

SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

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

PH. :4003 2290

E-MAIL : Info@ccapltd.in, WEBSITE : www@ccapltd.in, CIN - L45203WB1972PLC028349

Dated: 09.01.2024

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy 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: Submission of Statement of shareholding pattern under Regulation 31(1) (b) of the SEBI (LODR) Regulation ,2015 for the quarter ended 31st December, 2023

Please find the enclosed shareholding pattern pursuant to Regulation 31(1) (b) of the SEBI (LODR) Regulation, 2015 for the quarter ended 31.12.2023.

Please acknowledge receipt.

Thanking You,
Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937

Encl: as above

Format of holding of specified securities

1. Name of Listed Entity: SHELTER INFRA PROJECTS LIMITED (CIN:L45203WB1972PLC028349)
2. Scrip Code - Name of Scrip -,- Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31 (1)(b) then indicate the report for Quarter ending: 31/12/2023
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

| | Particulars | Yes* | No* |
|---|--|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 4 | Whether the Listed Entity has any shares in Locked-in? | | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

**KAMAL KISHORE
CHOWDHURY**

Digitally signed by KAMAL
KISHORE CHOWDHURY
Date: 2024.01.08 16:50:50
+05'30'

Table I - Summary Statement holding of specified securities as on 31/12/2023

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | | No of shares Underlying outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|----------------------------|--|--|---|--|--|---|------------|---------|-------------------------|---|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | No of Voting Rights | | | Total as a % of (A+B+C) | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| | | | | | | | | Class eg.x | Class eg.y | Total | | | | | | | | |
| (A) | Promoter & Promoter group | 1 | 1981443 | 0 | 0 | 1981443 | 55.5001 | 1981443 | 0 | 1981443 | 55.5001 | 0 | 55.5001 | 0 | 0.0000 | 0 | 0.0000 | 1981443 |
| (B) | Public | 2325 | 1588718 | 0 | 0 | 1588718 | 44.4999 | 1588718 | 0 | 1588718 | 44.4999 | 0 | 44.4999 | 0 | 0.0000 | NA | | 1285791 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | NA | | |
| (C1) | Shares underlying DRs | | | | | | NA | | | | | | | | | NA | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | NA | | |
| | Total | 2326 | 3570161 | 0 | 0 | 3570161 | 100.0000 | 3570161 | 0 | 3570161 | 100.0000 | 0 | 100.0000 | 0 | | | | 3267234 |

KAMAL KISHORE
CHOWDHURY

Digitally signed by KAMAL KISHORE CHOWDHURY
Date: 2024.01.08 16:51:12 +05'30'

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2023

| (1) | Category & Name of the Shareholders (I) | Entity type i.e. promoter OR promoter group entity (except promoter) | PAN | (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of Total Voting rights | No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X) | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|-----|---|--|-----------|------|----------------------------|--|---------------------------------------|--|--|--|---|---------|---------|-------------------------------------|---|----------------------------------|---------------------------------|---|---------------------------------|---|---------|
| | | | | | | | | | | | No of Voting Rights | | | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | | |
| | | | | | | | | | | | Class x | Class y | Total | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (b) | Central Government/State Government(s) | | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (c) | Financial Institutions/Banks | | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (d) | Any Other (specify) | | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| | Bodies Corporate | | | | 1 | 1981443 | 0 | 0 | 1981443 | 55.5001 | 1981443 | 0 | 1981443 | 55.5001 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1981443 |
| | RAMAYANA PROMOTERS PVT. LTD | Promoter | AADC4553K | | 1 | 1981443 | 0 | 0 | 1981443 | 55.5001 | 1981443 | 0 | 1981443 | 55.5001 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1981443 |
| | Sub Total | | | | 1 | 1981443 | 0 | 0 | 1981443 | 55.5001 | 1981443 | 0 | 1981443 | 55.5001 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1981443 |
| (2) | Foreign | | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (b) | Government | | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (c) | Institutions | | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (e) | Any Other (specify) | | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| | Sub Total | | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | 1 | 1981443 | 0 | 0 | 1981443 | 55.5001 | 1981443 | 0 | 1981443 | 55.5001 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1981443 |

KAMAL KISHORE CHOWDHURY Digitally signed by KAMAL KISHORE CHOWDHURY
Date: 2024.01.08 16:51:31 +05'30'

