Table(I) Summary Statement holding of specified securities

| Name of the | e Company : SHELTER INFRA PROJECTS LIMITED | | | | | | | | | | | | | | | |
|-------------------------|--------------------------------------------|------------------------------------|-----------------------------------------------------|----------------------------------------------------------|------------|---------------------------------------|---------------------------------------------------------------------------------------|---------|-------------------------------|-----------------------------------|----------------------------------------------------|---------------------------------------------------------------------------------------|----------------------------------|------------------------------------|---------------------------------------------------------------------|----------------------------------------------------------|
| Scrip Code | , Name of the scrip, class of security: | | /EQUITY | ł | | | | | | | | | | | | |
| Qu | arter Ended 31-Dec-2017 | | | | | | | | | | | | | | | |
| 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+ | Shareholding as % of total no. o shares (calculated as per SCRR, 1957) | | th class of (IX) | Tot | Shares Underlying Outstanding convertible | assuming | No of Lock in shares (XII) |] | Number of Shares pledged or otherwise encumbered (XIII) | No. of Shares held in Dematerali sed form |
| | | | | | | VI | As a % of (A+B+C2) (VIII) | Clubb | Cla To ss ta eg: l Y | al as a % of(A+B+ C) | (including Warrants) (X) | of convertible ssecurities (as a percentage of diluted share capital) | No (a) | As a % of To tal shr held | No As a (a) % of To tal shr held | (XIV) |
| (A) | Promoter & Promoter Group | 1 | 1981443 | 3 | | 1981443 | 55.5001 | 1981443 | 1981443 | 55.5001 | | (XI) | 0 | .0000 | 1071048 54.05394 | 1981443 |
| (B) | Public | 1933 | 1588718 | 3 | | 1588718 | 44.4999 | 1588718 | 1588718 | 44.4999 | | | 0 | .0000 | NA | 1255029 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | NA | |
| (C1) | Shares underlying DRs | | 0 (| D | | 0 | NA | | | | | | | | NA | 0 |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |

3570161

100.0000

3570161

3570161 100.0000

1934

3570161

1071048 54.05394

3236472

.0000

0

Prepared by MCS Share Transfer Agent Ltd.

Total

| | | | Quarter I | Ended | 31-Dec- | 2017 | | | | | | | | | | | | |
|-----------------------------------------|---------------------------------------------|--------------|-----------------------------------|----------------------------------------------------|-----------------------------------------------------------|----------------------------------------------------------------------|---------|----------------------------------------------------------------------------------------|------------------------------------------------------------------------|--------------------------|--------------------------|-------------------------|--------------------------------------------------------------|-----------|---------------------------------------|-------------------------------------------------------------|---------------------------------------|----------------------------------------------------------|
| Category Code (I) | Categoryand name of Shareholders (II) | PAN (III) | Number of shareholders (IV) | No. of fully paid up equity Shares (V) | No. of Partly paid-up equity shares held (VI) | No. of shares underlying Depository Receipts (VII)=IV+V+ | Shares | Shareholding as % of total no. of shares (calculated as per SCRR, 1957) | aNumber of V f held in each securities No of voting Rights | class of (X) | Tot al as | Underlying | g full conversion | in shar | | Number of pledged or otherwise encumbered (XIV) | 1 | No. of Shares held in Dematerali sed form |
| | | | | | | 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) | (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) |
| Α | Shareholding of Promoter and Promoter Group | | | | | | | | | | | | | | | | | |
| 1 | Indian | | | | | | | | | | | | | | | | | 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 | 55.5000 | 1981443 | 1981443 | 3 55.5000 | | | 0 | .0000 | 1071048 | 54.0540 | 1981443 |
| | RAMAYANA PROMOTERS PVT. LTD. | AADCR4553K | | 1981443 | | | 1981443 | 55.5001 | 1981443 | 1981443 | 3 55.5001 | | | | .0000 | 1071048 | 54.0539 | 1981443 |
| đ | Financial Institutions/ Banks | | 0 | 0 | | | 0 | .0000 | 0 | | 0000. 0 | | | 0 | .0000 | (| .0000 | 0 |
| e | Any Other (Specify) | | 0 | 0 | | | 0 | .0000 | 0 | | 0000.000 | | | 0 | .0000 | (| .0000 | 0 |
| | Sub Total (A)(1) : | | 1 | 1981443 | | | 1981443 | 55.5000 | 1981443 | 1981443 | 3 55.5000 | | | 0 | .0000 | 1071048 | 3 54.0539 | 1981443 |
| í — — — — — — — — — — — — — — — — — — — | | | 1 | | 1 | | 1 | 1 | | · · · · | | | | I | | 1 | l | |

