Table(I)- Summary Statement holding of specified securities

Name of the Company:

SHELTER INFRA PROJECTS LIMITED

Category Code (I)	Category and name of Shareholders  (II)	Number of shareholders (III)	No. of fully paid up equity Shares (IV)	No. of Partly paid-up equity shares held (V)	underlying	Total no. of Shares (VII)=IV+V+ VI	per SCRR,	held in each of securities  No of voting Rights  Class Class	class of (IX)	· Tot	No. of Shares Underlying Outstanding convertible securities (including Warrants)  (X) Sharehold as as a sasuming full conversio of conversio securities as a percentage diluted sha capital)	in shares  (XII)  ble No (a)		(a)	As a % of To tal shr held	No. of Shares held in Dematerali sed form (XIV)
(A)	Promoter & Promoter Group	1	1981443	3		1981443	55.5001	1981443	1981443	55.5001	(XI)	C	.0000	1070691	54.03592	1981443
(B)	Public	1743	1588718	3		1588718	44.4999	1588718	1588718	44.4999		0	.0000		NA	1283121
(C)	Non Promoter- Non Public														N/A	
(C1)	Shares underlying DRs	0		0		0	NA								NA NA	0
(C2)	Shares held by Employee Trusts															
	Total	1744	357016	1		3570161	100.0000	3570161	3570161	100.0000		0	.0000	1070691	54.03592	3264564

Prepared by MCS Share Transfer Agent Ltd.

Table(II) & (III)- Summary Statement holding of specified securities

	· · · · · · · · · · · · · · · · · · ·																	
Name Of	f The Company: SHELTER INFRA PROJECTS LIMITED																	
			Quarter I	Ended	31-Dec-	:-2019												
Category Code	Categoryand name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	underlying	Total no. of Shares	(calculated as per SCRR,	of held in each securities	ch class of (X)	Tot	Shares Underlying Outstanding convertible	g full conversion		res I	Number of pledged or otherwise encumbered	r ed	No. of Shares held in Dematerali
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+		1957)	8	J	1 .	securities	convertible		XIII)	(XIV)	<u>,                                     </u>	form
						VI	(VIII)	As a % of (A+B+C2)		Cla To ss ta eg: 1	- C/	Warrants)	securities ( as a percentage of diluted share capital)	(a)	As a % of To tal shr held	No (a)	As a % of To tal shr held	(XV)
													(XII)					
A	Shareholding of Promoter and Promoter Group	,													1			
1	Indian	1											J	1	1	1	1	
a	Individuals/ Hindu Undivided Family		0	0			0	.0000	0		0.0000			0	.0000	(	0000.	0
b	Central Government/ State Government(s)		0	0			0	.0000	0		0.0000			0	0000.	(	0000.	0
С	Bodies Corporate		1	1981443			1981443	55.5001	1981443	1981445	3 55.5001			0	0000.	1070691	54.0360	1981443
		AADCR4553K		1981443	3		1981443	55.5001	1981443	198144	3 55.5001	1			.0000	1070691	1 54.0359	1981443
d	Financial Institutions/ Banks		0	0			0	.0000	0		0000.			0	.0000	C	0000.	0
e	Any Other (Specify)		0	0			0	.0000	0		0 .0000			0	0000.	C	0000.	0
	Sub Total (A)(1):		1	1981443		+	1981443	3 55.5001	1981443	198144?	3 55.5001			0	.0000	1070691	91 54.0359	1981443