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2023

| Category & Name of the Shareholders (I) | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | Nos of shares underlying Depository Receipts (VI) | Total nos shares held (VII)=(IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Sub-categorization of shares (XV) Shareholding (No of shares) under | | | | | | | | |
|--|----------|----------------------------|--|---------------------------------------|---|---|--|---|---------|-------|---|---|---------|---|--------------------------|---|---|------------------|-------------------|--------------------|---|---|---|---|
| | | | | | | | | No of Voting Rights | | | | Total as a % of Total Voting rights (X) | No. (a) | As a % of total shares held (b) | No. (Not applicable) (a) | As a % of total shares held (Not applicable) (b) | Number of equity shares held in dematerialized form (XIV) | Sub-Category (i) | Sub-Category (ii) | Sub-Category (iii) | | | | |
| | | | | | | | | Class x | Class y | Total | | | | | | | | | | | | | | |
| (1) Institutions (Domestic) | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) Mutual Funds | | | | | | | | | | | | | | | | | | | | | | | | |
| (b) Venture Capital Funds | | | | | | | | | | | | | | | | | | | | | | | | |
| (c) Alternate Investment Funds | | | | | | | | | | | | | | | | | | | | | | | | |
| (d) Banks | | | | | | | | | | | | | | | | | | | | | | | | |
| (e) Insurance Companies | | | | | | | | | | | | | | | | | | | | | | | | |
| (f) Provident Funds / Pension Funds | | | | | | | | | | | | | | | | | | | | | | | | |
| (g) Asset Reconstruction Companies | | | | | | | | | | | | | | | | | | | | | | | | |
| (h) Sovereign Wealth Funds | | | | | | | | | | | | | | | | | | | | | | | | |
| (i) NBFCs Registered with RBI | | | | | | | | | | | | | | | | | | | | | | | | |
| (j) Other Financial Institutions | | | | | | | | | | | | | | | | | | | | | | | | |
| (k) Any Other (specify) | | | | | | | | | | | | | | | | | | | | | | | | |
| Sub Total | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (2) Institutions (Foreign) | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) Foreign Direct Investment | | | | | | | | | | | | | | | | | | | | | | | | |
| (b) Foreign Venture Capital Investors | | | | | | | | | | | | | | | | | | | | | | | | |
| (c) Sovereign Wealth Funds | | | | | | | | | | | | | | | | | | | | | | | | |
| (d) Foreign Portfolio Investors Category I | | | | | | | | | | | | | | | | | | | | | | | | |
| (e) Foreign Portfolio Investors Category II | | | | | | | | | | | | | | | | | | | | | | | | |
| (f) Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | | | | | | | | | | | |
| (g) Any Other (specify) | | | | | | | | | | | | | | | | | | | | | | | | |
| Sub Total | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (3) Central Government / State Government(s) | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) Central Government / President of India | | | | | | | | | | | | | | | | | | | | | | | | |
| (b) State Government / Governor | | | | | | | | | | | | | | | | | | | | | | | | |
| (c) Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter | | | | | | | | | | | | | | | | | | | | | | | | |
| Sub Total | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (4) Non-Institutions | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) Associate Companies / Subsidiaries | | | | | | | | | | | | | | | | | | | | | | | | |