| | | | Quarter I | Ended | 31-Dec- | 2017 | | | | | | | | | | | | |
|-------------------------|------------------------------------------------------------------|------------------|-----------------------------------|----------------------------------------------------|-----------------------------------------------------------|------------|---------|----------------------------------------------------------------------------------------|------------------------------------------------------------------------|--------------------------|--------------------------|-------------------------|--------------------------------------------------------------|----------------------------|---------------------------------------|-------------------------------------------------------------|---------------------------------------|----------------------------------------------------------|
| Category Code (I) | Categoryand name of Shareholders (II) | PAN (III) | Number of shareholders (IV) | No. of fully paid up equity Shares (V) | No. of Partly paid-up equity shares held (VI) | underlying | Shares | Shareholding as % of total no. of shares (calculated as per SCRR, 1957) | aNumber of V f held in each securities No of voting Rights | class of (X) | Tot al as | securities | g full conversion | No of L in share (XI | 25 25 | Number of pledged or otherwise encumbered (XIV) | | No. of Shares held in Dematerali sed form |
| | | | | | | 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) | (as a percentage of diluted share capital) (XII) | (a) | As a % of To tal shr held | No (a) | As a % of To tal shr held | (XV) |
| Α | Shareholding of Promoter and Promoter Group | | | | | | | | | | | | | | | | | |
| 2 | Foreign | | | | | | | | | | | | | | | | | |
| a | Individuals (Non Resident Indians / Foreign Individuals) | | 0 | 0 | | | 0 | .0000 | 0 | | 0000. 0 | | | 0 | .0000 | 0 | .0000. .0000 | 0 |
| b | Bodies Corporate | | 0 | 0 | | | 0 | .0000 | 0 | | 0.0000 | | | 0 | .0000 | 0 | .0000. .0000 | 0 |
| с | Institutions | | 0 | 0 | | | 0 | .0000 | 0 | | 0000. 0 | | | 0 | .0000 | 0 | .0000 .0000 | 0 |
| d | Qualified Foreign Investor | | 0 | 0 | | | 0 | .0000 | 0 | | 0000. 0 | | | 0 | .0000 | 0 | .0000 | 0 |
| e | Any Other (Specify) | | 0 | 0 | | | 0 | .0000 | 0 | | 0000.00 | | | 0 | .0000 | 0 | .0000. .0000 | 0 |
| | Sub Total (A)(2) : | | 0 | 0 | | | 0 | .0000 | 0 | | 0.0000 | | | 0 | .0000 | 0 |) | 0 |
| Total Sh | hareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) | ; | 1 | 198144 | 3 | | 1981443 | 55.5000 |) 1981443 | 198144 | 3 55.500 | 0 | | 0 | .00 | 1071048 | 54.0539 | 1981443 |
| | | | | 1 | 1 | 1 | 1 | 1 | 1 | | | 1 | 1 | | | | | I |