Table(II) & (III)- Summary Statement holding of specified securities

Name Of	The Company: SHELTER INFRA PROJECTS LIMITED																	
			Quarter F	Ended	31-Dec-	-2019												
Category Code	Categoryand name of Shareholders	PAN	Number of shareholders	paid up equity Shares	paid-up equity shares held	Receipts	Shares	% of total no. of shares (calculated as per SCRR,	held in each securities	n class of (X)	Tot	Shares Underlying Outstanding convertible	full conversion	in shar	res	Number of pledged or otherwise encumbered		No. of Shares held in Dematerali
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+	,	1957) As a % of	Rigins	I	al as a %	securities	convertible		XIII)	(XIV)	l	form
						VI	(VIII)	(A+B+C2)	Class eg: X	Cla To ss ta eg: 1	† ~	Warrants)	securities ( as a percentage of diluted share capital)	(a)	As a % of To tal shr held	No (a)	As a % of To tal shr held	(XV)
													(XII)					
A	Shareholding of Promoter and Promoter Group																	1
2	Foreign																	1
a	Individuals (Non Resident Indians / Foreign Individuals)		0	0			0	.0000	0		0000.			0	.0000	0	.0000	0
b	Bodies Corporate		0	0			0	.0000	0		0000.			0	.0000	0	.0000	0
С	Institutions		0	0			0	.0000	0		0000.			0	.0000	0	.0000	0
d	Qualified Foreign Investor		0	0			0	.0000	0		0000.			O	0000.	0	.0000	0
e	Any Other ( Specify )		0	0			0	.0000	0		0000.			0	.0000	0	.0000	0
	Sub Total (A)(2):		0	0	,		0	.0000	0		0000.			0	.0000	0		0
Total Sh	hareholding of Promoter and Promoter Group $(A) = (A)(1) + (A)(2)$ :	†	1	1 1981443	.3		1981443	55.5001	1 1981443	1981443	3 55.5001			0	.00	1070691	54.0359	1981443

Table(II) & (III)- Summary Statement holding of specified securities

			Quarter l	Ended	31-Dec-	2019											
Category Code	Categoryand name of Shareholders  (II)	PAN (III)	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held (VI)	underlying	Total no. of Shares	Shareholding as % of total no. o shares (calculated as per SCRR, 1957)	aNumber of V f held in each securities No of voting Rights	class of (X)	Tot al as	No. of Shares Underlying Outstanding convertible securities	full conversion	No of Locked in shares (XIII)	Number of S pledged or otherwise encumbered (XIV)	hares	No. Shar held Demat sec
						VI	(VIII)	As a % of (A+B+C2)  (IX)	Class eg: X	Cla To ss ta eg: 1	a % of( A+B+ C)	(including Warrants)	securities ( as a percentage of diluted share capital)  (XII)	No (a) As a % of To tal shr held	No (a)	As a % of To tal shr held	(XV)
В 1	Public Shareholding Institutions																
a	Mutual Funds/UTI		0	0			0	.0000	0		0.0000			.0000		.0000	
b	Venture Capital Funds		0	0			0	.0000	0		0.0000			.0000		.0000	
С	Alternate Investment Funds		0	0			0	.0000	0		0.0000			0 .0000		.0000	
d	Foreign Venture Capital Investors		0	0			0	.0000	0		0.0000			.0000		.0000	
e	Foreign Portfolio Investors		0	0			0	.0000	0		0.0000			.0000		.0000	
f	Financial Institutions/ Banks		0	0			0	.0000	0		0.0000			.0000		.0000	
g	Insurance Companies		0	0			0	.0000	0		0000.			.0000		.0000	

Table(II) & (III)- Summary Statement holding of specified securities

			Quarter E	∆nded	31-Dec-	-2019						<del></del>						
Category Code		PAN	Number of shareholders	paid up equity Shares	paid-up equity shares held	Receipts	Shares	% of total no. of shares (calculated as per SCRR,	of held in each securities	h class of (X)	Tot	Shares Underlying Outstanding convertible	full conversion of		res	Number of S pledged or otherwise encumbered	d	No. of Shares held in Demater sed
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+ VI		1957) As a % of (A+B+C2)		<u> </u>	a % of(	securities	convertible securities	No	As a % of	(XIV) No	As a	form
							(VIII)			Cla To ss ta eg: 1	A+B+ C)		( as a percentage of diluted share capital)	(u)	% of To tal shr held	(a)	% of To tal shr held	(XV)
													(XII)					
В	Public Shareholding					1									l		1	
1	Institutions	1				,									ſ		1	
h	Provident Funds/ Pension Funds		0	0			0	.0000	0	C	0000.			0	.0000		.0000	
i	Any Other (specify)		0	0		'	0	.0000	0	d	0000.			0	.0000		.0000	
2	Sub Total (B)(1): Central Govt/State Govt(s)/ POI		0	0	1		0	.0000	0	d	0 .0000							
a	GOVT.		1	177232			177232	4.9643	177232	177232	2 4.9643			0	.0000		.0000	13
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG		177232	2	!	177232	4.9643	177232	177232	2 4.9643				.0000			17
	Sub Total (B)(2):		1	177232	2		177232	2 4.9643	177232	177232	2 4.9643						1	1

