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: 04.11.2026

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: BSE: 526839

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
Kolkata - 700001

Scrip Code: CSE: 13077

Dear Sir,

SUB: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LISTING REGULATIONS")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions on a consolidated basis and balances for the half year ended September 30, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

KAMAL KISHORE CHOWDHURY

Digitally signed by KAMAL KISHORE CHOWDHURY
Date: 2026.11.04 14:15:11 +05'30'

KAMAL KISHORE CHOWDHURY
(Whole Time Director)
DIN: 06742937

Encl: as above

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DISCLOSURE OF RELATED PARTY TRANSACTIONS

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Shelter Infra Projects Limite	AABCC2304F	Akanksha Nirman Privat	AADCM2978B	Associate Concern	Loan		45 Lacs	746.30	701.30								

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	d		e Limited															
2	Shelter Infra Projects Limited	AABCC2304F	Seguro Infracom(P) Ltd.	AATCS6638Q	Associate Concern	Loans and Advances			399.45	399.45				loan			unsecured	For Projects Purpose
3	Shelter Infra Projects Limited	AABCC2304F	Megha Housing Developer Pvt. Ltd.	AABCM7523L	Associate Concern	Loan												
4	Shelter Infra Projects Limited	AABCC2304F	Somesh Bagchi	AJQPB0495H	KMP	Salary		2.15	0.33	0.33								
5	Shelter Infra Projects Limited	AABCC2304F	Dharmendra Singh	BURPS5108K	KMP	Salary		0.90	0.07	0.15								
6	Shelter Infra Projects Limited	AABCC2304F	Ramayana Promoters Private Limited	AADCR4553K	Promoter (Holding Company)	1)Equity shares 2)Loan		1.12	198.14 12.77	198.14 11.65								

7	Shelter Infra Projects Limited	AABCC2304F	MJM Nirman Private Limited	AAECM8181F	Associate Concern	Investments in Equity Instruments			94.26	94.26				Investments			Investments in Equity Instruments for Companies Objectives

Note:

1 The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.

2 Companies with financial year ending March 31, this information has been provided for six months ended September 30.

3 Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period.

4 The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".

5 "Cost" refers to the cost of borrowed funds for the listed entity.

For **Shelter Infra Projects Limited**

Bagchi

Somesh Bagchi
Chief Financial Officer

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