

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: 28.07.2021

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/Madam,

Subject: Newspaper advertisement titled "Public Notice – 49th Annual General Meeting"

Please find attached copies of the newspaper advertisement titled "Public Notice – 49th Annual General Meeting" that appeared in today's Business Standard (English) and Arthik Lipi (Bengali).

The aforesaid information is also available on the website of the Company www.ccapltd.in

This is for your information and record.

Thanking you,

Yours faithfully,

For **SHELTER INFRA PROJECTS LIMITED**

KAMAL KISHORE CHOWDHURY

(DIRECTOR)

DIN: 06742937

Encl.: As above

Ex-officio Manager, Green Projects Wing
West Bengal Forest Development Corporation Ltd. & Deputy Conservator of Forests, Urban Recreation Forestry Division
 10A, Auckland Road, Eden Gardens, Kolkata-700 021

ABRIDGED TENDER NOTICE
NIT No.: 42/GPW/WBFDCL/2021-22

The Ex-officio Manager, GPW, WBFDCL & Deputy Conservator of Forests, Urban Recreation Forestry Division invites Tender Notice for **advance cum creation of miscellaneous plantation on ECL land at Pandaveswar, Dularbandh, West Bengal**. Details can be seen at <https://wbtdenders.gov.in> Last date of bid submission for NIT 42/GPW/WBFDCL/2021-22 is 16.08.2021.

ABRIDGED TENDER NOTICE

e-tender is invited by the undersigned from bonafide and experienced agencies for the following work at **Garhpanchkot Prakriti Bhraman Kendra, under Raghunathpur Range, Purulia Forest Corporation Division, Purulia.**

Name of the Project	Tender No.	Tender Id
Renovation, Restoration, Addition & Alteration work of Garhpanchkot Prakriti Bhraman Kendra, B.L.O.C.K. - I BLOCK - II BLOCK - III & BLOCK - V	05/WBFDCL/PCD/GPBK/2021-22	2021_DM_337841_1

The last date of Bid submission for the above e-tender is 18/08/2021. The details may be obtained from www.wbtdenders.gov.in and www.wbdfc.com. For further details and any clarifications please contact office of the Divisional Manager, Purulia Forest Corporation Division, Ranchi Road (Near Bus Stand), P.O. & Dist. Purulia - 723101.

Sd/- Dr. A. Chatterjee, WBFS, Divisional Manager, Purulia Forest Corporation Division

SHELTER INFRA PROJECTS LIMITED
 (Previous name(s): CCAP LTD)
 CIN: L45203WB1972PLC028349
 Reg. Address: Eternity Building, DN-1, Sec-V, Salt Lake, Kolkata - 700091
 Website: <http://www.ccaptltd.in>, Email: ccaptltd.in

PUBLIC NOTICE - 49TH ANNUAL GENERAL MEETING

Notice is hereby given that the 49th Annual General Meeting (AGM) of the members of Shelter Infra Projects Limited will be held on Wednesday 25th August, 2021 at 12.30 P.M. (IST) through Video Conference (VC) in view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 02/2021 dated January 13, 2021 and Securities Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "applicable circulars") have permitted the holding of the AGM in the year 2021 through VC/OAVM. Accordingly, the AGM of the company will be convened through VC/OAVM and the business may be transacted through voting by electronic means in compliance with applicable circulars and the provisions of Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 of Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR"). A person, whose name is recorded in the register of beneficial owners maintained by the depositories as on the cut off date i.e. Wednesday, 18th August, 2021 only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The company has engaged National Securities Depository Limited (NSDL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM.

The Annual Report 2020-21 and Notice of the 49th AGM are being sent in electronic mode to members whose e-mail address is registered with the Company/Registrar and Transfer Agents or with the Depository Participant(s). These documents will be made available on the website of the company at www.ccaptltd.in, the websites of BSE Limited at www.bseindia.com and NSDL website at www.evoting.nsdl.com. The despatch of Notice of the AGM through emails has been completed on 27.07.2021. The Members are hereby informed that:

