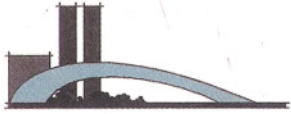


SHELTER INFRA PROJECTS LIMITED

(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@ccapltd.in, WEBSITE : www.ccapltd.in, CIN - L45203WB1972PLC028349

SIPL/BSE/2015-16/RS/007

Dated: 18.05.2015

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

Code No. 526839

Dear Sir,

Revised Shareholding Pattern

In terms of Clause No. 35 of the Listing Agreement, we enclose the Revised Shareholding Pattern for the quarter ended **31th March, 2015**. While preparing share reconciliation report for the quarter ended **31th March, 2015** some clerical discrepancies have been found in the submitted shareholding pattern. So we hereby submit the rectified shareholding pattern the quarter ended 31th March. We request you to take the above on your records and oblige.

Thanking you,

Yours faithfully,

For **SHELTER INFRA PROJECTS LTD.**

RAHUL SRIVASTAVA

(Company Secretary & Compliance Officer)

(I) (a) Statement Showing Shareholding Pattern

Name of the Company : SHELTER INFRA PROJECTS LIMITED

Scrip Code, Name of the scrip, class of security:

/EQUITY

Quarter Ended

31-Mar-2015

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group			
Held by public			
Total	0	0	.000
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	3570161		



Statement Showing Shareholding Pattern

Name Of The Company : SHELTER INFRA PROJECTS LIMITED

Quarter Ended

31-Mar-2015

Category Code	Category of Shareholders	Number of shareholders	Total no. of Shares	No. of Shares held in Dematerialised form	Total shareholding as a percentage of total shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
A	Shareholding of Promoter and Promoter Group²							
1	Indian							
a	Individuals/ Hindu Undivided Family	0	0	0	0	0	0	
b	Central Government/ State Government(s)	0	0	0	0	0	0	
c	Bodies Corporate	1	1981443	1981443	55.5001	55.5001	1071048	54.054
d	Financial Institutions/ Banks	0	0	0	0	0	0	
e	Any Other (Specify)							
i	Trust	0	0	0	0	0	0	
ii	Society	0	0	0	0	0	0	
iii	Educational Institutions	0	0	0	0	0	0	
	Sub Total (A)(1) :	1	1981443	1981443	55.5001	55.5001	1071048	54.054
2	Foreign							
a	Individuals (Non Resident Indians / Foreign Individuals)	0	0	0	0	0	0	
b	Bodies Corporate	0	0	0	0	0	0	
c	Institutions	0	0	0	0	0	0	
d	Any Other (Specify)	0	0	0	0	0	0	
	Sub Total (A)(2) :	0	0	0	.0000	.0000	0	.000
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) :	1	1981443	1981443	55.5001	55.5001	1071048	54.054
B	Public Shareholding³						NA	NA
1	Institutions						NA	NA
a	Mutual Funds/ UTI	4	2100	0	.0588	.0588		
b	Financial Institutions/ Banks	0	0	0	0	0		
c	Central Government/ State Government(s)	0	0	0	0	0		



Statement Showing Shareholding Pattern

Name Of The Company : SHELTER INFRA PROJECTS LIMITED

Quarter Ended

31-Mar-2015

Category Code	Category of Shareholders	Number of shareholders	Total no. of Shares	No. of Shares held in Dematerialised form	Total shareholding as a percentage of total shares		Shares pledged otherwise encumbrance	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	percentage
B	Public Shareholding³							
1	Institutions							
d	Venture Capital Funds	0	0	0	0	0		
e	Insurance Companies	0	0	0	0	0		
f	Foreign Institutional Investors	0	0	0	0	0		
g	Foreign Venture Capital Investors	0	0	0	0	0		
h	Any Other (Specify)	0	0	0	0	0		
	Sub Total (B)(1) :	4	2100	0	.0588	.0588		
2	Non-Institutions						NA	
a	Bodies Corporate	42	375880	291390	10.5284	10.5284		
b	Individuals							
i	Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lakh.	2085	584617	392558	16.3751	16.3751		
ii	Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh.	15	624022	435363	17.4788	17.4788		
c	Any Other (Specify)							
i	Trust & Foundations	0	0	0	0	0		
ii	Cooperative Societies	0	0	0	0	0		
iii	Educational Institutions	0	0	0	0	0		
iv	Non Resident Individual	7	2099	2099	.0588	.0588		
v	Foreign Companies	0	0	0	0	0		
vi	OCB	0	0	0	0	0		
	Sub Total (B)(2) :	2149	1586618	1121410	44.4411	44.4411		
	Total Public Shareholding (B) = (B)(1) + (B)(2) :	2153	1588718	1121410	44.4999	44.4999		
	Total (A) + (B) :	2154	3570161	3102853	100.0000	100.0000		
C	Shares held by Custodians and against which Depository Receipts have been issued						NA	
		0	0	0	0	0		
	GRAND TOTAL (A) + (B) + (C) :	2154	3570161	3102853	100.0000	100.0000		



