

# 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

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Dated: 30.05.2022

To,  
The Secretary,  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Tower  
Dalal Street,  
Mumbai-400001

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

**Scrip Code: BSE: 526839**

**Scrip Code: CSE: 13077**

Dear Sir,

**Sub.: Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2022**

Pursuant to the Regulation 24A of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the Annual Secretarial Compliance Report for the Financial Year 2021-22.

You are requested to kindly take the above information on record.

Thanking You,  
Yours faithfully,

**For SHELTER INFRA PROJECTS LIMITED**

**Aparupa Das**  
**(Company Secretary & Compliance Officer)**

Encl: as above

**C.S. SOMA SAHA**

10. Old Post Office Street,  
Room No: 42A, 1<sup>st</sup> floor,  
Right Block  
M: 9903273883  
Email Id – [saha.soma21@gmail.com](mailto:saha.soma21@gmail.com)  
PAN NO: CVAPS7554J

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## SECRETARIAL COMPLIANCE REPORT

FOR THE FINANCIAL YEAR ENDED 31.03.2022

[Under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To  
The Members,  
Shelter Infra Projects Limited  
Eternity Building DN-1, Sector - V, Salt Lake  
Kolkata – 700 019  
West Bengal

I have examined:

- all the documents and records made available to us and explanation provided by M/S **SHELTER INFRA PROJECTS LIMITED** ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31<sup>st</sup> March, 2022 i.e. the Period under Review in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");



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The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
  - (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not Applicable)
  - (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; (Not Applicable)
  - (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not Applicable)
  - (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;(Not Applicable)
  - (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not Applicable);
  - (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not Applicable);
  - (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
  - (i) (other regulations as applicable)
- And circulars/guidelines issued there under;



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And based on the above examination, I/We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:

No non compliance noted for applicable regulations.

Sr. No	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Deviation	Observation/Remarks of the practicing Company Secretary
----- None during the Review Period -----			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my/our examination of those records.

- (c) The following are the details of actions taken against M/s Shelter Infra Projects Limited/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

Sr. No	Action Taken By	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
----- None during the Review Period -----				



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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended...(The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
----- None during the Review Period -----				

Place: Kolkata  
Date: 25.05.2022

SIGNATURE: *Soma Saha*  
Name of the Practicing Company Secretary:  
SOMA SAHA  
ACS No.: 33125  
C P No.: 12237  
UDIN - A033125D000385873

