

SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

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

PH.: 2357 - 6255 / 4003 2290

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

Dated: 28.08.2024

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/Madam,

Subject: Newspaper advertisement titled "Public Notice – 52nd Annual General Meeting and E-Voting Information"

In terms of Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached copies of the newspaper advertisement titled "Public Notice – 52nd Annual General Meeting and E-Voting Information" that appeared in today's Business Standard (English) and Arthik Lipi (Bengali) in reference to post- dispatch of the Notice of the Annual General Meeting together with the link of the Integrated Annual Report for the Financial Year 2023-2024 to the shareholders.

The aforesaid information is also available on the website of the Company www.ccapltd.in.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR SHELTER INFRA PROJECTS LIMITED

KAMAL KISHORE CHOWDHURY
(WHOLE TIME DIRECTOR)
DIN: 06742937

Encl.: As above

NOTICE INVITING QUOTATION Quotation is being invited by the undersigned from the eligible contractors. For work as follows:- NIQ NO. - 45/Q of 2024-25

Tender ID : 2024_WBPWD_739766_1 N.W.- Dismentling and re-fixing and repairing at new location after Servicing and special repairing of different types of AC machines at District court Purba Medinipur. Detail of works can be seen from O/o the undersigned on week days

During office hours & from website: www.pwdwb.in. Last date of submission of BID: 1.00 P.M. of 04.09.2024. Date and time of bid opening: 1.00 pm of 06.09.2024.

NAME OF THE WORK: SIGNALLING ZONAL WORK EACH COSTING RS. 5,00,000/- OR LESS IN THE SECTION UNDER JURISDICTION OF SENIOR SECTION ENGINEER SIGNAL/KENDUJHARGARH OF KHURDA ROAD DIVISION, EAST COAST RAILWAY FOR ONE YEAR.

Bidding start date: 28.08.2024 Tender closing date & time: at 1100 hrs. of 11.09.2024.

No manual offers sent by Post/Courier/Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-tender is available in website www.ireps.gov.in

NOTE: The prospective bidders are advised to visit the website 15 (fifteen) days before the date of closing of tender to note any changes/ corrigenda issued for this tender

FORM NO. NCLT 3A Advertisement detailing petition (see rule 35) BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH, KOLKATA COMPANY PETITION (CA) No. 133/KB/2024

NOTICE OF PETITION Application under section 232 of the Companies Act, 2013, for Sanctioning the Scheme of Amalgamation of RUDRAMUKHI SHOPPERS PRIVATE LIMITED (PAN-AAGCR1933A) (hereinafter referred to as the "TRANSFEROR COMPANIES") with MAAN ENCLAVE PRIVATE LIMITED (PAN-AADC96973P) (hereinafter referred to as the "TRANSFeree COMPANY")

Debits Recovery Tribunal Kolkata (DRT 1) 9th Floor, Jeevan Sudh Building, 42-C, Jawahar Lal Nehru Road, Kolkata - 700 071.

Summons under Sub-section (4) of Section 19 of the Act, read with Sub-rule (2A) of Rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

WHEREAS, OA/399/2023 was listed before Hon'ble Presiding Officer / Registrar on 01.12.2023. WHEREAS this Hon'ble Tribunal is pleased to issue summons / notice on the said application for recovery of debts of Rs. 29,84,735.25 (application along with copies of documents etc. annexed).

Office of the Board of Councillors Konnagar Municipal Corporation 73, G. T. Road (West), Konnagar, Hooghly

The Metal Corporation of India Ltd. (CIN: L10101WB1944PLC011718) Regd. Office: 7A, Ramchshwar Shaw Road, Kolkata-700014

NOTICE is hereby given that the 78th Annual General Meeting (AGM) of the Members of THE METAL CORPORATION OF INDIA LIMITED will be held on Saturday, 21st September, 2024 at 11.30 A.M. at its Registered Office at 7A RAMESHWAR SHAW ROAD-KOLKATA- 700014.

For The Metal Corporation of India Limited Sd/- Kishan Gopal Bagaria Director (DIN: 00496628)

EASTERN RAILWAY Tender Notice No. : 222-S1/1/W-1, dated 26.08.2024. Following E-tenders are invited online by Sr. Divisional Engineer/III, Eastern Railway, Sealdah, 2nd Floor, Control Building, DRM Building, Kaizer Street, Kolkata - 700 014 for the following works: Sl. No. 1. Tender No. : TN-141-24-25. Name of the Work: Different Track Maintenance work along with all ancillary work in SSE/P.Way/Ranaghat under the jurisdiction of AEN/Ranaghat (For 01 year). Tender value: Rs. 1,45,53,673.11.

