

SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091

PH. :4003 2290

E-MAIL : info@ccapltd.in, WEBSITE : www@ccapltd.in, CIN - L45203WB1972PLC028349

Dated: 09.08.2025

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: BSE: 526839

Dear Sir/Madam,

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
Kolkata- 700001

Scrip Code: CSE: 13077

Subject: Submission of Newspaper Publications of Financial Results for Quarter ended 30.06.2025

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations"), we hereby submit copies of the newspaper advertisement of extracts of Financial Results for Quarter ended 30.06.2025, Quick Response Code and the details of the webpage where complete financial results of the Company, as specified in Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in ***Business Standard (English) and Arthik Lipi (Bengali)*** on 09th August, 2025.

The aforesaid information shall be available on the website of the Company, viz., www.ccapltd.in.

We request you to take the same on record.

Thanking you,

Yours faithfully,


For **SHELTER INFRA PROJECTS LIMITED**

KAMAL KISHORE CHOWDHURY
(WHOLE TIME DIRECTOR)
DIN: 06742937

Encl: as above

Place : Kolkata
Date : August 09, 2025

Sd/- Authorized Officer
Asset Reconstruction Company (India) Ltd.
(In capacity as Trustee)

 **ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED**
CIN : U65999MH2002PLC134884. Website : www.arcil.co.in

NOTICE FOR SALE OF ASSETS

SAFE CARGO MOVERS PRIVATE LIMITED (IN LIQUIDATION)

(A company under Liquidation Process vide Hon'ble NCLT order dated February 20, 2023)
 Office of the company: 7/11/A, Bijoyghar Colony, Jadavpur, Kolkata- 700032, West Bengal.

Sale of Assets under Insolvency and Bankruptcy Code, 2016

Date of Public Announcement: 6th August, 2025

Last Date to apply and submission of Documents: 28th August, 2025

Last date for EMD: 28th August, 2025

Date and Time of E-Auction: 30th August, 2025

Block Offer Space from 11.00 AM to 1.00 PM
 (With unlimited extension of 5 minutes each)

Sale of Assets owned by Safe Cargo Movers Private Limited (In Liquidation) forming part of Liquidation Estate by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Kolkata Bench. The sale will be through the undersigned through the e-auction platform <https://bbi.banknet.com>

Asset/ Location	Address / Area	Block No.	Reserve Price	EMD
Office Space	Office space on 1st Floor measuring about 536 sq. ft. BUA corresponding to 643 Sq. ft. SBA owned by the company at northern end premises no. 7/11/A presently known and numbered as Municipal premises no. 85/7/20 Mina Para Road, Bijoyghar, PO. Jadavpur, under KMC ward no. 95, Kolkata- 700032, Dist.: South 24 Parganas.	1	21.47	2.147

Notes:

- This E-Auction Process Document is issued only for the Interested Bidders.
- Terms and conditions, deadlines etc. for participating in the Electronic Auction are provided in the E-Auction Process Document.
- As there is no functional website of Safe Cargo Movers Private Limited (In Liquidation), hence, the timelines, notifications, updates, and other details for the e-auction process are also available on the website <https://banknet.com/eauction-psb>
- Bidder(s) desirous to submit their bid must submit their Bids on e-auction Portal <https://banknet.com/eauction-psb>.
- The Property and Assets of the Company are proposed to be sold on "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse basis" and the proposed sale of assets of the Company does not entail transfer of any other title, except the title which the Company had on its assets as on date of transfer. The Liquidator does not take or assume any responsibility for any shortfall or defect or shortcoming in the moveable/immoveable assets of the Company.
- The Liquidator can change any terms and conditions at any time during E Auction.
- The Liquidator have right to cancel E-Auction at any time.

The detailed terms and conditions of E-Auction and other details of properties are uploaded at the website i.e. <https://bbi.banknet.com>. Any serious and interested buyer can check out and submit a bid for the same.

Contact person on behalf of Liquidator: Surendra Kumar Agarwal,
 Email id: cirp.scmlp@gmail.com Tel No., Mobile. No.: +91 9830581575/ 7003660854

Sd/-
Surendra Kumar Agarwal
Liquidator of Safe Cargo Movers Private Limited -In Liquidation
 IBBI Reg. No: IBBI/PA-001/JP-P00825/2017-18/11401
 AFA Valid upto 31st December 2025
 Address: Bhawani Enclave, 3D, 95C Ghisr Ghosh Road,
 Liliuh, Howrah - 711204, West Bengal,
surendracd@gmail.com or cirp.scmlp@gmail.com

Date: 6th August, 2025
 Place: Howrah

a) All the business as set out in the Notice of the **36th AGM** may be transacted through remote e-voting.

b) The remote e-voting period will commence on **09:00 A.M. (IST) on Monday, 4th September, 2025** and shall end on **05:00 P.M. (IST) on Wednesday 3rd September, 2025**.

c) The cut-off date for determining the eligibility to vote by remote e-voting and/or by e-voting at the AGM shall be the close of business hours of **Friday, 29th August, 2025**. Members holding equity shares either in physical or in dematerialized form as on the close of the market hours of the said cut-off date, are eligible to cast their votes electronically through remote e-voting or through e-voting at the AGM. Any person who has acquired shares and has become a Member of the Company after the dispatch of the Notice of AGM and holds equity shares as on the cut-off date may approach **Bigshare Services Private Limited at bsahd@bigshareonline.com or to Bigshare Services Private Limited, A-802, Samudra Complex Near Kiasic Gold Hotel, Girish Cold Drink, Off C G Road, Navrangpura, Ahmedabad Gujarat – 380009 Phone No. -079-40024135**, for issuance of the User ID and Password for exercising their right to vote by electronic means.

d) Members may note that:

i) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time and no remote e-voting shall be allowed beyond the same. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

ii) the facility for e-voting shall also be made available at the AGM;

iii) the Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again; and

iv) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the close of market hours of the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

e) In case of any query and / or assistance required, relating to attending the Meeting through VC / OAVM mode, Members may refer to the Help & Frequently Asked Questions (FAQs) and AGM VC/OAVM at the download section of <https://www.evoting.nsdl.com/> or contact **Mr. Sachin Kareliya** at email id sachink@nsdlindia.in or contact to National Securities Depository Limited at 022-4886 7000 and 022 – 2499 7000 for any further clarifications/ technical assistance that may be required. The grievances can also be addressed to the Company Secretary & Compliance Officer of the Company by sending an e-mail to frontlinecorplimited@gmail.com.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 30th August, 2025 to Thursday, 04th September, 2025 (both the days inclusive)** for the purpose of the **36th AGM** of the Company for the Financial Year 2024-2025..

By Order of the Board of Directors
For Frontline Corporation Limited
SD/-
Suresh Kumar Verma
(Company Secretary)
Membership No.: F3725

Dated: 2nd August, 2025
Place: Ahmedabad

