ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091 PH.: 2357 - 6255 / 2357-6256/2357-6257, FAX: 91-33-2357-6253

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

PART I

STATEMENT OF STANDALONE & CONSOLIDATED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2012

(Rs. in Lakhs)

	Particulars	3 months ended (31/03/2012)	Preceding 3 months ended (31/12/2011)	Corresponding 3 months ended (31/03/2011) in the previous year	Year to date figures for current period ended (31/03/2012)	Year to date figures for current period ended (31/03/2011)
	(Refer Notes Below)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Income from operations (a) Net sales/income from operations (Net of excise duty)	5586.49	233.84	1446.82	6125.77	2027.94
	(b) Other operating income	4.57	2.46	43.66	26.19	90.77
	Total income from operations (net)	5591.06	236.3	1490.48	6151.96	2118.71
2	Expenses (a) Cost of materials consumed	156.47	72.94	748.56	285.97	1071.17
	(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(67.04)	1.38	206.62	(54.79)	(43.58)
	(d) Employee benefits expense	5.29	25.49	24.36	90.50	70.11
	(e) Depreciation and amortisation expense	21.02	17.29	18.06	82.85	79.11 71.55
	(f) Other Expenses (g) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)		67.02	214.91	240.47	255.18
	i) Salary ii) Payment to sub contractor	5355.51	67.13	71.15	5499.24	39.79 159.09
	iii) Consulting fees iv)Sales Tax on works contract				26.30	29.12
	v) Brokerage & commission					90.96 32.16
	vi) Rates & Taxes				18.52	0.00
	Total of items exceeding 10%				5544.06	351.12
	Total expenses	5587.28	251.25	1283.66	6189.06	1784.55

For Shelter Infra Projects Limited

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STATEMENT OF STANDALONE & CONSOLIDATED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2012 [Continued]

(Rs. in Lakhs)

				 		(Rs. in Lakhs)
	Particulars	3 months ended (31/03/2012)	Preceding 3 months ended (31/12/2011)	Corresponding 3 months ended (31/03/2011) in the previous year	Year to date figures for current period ended (31/03/2012)	Year to date figures for current period ended (31/03/2011)
	(Refer Notes Below)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	3.78	(14.95)	206.82	(37.10)	334.16
4	Other income	103.78	12.49	21.14	164.93	24.19
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	107.56	(2.46)	227.96	127.83	358.35
6	Finance costs	112.96	66.56	74.09	393.54	201.88
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)		(69.02)	153.87	(265.71)	156.47
8	Exceptional items	0.00	0.00	0.00	0.00	0.00
9	Profit/(Loss) from ordinary activities before tax (7 ± 8)	(5.40)	(69.02)	153.87	(265.71)	156.47
10	Tax expense/Deferred Tax	(0.54)	(7.78)	38.11	(9.79)	36.86
11	Net Profit/(Loss) from ordinary activities after tax (9 ± 10)	` ′	(61.24)	115.76	(255.92)	119.61
12	Extraordinary items (net of tax expense Rs Lakhs)	0.00	42.48	0.00	0.00	0.00
13	Net Profit/(Loss) for the period (11 ± 12)	(4.86)	(18.76)	115.76	(255.92)	119.61
14	Share of profit/(loss) of associates*	0.00	0.00	0.00	0.00	0.00
15	Minority interest *	0.00	0.00	0.00	0.00	0.00
16	Net Profit/(Loss) after taxes,	(4.86)	(18.76)	115.76	(255.92)	119.61
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	356.61	356.61	356.61	356.61	356.61

For Shelter Infra Projects Limited

REGD. AND HEAD OFFICE ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091 PH.: 2357 - 6255 / 2357-6256/2357-6257, FAX: 91-33-2357-6253 E-MAIL: info@ccapltd.in, WEBSITE: www.ccapltd.in

STATEMENT OF STANDALONE & CONSOLIDATED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2012 [Continued]

(Rs. in Lakhs)