AXIS BANK LTD. Local office: A.C. Market Building, 3rd Floor, 1 Shakespear Sarani, Kolkata - 700071. Registered Office: "Titagarh", 3rd Floor, Opp. Samarhasan Temple Law Garden, Elishahat Ahmedabad - 380006.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with proviso to Rule 9(1) of the Security Interest (Enforcement) Rule, 2002.

Table with 2 columns: Item Name and Description/Value. Includes KNOWN ENCUMBRANCES, RESERVE PRICE (IN RS.), EARNEST MONEY DEPOSIT (IN RS.), BID INCREMENTAL AMOUNT, LAST DATE, TIME AND VENUE FOR SUBMISSION OF BIDS / TENDER INTENDM, DATE, TIME AND VENUE FOR PUBLIC AUCTION.

SCHEDULE - DESCRIPTION OF PROPERTY to be sold. SCHEDULE ABOVE REFERRED TO: Property No.1 First Schedule (Description of land) ALL THAT the piece or parcel of revenue redeemed land, hereditaments and premises whereon or part whereof the Said Building is standing admeasuring 3 Cottahs 11 Chittacks and 35 Sq. ft., a bit more or less lying and situate at the Municipal Premises No. 53, Dr. Meghnad Saha Sarani (formerly named as Southern Avenue), Kolkata 700 029, comprised in Holding No. 58, Sub-Division 'P', Division VII, Diti Panchnagram, Police Station Tollygunge, Now P.S. - Lake, Kolkata Municipal Corporation Ward No. 67, District Registration office at Alipore, District 24 Parganas (South) butted and bounded in the manner as follows:

Second Schedule (Description of mortgage flat) ALL THAT the Southern side of the Second Floor flat of the building admeasuring Super Built up area of 1398 Sq. ft., a bit more or less consisting of two bedrooms, one drawing cum dining space, one box room, two balconies with privies with modern fittings, two verandahs provided on two roads lying and situate at the Municipal Premises No. 53, Dr. Meghnad Saha Sarani (formerly named as Southern Avenue), Kolkata 700 029, comprised in Holding No. 58, Sub-Division 'P', Division VII, Diti Panchnagram, Police Station Tollygunge, Now P.S. - Lake, Kolkata Municipal Corporation Ward No. 67, District Registration office at Alipore, District 24 Parganas (South) butted and bounded in the manner as follows: NORTH: By the Premises No. 53B, Dr. Meghnad Saha Sarani; SOUTH: By the K.M.C. Road named as Dr. Meghnad Saha Sarani (formerly named as Southern Avenue); EAST: By the Premises No. 53T1, Dr. Meghnad Saha Sarani; WEST: By 40' feet wide K.M.C. Road named as Lake Place

For detailed terms and conditions of the sale, please refer to the link provided in the secured creditor's website i.e. https://www.axisbank.com/auction-retail and the Bank's approved service provider M/S C1 India Private Limited at their web portal https://www.bankauctions.com

NOTICE INVITING e-TENDER Tender No. 1967/Rai, Dated: 27/08/2024 e-Tender ID: 2024_ZPHD_739700_1 Last Date & Time for submission of Bid: 03/09/2024 upto 05.00 PM. For details visit https://wbtdenders.gov.in

NOTICE INVITING e-TENDER The Pradhan, Abujhat-II Gram Panchayat has invited e-Tender against Tender Reference No. :- AGP-I/IIe-Tender- 07/2024-25. Date : 27.08.2024 & Tender Reference No.- AGP-IIe-Tender- 08/2024-25, Date : 27.08.2024 in this Gram Panchayat. Bid submission end date and time 06.09.2024 up to 05.00 PM. Bid Opening Date (Technical) - 09.09.2024 at 10.30 A.M. Details of Tender Notice may be seen at www.wbtdenders.gov.in

HINDUSTAN WIRES LIMITED CIN : U27106WB1959PLC 024177 Reg. Office: 5th Floor, 3A, Shakespear Sarani, Kolkata - 700 071 Email : ho@hwgws.com; Website : www.hwgws.com; Ph : +91 33 22623586

Notice is hereby given that the 64th Annual General Meeting ('AGM') of the Company will be held on Wednesday, the 18th day of September, 2024 at 11:30 A.M. through Video Conferencing ('VC') or other Audio Visual Means ('OAVM') facility to transact business as set out in the notice of 64th AGM in compliance of the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 14/2020 dt. 08.04.2020, 17/2020 dt. 13.04.2020, 20/2020 dt. 05.05.2020 and Circular No. 09/2023 dt. 25.09.2023, issued by the Ministry of Corporate Affairs without the physical presence of the Members at a common venue.

