

FORM NO. MGT 9  
EXTRACT OF ANNUAL RETURN  
As on financial year ended on 31.03.2018

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:	
1	CIN L45203WB1972PLC028349
2	Registration Date 09-05-1972
3	Name of the Company Shelter Infra Projects Limited
4	Category/Sub-category of the Company Company Limited by Shares
5	Address of the Registered office & contact details Eternity Building, DN -1, Salt Lake City, Sector - V, Kolkata, West Bengal, Postal Code : 700 091 Tel: 23576255/23576256/23576257, Fax: 23576253, Email: info@ccapltd.in
6	Whether listed company Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any. MCS Share Transfer Agent Ltd. 77/2A Hazra Road, Kolkata - 700 029 Phone: 91 332476 7350/51/52/53/54 91 332454 1892/93 Fax: 91 33 2474 7674, 2454 1961 Email : mcskol@rediffmail.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY			
(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)			
S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Civil Construction Contracts & Tender Works	4520	16.03
2	Rental	7010	83.97

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	Ramayana Promoters Private Ltd, Address: 4A, Nasiruddin Road, 5th Floor, Kolkata - 700 017	U70101WB2006PTC110910	Holding	55.50%	

**IV. SHARE HOLDING PATTERN**

(Equity share capital breakup as percentage of total equity)

**(i) Category-wise Share Holding**

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2018]				No. of Shares held at the end of the year [As on 31-March-2017]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Bodies Corp.	19,81,443	-	19,81,443	55.50%	19,81,443	-	19,81,443	55.50%	0.00%
e) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub Total (A) (1)</b>	<b>19,81,443</b>	<b>-</b>	<b>19,81,443</b>	<b>55.50%</b>	<b>19,81,443</b>	<b>-</b>	<b>19,81,443</b>	<b>55.50%</b>	<b>0.00%</b>
<b>(2) Foreign</b>									
a) NRI Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Other Individuals	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) Any other	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub Total (A) (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
<b>TOTAL (A)</b>	<b>19,81,443</b>	<b>-</b>	<b>19,81,443</b>	<b>55.50%</b>	<b>19,81,443</b>	<b>-</b>	<b>19,81,443</b>	<b>55.50%</b>	<b>0.00%</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	-	-	-	0.00%	2,100	-	2,100	0.06%	0.00%
b) Banks / FI	-	-	-	0.00%	-	-	-	0.00%	0.00%
c) Central Govt	-	-	-	0.00%	-	-	-	0.00%	0.00%
d) State Govt(s)	-	-	-	0.00%	-	-	-	0.00%	0.00%
e) Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
f) Insurance Companies	-	-	-	0.00%	-	-	-	0.00%	0.00%
g) FIIs	-	-	-	0.00%	-	-	-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	-	0.00%	-	-	-	0.00%	0.00%
i) Others - IEPF	1,29,049	-	1,29,049	3.61%	-	-	-	0.00%	-100.00%
<b>Sub-total (B)(1):-</b>	<b>1,29,049</b>	<b>-</b>	<b>1,29,049</b>	<b>3.61%</b>	<b>2,100</b>	<b>-</b>	<b>2,100</b>	<b>0.06%</b>	<b>-98.37%</b>
<b>2. Non-Institutions</b>									
a) Bodies Corp.	2,51,642.00	-	2,51,642	7.05%					
i) Indian	-	-	-	0.00%	2,85,636	90,490	3,76,126	10.54%	0.00%
ii) Overseas	-	-	-	0.00%	-	-	-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	5,24,366	1,44,730	6,69,096.00	18.74%	5,28,329	1,88,759	7,17,088	20.09%	7.17%
	-	-			-	-			
	-	-			-	-			
	-	-			-	-			
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	3,49,958	1,88,659	5,38,617	15.09%	3,03,041	1,88,659	4,91,700	13.77%	-8.71%
	-	-			-	-			
	-	-			-	-			
	-	-			-	-			

c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	314	-	314	0.01%	1,704	-	1,704	0.05%	442.68%
Overseas Corporate Bodies	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Nationals	-	-	-	0.00%	-	-	-	0.00%	0.00%
Clearing Members	-	-	-	0.00%	-	-	-	0.00%	0.00%
Trusts	-	-	-	0.00%	-	-	-	0.00%	0.00%
Foreign Bodies - D R	-	-	-	0.00%	-	-	-	0.00%	0.00%
<b>Sub-total (B)(2):-</b>	<b>11,26,280</b>	<b>3,33,389</b>	<b>14,59,669</b>	<b>40.89%</b>	<b>11,18,710</b>	<b>4,67,908</b>	<b>15,86,618</b>	<b>44.44%</b>	<b>8.70%</b>
<b>Total Public (B)</b>	<b>12,55,329</b>	<b>3,33,389</b>	<b>15,88,718</b>	<b>44.50%</b>	<b>11,20,810</b>	<b>4,67,908</b>	<b>15,88,718</b>	<b>44.50%</b>	<b>0.00%</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Grand Total (A+B+C)</b>	<b>32,36,772</b>	<b>3,33,389</b>	<b>35,70,161</b>	<b>100.00%</b>	<b>31,02,253</b>	<b>4,67,908</b>	<b>35,70,161</b>	<b>100.00%</b>	<b>0.00%</b>