| Category & Name of the Shareholders (I) | PAN (II) | Nos of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | Nos of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of Total Voting rights (X) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2) | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Sub-categorization of shares (XV) Shareholding (No of shares) under | | | | | | |
|---|------------|---------------------------|--|---------------------------------------|---|--|--|---|---------|-------|---|--|----------------------------------|---------------------------------|---|--|---|------------------|-------------------|--------------------|--------|---------------------------------|-------------------------|
| | | | | | | | | Class x | Class y | Total | | | No (a) | As a % of total shares held (b) | No (Not applicable) (a) | As a % of total shares held (Not applicable) (b) | Number of equity shares held in dematerialized form (XIV) | Sub-Category (i) | Sub-Category (ii) | Sub-Category (iii) | | | |
| | | | | | | | | | | | | | | | | | | | | | No (a) | As a % of total shares held (b) | No (Not applicable) (a) |
| (b) Directors and their relatives (excluding independent directors and nominee directors) | | | | | | | | | | | | | | | | | | | | | | | |
| (c) Key Managerial Personnel | | | | | | | | | | | | | | | | | | | | | | | |
| (d) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category) | | | | | | | | | | | | | | | | | | | | | | | |
| (e) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust | | | | | | | | | | | | | | | | | | | | | | | |
| (f) Investor Education and Protection Fund Authority | | | 1 | 177232 | 0 | 0 | 177232 | 4.9643 | 177232 | 0 | 177232 | 4.9643 | 0 | 4.9643 | 0 | 0.0000 | NA | | 177232 | 0 | 0 | 0 | |
| INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS | EXEMPTCATC | | 1 | 177232 | 0 | 0 | 177232 | 4.9643 | 177232 | 0 | 177232 | 4.9643 | 0 | 4.9643 | 0 | 0.0000 | NA | | 177232 | 0 | 0 | 0 | |
| (g) Resident Individuals holding nominal share capital upto Rs.2 lakhs | | | 2264 | 732863 | 0 | 0 | 732863 | 20.5274 | 732863 | 0 | 732863 | 20.5274 | 0 | 20.5274 | 0 | 0.0000 | NA | | 618595 | 0 | 0 | 0 | |
| (h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs | | | 6 | 349149 | 0 | 0 | 349149 | 9.7796 | 349149 | 0 | 349149 | 9.7796 | 0 | 9.7796 | 0 | 0.0000 | NA | | 160490 | 0 | 0 | 0 | |
| SEKHAR PODDER | | | 1 | 132882 | 0 | 0 | 132882 | 3.7220 | 132882 | 0 | 132882 | 3.7220 | 0 | 3.7220 | 0 | 0.0000 | NA | | 0 | 0 | 0 | 0 | |
| MAHIRUHA MUKHERJI | AJSPM3146Q | | 1 | 63037 | 0 | 0 | 63037 | 1.7657 | 63037 | 0 | 63037 | 1.7657 | 0 | 1.7657 | 0 | 0.0000 | NA | | 63037 | 0 | 0 | 0 | |
| PRABIR DUTTA | | | 1 | 55777 | 0 | 0 | 55777 | 1.5623 | 55777 | 0 | 55777 | 1.5623 | 0 | 1.5623 | 0 | 0.0000 | NA | | 0 | 0 | 0 | 0 | |
| HASMUKH PAREKH | AFTPP2385R | | 1 | 38922 | 0 | 0 | 38922 | 1.0902 | 38922 | 0 | 38922 | 1.0902 | 0 | 1.0902 | 0 | 0.0000 | NA | | 38922 | 0 | 0 | 0 | |
| JERAMBHAI KARAMSHIBHAI KAKADIA | BHNPK1251L | | 1 | 37666 | 0 | 0 | 37666 | 1.0550 | 37666 | 0 | 37666 | 1.0550 | 0 | 1.0550 | 0 | 0.0000 | NA | | 37666 | 0 | 0 | 0 | |
| (i) Non Resident Indians (NRIs) | | | 5 | 4065 | 0 | 0 | 4065 | 0.1139 | 4065 | 0 | 4065 | 0.1139 | 0 | 0.1139 | 0 | 0.0000 | NA | | 4065 | 0 | 0 | 0 | |
| (j) Foreign National | | | | | | | | | | | | | | | | | | | | | | | |
| (k) Foreign Company / OCB | | | | | | | | | | | | | | | | | | | | | | | |
| (l) Bodies Corporate | | | 11 | 195755 | 0 | 0 | 195755 | 5.4831 | 195755 | 0 | 195755 | 5.4831 | 0 | 5.4831 | 0 | 0.0000 | NA | | 195755 | 0 | 0 | 0 | |
| DEVKANT SYNTHETICS (INDIA) PVT. LTD. | AAACD2102K | | 1 | 122251 | 0 | 0 | 122251 | 3.4242 | 122251 | 0 | 122251 | 3.4242 | 0 | 3.4242 | 0 | 0.0000 | NA | | 122251 | 0 | 0 | 0 | |
| INTERNATIONAL CONSTRUCTIONS LIMITED | AAACI5686F | | 1 | 49148 | 0 | 0 | 49148 | 1.3766 | 49148 | 0 | 49148 | 1.3766 | 0 | 1.3766 | 0 | 0.0000 | NA | | 49148 | 0 | 0 | 0 | |
| (m) Any Other (specify) | | | | | | | | | | | | | | | | | | | | | | | |
| Resident Individual (HUF) | | | 35 | 121904 | 0 | 0 | 121904 | 3.4145 | 121904 | 0 | 121904 | 3.4145 | 0 | 3.4145 | 0 | 0.0000 | NA | | 121904 | 0 | 0 | 0 | |
| SUSHIL KUMAR JAIN HUF | AAPHS8012K | | 1 | 92743 | 0 | 0 | 92743 | 2.5977 | 92743 | 0 | 92743 | 2.5977 | 0 | 2.5977 | 0 | 0.0000 | NA | | 92743 | 0 | 0 | 0 | |
| Clearing Member | | | 3 | 7750 | 0 | 0 | 7750 | 0.2171 | 7750 | 0 | 7750 | 0.2171 | 0 | 0.2171 | 0 | 0.0000 | NA | | 7750 | 0 | 0 | 0 | |
| Sub Total | | | 2325 | 1588718 | 0 | 0 | 1588718 | 44.4999 | 1588718 | 0 | 1588718 | 44.4999 | 0 | 44.4999 | 0 | 0.0000 | NA | | 1285791 | 0 | 0 | 0 | |