- The 'remote e-voting' period commences on Sunday, 22nd August, 2021 (9.00 A.M.) and ends on Tuesday, 24th August, 2021 (5.00 P.M.). Member may note that remote e-voting shall not be allowed beyond the above said period.
- During this period, existing members and persons who have acquired shares and become members of the company after the despatch of notice, holding shares either in Physical form or dematerialized form as on the cut-off date i.e. Wednesday, 18th August, 2021 may cast their vote electronically on the business set forth in the notice of the AGM through NSDL e-voting system.
- Members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Members may access the NSDL e-voting system at the web link: <https://www.evoting.nsdl.com/> under shareholders/members login. Alternatively they may login through their respective depository account. The detailed instructions for the remote e-voting process, attending the AGM and e-voting during the AGM are given in the Notice of the AGM.
- Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail ID cs@ccaptltd.in or at RTAs Email ID mcscsa@rediffmail.com.
- The documents referred to in the AGM notice are available for inspection. Members may write to the company's e-mail ID cs@ccaptltd.in.
- The Results together with the report of the Scrutinizer Mrs. Sweta Patwari, Practicing Company Secretary (ACS/23254/P-CP/9446) of M/s. S Patwari & Associates, shall be placed on the website of the company and NSDL.

For any query/clarification or issues regarding remote e-voting/ e-voting during the AGM, you may refer the Frequently Asked Question ("FAQs") and e-voting manual available at www.evoting.nsdl.com or contact Mr. Amit Vishal, Senior Manager, NSDL and / or Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.com or call 1800 1020 990/1800 22 44 30.

BY ORDER OF THE BOARD OF DIRECTOR
Sd/-
KAMAL KISHORE CHOWDHURY
WHOLE TIME DIRECTOR
(DIN - 06742937)

DATE : 28.07.2021
PLACE: KOLKATA

MANIKTALA BRANCH
 159/A, Vivekananda Road, Kolkata - 700006, W.B., India
 Ph : 91-33-2350-9469, E-mail: manikt@bankofbaroda.com

POSSESSION NOTICE
 (For Immovable Property)
APPENDIX - IV, [RULE-8(1)]

Whereas, The undersigned being the Authorised Officer of the **BANK OF BARODA, Maniktala Branch** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice mentioned against, calling upon the borrower, to repay the amount mentioned in the notice within 60 days from the date of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the Authorised Officers has taken possession of the property described herein below in exercise of powers conferred on him/ her under section 13(4) of the said Act, read with rule 8 of the said rules of the Act, in connection against their names.

