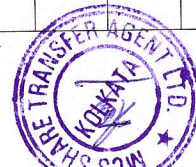


Party paid-up shares:-	No. of party paid-up shares	As a % of total no. of party paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NA	NA	NA
Held by public	NA	NA	NA
Total	NA	NA	NA
Outstanding convertible securities:-	No. of outstanding convertible securities	As 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	0.000
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	3570161		



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
<b>A</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>I</b>	<b>Indian</b>							
a	Individuals/ Hindu Undivided Family	0	0	0	0	0	0	0
b	Central Government/ State Government(s)	0	0	0	0	0	0	0
c	Bodies Corporate	1	1981443	1981443	55.5	55.5	1071048	54.054
d	Financial Institutions/ Banks	0	0	0	0	0	0	0
e	Any Other (Specify)	0	0	0	0	0	0	0
i	Trust	0	0	0	0	0	0	0
ii	Society	0	0	0	0	0	0	0
iii	Educational Institutions	0	0	0	0	0	0	0
	<b>Sub Total (A)(I) :</b>	<b>1</b>	<b>1981443</b>	<b>1981443</b>	<b>55.5000</b>	<b>55.5000</b>	<b>1071048</b>	<b>54.054</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non Resident Indians / Foreign Individuals)	0	0	0	0	0	0	0
b	Bodies Corporate	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0
d	Any Other ( Specify )	0	0	0	0	0	0	0
	<b>Sub Total (A)(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>.0000</b>	<b>.0000</b>	<b>0</b>	<b>.000</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(I) + (A)(2) :</b>	<b>1</b>	<b>1981443</b>	<b>1981443</b>	<b>55.5</b>	<b>55.5</b>	<b>1071048</b>	<b>54.054</b>
<b>B</b>	<b>Public Shareholding<sup>3</sup></b>							
<b>I</b>	<b>Institutions</b>							
a	Mutual Funds/ UTI	4	2100	0	.0588	.0588		
b	Financial Institutions/ Banks	0	0	0	0	0	0	0
c	Central Government/ State Government(s)	0	0	0	0	0	0	0





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)	
<b>B</b>	<b>Public Shareholding<sup>3</sup></b>						
<b>1</b>	<b>Institutions</b>						
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	
	<b>Sub Total (B)(1) :</b>	4	2100	0	.0588	.0588	
<b>2</b>	<b>Non-Institutions</b>						
a	Bodies Corporate	46	480628	396138	13.4624	13.4624	
b	Individuals						
i	Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lakh.	2051	573177	377308	16.0547	16.0547	
ii	Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh.	15	531629	342970	14.8909	14.8909	
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	6	1184	1184	.0332	.0332	
v	Foreign Companies	0	0	0	0	0	
vi	OCB	0	0	0	0	0	
	<b>Sub Total (B)(2) :</b>	2118	1586618	1117600	44.4412	44.4412	
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2) :</b>	2122	1588718	1117600	44.5	44.5	
	<b>Total (A) + (B) :</b>	2123	3570161	3099043	100.0000	100.0000	
<b>C</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
		0	0	0	0	0	
	<b>GRAND TOTAL (A) + (B) + (C) :</b>	2123	3570161	3099043	100.0000	100.0000	
							NA NA



**SHELTER INFRA PROJECTS LIMITED**

**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 % of total number of convertible securities of the same class
1	RAMAYANA PROMOTERS PVT. LTD.	1981443	55.5001	1071048	54.0539	30.0000	Nil	Nil	Nil	Nil
	<b>TOTAL</b>	1981443	55.5001	1071048	54.0540	30.0000	Nil	Nil	Nil	Nil





**SHELTER INFRA PROJECTS LIMITED**

**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 of the same class
1	SEKHAR PODDER	132882	3.7220	Nil	Nil	Nil	Nil
2	SALOO INVESTMENTS AND CONSULTANTS LIMITED	94605	2.6499	Nil	Nil	Nil	Nil
3	MONEYWISE FINANCIAL SERVICES PVT LTD	89603	2.5098	Nil	Nil	Nil	Nil
4	PARESH NAVNITLAL BHAGAT	66394	1.8597	Nil	Nil	Nil	Nil
5	DEVKANT SYNTHETICS (INDIA) PVT. LTD.	64853	1.8165	Nil	Nil	Nil	Nil
6	MAHIRUHA MUKHERJI	63041	1.7658	Nil	Nil	Nil	Nil
7	MANGAL KESHAV CAPITAL LTD.	62805	1.7592	Nil	Nil	Nil	Nil
8	PRABIR DUTTA	55777	1.5623	Nil	Nil	Nil	Nil
9	SANJAYKUMAR CHAMPAKLAL SHAH	52000	1.4565	Nil	Nil	Nil	Nil
10	INDIAN LOAN & TRADING CO PVT LTD	49490	1.3862	Nil	Nil	Nil	Nil
11	INTERNATIONAL CONSTRUCTIONS LIMITED	49148	1.3766	Nil	Nil	Nil	Nil
	<b>TOTAL</b>	780598	21.8645	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(including underlying shares assuming full conversion of warrants and conevrtible securities) as a % of diluted share 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	
				Nil	Nil	Nil	Nil	Nil
	<b>TOTAL</b>							



**SHELTER INFRA PROJECTS LIMITED**

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

Sri 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
	<b>TOTAL</b>		Nil	Nil





SHELTER INFRA PROJECTS LIMITED

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
	<b>TOTAL</b>	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
	<b>TOTAL</b>	Nil	Nil	Nil





SHELTER INFRA PROJECTS LIMITED

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