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2023

| Category & Name of the Shareholders (I) | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos of shares underlying Depository Receipts (VI) | Total nos shares held (VII)=(IV)+(V)+(VI) | Shareholding % calculated as per SCRR 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of Total Voting rights (X) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2) | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Sub-categorization of shares (XV) Shareholding (No of shares) under | | | |
|--|----------|----------------------------|--|---------------------------------------|---|---|---|---|---------|---------|---|--|----------------------------------|---------------------------------|---|--|---|------------------|-------------------|--------------------|
| | | | | | | | | Class x | Class y | Total | | | No. (a) | As a % of total shares held (b) | No. (Not applicable) (a) | As a % of total shares held (Not applicable) (b) | Number of equity shares held in dematerialized form (XIV) | Sub-Category (i) | Sub-Category (ii) | Sub-Category (iii) |
| | | | | | | | | | | | | | | | | | | | | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 2325 | 1588718 | 0 | 0 | 1588718 | 44.4999 | 1588718 | 0 | 1588718 | 44.4999 | 0 | 44.4999 | 0 | 0.0000 | NA | 1285791 | 0 | 0 | 0 |
| Details of the shareholders acting as persons in Concert | | | | | | | | | | | | | | | | | | | | |
| NIL | | | | | | | | | | | | | | | | | | | | |

KAMAL KISHORE CHOWDHURY

Digitally signed by KAMAL KISHORE CHOWDHURY
Date: 2024.01.08 16:52:42 +05'30'

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2023

| Category & Name of the Shareholders (I) | PAN (II) | No of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV) + (V)+(VI) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of Total Voting rights | No of shares Underlying convertible securities (including Warrants) (X) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2) | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|---|----------|--------------------------|--|---------------------------------------|--|--|--|---|---------|-------|-------------------------------------|---|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | Class x | Class y | Total | | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| | | | | | | | | | | | | | | | | | | |
| (1) Custodian / DR Holder | | | | | | | | | | | | | | | | | | |
| (2) Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021 | | | | | | | | | | | | | | | | | | |
| Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2) | | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |

KAMAL KISHORE CHOWDHURY Digitally signed by KAMAL KISHORE CHOWDHURY
 Date: 2024.01.08 16:52:59 +05'30'

Table V - Statement showing details of significant beneficial owners as on 31/12/2023

| Details of the (SBO) (I) | | | | Details of the registered owner (II) | | | Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: Whether by virtue of: (III) | | | | Date of creation / acquisition of significant beneficial interest (IV) |
|-----------------------------|------|--|-------------|---|--|-------------|---|-------------------|--|------------------------|---|
| Sr No | Name | PAN / Passport No. in case of a foreign national | Nationality | Name | PAN / Passport No. in case of a foreign national | Nationality | Shares (%) | Voting rights (%) | Rights on distributable dividend or any other distribution (%) | Exercise of control | Exercise of significant influence |
| | | | | | | | | | | | |

KAMAL KISHORE
CHOWDHURY Digitally signed by KAMAL
KISHORE CHOWDHURY
Date: 2024.01.08 16:53:16 +05'30'

