

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: 06.11.2025

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 - 700001

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sir,

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, 2025.

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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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 /subsidiary) entering into the transaction	Details of the counterparty	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In monies due to either party as a result of the transaction	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Nature of the transaction	Interest rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In monies due to either party as a result of the transaction	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Nature of the transaction	Interest rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Shelter Infra Projects Limited		Akanksha Nirman Private Limited		Associate Company	Creditors		19.73 Lacs	Opening balance 779.03	Closing balance 759.30					
2	Shelter Infra Projects Limited		Secur Infracon Pvt Ltd		Associate Company	Debtors			399.45	399.45					
3	Shelter Infra		Prince Kumar		Secretary			0.19	0	0.19					

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Sl. No.	Project Name	Project Manager	Project Status	Project Type	Project Location	Project Budget (Lacs)	Project Cost (Lacs)	Project Profit (Lacs)	Project ROI (%)	Project Risk	Project Impact	Project Duration (Months)	Project Completion Date	Project Remarks
1	Shelley's Infrastructure Projects Limited	Shelley's Infrastructure Projects Limited	Completed	Infrastructure	Shelley's Infrastructure Projects Limited	2.15	0.33	0.33	0.33	Low	High	12	2023-12-31	Completed on time and within budget.
2	Shelley's Infrastructure Projects Limited	Shelley's Infrastructure Projects Limited	In Progress	Infrastructure	Shelley's Infrastructure Projects Limited	1.71	0.26	0.26	0.21	Medium	Medium	18	2024-06-30	On track for completion.

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Note:

1. 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

