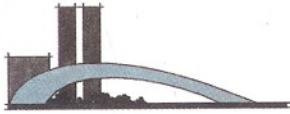


SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091

PH. : 2357 - 6255 / 2357-6256/2357-6257, FAX : 91-33-2357-6253

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

SIPL/SE/2016-17/RS/14

Dated: Friday, August 12, 2016

The Secretary
BOMBAY STOCK EXCHANGE LTD.
Corporate Relationship Department
1st Floor, New Trading Ring Rotunda Building
Phiroze Jeejeebhoy Towers Dalal Street, Fort
MUMBAI - 400 001

The Secretary
THE CALCUTTA STOCK EXCHANGE LIMITED
7, Lyons Range
KOLKATA - 700 001

BSE Code No. 526839

CSE Code No. 13077

Dear Sir,

Sub- Regulation 30 - Outcome of Board Meeting (Schedule III Part A- (4) & Regulation 33

In compliance of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit :-

1- Unaudited Financial and Segment wise results of the Company (Standalone) for the quarter 30th June 2016 ,along with Auditors Limited review report thereon .

2- Results are also being Published in the prescribed format.

The above results have been duly approved by the Board of Directors of the company in its meeting held today i.e 12th August 2016. The Board Meeting commenced at 12:00 P.M and concluded at 2:00 P.M

The full format above mentioned Unaudited Financial Results for 30th June 2016 are available on the website of the company viz.<http://ccaplttd.in> and the website of the Stock Exchange where the Company's shares are listed viz.BSE limited (www.bseindia.com)/ CSE Limited

This is for your kind information and record.

Thanking you,

For SHELTER INFRA PROJECTS LTD.

Rahul Srivastava
(Company Secretary and Compliance Officer)

TELEGRAMS : "TROBAS" CALCUTTA
TELEPHONE : 2212-6253, 2212-8016
FAX : 00-91-33-2212 7476
WEBSITE : www.gbasuandcompany.org
E-MAIL : s.lahiri@gbasu.in

G. BASU & Co.
CHARTERED ACCOUNTANTS

BASU HOUSE
3, CHOWRINGHEE APPROACH
KOLKATA - 700 072

**Review Report To
The Board Of Directors
Shelter Infra Projects
limited DN-1, Sector-V,
Salt Lake
Kolkata - 700 091**

We have reviewed the accompanying Statement of Unaudited Financial Results of Shelter Infra Projects Limited for the quarter ending 30th June'2016. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these Financial Statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial statements issued by the Institute of Chartered Accountants of India. This standard requires that, we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. . A review is limited primarily to enquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an Audit. We have not performed an Audit and accordingly, we do not express an Audit opinion.

We have the following observations: -

The Company had not made any provision for interest on term loan and cash credit from State Bank of India from 1st Oct, 2012 to 30th June'2016 which amounts to Rs.1967.43 Lacs [previous year Rs.1806.65 Lacs] resulting in overstatement of profit to the extent of Rs.160.78 Lacs for the quarter ended 30th June'2016 whose effect is self-explanatory. Interest as mentioned is based on calculation made by the Company only. Above accounting treatment is contrary to the requirement of Accounting Standard-1 issued by the Institute of Chartered Accountants of India.

Based on our review conducted as above and subject to above observation, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies have not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata

Date: 12th August, 2016

For G. BASU & CO.
Chartered Accountants
R. No.-301174E


(PRIYABRATA BAGCHI)
Partner
(M. No.-051524)

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PART-I

Statement of Standalone Unaudited Results for the Quarter Ended 30 th June 2016

(Rs.in Lakhs)