For Hindustan Wires Limited U. S. Bhartiya Director DIN:00563991

SHELTER INFRA PROJECTS LIMITED (Previous name (s): CCAP LTD) CIN: L45203WB1972PLC028349 Reg. Address: Eternity Building, DN-1, Sec-V, Salt Lake, Kolkata - 700091 Website: www.ccaptltd.in, Email: cs@ccaptltd.in

PUBLIC NOTICE - 52nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 52nd Annual General Meeting (AGM) of the members of Shelter Infra Projects Limited will be held on Tuesday, 24th September, 2024 at 12.30 PM (IST) through Video Conferencing ('VC') or other Audio Visual Means ('OAVM') ONLY, without physical presence of Members to transact the business set out in the notice of the AGM in accordance with the Ministry of Corporate Affairs ('MCA') vide its Circular No. 14/2020 dated April 08, 2020; Circular No. 17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020; Circular No. 02/2021 dated January 13, 2021; Circular No. 02/2022 dated May 05, 2022; Circular No. 10/2022 dated December 28, 2022 and latest Circular No. 09/2023 dated September 25, 2023 along with all relevant Circulars issued by the Securities and Exchange Board of India ('Listing Obligations and Disclosure Requirements') Regulations, 2015 ('Listing Regulations') from time to time. Members may attend and participate in the AGM only through the VCOAVM facility provided by the National Securities Depository Limited (NSDL), as indicated in the Notice of the Meeting. Please note that there will be no provision of attending and participating in person at the 52nd AGM of the company.

The AGM of the company will be convened through VCOAVM and the business will be transacted through voting by electronic means in compliance with the provisions of Section 108 of the Companies Act, 2013 ('The Act'), Rule 20 of Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with applicable MCA Circulars and SEBI Circulars. A person whose name is recorded in the Register of Members or in Register of beneficial owners maintained by the depositories as on the cut off date i.e. Tuesday 17th September, 2024, only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The voting rights of the members shall be proportionate to their share of the paid-up share capital of the company as on the Cut-Off date. Voting through electronic means i.e. remote e-voting and voting on the date of the AGM will be facilitated by National Securities Depository Limited (NSDL) as provided by the company. Members may cast their votes on the resolutions using the 'remote e-voting' or voting at the AGM. The detailed instructions for the remote e-Voting and voting at the AGM are given in the Notes to the Notice of the AGM. Further the Members are hereby informed that: (i) The 'remote e-voting' period commences on Saturday 21st September, 2024 at (09:00 A.M.) and ends on Monday 23rd September, 2024 at (05:00 P.M.). Member may note that remote e-voting shall not be allowed beyond the above said period. (ii) Any person who acquires shares of the company and becomes a member of the Company after dispatch of Notice of the AGM electronically and holding shares as on the cut-off date i.e. Tuesday, September 17, 2024 may obtain the login ID and password by sending the request to the info@ccaptltd.in or svoting@nsdl.com and cast their vote electronically on the business set forth in the notice of the AGM through NSDL e-voting system. (iii) The remote e-voting shall be disabled by the NSDL after the remote e-voting period. Once the vote on the resolution has been cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again. (iv) Only those Members/ shareholders, who will be present in the AGM through VCOAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. (v) Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. (vi) Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as mentioned in the Notice to Company's e-mail id info@ccaptltd.in or at RTA's e-mail id mcasta@nsdl.com or at e-mail id of NSDL, svoting@nsdl.com. (vii) Members may access the NSDL e-voting system at the web link: www.evoting.nsdl.com under shareholder's/members login. Alternatively they may login through their respective depository account. (viii) Comprehensive guidance for a) Remote e-voting before the meeting, b) participation in and joining of the meeting through VCOAVM, c) remote e-voting during the meeting, and d) registration/updation of the e-mail IDs are available in the Notice of AGM. (ix) The documents referred to in the AGM notice are available for inspection. Members may write to the company's e-mail id cs@ccaptltd.in. (x) Ms. Vandana Nahata of M/s Vandana Nahata & Co., Chartered Accountant Firm [M. No. 302814, FRN. 328546E] has been appointed by the company as Scrutinizer for scrutinizing the entire remote e-voting process in a fair and transparent manner. The results of the remote e-voting and votes cast at the AGM shall be declared within two working days from the conclusion of the AGM. The Results declared, together with the Report of the Scrutinizer, shall be placed on the website of the company and NSDL, immediately after declaration, and shall be communicated to the Stock Exchanges where the shares are listed. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-48867000 or send a request to Ms. Pallavi/Mantra, Senior Manager at svoting@nsdl.com.

