| General information about company | | | | | | | |
|--|----------------------------|--|--|--|--|--|--|
| Scrip code | 526839 | | | | | | |
| Name of the company | SHELTER INFRA PROJECTS LTD | | | | | | |
| Whether company is SME | No | | | | | | |
| Class of Security | Equity Shares | | | | | | |
| Type of report | Quarterly | | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2017 | | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | | |

| Sr. No. | Particular | 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 ? | No |
| 3 | Whether the Listed Entity has issued any Warrants? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes |
| 7 | Whether company has equity shares with differential voting rights? | No |

| | | | No. of | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number o | | g Rights hel (IX) | d in each |
|--------------|---|-------------------------|-------------------------|-----------------------|--------------------------|------------------------|--|-----------|---------------|----------------------|-------------------------------|
| Category (I) | Category of shareholder | Nos. Of shareholders | fully paid up equity | paid-up equity | underlying Depository | shares held (VII) = | (calculated as per SCRR, | No of Vot | ing (XI | V) Rights | Total as a % of (A+B+C) |
| | (II) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 1 | 1981443 | | | 1981443 | 55.5 | 1981443 | | 1981443 | 55.5 |
| (B) | Public | 2140 | 1588718 | | | 1588718 | 44.5 | 1588718 | | 1588718 | 44.5 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 2141 | 3570161 | | | 3570161 | 100 | 3570161 | | 3570161 | 100 |

| | | Table | I - Summar | y Statement | holding of spe | cifie | d secur | ities | | |
|--------------|---|-------|---|--|---|--|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a % assuming full conversion of convertible | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares |
| | | | | | securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 55.5 | | | 1071048 | 54.05 | 1981443 |
| (B) | Public | | | | 44.5 | | | | | 1125980 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | 1071048 | 30 | 3107423 |

| Sr. | Category & Name of the Shareholders | Nos. Of shareholders | No. of fully paid up equity | No. Of Partly paid- up equity | No. Of shares underlying Depository | Total nos. shares held (VII) = (IV)+(V)+ | Shareholding as a % of total no. of shares (calculated as per SCRR, | Number of Voting Rights held in each class of securities (IX) | | | |
|--|--|-------------------------|-----------------------------------|---|--|---|---|---|---------------|-----------|---------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | V) Rights | Total as a % |
| | (I) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | of Total Voting rights |
| A | Table II - Staten | nent showing sl | nareholding | pattern of | f the Promote | r and Promote | er Group | • | • | | |
| (1) | Indian | | | | | | | | | | |
| (d) | Any Other (specify) | 1 | 1981443 | | | 1981443 | 55.5 | 1981443 | | 1981443 | 55.5 |
| Sub-Total (A)(1) | | 1 | 1981443 | | | 1981443 | 55.5 | 1981443 | | 1981443 | 55.5 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | 1 | 1981443 | | | 1981443 | 55.5 | 1981443 | | 1981443 | 55.5 |
| В | Table III - State | ment showing s | hareholding | pattern o | f the Public s | hareholder | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 4 | 2100 | | | 2100 | 0.06 | 2100 | | 2100 | 0.06 |
| Sub-Total (B)(1) | | 4 | 2100 | | | 2100 | 0.06 | 2100 | | 2100 | 0.06 |
| (3) | Non-institution | ıs | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 2092 | 704333 | | | 704333 | 19.73 | 704333 | | 704333 | 19.73 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 7 | 540432 | | | 540432 | 15.14 | 540432 | | 540432 | 15.14 |
| (e) | Any Other (specify) | 37 | 341853 | | | 341853 | 9.58 | 341853 | | 341853 | 9.58 |
| Sub-Total (B)(3) | | 2136 | 1586618 | | | 1586618 | 44.44 | 1586618 | | 1586618 | 44.44 |
| Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3) | | 2140 | 1588718 | | | 1588718 | 44.5 | 1588718 | | 1588718 | 44.5 |
| С | Table IV - State | ment showing s | shareholding | g pattern o | of the Non Pro | omoter- Non I | Public shareholde | r | | | |
| Total (A+B+C2) | | 2141 | 3570161 | | | 3570161 | 100 | 3570161 | | 3570161 | 100 |
| Total (A+B+C | | 2141 | 3570161 | | | 3570161 | 100 | 3570161 | | 3570161 | 100 |