**(ii) Shareholding of Promoter**

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Ramayana Promoters Private Ltd	19,81,443	55.50%	54.05%	19,81,443	55.50%	54.05%	0.00%

**(iii) Change in Promoters' Shareholding (please specify, if there is no change)**

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year			-	0.00%	-	0.00%
	Changes during the year			NO CHANGE			
	At the end of the year			-	0.00%	-	0.00%

**(iv) Shareholding Pattern of top ten Shareholders**

*(Other than Directors, Promoters and Holders of GDRs and ADRs):*

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Paresh N Bhagat						
	At the beginning of the year	01.04.2017		1,58,000	4.43%	-	0.00%
	Changes during the year			-	-	-	-
	At the end of the year	31.03.2018		1,58,000	4.43%	1,58,000	4.43%
2	Shekar Poddar						
	At the beginning of the year	01.04.2017		1,32,882	3.72%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.2018		1,32,882	3.72%	1,32,882	3.72%
3	Devkant Synthetics (India) Pvt Ltd						
	At the beginning of the year	01.04.2017		1,27,658	3.58%	-	0.00%
	Changes during the year	31.03.2018	Transfer	5,407	0.15%	-	0.00%
	At the end of the year	31.03.2018		1,22,251	3.42%	1,22,251	3.42%

4	Mahiruha Mukherji						
	At the beginning of the year	01.04.2017		63,037	1.77%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.2018		63,037	1.77%	63,037	1.77%
5	Prabir Dutta						
	At the beginning of the year	01.04.2017		55,777	1.56%	-	0.00%
	Changes during the year			-			
	At the end of the year	31.03.2018		55,777	1.56%	55,777	1.56%
6	Sanjakumar Champaklal Shah						
	At the beginning of the year	01.04.2017		52,000	1.46%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.2018		52,000	1.46%	52,000	1.46%
7	International Construction Ltd						
	At the beginning of the year	01.04.2017		49,148	1.38%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.2018		49,148	1.38%	49,148	1.38%
8	SMC Global Securities Ltd						
	At the beginning of the year	01.04.2017		-	0.00%	-	0.00%
	Changes during the year			46,259	1.30%	-	0.00%
	At the end of the year	31.03.2018		46,259	1.30%	46,259	1.30%
9	Hasmukh Parekh						
	At the beginning of the year	01.04.2017		-	0.00%	-	0.00%
	Changes during the year			18,299	0.51%	-	0.00%
	At the end of the year	31.03.2018		18,299	0.51%	18,299	0.51%
10	Amit Jain						
	At the beginning of the year	01.04.2017		40,854	1.14%	-	0.00%
	Changes during the year	31.03.2018	Transfer	(2,855)	-0.08%	-	0.00%
	At the end of the year	31.03.2018		37,999	1.06%	37,999	

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Mr. Kamal Kishore Chowdhury						
	At the beginning of the year	01.04.2017		3,103	0.09%	3,103	0.09%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.2018		3,103	0.09%	3,103	0.09%

**V. INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	2,258.60	607.29	-	2,865.89
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>2,258.60</b>	<b>607.29</b>	<b>-</b>	<b>2,865.89</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	-	328.98	-	328.98
* Reduction	637.80	-	-	637.80
<b>Net Change</b>	<b>637.80</b>	<b>328.98</b>	<b>-</b>	<b>966.78</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	1,620.80	936.27	-	2,557.07
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>1,620.80</b>	<b>936.27</b>	<b>-</b>	<b>2,557.07</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL : Not Applicable**
**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount (Rs/Lac)
		Name	Kamal Kishore Chowdhury		
	Designation	WTO			
1	Gross salary	NIL			-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-
2	Stock Option	NIL			-
3	Sweat Equity	NIL			-
4	Commission	NIL			-
	- as % of profit	-	-	-	-
	- others, specify	-	-	-	-
5	Others, (Travelling allowance)	20,000/-			-
	Total (A)	20000/-			-
	Ceiling as per the Act	-			-

**B. Remuneration to other Directors**

SN.	Particulars of Remuneration	Name of Directors			Total Amount (Rs/Lac)
		MOUMANA PAL	ARUNANSU GOSWAMI		
1	Independent Directors				NIL
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors	CHINMOY MAZUMDER	SANKALAN DATTA	KAJAL CHATTERJEE	-
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-

**C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD**

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs/Lac)
		JEETENDRA NATH MITRA	RAHUL SRIVASTAVA		
	Designation	CEO	CFO	CS	
1	Gross salary	-	45,500	29,800	75,300
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	- others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	45,500	29,800	75,300

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty					
Punishment		NOT APPLICABLE			
Compounding					
Penalty					
Punishment		NOT APPLICABLE			
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty					
Punishment		NOT APPLICABLE			
Compounding					