	Particulars	3 Months ended 30.06.2016 (Unaudited)	Preceding 3 Months ended 31.03.2016 (Audited)	Corresponding 3 months ended in the previous year 30.06.2015 (Unaudited)	Year to date figures for the previous year ended 31.03.2016 (Audited)
1	Income From Operations				
	(a) Net sales/income from operations[Net of excise duty]	64.16	116.03	67.36	334.09
	(b) Other operating income	0.00	0.00	0.00	0.00
	Total income from operations(Net)	64.16	116.03	67.36	334.09
2	Expenses				
	(a) Cost of Materials consumed	0.00	0.79	9.45	10.77
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress	0.00	14.33	(10.78)	2.61
	(d) Employee benefits expense	16.06	12.31	17.80	62.10
	(e) Depreciation and amortisation expense	7.65	3.51	9.45	36.30
	(f) Other Expenses				
	(i) Expenditure On Contracts	14.58	65.74	18.34	129.41
	(ii) General and Administrative Expenses	20.47	24.22	26.90	104.00
	Total Expenses	58.76	120.90	71.16	345.19
3	Profit/(Loss) from operations before other income finance costs and exceptional items (1-2)	5.40	(4.87)	(3.80)	(11.10)
4	Other income	2.31	3.80	1.83	7.98
5	Profit/(Loss)from ordinary activities before finance costs and exceptional items(3+4)	7.71	(1.07)	(1.97)	(3.12)
6	Finance Costs	0.00	0.00	0.00	0.00
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items(5-6)	7.71	(1.07)	(1.97)	(3.12)
8	Exceptional items		0.00	0.00	0.00
9	Profit/(Loss) from ordinary activities before tax (7-8)	7.71	(1.07)	(1.97)	(3.12)
10	Tax Expenses/(Deferred Tax Asset) / Deferred Tax Liability	(0.83)	(9.53)	(1.57)	(10.49)
11	Net profit/(Loss) from ordinary activities after tax (9-10)	8.54	8.46	(0.40)	7.37
12	Extraordinary items (net of tax expenses)	0.00	0.00	0.00	0.00
13	Net profit/(Loss) for the period(11-12)	8.54	8.46	(0.40)	7.37
14	Share of Profit / (Loss) of associates *				
15	Minority Interest *				
16	Net Profit / (Loss) after taxes,minority interest and share of profit / (Loss) of associates (13+14+15) *	8.54	8.46	(0.40)	7.37
17	Paid-up equity share capital (Face Value of the Share: Rs.10/- each)	356.62	356.62	356.62	356.62
18	Reserve excluding Revaluation Reserves as per balance sheet of Previous accounting year				13.89
19	i) Earnings Per Share (before extraordinary items) (of 10/- each) (not annualized) :				
	a) Basic	0.24	0.24	(0.01)	0.21
	b) Diluted	0.24	0.24	(0.01)	0.21
	ii) Earnings Per Share (before extraordinary items) (of 10/- each) (not annualized) :				
	a) Basic	0.24	0.24	(0.01)	0.21
	b) Diluted	0.24	0.24	(0.01)	0.21



SHELTER INFRA PROJECTS LIMITED

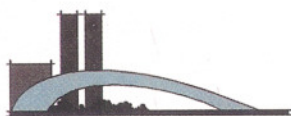
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Annexure-IV

Standalone Unaudited Segment wise Revenue, Results and Capital Employed for the Quarter ended 30 th June ' 2016

(Rs.in Lakhs)

	PARTICULARS	3 Months ended 30.06.2016 (Unaudited)	Preceding 3 Months ended 30.03.2016 (Audited)	Corresponding 3 Months ended 30.06.2015 (Unaudited)	Year to date figures for the previous period ended 31.03.2016 (Audited)
1	Segment Revenues:				
a)	Construction Activities	0.00	41.24	0.00	41.24
b)	Rental	64.16	74.79	67.36	292.85
	Total	64.16	116.03	67.36	334.09
	Less Inter segment revenue	0.00	0.00	0.00	0.00
	Net Sales/Income from Operation	64.16	116.03	67.36	334.09
2	Segment Results:				
	[Profit (+) / Loss (-) before Tax & Interest from each segment] :				
a)	Construction Activities	(-) 38.29	(-) 40.83	(-) 24.24	(128.69)
b)	Rental	(+) 52.82	(+) 65.11	(+) 51.68	(+) 218.36
	Total	(+) 14.53	(+) 24.28	(+) 27.44	(+) 89.67
i)	Less: Interest Expense	(-) 0.00	(-) 0.00	(-) 0.0	(-) 0.00
ii)	Less: Other unallocable expenditure net off	9.13	29.15	31.24	100.77
iii)	Unallocable Income	2.31	3.80	1.83	7.98
	Profit (+) / Loss (-) before Taxation	(+) 7.71	(-) 1.07	(-) 1.97	(-) 3.12
3	Capital Employed				
a)	Construction Activities	411.25	422.25	378.51	422.25
b)	Rental	2.28	(26.44)	9.88	(26.44)
	Total	413.53	395.81	388.39	395.81



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Notes :

1. The above Unaudited Financial Results were approved by the Board of Directors of the Company at its Meeting held on 12th August, 2016 after being reviewed by the Audit Committee of even date.
2. In view of the ongoing discussion with the Bank with respect to One Time Settlement of the dues, the Company has not considered interest on the State Bank of India Borrowings for the quarter ended 30th June'2016 for an amount of Rs.160.78-Lacs.
3. MES (Military Engineer Service), Kolkata Zone has cancelled the Contracts awarded to the Company for "Provision of Infrastructure for setting up Permanent Naval SSB at NCB, Diamond Harbor, Kolkata [CA No.CEKZ/KOL/20 of 2010-11] "and Provision of technical building, ADM Block, Guard House and Married Accommodation for Officers, Sailors, MES Key Personnel and Civilians at Haldia [CA No.CEKZ/HLD/05 of 2010-11] on 25.07.2014 & 30.07.2014 respectively. The Company has already initiated appropriate legal proceedings against the said cancellation by MES. Effect of the dispute arising out of the above is not ascertainable at this stage.
4. Previous Years / period's figures have been re-grouped / re-arranged where necessary.

Kolkata
12th August, 2016

By order of the Board
for Shelter **Infra Projects Limited**

(Chinmoy Mazumder)

Director