Table(II) & (III)- Summary Statement holding of specified securities

			Quarter E	Ended	31-Dec-	2019												,
Category Code		PAN	Number of shareholders	paid up equity Shares	paid-up equity shares held	Receipts	Shares	% of total no. of shares (calculated as per SCRR,	of held in each securities	ch class of (X)	Tot	Shares Underlying Outstanding convertible	g full conversion	in shar	ares	otherwise encumbered	d	No. of Shares held in Dematerali sed
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+ VI		1957) As a % of (A+B+C2)	Kigins		al as	securities	convertible securities	No	(XIII) As a	(XIV) No	As a	_ form
							(VIII)	(IX)	Class eg: X	Cla To ss ta eg: 1	A+B+ C)		( as a percentage of diluted share capital)	(a)	% of To tal shr held	(a)	% of To tal shr held	(XV)
													(XII)					
В	Public Shareholding	-									1		Ţ				1	1
3	Non-Institutions	'	'								_ '	_	1	_ '		_	1 _ '	'
a i	Individuals Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1711	619278			619278	3 17.3459	619278	619278	8 17.3459			(	0 .0000	,	.0000	502340
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	,	8	565918			565918	3 15.8513	565918	565918	8 15.8513			O	0000.		.0000	377259
	PARESH N BHAGAT	AABPB1073B		158000	w		158000	4.4256	158000	15800	0 4.4256	_			.0000			158000
	SUSHIL KUMAR JAIN HUF			37158			37158		10000	37158			1		0 .0000		1	37158
ļ	SANJAYKUMAR CHAMPAKLAL SHAH			52000			52000						1	1	0.0000		1	52000
	HASMUKH PAREKH			38922			38922	1.0002			2 1.0902		1	'	.0000		1	38922
	MAHIRUHA MUKHERJI	AJSPM3146Q		63037			63037		1		7 1.7657		1				1	63037
b	NBFCs registered with RBI		0	0			0	.0000	0	C	0000.				.0000	,	.0000	00
С	Employee Trust		0	0			0	.0000	0	C	0000.				0 .0000	,	.0000	00
d	Overseas Depositories (holding DRs) (balancing figure)		0	0			0	.0000.	0	d	0000.			(	0 .0000	,	.0000	00

Table(II) & (III)- Summary Statement holding of specified securities

Name Of	The Company: SHELTER INFRA PROJECTS LIMITED																	
			Quarter l	Ended	31-Dec-	2019												
Category Code	Categoryand name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	No. of Partly paid-up equity shares held	underlying	Total no. of Shares	Shareholding as % of total no. of shares (calculated as per SCRR,	f held in each securities No of voting	class of (X)		Shares	Shareholding as a % assuming full conversion		es	Number of pledged or otherwise encumbered		No. of Shares held in Dematera sed
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+		1957)	Rights		al as a %	securities	convertible	(XI		(XIV)		form
						VI	(VIII)	As a % of (A+B+C2)	eg:	Cla To ss ta eg: 1	of( A+B+ C)	Warrants)	securities ( as a percentage of diluted share capital)	(a)	As a % of To tal shr held	No (a)	As a % of To tal shr held	(XV)
													(XII)					
В	Public Shareholding																	
3	Non-Institutions																	
e	Any Other (specify)		0	0			0	.0000	0		0000.			0	.0000		.0000	,