The Borrower / Guarantors / Mortgagees in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **BANK OF BARODA, Maniktala Branch** for the amounts and interest thereon. The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Sl. No.	a) Name of the Borrower b) Name of the Guarantor	Description of the Immovable Property	a) Date of Possession b) Date of Demand Notice c) Outstanding Amount
1.	a) Mr. Rajnish Shaw, Mr. Bibek Shaw, Mrs Rita Devi Shaw, Mr. Ram murat Shaw (Borrower) Correspondence Address: 1B, Gobagan Lane, P.S. Burtola, Kolkata - 700006, West Bengal and Property Address : Flat No. B, 10th Floor, Bdg No. 16, Genex Valley, Diamond Harbour Road, Thakurpukur, Jyngara, PIN- 700104	All that self-contained Flat/Unit No. B on 10th Floor of Building No. 16 admeasuring 1242 sq. ft. of super built up area (be the same a little more or less) of said premises forming part of Genex Valley Housing Complex, situated at Diamond Harbour Road, Thakurpukur, Mouza Joka, Joka II Gram Panchayat, Police Station Thakurpukur, now Haridevpur, Pargana, Balia, Touzi No., 4, J.L. No. 21 in the District of South 24 Parganas. Property is butted and bounded : On the North - Others land, On the South - Diamond Park, On the East - Others Land, On the West - Diamond Harbour Road. By Deed of Conveyance Vide 12680 of 2012.	a) 27.07.2021 b) 26.04.2021 c) Rs. 27,21,204.31/- (Rupees Twenty Seven Lakh twenty One Thousand Two Hundred And Four and Thirty-One Paisa Only) as on 31.03.2021 and further interest thereon at contractual rate plus costs, charges and expenses till date of payment.
2.	a) M/s. Dutta Spring Industries (Borrower) 75/3, Beliaghata Main Road, Kolkata- 700010. b) Mr. Biswajit Dutta & Mrs. Arati Dutta (Partners) & Guarantor(s) M/s. Sharmistha Das (Dutta) (Guarantor(s)) 75/H/60, Dr. Suresh Chandra Banerjee Road, Beliaghata, Kolkata- 700010 And 4, Vivekananda Nagar, Behind Karbala Playground, Badamtala, Madhyamgram, Kolkata- 700130	Equitable mortgage of property located in Mouza Guchuria, J.L.No. 25, R.S. No. 138, Touzi No. - 146 appertaining to R.S. Khatian No. 69 comprising L.R. Dag No. 191 under P.S. Barasat, A.D.S.R.O. Barasat in the District of North 24 Parganas within the local limits of Madhyamgram Municipality Ward No. 3, Holding No. 4, Vivekananda Nagar, Karbala, Badamtala, Madhyamgram, Kolkata- 700130 measuring 1 cottah 15 chittaks 44 sq. ft. The Property is butted and bounded : On the North - Playground, On the South - Land of Anjana Sen & Doly Sen, On the East - Land of Donor & Sujit Ch. Dutta, On the West - Playground. Property is in the name of originally late Subhas Dutta survived by legal heirs Mr. Biswajit Dutta, Mrs. Arati Dutta & Mrs. Sharmistha Das (Dutta). By Deed of conveyance vide I-06045 of 2003.	a) 27.07.2021 b) 03.05.2021 c) Rs. 9,01,342.37/- (Rupees Nine Lakh One Thousand Three Hundred And Forty Two and Thirty Seven Paisa Only) as on 31.03.2021 and further interest thereon at contractual rate plus costs, charges and expenses till date of payment.
3.	a) Mr. Bikash Kumar Pattnaik and Mrs. Premelata Pattnaik (Borrower) Correspondence Address: 19, Narayanatala East, P.O. Aswini Nagar, P.S. Baguiati, North 24 Parganas, West Bengal, India, PIN - 700159 and Property Address : Flat No. 301, 2nd Floor, Swapnadeep Apartment, Gyanendra Polly, Jyngara, Baguiati, PIN- 700159	All that piece and parcel one self-contained finished residential flat Being No. 301, on the 2nd floor, North East corner, measuring about 460 sq. ft. super built up area with marble flooring with lift facilities consisting of one bed room, one dining room, one open kitchen, one toilet, lying and situated at Gyanendra Pally, P.O. Aswini Nagar, P.S. Baguiati, Kolkata-700159 The Property is butted and bounded : On the North - House of Aditya Mistry, On the South - House of Utpal Mistry, On the East -12' wide road, On the West- Mandir of Maai Kali. By Deed of conveyance vide 09185 of 2019.	a) 22.07.2021 b) 10.05.2021 c) Rs. 15,61,050.58/- (Rupees Fifteen Lakh Sixty One Thousand Fifty And Fifty Eight Paisa only) as on 30.04.2021 and further interest thereon at contractual rate plus costs, charges and expenses till date of payment.
4.	a) Mr. Tarak Dey and Mrs. Anna Dey (Borrower) Correspondence & Property Address: 1st Floor, Flat B, Premises No. 3, Holding No. 103, Basudevpur Main Road, Belgharia, Kolkata, West Bengal, PIN - 700056	All that self contained Flat No. B, 1st Floor, North facing measuring about more or less 783 sq. ft. super built up area lying and situated at Premises No. 3, Basudevpur Main Road, Belgharia, Kolkata- 700056, P.S. Belgharia, District- North 24 Parganas, Mouza- Basudevpur, Ward No. 27, Holding No. 13, Khatian No. 174 and 341, Dag No. 861 and 862, J.L. No. 2, R.S. No. - 13, Touzi No. 6,63,1510, A.D.S.R. Cossipore Dum Dum now Belgharia Under Pargana Kolkata, Ward No. 27, Kamarhati Municipality. The Property is butted and bounded : On the North -S.P. Nest Housing Complex, On the South - 12' Municipal Road, On the East -House of Ganesh Chandra Das, On the West- Ward Office of ward No. 27. By Deed of conveyance vide 152600509 of 2017.	a) 22.07.2021 b) 26.04.2021 c) Rs. 18,17,415.79/- (Rupees Eighteen Lakh Seventeen Thousand Four Hundred And Fifteen and Seventy Nine Paisa Only) as on 31.03.2021 and further interest thereon at contractual rate plus costs, charges and expenses till date of payment.
5.	a) Mrs. Kalpana Roy (Co borrower & Legal heir of borrower Late Mr. Robin Roy). b) Mr. Ashim Roy (Legal heir of borrower Late Mr. Robin Roy) F/B-2/2, Vidyaasagarpally Jyngara, Jardabagan, P.O. Baguiati, P.S. Baguiati (earlier P.S. Rajarhat), Ward No. 19, Bidhannagar Municipal Corporation, Kolkata-700059	Equitable mortgage of all that piece and parcel of self-contained two storied structure lying and situated at F/B-2/2 Jyngara, Vidyaasagar Pally, P.S. Baguiati (earlier P.S. Rajarhat), P.O. Baguiati, Near Anandamoyee Mandir Lane, Jyngara Jardabagan, PIN - 700059, property admeasuring about 1578 sq. ft. built on land admeasuring about 02 cottahs, comprised in C.S. Dag No. 1619, R.S. Dag No. 1670 appertaining to C.S. Khatian No. 206, R.S. Khatian No. 600, J.L. No. 16, Re. Sa. No. 114, Touzi No. 3027, Ward No.15 (New Ward No. 19) Bidhannagar Municipal Corporation in the District of Kolkata - 700059. Property is in the name of Mrs. Kalpana Roy. The Property is butted and bounded : On the North -By two storied building, On the South - By single storied building, On the East -By G+4 building, On the West -By 8' wide Road. By Deed of conveyance vide I-2456 of 1998	a) 22.07.2021 b) 27.04.2021 c) Rs. 12,85,131.58/- (Rupees Twelve Lakh Eighty Five Thousand One Hundred And Thirty One and Fifty Eight Paisa only) as on 31.03.2021 and further interest thereon at contractual rate plus costs, charges and expenses till date of payment.