| | | | Quarter 1 | Shueu | 31-Dec- | 2017 | | | | | | | | | | | | |
|-------------------------|------------------------------------------|-----------|-----------------------------------|-------|----------------------------------|------------|------------------------|-----------------------|-------------------------------------------------------------------------------|----------------------------|--------------------------|----------------------------------------------------|--------------------------------------------------------------|----------------------------------|-------------------------------------|--------------------------------------------------------------|---------------------------------------|-------------------------------------------------------|
| Category Code (I) | Categoryand name of Shareholders (II) | PAN (III) | Number of shareholders (IV) | paid | paid-up equity shares held | underlying | Total no. of Shares | shares | aNumber of Voti f held in each cla securities No of voting Rights | ng Rights uss of (X) | Tot al as | Shares Underlying Outstanding convertible | full conversion | No of Loc in shares (XIII) | F e | Number of Sh ledged or otherwise ncumbered (XIV) | ares | No. of Shares held in Demater sed form |
| | | | | | | VI | (VIII) | As a % of (A+B+C2) | Class C eg: ss X eş | ta | a % of(A+B+ C) | (including Warrants) | (as a percentage of diluted share capital) (XII) | (a) 9 1 ta | ss a 5 of co 11 shr eld | No (a) | As a % of To tal shr held | (XV) |
| В | Public Shareholding | | | | | | | | | | | | | | | | | |
| 1 | Institutions | | | | | | | | | | | | | | | | | |
| a | Mutual Funds/UTI | | 0 | 0 | | | 0 | .0000 | 0 | | 0000. 0 | | | | .0000 | | .0000 | |
| b | Venture Capital Funds | | 0 | 0 | | | 0 | .0000 | 0 | | 0000. 0 | | | | .0000 | | .0000 | |
| с | Alternate Investment Funds | | 0 | 0 | | | 0 | .0000 | 0 | | 0000. 0 | | | 0 | .0000 | | .0000 | |
| d | Foreign Venture Capital Investors | | 0 | 0 | | | 0 | .0000 | 0 | | 0000. | | | | .0000 | | .0000 | |
| e | Foreign Portfolio Investors | | 0 | 0 | | | 0 | .0000 | 0 | | 0000. 0 | | | | .0000 | | .0000 | |
| f | Financial Institutions/ Banks | | 0 | 0 | | | 0 | .0000 | 0 | | 0000. 0 | | | | .0000 | | .0000 | |
| g | Insurance Companies | | 0 | 0 | | | 0 | .0000 | 0 | | .0000 | | | | .0000 | | .0000 | |

| | | | Quarter H | Ended | 31-Dec | -2017 | | | | | | | | | | | | | |
|-------------------------|-----------------------------------------------------------------------------------|-------|-----------------------------------|----------------------------------------------------|-----------------------------------------------------------|--------------------------------------|--------|---------------------------------------------------------------------------------------|-------------------------------|------------------|-------------------------|-------------------|---------------------------------------------------------------------------|--------------------------------------------------------------|-----------|-------------------------------|------------------------------------------------------------|---------------------------------------|----------------------------------------------------------|
| Category Code (I) | Categoryand name of Shareholders (II) | PAN | Number of shareholders (IV) | No. of fully paid up equity Shares (V) | No. of Partly paid-up equity shares held (VI) | underlying Depository Receipts | Shares | Shareholding as % of total no. c shares (calculated as per SCRR, 1957) | of held in each securities | n class | g Rights s of (X) | Tot al as | No. of Shares Underlying Outstandin convertible securities | | in shar | Locked es | Number of pledged or otherwise encumbero (XIV) | ed | No. of Shares held in Dematerali sed form |
| | | (111) | (1v) | (V) | (VI) | (VII)=IV+V+ VI | | As a % of | | | | a % | (including | convertible | No | As a | | | Iorm |
| | | | | | | | (VIII) | (A+B+C2) | Class eg: X | Cla ss eg: | ta | of(A+B+ C) | (XI) | (as a percentage of diluted share capital) (XII) | No (a) | % of To tal shr held | No (a) | As a % of To tal shr held | (XV) |
| В | Public Shareholding | | | | | | | | | | | | | | | | | | |
| 1 | Institutions | | | | | | | | | | | | | | | | | | |
| h | Provident Funds/ Pension Funds | | 0 | 0 | | | 0 | .0000 | 0 | | (| .0000 | | | 0 | .0000 | | .0000 | С |
| i | Any Other (specify) | | 0 | 0 | | | 0 | .0000 | 0 | | (| .0000 | | | 0 | .0000 | | .0000 | С |
| | Sub Total (B)(1) : | | 0 | 0 | | | 0 | .0000 | 0 | + | (| .0000 | | | | | | + | (|
| 2 | Central Govt/State Govt(s)/ POI | | | | | | | | | | | | | | | | | | |
| a | GOVT. | | 1 | 129049 | | | 129049 | 3.6147 | 129049 | | 129049 | 3.6147 | , | | 0 | .0000 | | .0000 | 129049 |
| | INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS | | | 129049 | | | 129049 | 3.6147 | 129049 | | 129049 | 3.6147 | , | | | .0000 | | | 129049 |
| | Sub Total (B)(2) : | | 1 | 129049 | | | 129049 | 3.6147 | 129049 | | 129049 | 3.6147 | | | | | | | 129049 |
| | | + | | | | | - | | | | | | | | | | | | |

