

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

SIPL/BSE/RS/504

Date: 09.10.2014

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

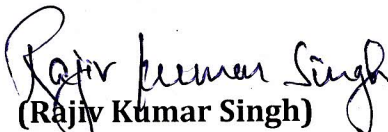
Dear Sir,

Corporate Governance: Quarterly Compliance report

In terms of **Clause No. 49** of the Listing Agreement, we enclose the Quarterly Compliance Report on Corporate Governance for the Quarter ended **30th September, 2014**.

Thanking you,

Yours faithfully,
For **Shelter Infra Projects Limited**


(Rajiv Kumar Singh)
Company Secretary & Compliance Officer

Encl: As stated above

CC: - The Ahmedabad Stock Exchange Limited
CC: - The Calcutta Stock Exchange Limited

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 September, 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: 09.10.2014

For Shelter Infra Projects Limited

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