

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:09.01.2025

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- 700 001

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sir,

Sub.: The Response cum Action Taken Report in the matter of the complaint received from the shareholder at "SCORES".

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that we are enclosing the Response cum Action Taken Report in regard to the complaint received from the shareholder at "SCORES" which has been escalated to Designated Body for first level review.

This is submitted for your information and record.

Thanking You,
Yours faithfully,

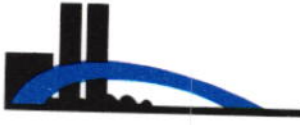
For SHELTER INFRA PROJECTS LIMITED

KAMAL KISHORE CHOWDHURY
WHOLE TIME DIRECTOR
DIN- 06742937

Encl: as above

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To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
Kolkata - 700001

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Subject: In the matter of complaint received from the shareholder with respect to Non- Receipt of Physical copy of Annual Report for the Financial Year 2023-2024

Dear Sir,

With reference to the complaint received from the shareholder with respect to Non- Receipt of Physical copy of Annual Report for the Financial Year 2023-2024 and as per the resolution passed in the Board Meeting dated December 26, 2024 we had arranged to send the printed copy of Annual Report via speed post on 27.12.2024 and which was duly delivered on 31.12.2024. Since the complaint has been escalated to Designated Body for first level review we are duly providing the action taken on the matter of complaint of the shareholder. The track consignment details has been attached for the reference of the same.

Please consider this as our Action taken Report in the said matter and take the same on your record.

Thanks and Regards,

For Shelter Infra Projects Limited

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937

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PH. : 4003 2290

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



Dated: 26.12.2024

To

Sanjog Saraf

Flat A002, Pariwar Presidency

Near Presidency School

Bilekahalli Anugraha Layout

Bilekahalli, South Bengaluru

Karnataka- 560076.

Subject: On account of the complaint received with respect to Non- Receipt of Physical copy of Annual Report for the Financial Year 2023-2024

Dear Sir,

With reference to your complaint dated December 12, 2024 and as per the resolution passed in the Board Meeting dated December 26, 2024 we have discussed your complaint in order to respect the interest of the shareholders of our company and honouring your choice we are arranging to dispatch the Physical Copy of the Annual Report for the Financial Year 2023-2024 as soon as possible.

Please consider this as our Response cum Action taken Report in the said matter.

Thanks and Regards,

For Shelter Infra Projects Limited

KAMAL KISHORE Digitally signed by KAMAL
KISHORE CHOWDHURY
CHOWDHURY Date: 2024.12.26 15:32:12
+05'30'

Kamal Kishore Chowdhury

(Whole Time Director)

DIN: 06742937

<Via 1800266666> <Wear Masks, Stay Safe>

EIN095448406IN IVR:698709544840

SP HABADIGANTA IT SO <700071>

Counter No:1.27/12/2024.13:11

To:SANJOG SARAF..

Pin:560076, Bannerghatta Road S.O

From:SHELTER INF,KOLKATA

Wt:260gms

Ant:94.40,Tax:14.40,Ant.Paid:94.00(Cash)

<Track on www.indiapost.gov.in>

<Dial 1800266666> <Wear Masks, Stay Safe>





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* Indicates a required field.

* Consignment Number

EW095448406IN

[Track More](#)

Booked At	Booked On	Destination Pincode	Tariff	Article Type	Delivery Location	Delivery Confirmed On
Nabadiganta IT SO	27/12/2024 13:11:49	560076	94.40	Inland Speed Post	Bannerghatta Road S.O	31/12/2024 17:38:20

Event Details For : EW095448406IN**Current Status : Item Delivered(Addressee)**

Date	Time	Office	Event
31/12/2024	17:38:20	Bannerghatta Road S.O	Item Delivered(Addressee)
31/12/2024	10:50:25	Bannerghatta Road S.O	Out for Delivery
31/12/2024	08:33:32	Bannerghatta Road S.O	Item Received
30/12/2024	06:17:28	Bengaluru NSH	Item Dispatched
30/12/2024	04:25:46	Bengaluru NSH	Item Bagged
29/12/2024	22:04:07	Bengaluru NSH	Item Received
29/12/2024	00:46:23	Bengaluru City TMO	Item Received
28/12/2024	02:58:48	KOL AP TMO	Item Dispatched
28/12/2024	02:55:51	KOL AP TMO	Item Received
28/12/2024	02:49:00	Kolkata NSH	Item Dispatched
28/12/2024	02:08:05	Kolkata NSH	Item Bagged
28/12/2024	02:00:28	Kolkata NSH	Item Received
27/12/2024	13:11:49	Nabadiganta IT SO	Item Booked

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