| o of Locked sharesNumber of pledged or otherwise encumbered(XIII)(XIV) | dged or Sl nerwise he umbered Den | dged or lerwise umbered | D | No. of Shares held in Demater sed form |
|------------------------------------------------------------------------------------|-----------------------------------------|-------------------------------|-------------------------------|-------------------------------------------------------|
| As a % of To tal shr held | o As a | a) % of To tal shr | As a % of To tal shr | (XV) |
| | | | | 1 |
| | | | | 1 |
| | | | | i |
| 0.0000 | .0000 | .0000 | .0000 | 5163 |
| 0 .0000 | .0000 | .0000 | .0000 | 3499 |
| .0000 | | , | | i |
| 0000. 0 | | , | | 1580 |
| 0 .0000 | | , | | 379 |
| 0.0000 | | , | | 520 |
| 0 .0000 | | , | | 389 |
| ′ | | ' | | 630 |
| .0000 | .0000 | .0000 | .0000 | I |
| 0.0000 | .0000 | .0000 | .0000 | |
| 0.0000 | .0000 | .0000 | .0000 | |
| 0.0000 | | | | .0000 |

| | | | Quarter I | Ended | 31-Dec- | -2017 | | | | | | | | | | | | |
|------------------|----------------------------------|-------|---------------------------|-----------------------------|-----------------------------------------------------|-------------|------------------------|-------------------------------------------------------------------------------|---------------------------|--------------------------|--------|----------------------------------------------------|-----------------------------------------------------------------------------|------|---------------------------------------|----------------------------------------------------|---------------------------------------|--------------------------------------------------|
| Category Code | Categoryand name of Shareholders | | Number of shareholders | paid up equity Shares | y No. of Partly paid-up equity shares held | underlying | Total no. of Shares | Shareholding as % of total no. or shares (calculated as per SCRR, | f held in each securities | class of (X) | Tot | Shares Underlying Outstanding convertible | Shareholding as a % assuming full conversion of | | s | Number of pledged or otherwise encumbered | 1 | No. of Shares held in Dematerali sed |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII)=IV+V+ | | 1957) | Rights | | aras | securities | convertible | (XII | | (XIV) | i | form |
| | | | | | | VI | (VIII) | As a % of (A+B+C2) (IX) | Class eg: X | Cla To ss ta eg: 1 | | (including Warrants) (XI) | securities (as a percentage of diluted share capital) (XII) | (a) | As a % of To tal shr held | No (a) | As a % of To tal shr held | (XV) |
| | | | | | | | | | | | | | | | | | | |
| В | Public Shareholding | | | | | | | | | | | | | | | | | |
| 3 | Non-Institutions | | | | | | | | | | | | | | | | | |
| e | Any Other (specify) | | 0 | 0 | | | 0 | .0000 | 0 | | 0000.0 | | | 0 | .0000 | | .0000 | , |
| | | | | | | | | | | | | | | | | | | |

