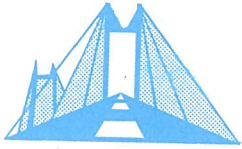


SHELTER INFRA PROJECTS LIMITED

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

Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Shelter Infra Projects Limited
 Quarter ending on: 30th June, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Will be complied in the Annual report
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	-do-
(C) Board Disclosures	49 (IV C)	Yes	-do-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A	
(E) Remuneration of Directors	49 (IV E)	Yes	Will be complied in the Annual report
(F) Management	49 (IV F)	Yes	-do-
(G) Shareholders	49 (IV G)	Yes	-do-
V.CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in the Annual report
VII. Compliance	49 (VII)	Yes	-do-

Date: 12.07.2014

For Shelter Infra Projects Limited

Rajiv Kumar Singh
 (Rajiv Kumar Singh)
 Company Secretary & Compliance Officer