

(I) (a) Statement Showing Shareholding Pattern

Name of the Company : SHELTER INFRA PROJECTS LIMITED

Scrip Code, Name of the scrip, class of security:

/EQUITY

Quarter Ended

31-Dec-2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly 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 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	.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
A	Shareholding of Promoter and Promoter Group²							
1	Indian							
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	55.5001	55.5001	1071048	54.054
d	Financial Institutions/ Banks	0	0	0	0	0	0	0
e	Any Other (Specify)							
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
	Sub Total (A)(1) :	1	1981443	1981443	55.5001	55.5001	1071048	54.054
2	Foreign							
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
	Sub Total (A)(2) :	0	0	0	.0000	.0000	0	.000
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2) :	1	1981443	1981443	55.5001	55.5001	1071048	54.054
B	Public Shareholding³						NA	NA
1	Institutions						NA	NA
a	Mutual Funds/ UTI	4	2100	0	.0588	.0588		
b	Financial Institutions/ Banks	0	0	0	0	0		
c	Central Government/ State Government(s)	0	0	0	0	0		



Statement Showing Shareholding Pattern

The Company : SHELTER INFRA PROJECTS LIMITED

Quarter Ended 31-Dec-2014

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	Public Shareholding³							
1	Institutions							
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		
	Sub Total (B)(1) :	4	2100	0	.0588	.0588		
2	Non-Institutions						NA	NA
a	Bodies Corporate	46	375545	291055	10.519	10.519		
b	Individuals							
i	Individual Shareholders Holding Nominal Share Capital Upto Rs. 1 Lakh.	2078	584992	392633	16.3856	16.3856		
ii	Individual Shareholders Holding Nominal Share Capital in excess of Rs. 1 Lakh.	15	624022	435363	17.4788	17.4788		
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	7	2059	2059	.0577	.0577		
v	Foreign Companies	0	0	0	0	0		
vi	OCB	0	0	0	0	0		
	Sub Total (B)(2) :	2146	1586618	1121110	44.4411	44.4411		
	Total Public Shareholding (B) = (B)(1) + (B)(2) :	2150	1588718	1121110	44.4999	44.4999		
	Total (A) + (B) :	2151	3570161	3102553	100.0000	100.0000		
C	Shares held by Custodians and against which Depository Receipts have been issued						NA	NA
		0	0	0	0	0		
	GRAND TOTAL (A) + (B) + (C) :	2151	3570161	3102553	100.0000	100.0000		



SHELTER INFRA PROJECTS LIMITED

Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

Sl. 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
	TOTAL	1981443	55.5001	1071048	54.0540	30.0000	Nil	Nil	Nil	Nil



Statement showing shareholding of persons belonging to the category "Public" and holding more than 1 % of the total number of shares.

Sl. 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	PARESH NAVNITLAL BHAGAT	158787	4.4476	Nil	Nil	Nil	Nil
2	SEKHAR PODDER	132882	3.7220	Nil	Nil	Nil	Nil
3	DEVKANT SYNTHETICS (INDIA) PVT. LTD.	127658	3.5757	Nil	Nil	Nil	Nil
4	MONEYWISE FINANCIAL SERVICES PVT LTD	77726	2.1771	Nil	Nil	Nil	Nil
5	MAHIRUHA MUKHERJI	63041	1.7658	Nil	Nil	Nil	Nil
6	PRABIR DUTTA	55777	1.5623	Nil	Nil	Nil	Nil
7	SANJAYKUMAR CHAMPAKLAL SHAH	52000	1.4565	Nil	Nil	Nil	Nil
8	INDIAN LOAN & TRADING CO PVT LTD	49490	1.3862	Nil	Nil	Nil	Nil
9	INTERNATIONAL CONSTRUCTIONS LIMITED	49148	1.3766	Nil	Nil	Nil	Nil
	TOTAL	766509	21.4699	Nil	Nil	Nil	Nil



(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
	TOTAL			Nil	Nil	Nil	Nil	Nil



Statement showing details of locked-in shares.

Srl 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 (D)(a) above }
1	Nil		Nil	Nil
	TOTAL		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
	TOTAL	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
	TOTAL	Nil	Nil	Nil



SHELTER INFRA PROJECTS LIMITED

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