SHELTER INFRA PROJECTS LIMITED

Table VI - Statement showing foreign ownership limits as on 31/12/2023

| | Board approved limits | Limits utilized |
|---------------------------------------|-----------------------|-----------------|
| As on shareholding date | 0.0000 | 0.1139 |
| As on the end of previous 1st Quarter | | |
| As on the end of previous 2nd Quarter | | |
| As on the end of previous 3rd Quarter | | |
| As on the end of previous 4th Quarter | | |

4065

**KAMAL
KISHORE
CHOWDHURY**

Digitally signed by
KAMAL KISHORE
CHOWDHURY
Date: 2024.01.08
16:53:34 +05'30'

| SHELTER INFRA PROJECTS LIMITED | | | | | | | | | |
|--|------------------|----------|------------|---|---------|---------|----------|---------|---|
| List of shareholders (other than Res Ind) as on 31/12/2023 | | | | | | | | | |
| SI No | Folio/Client Id | Dp Id | PAN | Name | Shares | % | Physical | Demat | Category |
| 1 | 10478349 | IN302105 | AADCR4553K | RAMAYANA PROMOTERS PVT. LTD. | 1981443 | 55.5001 | 0 | 1981443 | Promoter - Bodies Corporate |
| | | | | TOTAL | 1981443 | 55.5001 | 0 | 1981443 | Promoter - Bodies Corporate |
| 1 | 10656671 | IN300708 | EXEMPTCATG | INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS | 177232 | 4.9643 | 0 | 177232 | Investor Education and Protection Fund Authority |
| | | | | TOTAL | 177232 | 4.9643 | 0 | 177232 | Investor Education and Protection Fund Authority |
| 1 | 1208160065417541 | 81600 | AARCA4967C | AIMWARE INDIA PRIVATE CENTRE FOR MONITORING INDIAN ECONOMY PVT LTD | 47 | 0.0013 | 0 | 47 | Bodies Corporate |
| 2 | 10851718 | IN300239 | AAACC1519P | DEVKANT SYNTHETICS (INDIA) PVT. LTD. | 1 | 0.0000 | 0 | 1 | Bodies Corporate |
| 3 | 1202470000153610 | 24700 | AAACD2102K | INANI COMMODITIES AND FINANCE LIMITED | 122251 | 3.4242 | 0 | 122251 | Bodies Corporate |
| 4 | 1203620000033942 | 36200 | AAACI4460M | INTERNATIONAL CONSTRUCTIONS LIMITED | 100 | 0.0028 | 0 | 100 | Bodies Corporate |
| 5 | 10824519 | IN302105 | AAACI5686F | MEHUL INTERNATIONAL LIMITED | 49148 | 1.3766 | 0 | 49148 | Bodies Corporate |
| 6 | 10053724 | IN302496 | AABCM6854E | POLSON TIE UP PRIVATE | 4847 | 0.1358 | 0 | 4847 | Bodies Corporate |
| 7 | 1201060005137502 | 10600 | AABCP6039Q | PRONTO FINANCIAL & INVESTMENT SERVICES PVT LTD | 14563 | 0.4079 | 0 | 14563 | Bodies Corporate |
| 8 | 34014112 | IN302025 | AABCP1407E | RAJ OVERSEAS AND FINANCE PVT. LTD | 100 | 0.0028 | 0 | 100 | Bodies Corporate |
| 9 | 10423589 | IN300327 | AABCR3851N | SAGARIKA INFRASTRUCTURE PRIVATE LIMITED | 1 | 0.0000 | 0 | 1 | Bodies Corporate |
| 10 | 1201070000446125 | 10700 | AAPCS1951E | THE PENINSULAR PLANTATIONS LTD. | 4687 | 0.1313 | 0 | 4687 | Bodies Corporate |
| 11 | 1202980000064372 | 29800 | AAACT9419M | TOTAL | 10 | 0.0003 | 0 | 10 | Bodies Corporate |
| | | | | TOTAL | 195755 | 5.4831 | 0 | 195755 | Bodies Corporate |
| 1 | 12548341 | IN303116 | AAHHA9523R | AJIT R RAMBHIA HUF | 44 | 0.0012 | 0 | 44 | Resident Individual (HUF) |
| 2 | 1302340000461996 | 23400 | AADHA7858K | ASHISH CHANDRAKANT SAVLA HUF | 100 | 0.0028 | 0 | 100 | Resident Individual (HUF) |
| 3 | 10913809 | IN301774 | AAFHA1604M | ATUL GUPTA | 101 | 0.0028 | 0 | 101 | Resident Individual (HUF) |
| 4 | 1203300000148937 | 33000 | AABHB1433R | BALDEV CHIMANLAL ARORA HUF . | 200 | 0.0056 | 0 | 200 | Resident Individual (HUF) |
| 5 | 1201090000841625 | 10900 | AAEHB2140N | BHAG CHAND SARAOGI (HUF) . | 300 | 0.0084 | 0 | 300 | Resident Individual (HUF) |
