

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: 10.06.2022

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Re-appointment of Statutory Auditors of the Company

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee and the Board of Directors at their respective meetings held today, i.e. Friday, June 10, 2022 has recommended the reappointment of M/S BASU CHANCHANI & DEB Chartered Accountants, at BASU HOUSE 3, CHOWRINGHEE APPROACH, KOLKATA- 700072 (ICAI Firm Registration Number 304049E), as the Statutory Auditors of the Company for a second term of five consecutive years commencing from the Financial Year 2022-2023 i.e from the conclusion of 50th Annual General Meeting of the Company , up to the Financial Year 2026-2027 i.e till the conclusion of the 55th AGM to be held in the year 2027.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/ 2015 dated September 9, 2015 are given in "Annexure A" to this letter regarding re-appointment of Statutory Auditors.

Kindly take the same on record.

Thanking You,
Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED


Aparupa Das
(Company Secretary)
ACS:42450

Annexure-A

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a.	Reason for change	Re-appointment
	Board Meeting Date of appointment	10.06.2022 Which shall be subject to approval of the forthcoming Shareholders meeting.
b.	Approval of Shareholders at AGM	At 50th Annual General Meeting ("AGM") of the Company .
c.	Terms of Appointment	M/s BASU CHANCHANI & DEB, Chartered Accountants, Kolkata (ICAI Firm Registration Number 304049E) have been re-appointed as Statutory Auditors of the Company, for a second term of five consecutive years commencing from the conclusion of Financial Year 2022-2023 up to the conclusion of Financial Year 2026-2027. i.e from the conclusion of 50 th Annual General Meeting to be held on the year 2022 of the Company till the conclusion of the 55 th AGM to be held in the year 2027,
d.	Brief profile of Auditors	Attached



A BRIEF PROFILE OF M/S. BASU CHANCHANI & DEB

1.	Name of the Firm	:	M/s. BASU CHANCHANI & DEB
2.	Address	:	3, Chowringhee Approach, Kolkata - 700 072 Phone: 033-22126253; 033-22128016 M: 9831037952 E-mail Id: la.bcd1973@gmail.com www.basuchanchanianddeb.org
3.	Date of Establishment	:	01.04.1973
4.	List of Partners	:	i) Mr. Biswanath Chattopadhyay, FCA ii) Mr. Samir Kumar Ghosh
5.	(a). ICAI Registration No.	:	304049E
	(b). Unique Code No. (for Bank Audit)	:	074799
	(c). Permanent Account Number	:	AAEFB6854F
	(d). STC No.	:	AAEFB6854FST001
	(e). GST (Migrated)	:	19AAEFB6854F1ZC
6.	Employee Strength	:	Twenty four
7.	Important Assignments:-	:	
	Statutory Audit	(a)	Listed Companies:
		(1)	Albert David Ltd. (Pharmaceutical)
		(2)	Poddar Project Ltd. (Real Estate)
		(3)	Hada Textile Ltd. (Textile)
		(4)	Sibir India Ltd. (NBFC)
		(5)	Rishra Investment Ltd. (NBFC)
		(6)	Amar Investment Ltd. (NBFC)
		(7)	The Telojan Tea Co. Ltd. (Tea Garden & Factory)
		(8)	Bharnobari Tea Co. (Tea Garden & Factory)
		(9)	BWL Ltd. (Steel Wire)
		(b)	Unlisted Companies:
		(10)	Hindustan Motor Finance Corporation Ltd.
		(11)	Sasa Musa Sugar Works Ltd.
		(12)	R. T. M. Properties Limited
		(13)	New India Supply Syandicate
		(14)	Bortex Commodeal Pvt. Ltd.
		(15)	Cindrella Tie-Up Pvt. Ltd.
		(16)	Orbit Barter Pvt. Ltd.
		(17)	Lotus Tradecom Pvt. Ltd.
		(18)	Origan Paints Private Limited
		(19)	Dhanalakshmi Trading Corporation Pvt. Limited



		(20)	Hydraulic Syndicate
		(21)	Al Haj Amir Hassan Properties Pvt. Ltd.
		(22)	Surma Valley Saw Mills Private Limited
		(23)	Dwinger Agro Pvt. Ltd.
		(c)	Other than Companies:
		(24)	Manita Farm
		(25)	Pal Earth Movers
		(26)	Karam Chand Thapar Memorial Charitable Trust
		(27)	Thapar Public Charitable Trust
		(28)	K.C.T Bros (Coal Sales) Staff Welfare Trust
		(29)	Inder Mohan Thapar Foundation
		(30)	Coal Mineral Syndicate
		(31)	Eastern India Textile Mills Association
Internal Audit	:	1	The Rameswara Jute Mills Ltd.
		2	Ubique System (P) Ltd.
		3	Koley Properties (P) Ltd.
		4	Pushattam Co. Pvt. Ltd.
		5	Everett (India) (P) Ltd.
		6	Sunflag Commercial (P) Ltd.
		7	Nicco Financial Services Ltd.
		8	Cricket Association of Bengal
		9	Association Industrial Development Co. (P) Ltd.
		10	Genemore Tracom (P) Ltd.
		11	Mukherjee Estate (P) Ltd.
		12	H M Export Ltd.
		13	Nicco Ventures Limited
Tax Audit	:	1	Al Haj Amir Hassan Properties Pvt. Ltd.
		2	Hydraulic Syndicate
		3	Indian City Properties Ltd.
		4	Nicco Uco Alliance Credit Ltd.
		5	Pal Earth Movers

Provident Fund Audit

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|---|---|--|
| : | 1 | Karam Chand Thapar Memorial Charitable Trust |
| | 2 | Kalyani Spilling Mill Ltd. |
| | 3 | Sasa Musa Sugar Works Ltd. |

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Statutory Bank Branch Audit

:

United Bank of India

Other Assignment
(Management Consultancy)

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- 1 Test of impairment of fixed assets
Namaste Laboratories LLC, USA,
Hobi Kozmetics, Turkey
Asian Consumer Care (P) Ltd, Dhaka
Dabur International Limited, UAE
Dabur Nepal (P) Limited, Nepal
Naturelle LLC, UAE
- 2 Implementation of Internal Financial Control
KPH Dream Cricket (P) Ltd., Kings XI Punjab (IPL)
3. Plantation Accounting
Fresenius Kabi Oncology Limited

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