| | | | Quarter E | Ended | 31-Dec- | -2017 | | | | | | | | | | | |
|-------------------------|-----------------------------------------------|-----------|-----------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------------------------------------------------|----------------|---------------------------------------------------------------------|----------------------------|--------------------------|--------------------------|------------------------------------------------------------------|-------------|----------------------------------------------|-------------------------------------------------------------|---------------------------------------|----------------------------------------------------------|
| Category Code (I) | y Categoryand name of Shareholders (II) | PAN (III) | Number of shareholders (IV) | No. of fully paid up equity Shares (V) | y No. of Partly paid-up equity shares held (VI) | y No. of shares underlying bepository Receipts (VII)=IV+V+ | Shares | % of total no. of shares (calculated as per SCRR, 1957) | of held in each securities | h class of (X) | Tot al as | Shares Underlying Outstanding convertible securities | convertible | No of Locked in shares n (XIII) | Number of pledged or otherwise encumbered (XIV) | đ | No. of Shares held in Dematerali sed form |
| | | | | | | VI | (VIII) | As a % of (A+B+C2) (IX) | Class eg: X | Cla To ss ta eg: l | a % of(A+B+ C) | (including Warrants) | securities | No As a (a) % of To tal shr held | No (a) | As a % of To tal shr held | (XV) |
| | | | | | | | | | | | | | (XII) | | | | |
| В 3 | Public Shareholding Non-Institutions | 1 | | | | | | | | | | | | | | | ' |
| i i | Any Other (specify) Other Bodies Corporate | | 30 | 259335 | | | 259335 | 7.2640 | 259335 | 25933: | 35 7.2640 | , | | 0.0000 | , | .0000 | 259335 |
| i | Other Bodies Corporate | 1 | | | | | | | | | | | | .0000 |) | | |
| · · | DEVKANT SYNTHETICS (INDIA) PVT. LTD. | | | 127658 | | | 127658 | | 127658 | | 3.5757 | | | 0.0000 |) | | 127658 |
| | INTERNATIONAL CONSTRUCTIONS LIMITED | | | 49148 43317 | | | 49148 43317 | | | 49148 | | | | | | | 49148 43317 |
| ii)a | SMC GLOBAL SECURITIES LTD NRI WITH REPAT | | 4 | 279 | | | 43317 | | 43317 279 | 43317 | | | | 0.0000 |) | .0000 | |
| ii)b | NRI WITHOUT REPAT | | 1 | 35 | | | 35 | .0010 | 35 | 35 | 35 .0010 | | | 0 .0000 |) | .0000 | 35 |
| iii | Trust | | 0 | 0 | | | 0 | .0000 | 0 | | 0 .0000 | | | .0000 | J | .0000 | 0 |
| iv | Cooperative Societies | | 0 | 0 | | | 0 | .0000 | 0 | (| 0.0000 | | | .0000 | | .0000 | 0 |
| v | Educational Institutions | | 0 | 0 | | | 0 | .0000 | 0 | (| 0.0000 | | | .0000 | | .0000 | 0 |
| vi | OCB | | 0 | 0 | | | 0 | .0000 | 0 | (| 0.0000 | | | .0000 |) | .0000 | 0 |
| | Foreign Companies | 1 | 0 | 0 | | | 0 | .0000 | 0 | | o.0000 | | | .0000 | , | .0000 | 1 |

