

(formerly CCAP Limited)

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

REGD. AND HEAD OFFICE

PH.: 4003 2290

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

Dated: 06.11.2024

To, The Secretary, BSE Limited Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001

Scrip Code: BSE: 526839

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie

Scrip Code: CSE: 13077

Kolkata-700001

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 half year ended September 30, 2024. 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



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REGD. AND HEAD OFFICE ETERNITY, DN - 1, SECTOR -V, SALT LAKE CITY, KOLKATA - 700 091

PH.: 2357 - 6255 / 4003 2290

E-MAIL: Info@ccapitd.in, WEBSITE: www.ccapitd.in, CIN - L45203WB1972FLC028349

### DISCLOSURE OF RELATED PARTY TRANSACTIONS

											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 transactio n as approved by the audit committee	Value of transactio n 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, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relati onship of the counte rparty with the listed entity or its subsidiary				Openi ng balan ce	Closi ng balan ce	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Cost	Tenu re	Nature (loan/ advanc e/ inter- corporat e deposit/ investm ent	Int ere st Ra te (%	Ten	Se cur ed/ un sec ure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	Shelte r Infra Projec ts Limite	AABC C230 4F	Akank ha Nirma n Privat	AADC M297 8B	Associ ate Conce rn	Loan		10.00 Lacs	1447. 25	1437. 25				7				



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RECO AND HEAD OFFICE

ETERNITY ON - 1 SECTOR - V. SALT LAKE CITY, KOLKATA - 100 091

PH 2357 - 6255 / 4003 2240

E-MAIL INC. TENLING WEBSITE WWW.COOPINING CIN - L45203WB1972PLC028349

	d		e Limite d											
2	Shelte r Infra Projec ts Limite d	AABC C230 4F	Segur o Infraco m(P) Ltd.	AATC S663 8Q	Associ ate Conce m	Loans and Advances			399.4 5	399.4 5		loan	un sec ure d	For Projects Purpose
3	Shelle r Infra Projec ts Limite d	AABC C230 4F	Megha Housi ng Devel oper Pvt. Ltd.	AABC M752 3L	Associ ate Conce m	Loan	ě		27.94	27.94				
4	Shelte r Infra Projec ts Limite d	AABC C230 4F	Some sh Bagchi	AJQP B049 5H	KMP	Salary		2.15Lacs	0.33	0.33				
5	Shelte r Infra Projec ts Limite d	AABC C230 4F	Sush mita Neogy	AYGP N646 8D	KMP	Salary		1.71Lacs	0 26	0 26				
6	Shelte r Infra Projec ts Limite d	AABC C230 4F	Rama yana Promo ters Privat e Limite d	AADC R455 3K	Promo ter (Holdi ng Comp any)	1)Equity shares 2)Loan			198.1 4 15.50	198.1 4				
7.	Shelte r Infra Projec ts Limite d	AABC C230 4F	MJM Nirma n Privat e Limite	AAEC M818 1F	Associ ate Conce m	Investments in Equity Instruments			94 76	94 76		Investm ents		Investments in Equity Instruments for Company's Objectives



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### 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.
- 2. Companies with financial year ending March 31, this information has been provided for six months ended September 30.
- 3. 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".
- 4 "Cost" refers to the cost of borrowed funds for the listed entity.

For Shelter Infra Projects Limited

Somesh Bagchi Chief Financial Officer PROJECAS LIMITADO LIMITADO LIMITADO LA LIM