	Particulars	3 months ended (31/03/2012)	months ended (31/12/2011)	year	Year to date figures for current period ended (31/03/2012)	Year to date figures for current period ended (31/03/2011)
ţ	(Refer Notes Below)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)
18 19.i	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year Earnings per share (before				321.33	577,26
17.1	extraordinary items) (of Rs/- each) (not annualised):		(0.50)	0.00	<i>(</i> -1-1)	
19.ii	(a) Basic & Diluted Earnings per share (after extraordinary items) (of Rs/- each) (not annualised):		(0.53)	0.32	(7.17)	3.36
·	(a) Basic & Diluted	(0.13)	(0.53)	0.32	(7.17)	3.36

For Shelter Infra Projects Limited

Chief Expend to Officer and Director

ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091 PH. : 2357 - 6255 / 2357-6256/2357-6257, FAX : 91-33-2357-6253

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STATEMENT OF STANDALONE & CONSOLIDATED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2012 [Continued]

(Rs. in Lakhs)

PART II

	Particulars	3 months ended (31/03/2012)	Preceding 3 months ended (31/12/2011)	Corresponding 3 months ended (31/03/2011) in the previous year	Year to date figures for current period ended (31/03/2012)	Year to date figures for the previous year ended (31/03/2011)
2	PARTICULARS OF SHAREHOLDING Public shareholding - Number of shares - Percentage of shareholding Promoters and Promoter Group Shareholding			2799539 78.41	2462516 68.97	2799539 78.41
	 (a) Pledged/Encumbered Number of shares Percentage of shares (as a % of the total shareholding of promoter and promoter group) Percentage of shares (as a % of the total share capital of the company) (b) Non - encumbered 		1	770622 100	770622 69.57	770622 100
	- Number of shares - Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)				337023 30.43	
	- Percentage of shares (as a % of the total share capital of the company)		9.44		9.44	

For Shelter Infra Projects Limited

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STATEMENT OF STANDALONE & CONSOLIDATED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2012 [Continued]

(Rs. in Lakhs)

			(Rs. in Lakhs
	Standalone/Consolidated Statement of Assets and Liabilities	As at current	As at previous year end
	Particulars	(31/03/2012)	(31/03/2011)
Α	EQUITY AND LIABILITIES		
1	Shareholders' funds	2766	256.61
	(a) Share capital	356.61	356.61
	(b) Reserves and surplus	351.49	
	(c) Money received against share warrants	0.00	0.00
	Sub-total - Shareholders' funds	708.10	965.18
2 3	Share application money pending allotment	0.00	0.00
겉	Minority interest *	0.00	0.00
4	Non-current liabilities	221.72	467 00
	(a) Long-term borrowings	331.73	467.92
	(b) Deferred tax liabilities (net)	13.50	
	(c) Other long-term liabilities	0.00	
	(d) Long-term provisions	54.57 399.8 1	
_	Sub-total - Non-current liabilities	399.81	593.00
5	Current liabilities	4021 21	
	(a) Short-term borrowings	4831.21	4220.82
1	(b) Trade payables	2797.19	1
	(c) Other current liabilities	744.07	
	(d) Short-term provisions	5.92	
	Sub-total - Current liabilities	8378.40	
l		8378.40	
_	TOTAL - EQUITY AND LIABILITIES	9486.31	7479.20
В	ASSETS		
1	Non-current assets		
	(a) Fixed assets	820.97	1
	(b) Goodwill on consolidation *	0.00	0.00
	(c) Non-current investments	0.04	
l	(d) Deferred tax assets (net)	0.00	
	(e) Long-term loans and advances	310.12	298.31
1	(f) Other non-current assets		
	Sub-total - Non-current assets	1131.13	1180.40
2	Current assets		
ļ	(a) Current investments	0.00	
	(b) Inventories	214.74	
	(c) Trade receivables	4451.16	
	(d) Cash and cash equivalents	207.89	
	(e) Short-term loans and advances	3416.82	1
	(f) Other current assets	64.58	
1	Sub-total - Current assets TOTAL - ASSETS	9486.31	7479.20