| | | | Quarter E | nded | 31-Dec- | 2017 | | | | | | | | | | | | |
|-------------------------|------------------------------------------------------------|--------------|-----------------------------------|----------------------------------------------------|----------------------------------------------------------------------------|-------------------|------------------------|----------|---------------------------------|-------------------------------|--------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-----------|---------------------------------------|-------------------------------------------------------------|---------------------------------------|----------------------------------------------------------|
| Category Code (I) | Categoryand name of Shareholders (II) | PAN (III) | Number of shareholders (IV) | No. of fully paid up equity Shares (V) | No. of Partly paid-up equity shares held (VI) | underlying | Total no. of Shares | shares | f held in each cl securities | ting Rights lass of (X) | Tot al as | No. of Shares Underlying Outstandir convertible securities | 0. | in sha | ares | Number of pledged or otherwise encumbered (XIV) | | No. of Shares held in Dematerali sed form |
| | | | | | | (VII)=IV+V+ VI | (VIII) | (IX) | eg: | Cla To s ta g: 1 | a % of(A+B+ C) | (including Warrants) (XI) | convertible 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 | Public Shareholding | | | | | | | | | | | | | | | | | |
| 3 | Non-Institutions | | | | | | | | | | | | | | | | | |
| i vii | Any Other (specify) | | | | | | | | | | | | | | | | | 0 |
| | Sub Total (B)(3) : | | 1932 | 1459669 | | | 1459669 | 40.8853 | 1459669 | 1459669 | 40.8853 | | | | | | | 1125980 |
| | Total Public Shareholding $(B) = (B)(1) + (B)(2)+(B)(3)$: | | 1933 | 158871 | 18 | | 1588718 | 44.5000 | 0 1588718 | 1588718 | 44.5000 |) | | 0 | .00 | | | 1255029 |
| | Total (A) + (B) : | | 1934 | 35701 | 61 | | 3570161 | 100.0000 | 0 3570161 | 3570161 | 100.000 | 00 | <u></u> | 0 | .0000 | 1071048 | 30.0000 | 3236472 |

 Table (IV) Summary Statement holding of specified securities

Name

| Quarter Ended | 31-Dec-2017 |
|---------------|-------------|
| | |

| | SHELTER INFRA PROJECTS LIMITED | | Juantan Enda | d | 31-Dec-2017 | , | | | | | | | | | | | |
|------------------|--------------------------------|-------|------------------------|-------------------|---------------------------------------------------|-------------------------------------------------------|------------------------|--------------------------------------------------------------------|--------|--------------------------|--------------------------|------------------------------------------|-----------------------------------------------------------------------|-----------------------|---------------------------|---------------------------------------------|-----------------------|
| | | | Quarter Ende | a | 51-Dec-2017 | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| ategory Code | Category of Shareholders | PAN | Number of shareholders | paid up equity | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total no. of Shares | Shareholding as a % of total no. of shares (calculated as | | | | Underlying Outstanding convertible | Shareholding , as a% assuming full conversion of convertible | No of Lo in shares | ocked othe | nber of Shares ged or rwise mbered | No Sh he Dem |
| | (II) | (III) | (IV) | (V) | (VI) | (VII)=IV+V+ | | per SCRR, 1957) | Rights | | al as | securities (including | securities (as a percentage of | | (XIII) | (XIV) | s fo |
| | | | | | | VI | (VIII) | As a % of (A+B+C2) | Ciuss | Cla To ss ta eg: l | a % of(A+B+ C) | Warrants) | diluted share capital) | No (a) | As a % of No To (a) | As a % of To | (X |
| | | | | | | | | (IX) | | Y | | (XI) | (XII) | | tal shr held | tal shr held | |
| n-Promoter Non-P | ublic | | | | | | | | | | | | | | | | |
| 1 Custod | ian/DR Holder | | 0 | (|) | 0 | 0 | | | | | | | | | | |
| -Promoter Non-F | Public | | | | | | | | | | | | | | | | |
| 2 Employ | yee Benefit Trust | | 0 | (| | 0 | 0 | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |

GRAND TOTAL (A) + (B) + (C)

1934 3570161 3570161 100.0000

Prepared By MCS Share Transfer Agent Ltd.

3236472

0 .0000 1071048 30.0000