Date : 28.07.2021, Place : Kolkata **Authorised Officer, Bank of Baroda**

Municipal Engineering Directorate
Burdwan Division
eNIT No.- 03/BWN/MED/2021-22
Tender ID- 2021_MED_337783_1 to 8

e-Tender is invited for Drain Cleaning in various ward Under Burdwan Municipality Sl. No. 1 to 8. Last Date and Time of Bid submission 16.08.2021 upto 6.00 P.M. For detail visit : <https://wbtdenders.gov.in>

Sd/-
Executive Engineer
MED, Burdwan Division

MIDNAPORE MUNICIPALITY
E-TENDER NOTICE
 Ref. No. : **WBMAD/ULB/MID/CM/ENIT 96 2nd call /21-21. & WBMAD/ULB/MID/CM/ENIT 98/21-22**

E-Tender is invited for way leave permission & construction works respectively under Midnapore Municipality. Bonafied Companies/ Firms/ Contractors are requested to participate. For details visit website www.wbtdenders.gov.in.

Sd/-
Administrator
Midnapore Municipality

Notice

That the declarant being Grace George is the owner of (1) Land measuring about 1 Cottahs 3 Chittaks and 37 sq. ft. together with 17 shed structure thereon situated at Mouza- Paschim Barisha, J.L. No. 19, R.S. No. 43, Pargana-Khaspur, R.S. Dag No. 395, Premises No. 79, Kenaram Ganguly Road, P.S- Thakurpukur within ward no. 125 of Kolkata Municipal Corporation, District- South 24 Parganas & (2) Land measuring about 2 Cottahs more or less lying and situated at Mouza- Paschim Barisha, J.L. No. 19, R.S. No. 43, Pargana-Khaspur, R.S. Dag No. 395, Premises No. 79, Kenaram Ganguly Road, P.S- Thakurpukur within ward no. 125 of Kolkata Municipal Corporation, District- South 24 Parganas & (2) Land measuring about 2 Cottahs more or less lying and situated at Mouza- Paschim Barisha, J.L. No. 19, R.S. No. 43, Pargana-Khaspur, R.S. 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