| 6 | 1204150000366369 | 41500 | AAHHB2671P | BHARAT SANGHVI (HUF) | 362 | 0.0101 | 0 | 362 | Resident Individual (HUF) |
| 7 | 1204150000099548 | 41500 | AABHB7288N | BHARATBHAI VIRCHANDBHAI BHANSALI (HUF) . | 600 | 0.0168 | 0 | 600 | Resident Individual (HUF) |
| 8 | 1203320000560836 | 33200 | AAFHB3110D | BIKKINA HEMANTH KUMAR HUF | 1075 | 0.0301 | 0 | 1075 | Resident Individual (HUF) |
| 9 | 10142422 | IN300732 | AAAH0497H | CHANDRAKANT LALJI SAVLA | 125 | 0.0035 | 0 | 125 | Resident Individual (HUF) |
| 10 | 1302340000596422 | 23400 | AAAH0497H | CHANDRAKANT LALJI SAVLA HUF .. | 420 | 0.0118 | 0 | 420 | Resident Individual (HUF) |
| 11 | 1204510000000521 | 45100 | AACHD9901M | D. S. Shah-HUF Shah | 1 | 0.0000 | 0 | 1 | Resident Individual (HUF) |
| 12 | 28820557 | IN301151 | AAAH06961P | DINESHKUMAR MUKTILAL PALDIWAL | 337 | 0.0094 | 0 | 337 | Resident Individual (HUF) |
| 13 | 20187987 | IN302951 | AAFHH1444A | HANUMAN SHARAN GUPTA (HUF) | 1000 | 0.0280 | 0 | 1000 | Resident Individual (HUF) |
| 14 | 1207170000133998 | 71700 | AAIHJ2215C | JAYESH KHETSHIBHAI SADHANI (HUF) | 7000 | 0.1961 | 0 | 7000 | Resident Individual (HUF) |
| 15 | 41475758 | IN301330 | AADHS3056B | JAYSUKHLAL N SHAH HUF | 2500 | 0.0700 | 0 | 2500 | Resident Individual (HUF) |
| 16 | 1204150000327941 | 41500 | AACHM6434J | JERAMBHAI BHURABHAI MANGUKIYA (HUF) | 425 | 0.0119 | 0 | 425 | Resident Individual (HUF) |
| 17 | 1203660000237400 | 36600 | AAHHK9008F | KAILASH CHAND AGARWAL HUF | 1000 | 0.0280 | 0 | 1000 | Resident Individual (HUF) |
| 18 | 16812407 | IN301549 | AADHK0356C | KALPRAJ D. DHARAMSHI HUF | 1 | 0.0000 | 0 | 1 | Resident Individual (HUF) |
| 19 | 12957104 | IN300513 | AABHK1050M | KAMAL MEHTA | 75 | 0.0021 | 0 | 75 | Resident Individual (HUF) |
| 20 | 1301520000059989 | 15200 | AAGHK3170H | KHILANI MANIAR | 133 | 0.0037 | 0 | 133 | Resident Individual (HUF) |
| 21 | 1204150001497121 | 41500 | AAEHA9300D | MANGUKIYA ALPESHBHAI J (HUF) | 600 | 0.0168 | 0 | 600 | Resident Individual (HUF) |
| 22 | 10120450 | IN300724 | AAJHM1354C | MANOJ DUA | 10 | 0.0003 | 0 | 10 | Resident Individual (HUF) |
| 23 | 1208020000002602 | 80200 | AAEHM6586R | MANUBHAI SHAH (HUF) | 4600 | 0.1288 | 0 | 4600 | Resident Individual (HUF) |
| 24 | 1203660000237394 | 36600 | AAMHR2484R | RAJENDRA KUMAR AGARWAL HUF | 1000 | 0.0280 | 0 | 1000 | Resident Individual (HUF) |
| 25 | 10414496 | IN301436 | AAGHR2809Q | RAJESH BAGRODIA | 2000 | 0.0560 | 0 | 2000 | Resident Individual (HUF) |
| 26 | 1201090034832306 | 10900 | AAOHR5237C | RAJESH GARG HUF . | 1963 | 0.0550 | 0 | 1963 | Resident Individual (HUF) |
| 27 | 1204320000037921 | 43200 | AAPHR8949Q | RAJESH KUMAR SHAW HUF . | 1 | 0.0000 | 0 | 1 | Resident Individual (HUF) |
| 28 | 1201070000446159 | 10700 | AADHR0364M | RAJIV R JAGDALE - HUF | 987 | 0.0276 | 0 | 987 | Resident Individual (HUF) |
| 29 | 10072533 | IN300468 | AAHR3728Q | RATTAN KUMAR JAIN HUF | 400 | 0.0112 | 0 | 400 | Resident Individual (HUF) |
| 30 | 34071226 | IN302025 | AANHS0522G | SANJAY AGRAWAL | 300 | 0.0084 | 0 | 300 | Resident Individual (HUF) |
| 31 | 20651107 | IN301313 | AAHHS1759R | SARBANANDA GATTANI | 1 | 0.0000 | 0 | 1 | Resident Individual (HUF) |
| 32 | 10299352 | IN300652 | AAMHS9138P | SHAH MANISH MANGILAL HUF | 300 | 0.0084 | 0 | 300 | Resident Individual (HUF) |
| 33 | 1203660000237415 | 36600 | AASHS6373J | SITA RAM AGARWAL HUF | 1000 | 0.0280 | 0 | 1000 | Resident Individual (HUF) |
| 34 | 10060659 | IN300468 | AAPHS6848M | SURENDER KUMAR JAIN HUF | 100 | 0.0028 | 0 | 100 | Resident Individual (HUF) |