Table(II) & (III)- Summary Statement holding of specified securities

Name Of The Company: SHELTER INFRA PROJECTS LIMITED

			Quarter E	∆nded	31-Dec-2	2019												
Category Code		PAN	Number of shareholders	No. of fully paid up equity Shares	paid-up	No. of shares underlying Depository Receipts	Total no. of Shares		held in each securities	n class of (X)	Tot	Shares Underlying	full conversion		pl o ei	Number of Sh pledged or otherwise encumbered		No. of Shares held in Dematerali sed
(I)	(II)	(III)	(IV)	(V)		(VII)=IV+V+ VI	(VIII)	1957) As a % of (A+B+C2)	Class eg: X	Cla To ss ta eg: 1	al as a % of( A+B+ C)	securities (including Warrants)	convertible securities (as a percentage of diluted share capital)	To tal	s a o of	(a)	As a % of To tal shr held	form (XV)
													(XII)					
В	Public Shareholding					1												
3	Non-Institutions	'																
i i	Any Other (specify) Other Bodies Corporate		20	226185		1	226185	6.3354	226185	226185	6.3354			0 .	.0000		.0000	226185
i	Other Bodies Corporate														.0000			
	DEVKANT SYNTHETICS (INDIA) PVT. LTD.	. AAACD2102K		122251	1		122251	3.4242	122251	122251	3.4242				.0000			122251
	INTERNATIONAL CONSTRUCTIONS LIMITED	AAACI5686F		49148	3	1	49148	1.3766	49148	49148	1.3766							49148
ii)a	NRI WITH REPAT		2	70			70	.0020	70	70	.0020			0 .	.0000		.0000	70
ii)b	NRI WITHOUT REPAT		1	35			35	.0010	35	35	.0010			0 .	.0000		.0000	35
iii	Trust		0	0			0	.0000	0		0000.				.0000		.0000	0
iv	Cooperative Societies		0	0		!	0	.0000	0		.0000				.0000		.0000	0
v	Educational Institutions		0	0			0	.0000	0		.0000				.0000		.0000	C C
vi	ОСВ		0	0			0	.0000	0		.0000				.0000		.0000	(
vii	Foreign Companies	,	0	0		ļ	0	.0000	0		.0000				.0000		.0000	(

Name Of	The Company: SHELTER INFRA PROJECTS LIMITED																	
			Quarter E	nded	31-Dec-	2019												
Category Code	Categoryand name of Shareholders	PAN	Number of shareholders	No. of fully paid up equity Shares	paid-up	No. of shares underlying Depository Receipts	Total no. of Shares	1	held in each securities No of voting	class of (X)	I	Shares Underlying	full conversion	in sh	ares	Number of pledged or otherwise encumbered		No. of Shares held in Dematerali
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=IV+V+		1957)	Rights		ai as	securities	convertible	(	XIII)	(XIV)		form
						VI	(VIII)	As a % of (A+B+C2)	Class eg: X	Cla To ss ta eg: 1	a % of( A+B+ C)	(including Warrants)	securities ( as a percentage of diluted share capital)  (XII)	No (a)	As a % of To tal shr held	No (a)	As a % of To tal shr held	(XV)
<b>B</b> 3	Public Shareholding  Non-Institutions  Any Other (specify)																	
	Sub Total (B)(3):		1742	1411486			1411486	39.5356	1411486	1411486	39.5356							1105889
	Total Public Shareholding $(B) = (B)(1) + (B)(2) + (B)(3)$ :		1743	1588718	8		1588718	44.4999	1588718	1588718	3 44.4999			0	.00			1283121
	<b>Total</b> (A) + (B) :		1744	357016	1		3570161	100.0000	3570161	357016	100.000	00		0	.0000	1070691	29.9900	3264564

Table (IV)- Summary Statement holding of specified securities

Name Of The Company: SHELTER INFRA PROJECTS LIMITED

Quarter Ended 31-Dec-2019

Number of Total no. of No. of Shares | Shareholding, as No. of fully No. of Partly No. of shares Shareholding as a Number of Voting Rights Number of Shares No. of Category shareholders paid paid-up underlying Shares % of total no. of held in each class of Underlying pledged or Shares a% assuming Category of Shareholders Code PAN (X) up equity equity shares Depository shares securities Outstanding full conversion of No of Locked otherwise held in convertible Shares held (calculated as in shares encumbered Dematerali Receipts No of voting convertible |Tot per SCRR, securities securities ( as a Rights al as (XIII) (II)(XIV) (III)(IV)  $(VI) \mid (VII) = IV + V +$ 1957) (including form percentage of To VI As a % of Class Warrants) diluted share of( As a ta % of (A+B+C2)(VIII) eg: capital) (XV) A+B+ (a) % of (a) То To (XI) tal shr (XII) tal shr (IX) held held Non-Promoter Non-Public 0 Custodian/DR Holder 0 Non-Promoter Non-Public Employee Benefit Trust 0 Total Non- Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2):

GRAND TOTAL (A) + (B) + (C) 1744 3570161 3570161 100.0000 0 .0000 1070691 29.9900 3264564

Prepared By MCS Share Transfer Agent Ltd.