UNIT : SHELTER INFRA PROJECTS LIMITED

(b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

Srl No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered			Details of Warrants		Details of Convertible Securities held	
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	Number of Warrants	As a % of total number of warrants of the same class	Number of convertible securities held	As a total number of convertible securities held
1	RAMAYANA PROMOTERS PVT. LTD.	1981443	55.5001	1071048	54.0539	30.0000	Nil	Nil	Nil	
	TOTAL	1981443	55.5001	1071048	54.0540	30.0000	Nil	Nil	Nil	



UNIT : SHELTER INFRA PROJECTS LIMITED

(I) (c)(i) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1 % of the total number of shares.

Srl No.	Name of the shareholder	Number of Shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above }	Details of Warrants		Details of Convertible Securities held	
				Number of Warrants	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities held
1	PARESH NAVNITLAL BHAGAT	158787	4.4476	Nil	Nil	Nil	Nil
2	SEKHAR PODDER	132882	3.7220	Nil	Nil	Nil	Nil
3	DEVKANT SYNTHETICS (INDIA) PVT. LTD.	127658	3.5757	Nil	Nil	Nil	Nil
4	MONEYWISE FINANCIAL SERVICES PVT LTD	74946	2.0992	Nil	Nil	Nil	Nil
5	MAHIRUHA MUKHERJI	63041	1.7658	Nil	Nil	Nil	Nil
6	PRABIR DUTTA	55777	1.5623	Nil	Nil	Nil	Nil
7	SANJAYKUMAR CHAMPAKLAL SHAH	52000	1.4565	Nil	Nil	Nil	Nil
8	INDIAN LOAN & TRADING CO PVT LTD	49490	1.3862	Nil	Nil	Nil	Nil
9	INTERNATIONAL CONSTRUCTIONS LIMITED	49148	1.3766	Nil	Nil	Nil	Nil
	TOTAL	763729	21.3920	Nil	Nil	Nil	Nil



(I) (c)(ii) Statement showing shareholding of securities(including shares,warramnts,convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

Srl No.	Name of the shareholder and the Persons Acting In Concert(PAC) with them	Number of Shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above }	Details of Warrants		Details of Convertible Securities held		Total shares(includ underlying s assuming full conversion of warrants and conevertible securities) as of diluted sh capital
				Number of Warrants	As a % of total number of warrants of the	Number of convertible Securities held	% w.r.t total number of convertible securities of the same class	
	TOTAL			Nil	Nil	Nil	Nil	Nil



UNIT : SHELTER INFRA PROJECTS LIMITED

(I) (d) Statement showing details of locked-in shares.

Srl No.	Name of the shareholder	Category	Number of Shares Locked-in	Locked-in Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above }
1	Nil		Nil	Nil
	TOTAL		Nil	Nil



UNIT : SHELTER INFRA PROJECTS LIMITED

(I) (a) Statement showing details of Depository Receipts (DRs)

Srl No.	Type of outstanding DR (ADRS,GDRs SDRs,etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
1	Nil	Nil	Nil	Nil
	TOTAL	Nil	Nil	Nil

(II) (b) Statement showing details of Depository Receipts (DRs) where underlying shares held by 'promoter/promoter group' are in excess of 1 % of the total number of shares.

Srl No.	Name of the DR Holder	Type of outstanding DRs (ADRS,GDRs, SDRs etc)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above)
1	Nil	Nil	Nil	Nil
	TOTAL	Nil	Nil	Nil



UNIT : SHELTER INFRA PROJECTS LIMITED

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Srl No.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e.(VI)	
		Class X	Class Y	Class Z		As a % of (A+B)	As a % of (A+B+C)
	NA	NA	NA	NA	NA	NA	NA

