

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: 14.05.2025

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- 700 001

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sirs,

SUB: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LISTING REGULATIONS")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions on a consolidated basis and balances for the year ended March 31, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

KAMAL KISHORE CHOWDHURY
(Whole Time Director)
DIN: 06742937

Encl: as above

SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091

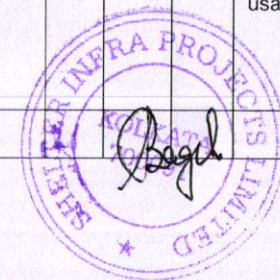
PH. :4003 2290

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

DISCLOSURE OF RELATED PARTY TRANSACTIONS

ANNEXURE D

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Shelter Infra	***** ***	Akankha	***** ***	Creditors													



SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



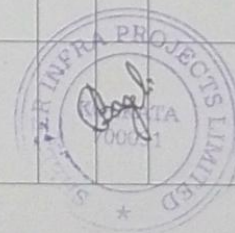
REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091

PH. :4003 2290

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

	Projec ts Limite d		Nirma n Privat e Limite d			Loan		658.22 Lacs	1437. 25	779. 03							
2	Shelte r Infra Projec ts Limite d	***** ***	Segur o Infraco n(P) Ltd.	***** ***	Debtor s	Loans and Advances			399.4 5	399.4 5				loan		un sec ure d	For Projects Purpose
3	Shelte r Infra Projec ts Limite d	***** ***	Megha Housi ng Devel oper Pvt. Ltd.	***** ***	Credit ors	Loan		27.94 Lacs	27.94	0							
4	Shelte r Infra Projec ts Limite d	***** ***	Some sh Bagchi	***** ***	KMP	Salary		2.15Lacs	0.33	0.33							
5	Shelte r Infra Projec ts Limite d	***** ***	Sush mita Neogy	***** ***	KMP	Salary		1.71Lacs	0.26	0.26							
6	Shelte r Infra Projec ts Limite d	***** ***	Rama yana Promo ters Privat e Limite	***** ***	Promo ter (Holdi ng Comp any)	1)Equity shares 2)Loan			198.1 4	198.1 4							
									15.50	15.50							



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

			Limited		any)												
7.	Shelter Infra Projects Limited	***** ***	MJM Nirman Private Limited	***** ***	Investments	Investments in Equity Instruments			94.73	94.76				Investments			Investments in Equity Instruments for Company's Objectives.

Note:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Companies with financial year ending March 31, this information has been provided for six months ended March 31.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period.
- The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period"



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

- 4 "Cost" refers to the cost of borrowed funds for the listed entity.
- 5.. PAN will not be displayed on the website of the Stock Exchanges.

For Shelter Infra Projects Limited

Somesh Bagchi
Chief Financial Officer

