# 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: 24.10.2024

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

Dear Sir,

Sub: SEBI- DP Regulation 76 - Reconciliation of Share Capital Audit

We hereby submitting the report for Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, from Practicing Chartered Accountant for Reconciliation of Share Capital Audit for Shelter Infra Projects Limited for the quarter ended 30<sup>th</sup> September, 2024.

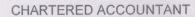
Please acknowledge receipt.

Thanking You,
Yours faithfully,
For SHELTER INFRA PROJECTS LIMITED

Kamal Kishore Chowdhury (Whole Time Director) DIN: 06742937

Encl: as above

### VANDANA NAHATA & CO.





#### RECONCILIATION OF SHARE CAPITAL AUDIT

: 30th September, 2024 1. For Quarter Ended

: INE 413C01013 2. ISIN

: Rs. 10/-**Face Value** 

Name of the Company : M/s Shelter Infra Projects Limited

: Eternity Building, DN-1 Sector V, Saltlake, **Registered Office Address** 

Kolkata-700091, West Bengal.

: Eternity Building, DN-1 Sector V, Saltlake, 6. Correspondence Address

Kolkata-700091, West Bengal

7. Telephone & Fax Nos. : Telephone: (033) 2357 6255

: (033) 2357 6253

8. Email Address : info@ccapltd.in

9. Names of the Stock Exchanges

Where the company's securities : Calcutta Stock Exchange &

: Bombay Stock Exchange Are listed:

% of Total Issued Number of shares Capital 3570161

10. Issued Capital

11. Listed Capital

Α	The Calcutta Stock Exchange Limited	3570161	100.00	
В	BSE LTD	3570161	100.00	

12. Held in dematerialised form in CDSL 732817

13. Held in dematerialised form in NSDL 2534792

14. Physical 302552

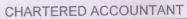
3570161 15. Total No of Shares (12+13+14)

16. Reasons for difference if any, between

(10&11), (10&15), (11&15): --NA--



## VANDANA NAHATA & CO.





17. Certifying the details of changes in share capital during the quarter under consideration as per Table below

Particulars	No of	Applied/not	Listed on	Whether	Whether	In
	shares	Applied for	Stock	intimated	intimated	Principle
		Listing	Exchanges	to CDSL	to NSDL	Approval
						pending
						for Stock
						Exchanges

18. Register of Members updated

YES

19. Reference of previous quarter with regards to excess dematerialised shares, if any.

NIL

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter. If not, reason why?

--NA--

21. Total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Ms. Sushmita Neogy, Company Secretary,

Membership No- ACS 72104

Email-cs@ccapltd.in Phone- (033) 4003 2290 Fax: (033) 2357 6253

23. Name, Address, Tel. & Fax No., Regn. no. of the Certifying Professional

: CA Vandana Nahata Vandana Nahata & Co. Chartered Accountants

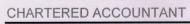
18, Mukhram Kanoria Road, 6<sup>th</sup> Floor

Block-A, Howrah-711101 Mobile: 9051631774

Email: cavandananahata@gmail.com

Registration No- 302614

### VANDANA NAHATA & CO.





24. Appointment of common agency for share registry work

M/s MCS Share Transfer Agent Ltd

383 Lake Gardens, 1st Floor

Kolkata-700045

25. Any other Details

---NA---

For Vandana Nahata & Co. Chartered Accountants

(CA VANDANA NAHATA)

ardara Nahata

**Practising Chartered Accountant** 

M. No- 302614

UDIN- 24302614BKFVOA6827

Date: 18.10.2024 Place: Kolkata