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares |
|--|--|--|---|--|--|---------------------------------|---|---------------------------------|-----------------------------|
| oi. | | | securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialize form (XIV) |
| A | Table II - State | ement showing | shareholding pat | tern of the Promoter | and 1 | Promoter | Group | | |
| (1) | Indian | | | | | | | | |
| (d) | | | | 55.5 | | | 1071048 | 54.05 | 1981443 |
| Sub-Total (A)(1) | | | | 55.5 | | | 1071048 | 54.05 | 1981443 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 55.5 | | | 1071048 | 54.05 | 1981443 |
| В | Table III - Stat | ement showing | shareholding pa | ttern of the Public sl | nareh | older | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0.06 | | | | | 0 |
| Sub-Total (B)(1) | | | | 0.06 | | | | | 0 |
| (3) | Non-institution | ıs | | | | | | | |
| (a(i)) | | | | 19.73 | | | | | 516844 |
| (a(ii)) | | | | 15.14 | | | | | 351773 |
| (e) | | | | 9.58 | | | | | 257363 |
| Sub-Total (B)(3) | | | | 44.44 | | | | | 1125980 |
| Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3) | | | | 44.5 | | | | | 1125980 |
| С | Table IV - Stat | ement showing | shareholding pa | ttern of the Non Pro | mote | - Non Pu | blic sharel | nolder | |
| Total (A+B+C2) | | | | 100 | | | | | 3107423 |
| Total (A+B+C | | | | 100 | | | 1071048 | 30 | 3107423 |
| | • | | | | | | | | |

| | Any Other (specify) | |
|---|--|-----------------------|
| Searial No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | RAMAYANA PROMOTERS PRIVATE LIMITED | |
| PAN (II) | AADCR4553K | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 1981443 | 1981443 |
| No. Of Partly paid- up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 1981443 | 1981443 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 55.5 | 55.5 |
| Number of Voting | Rights held in each class of securities (IX) | |
| Class eg: X | 1981443 | 1981443 |
| Class eg:y | | |
| Total | 1981443 | 1981443 |
| Total as a % of Total Voting rights | 55.5 | 55.5 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| 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) | 55.5 | 55.5 |
| Number of Locked | in shares (XII) | I |
| amoor or Locked | | |

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As a % of total Shares held (b)

Number of Shares pledged or otherwise encumbered (XIII)

No. (a) 1071048 1071048

As a % of total Shares held (b) 54.05

Number of equity

shares held in dematerialized 1981443 1981443

form (XIV)

Reason for not providing PAN

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| Searial No. | 1 | 2 | 3 | 4 | 5 | |
|---|-------------------------------|------------------------|------------|---------------------------------|-------------------|--------------------------|
| Name of the Shareholders (I) | PARESH NAVNITLAL BHAGAT | MAHIRUHA MUKHERJI | AMIT JAIN | SANJAY KUMAR CHAMPAKLAL SHAH | HASMUKH PAREKH | Click here to go back |
| PAN (II) | AABPB1073B | AJSPM3146Q | AAOPJ9998C | ACIPS4577Q | AFTPP2385R | Total |
| No. of fully paid up equity shares held (IV) | 158000 | 63037 | 39814 | 52000 | 38922 | 351773 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 158000 | 63037 | 39814 | 52000 | 38922 | 351773 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.43 | 1.77 | 1.12 | 1.46 | 1.09 | 9.85 |
| Number of Voting | Rights held in each | class of securities (I | X) | | | |
| Class eg: X | 158000 | 63037 | 39814 | 52000 | 38922 | 351773 |
| Class eg:y | | | | | | |
| Total | 158000 | 63037 | 39814 | 52000 | 38922 | 351773 |
| Total as a % of Total Voting rights | 4.43 | 1.77 | 1.12 | 1.46 | 1.09 | 9.85 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| 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) | 4.43 | 1.77 | 1.12 | 1.46 | 1.09 | 9.85 |
| Number of Locked | l in shares (XII) | <u> </u> | | | | |
| No. (a) | | | | | | |
| As a % of total | | | | | | 1 |

Number of equity shares held in

158000 63037 39814 52000 38922 351773 dematerialized form (XIV)

Reason for not providing PAN

Reason for not providing PAN

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| | | Any Other (spe | cify) | | | |
|--|--|---|--|----------------|---------------------|-----------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | NRI – Repat | NRI – Non- Repat | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Category | |
| Name of the Shareholders (I) | DEVKANT SYNTHETICS (INDIA) PVT. LTD. | INTERNATIONAL CONSTRUCTIONS LIMITED | SMC GLOBAL SECURITIES LTD | | | Click here to go back |
| PAN (II) | AAACD2102K | AAACI5686F | AAACS0581R | | | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 4 | 1 | 5 |
| No. of fully paid up equity shares held (IV) | 127658 | 49148 | 42122 | 279 | 35 | 314 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+(V)+ (VI) | 127658 | 49148 | 42122 | 279 | 35 | 314 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.58 | 1.38 | 1.18 | 0.01 | 0 | 0.01 |
| Number of Voting | Rights held in each class of | of securities (IX) | | | • | • |
| Class eg: X | 127658 | 49148 | 42122 | 279 | 35 | 314 |
| Class eg:y | | | | | | |
| Total | 127658 | 49148 | 42122 | 279 | 35 | 314 |
| Total as a % of Total Voting rights | 3.58 | 1.38 | 1.18 | 0.01 | 0 | 0.01 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= | 3.58 | 1.38 | 1.18 | 0.01 | 0 | 0.01 |

(VII)+(X) As a % of (A+B+C2)

Number of Locked in shares (XII)

No. (a)

As a % of total Shares held (b)

Number of equity shares held in dematerialized 127658 49148 42122 279 35 314

form (XIV)

Reason for not providing PAN

Reason for not providing PAN

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