| SHELTER INFRA PROJECTS LIMITED | | | | | | | | | |
|--|------------------|----------|------------|--|--------|--------|----------|--------|---------------------------|
| List of shareholders (other than Res Ind) as on 31/12/2023 | | | | | | | | | |
| Sl No | Folio/Client Id | Dp Id | PAN | Name | Shares | % | Physical | Demat | Category |
| 35 | 1201910100274181 | 19101 | AAPHS8012K | SUSHIL KUMAR JAIN HUF | 92743 | 2.5977 | 0 | 92743 | Resident Individual (HUF) |
| 36 | 1204150000088261 | 41500 | AAFHV5172F | VIKRAM JAYANTILAL MEHTA(HUF) | 100 | 0.0028 | 0 | 100 | Resident Individual (HUF) |
| | | | | TOTAL | 121904 | 3.4145 | 0 | 121904 | Resident Individual (HUF) |
| 1 | 1208020000000282 | 80200 | AAMCA5247L | ARHAM WEALTH MANAGEMENT PRIVATE LIMITED | 4600 | 0.1288 | 0 | 4600 | Clearing Member |
| 2 | 1202900000000507 | 29000 | AACCM2239A | MAHESHWARI SHARE AND STOCK BROKERS PVT. LTD. | 100 | 0.0028 | 0 | 100 | Clearing Member |
| 3 | 1206540000000031 | 65400 | AAACM6095Q | MILI CONSULTANTS & INVESTMENT PVT. LTD. | 3050 | 0.0854 | 0 | 3050 | Clearing Member |
| | | | | TOTAL | 7750 | 0.2171 | 0 | 7750 | Clearing Member |
| 1 | 36480380 | IN301549 | AHNPC1448C | KAMAL DEEPAK CHETNANI | 21 | 0.0006 | 0 | 21 | NRI Repatriable |
| 2 | 10155406 | IN300749 | AJJPA3849H | SUBRAMONYA A R AYYAR | 30 | 0.0008 | 0 | 30 | NRI Repatriable |
| | | | | TOTAL | 51 | 0.0014 | 0 | 51 | NRI Repatriable |
| 1 | 1201090034804346 | 10900 | AGEPN4765D | SUDHIR KUMAR NAYAK | 3978 | 0.1114 | 0 | 3978 | NRI Non Repatriable |
| 2 | 38200376 | IN302679 | AGJPG6347H | SURESH KUMAR GUPTA | 35 | 0.0010 | 0 | 35 | NRI Non Repatriable |
| 3 | 1201040000049256 | 10400 | AIVPB2426N | UTSAV UTTAM BAGRI | 1 | 0.0000 | 0 | 1 | NRI Non Repatriable |
| | | | | TOTAL | 4014 | 0.1124 | 0 | 4014 | NRI Non Repatriable |

