)**  
**DIN: 06742937**

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Date: 08.09.2025

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

*Dear Sir(s),*

Please take notice that we have scheduled the 5<sup>th</sup> (5/2025-2026) Meeting of the Board of Directors of the Company on Tuesday, 16<sup>th</sup> day of September, 2025 at 12.30 P.M. at the Registered Office of the Company at Eternity, 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

Encl.: As above

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. Samar Nag                      Business Consultant

In Attendance:

1. Mr. Somesh Bagchi	- Chief Financial Officer
2. Ms. Sushmita Neogy	- Company Secretary & Compliance Officer

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**DATE OF BOARD MEETING** : Tuesday, 16<sup>th</sup> day of September, 2025

**TIME** : 12.30 P.M.

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

## AGENDA

1. Elect the Chairman of the Meeting.
2. To grant leave of absence, if any.
3. To take on record the Minutes of the Last Audit Committee and Independent Director Committee, Nomination and Remuneration Committee Meetings of the Board.
4. To read, confirm, authenticate and take on record the minutes of the previous meeting of the Board of Directors of the Company.
5. To consider and approve the Resignation of Company Secretary cum Compliance Officer of the Company.
6. To consider and take necessary steps for the process of Duplicate Share Certificate cum Name Correction as per the documents received from our Registrar and Transfer Agent in this regard.
7. To take up any other matter with the permission of the Chair.

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DATE OF BOARD MEETING : Tuesday, 16<sup>th</sup> day of September, 2025

TIME : 12.30 P.M.

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

## AGENDA NO-5

### TO CONSIDER AND APPROVE THE RESIGNATION OF COMPANY SECRETARY CUM COMPLIANCE OFFICER OF THE COMPANY.

The Board has received the Resignation letter from Ms. Sushmita Neogy as due to certain family reasons she is unable to continue. The Board of Directors will take note and shall approve the same at the Meeting.

## AGENDA NO-6

### TO CONSIDER AND TAKE NECESSARY STEPS FOR THE PROCESS OF DUPLICATE SHARE CERTIFICATE CUM NAME CORRECTION AS PER THE DOCUMENTS RECEIVED FROM OUR REGISTRAR AND TRANSFER AGENT IN THIS REGARD.

The Board shall consider and take necessary steps for the process of Duplicate Share Certificate cum Name Correction as per the documents received from our Registrar and Transfer Agent in this regard.

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

Date: 08.09.2025

To,

The Members of the,  
Stakeholders Relationship Committee  
M/s Shelter Infra Projects Limited  
Eternity, DN-1, Sector-V, Salt Lake City

Dear Sir(s),

Please take notice that we have scheduled the 2<sup>nd</sup> (2/2025-2026) Meeting of the **Stakeholders Relationship Committee** of the Company on Tuesday, 16<sup>th</sup> day of September, 2025 at 11.00 A.M. at the Registered Office of the Company at Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091.

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)

*Sushmita Neogy*

Sushmita Neogy  
Company Secretary & Compliance Officer  
ACS: 72104



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. Ms. Sushmita Neogy   | – Company Secretary & Compliance Officer |

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## STAKEHOLDERS RELATIONSHIP COMMITTEE MEETING:

**DATE** : Tuesday, 16<sup>th</sup> day of September, 2025

**TIME** : 11.00 A.M.

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

## AGENDA

1. To elect chairman of the Stakeholders Relationship 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 consider and recommend the matter relating to process of Duplicate Share Certificate cum Name Correction as per the documents received from our Registrar and Transfer Agent in this regard.
6. To transact other business, if any, with the permission of the Chair.

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## AGENDA NO.5

**Sub:** To consider and recommend the matter relating to process of Duplicate Share Certificate cum Name Correction as per the documents received from our Registrar and Transfer Agent in this regard.

The committee shall consider the matter relating to process of Duplicate Share Certificate cum Name Correction as per the documents received from our Registrar and Transfer Agent in this regard.

The committee shall discuss over the matter and recommend the same to the Board and the Board is requested to kindly consider and approve the same.

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

Date: 08.09.2025

To

**The Members of the,  
Nomination and Remuneration Committee  
M/s Shelter Infra Projects Limited**  
Eternity, DN-1, Sector-V, Salt Lake City  
Kolkata- 700 091

*Dear Sir(s),*

Please take notice that we have scheduled the 3<sup>rd</sup> (3/2025-2026) Meeting of the **Nomination and Remuneration Committee** of the Company on **Tuesday, 16<sup>th</sup> day of September, 2025 at 11.30 A.M.** at the Registered Office of the Company at Eternity, DN-1, Sector-V, Salt Lake City, Kolkata- 700 091.

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)**

*Sushmita Neogy*

**Sushmita Neogy  
Company Secretary & Compliance Officer  
ACS: 72104**



**Encl.: As above**

Cc:

1. Mr. Sankalan Datta – Non- Executive Director
2. Mrs. Sweta Patwari – Independent Director
3. Mr. Arunansu Goswami – Independent Director
4. Ms. Sushmita Neogy - Company Secretary & Compliance Officer

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## **NOMINATION AND REMUNERATION COMMITTEE MEETING:**

**DATE** : Tuesday, 16<sup>th</sup> day of September, 2025

**TIME** : 11.30 A.M.

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

## **AGENDA**

1. To elect chairman of the Nomination and Remuneration 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 take on record the minutes of the previous Nomination and Remuneration Committee Meeting.
6. To consider and recommend the resignation of Ms. Sushmita Neogy, Company Secretary cum Compliance Officer of the Company.
7. To transact other business, if any, with the permission of the Chair.

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## AGENDA NO.6

**Sub: To consider and recommend the resignation of Ms. Sushmita Neogy,  
Company Secretary cum Compliance Officer of the Company.**

Committee Members will consider the Resignation letter placed by Ms. Sushmita Neogy, Company Secretary cum Compliance Officer of the company.

The Committee may recommend the same to the Board and the Board is requested to kindly consider and approve the same.