EAST COAST RAILWAY 'E' PROCUREMENT SYSTEM The following tender has been uploaded on website: www.ireps.gov.in Tender Notice No. SR/DM/KUR/EP/2024-25/99. Dtd.: 28.08.2024. SL NO. 01/ TENDER NO. 81245969, BRIEF DESCRIPTION OF MATERIALS: 5 WATT VHF DIGITAL WALKIE TALKIE SET. QUANTITY: 937 NOS. Tender closing date & time: at 1500 hrs. of 19.09.2024. Sr. Divisional Materials Manager, Khurda Road

NOTICE INVITING e-NIT No- BNK1/09/15th CFC/2024 -2025 DATED - 23.08.2024 Percentage rate quotation is invited by the Executive Officer, Bankura-I Panchayat Samity for tubewell, building and drain work. Details will be available from the office of the undersigned in working days. Sd/- Executive Officer Bankura-I Panchayat Samity Puabangar, Bankura.

NOTICE The undersigned being the Authorized Officer of the State Bank of India, RBO-2, Berhampore, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 3 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated mentioned below and calling upon the Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said Rules as per date shown against the Borrowers. The Borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India, Dumkal Branch, for the said amount and interest thereon. The Borrower's attention is invited to provisions of sub-section (B) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Table with 4 columns: Sl. No., Name & Address of Borrower/Guarantor & Account No., Description of Immovable Property, Demand Notice Date, Possession Notice Date, Outstanding Amount. Includes entries for M/S T. R. Mondal Enterprises, Mr. Dilip Kr. Pal, S/o Mr. Bhandri Gopal Pal, etc.

Date: 28.08.2024, Place: Berhampore, Murshidabad. Authorized Officer, State Bank of India.

Public Notice for E Auction CUM Sale IDBI Bank Limited Retail Recovery Department 44, Shakespear Sarani, 2nd Floor, Kolkata - 700 017Ph: 033-66557766/839, Website: www.idbibank.in CIN-L65190MH2004GO1148838

OSBI SBI Regional Business Office (62957) Berhampore, R-2, A.O. Bidhannagar, 15, Square East Rd., P.O.-Berhampore, Dist.- Murshidabad, West Bengal, Pin - 742101, Email ID: agm2.zobid@sbi.co.in

Table with 4 columns: Sl. No., Name & Address of Borrower/Guarantor & Account No., Description of Immovable Property, Demand Notice Date, Possession Notice Date, Outstanding Amount. Includes entries for M/S T. R. Mondal Enterprises, Mr. Dilip Kr. Pal, S/o Mr. Bhandri Gopal Pal, etc.

Date: 28.08.2024, Place: Berhampore, Murshidabad. Authorized Officer, State Bank of India.

Public Notice for E Auction CUM Sale IDBI Bank Limited Retail Recovery Department 44, Shakespear Sarani, 2nd Floor, Kolkata - 700 017Ph: 033-66557766/839, Website: www.idbibank.in CIN-L65190MH2004GO1148838

Notice is hereby given to the public in general and in particular to the Borrower(s), Mortgagor(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the secured creditor, the physical possession of which has been taken by the Authorised Officer of Secured Creditor will be sold on "As is where is", "As is what is" and "Whatever there is" and "No Recourse" basis on 30.09.2024.

Date: 28-08-2024 ;Place:Kolkata Sd/- Authorised Officer

Business Standard Campus Talk Promotions UNION BUDGET 2024: A MAJOR STEP TOWARDS ATMANIRBHAR BHARAT. Divyram Aggarwal, Indian Institute of Management Raipur Sanjeev Prashar, Indian Institute of Management Raipur. The Union Budget 2024, presented by Finance Minister Nirmala Sitharaman, marks a significant stride towards achieving the Atmanirbhar Bharat vision, which emphasises self-reliance and sustainable growth across various sectors of the Indian economy.