For Shelter Infra Projects Limited

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SHELTER INFRA PROJECTS LTD

REGD OFFICE: DN-1,SECTOR-V,SALTLAKE CITY,KOLKATA-700091

STANDALONE & CONSOLIDATED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2012

	PARTICULARS	3 months ended 31.03.2012	Preceding 3 months ended 31.12.2011	Corresponding 3 months ended 31.03.2011	Year to date figures for current period ended 31.03.2012	figures for the previou
		Unaudited		Unaudited	Audited	
	Segment Revenues:					
a)	Construction Activities	5510.75	179.87	1371.21	5909.58	1771.37
b)	Rental	<u>54.13</u>	56.43	<u>75.6</u>	<u>216.2</u>	<u>256.57</u>
	Total	5564.88	236.3	1446.81	6125.78	2027.94
	Less: Inter segment revenue	0.00	0.00	0.00	0.00	0.00
Γ	Net Sales/ Income from Operation	5564.88	236.30	1446.81	6125.78	2027.94
a)	Interest from each segment]: Construction Activities	(59.91)	2.49	215.83	(146.57)	236.38
b)	Rental	50.27	51.87	76.18	232.09	237.45
L_	Total	(9.64)	54.36	292.01	85.52	473.83
<u>i)</u>	Less: Interest Expense	112.96	66.56	74.09	393.54	194.75
	Other unallocable expenditure net off unalocable income					
lii)	Janaio Cable Income					1
ii)	a) Genaral & Administrative Expenses	12.77	72.78	128.8	122.62	237.58
ii)	a) Genaral & Administrative Expenses b) Other Income	103.78	58.44	(64.74)	(164.93)	(114.96)
ii)	a) Genaral & Administrative Expenses			I		
ii)	a) Genaral & Administrative Expenses b) Other Income Net unallocable expenditure (+) / income (-) Profit (+) / Loss (-) from ordinary	103.78 91.01	58.44 (14.34)	(64.74) 64.06	(164.93) (42.31)	(114.96) 122.62
ii)	a) Genaral & Administrative Expenses b) Other Income Net unallocable expenditure (+) / income (-)	103.78	58.44	(64.74)	(164.93)	(114.96)
ii)	a) Genaral & Administrative Expenses b) Other Income Net unallocable expenditure (+) / income (-) Profit (+) / Loss (-) from ordinary Activities before Taxation Capital Employed	103.78 91.01 (5.40)	58.44 (14.34) (26.54)	(64.74) 64.06 153.86	(164.93) (42.31) (265.71)	(114.96) 122.62 156.47
	a) Genaral & Administrative Expenses b) Other Income Net unallocable expenditure (+) / income (-) Profit (+) / Loss (-) from ordinary Activities before Taxation Capital Employed Construction Activities	103.78 91.01 (5.40)	58.44 (14.34) (26.54)	(64.74) 64.06 153.86	(164.93) (42.31) (265.71)	(114.96) 122.62 156.47 378.91
	a) Genaral & Administrative Expenses b) Other Income Net unallocable expenditure (+) / income (-) Profit (+) / Loss (-) from ordinary Activities before Taxation Capital Employed	103.78 91.01 (5.40)	58.44 (14.34) (26.54)	(64.74) 64.06 153.86	(164.93) (42.31) (265.71)	(114.96) 122.62 156.47

For Shelter Infra Projects Limited

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SHELTER INFRA PROJECTS LIMITED (FORMERLY KNOWN AS CCAP LIMITED)

Notes

- 1. The above Audited Financial Results were approved by the Board of Directors of the Company at its meeting held on 29th May, 2012 duly reviewed by the Audit Committee.
- 2. There were no investor complaints during the quarter.
- 3. The Board of Directors of the company decided not to declare dividend for the year 2011-2012 owing to the operating loss of the company.
- 4. Mr. Hirak Mukherjee has joined as an Additional Director and Mr. Bappaditya Chakravarty has resigned from the Board.
- 5. Previous year's period /period's figure have been re-grouped / re- arranged where necessary.

Kolkata

29th May, 2012

P.K.Lala

CEO & Director