KAMAL KISHORE CHOWDHURY Digitally signed by KAMAL KISHORE CHOWDHURY
Date: 2024.01.08 16:54:16 +05'30'

| SHELTER INFRA PROJECTS LIMITED | | | | |
|--|---------------|----------|--------------|----------|
| Distribution Schedule as on 31/12/2023 | | | | |
| Share Holding | No of Holders | % age | No of Shares | % age |
| Upto 50 | 987 | 42.4334 | 12903 | 0.3614 |
| 51 to 100 | 381 | 16.3801 | 36030 | 1.0092 |
| 101 to 150 | 56 | 2.4076 | 7211 | 0.2020 |
| 151 to 250 | 413 | 17.7558 | 83320 | 2.3338 |
| 251 to 500 | 258 | 11.0920 | 96692 | 2.7083 |
| 501 to 5000 | 190 | 8.1685 | 285227 | 7.9892 |
| Above 5000 | 41 | 1.7627 | 3048778 | 85.3961 |
| Grand Total | 2326 | 100.0000 | 3570161 | 100.0000 |
| | | | | |
| Distribution Schedule as on 30/12/2023 | | | | |
| Share Holding | No of Holders | % age | No of Shares | % age |
| Upto 500 | 2095 | 90.0688 | 236156 | 6.6147 |
| 501 to 1000 | 103 | 4.4282 | 80965 | 2.2678 |
| 1001 to 2000 | 49 | 2.1066 | 74351 | 2.0826 |
| 2001 to 3000 | 14 | 0.6019 | 33660 | 0.9428 |
| 3001 to 4000 | 11 | 0.4729 | 38177 | 1.0693 |
| 4001 to 5000 | 13 | 0.5589 | 58074 | 1.6266 |
| 5001 to 10000 | 21 | 0.9028 | 150418 | 4.2132 |
| Above 10000 | 20 | 0.8598 | 2898360 | 81.1829 |
| Grand Total | 2326 | 100.0000 | 3570161 | 100.0000 |
| | | | | |
| Distribution Schedule as on 30/12/2023 | | | | |
| Notional Value of (Rs.) | No of Holders | % age | Amount (Rs.) | % age |
| Upto 5000 | 2095 | 90.0688 | 2361560 | 6.6147 |
| 5001 to 10000 | 103 | 4.4282 | 809650 | 2.2678 |
| 10001 to 20000 | 49 | 2.1066 | 743510 | 2.0826 |
| 20001 to 30000 | 14 | 0.6019 | 336600 | 0.9428 |
| 30001 to 40000 | 11 | 0.4729 | 381770 | 1.0693 |
| 40001 to 50000 | 13 | 0.5589 | 580740 | 1.6266 |
| 50001 to 100000 | 21 | 0.9028 | 1504180 | 4.2132 |
| Above 100000 | 20 | 0.8598 | 28983600 | 81.1829 |
| Grand Total | 2326 | 100.0000 | 35701610 | 100.0000 |

KAMAL KISHORE
CHOWDHURY

Digitally signed by KAMAL
KISHORE CHOWDHURY
Date: 2024.01.08 16:54:33
+05'30'

| SHELTER INFRA PROJECTS LIMITED | | | | |
|---------------------------------------|---------------|--------------------|----------------|-------------------|
| Shareholding Summary as on 31/12/2023 | | | | |
| As per Folio/Client Id | | | | |
| Form | No of Records | % to Total Records | No of Shares | % to Total Shares |
| PHYSICAL | 453 | 18.9065 | 302927 | 8.4850 |
| NSDL | 698 | 29.1319 | 2563618 | 71.8068 |
| CDSL | 1245 | 51.9616 | 703616 | 19.7082 |
| TOTAL | 2396 | 100.0000 | 3570161 | 100.0000 |

KAMAL KISHORE
CHOWDHURY

Digitally signed by KAMAL
KISHORE CHOWDHURY
Date: 2024.01.08 16:54:51
+05'30'