



CPS Shapers Limited
(Formerly known as CPS Shapers Private Limited)
CIN: U18109MH2012PLC231749
201-204 2nd Floor Swamini Industrial Estate No.3,
Opp. Varun Industries, Nanal Nagar, Waliv,
Vasai East, Thane 401 208, Maharashtra, India.
Tel: 0250 2451001/2, 3246049 | Fax: 0250 2451004.
Email: customercare@dermawear.co.in | www.dermawear.co.in

Dated: **April 25, 2024**

To,

The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400051

ISIN: **INE0QBU01012** || Symbol: **CPS**

Subject: **Clarification on Quarterly submission of shareholding pattern (SHP) for March 31, 2024**

Dear Sir/Ma'am,

This has reference to your letter No. NSE/LIST/59168 dated April 18, 2024, received through an e-mail, with regard to quarterly submission of SHP for March 31, 2024. In this connection, we wish to submit humbly before your good office that the Company has been complying with the quarterly/half yearly submission of shareholding pattern and the System Driven Disclosure (SDD).

Further, we would like to clarify that the Company has uploaded the PAN data of promoter/promoter group on Designated Depository Issuer Portal i.e NSDL Issuer portal before 31st march, 2024.

Furthermore, the shareholding of promoter/promoter group is in CDSL, and accordingly, as per email communication with CDSL dated April 24, 2024, enclosed in attachment, It has been confirmed by CDSL:

- i. That CDSL has reported the PAN details as on March 31, 2024 to Stock exchange and NSDL, both.
- ii. And, that Considering the PAN details, respective depositories have also reported the holdings and transaction details to exchange directly.

Therefore, we hereby clarify that following entities are covered as promoter/promoter group in Depositories Data and in SHP submitted for September 30, 2023 and March 31, 2024:

Name of the Promoter	DEMAT holding as per SHP submitted	DEMAT holding as per Depositories Data
Abhishek Kamal Kumar	1140000	1140000
Bhawna Kumar	111000	111000
Ruchi Kumar	3000	3000
Rajendra Kumar	120000	120000
Abhav K Kumar	3000	3000
Kamlesh Kumar	120000	120000

Kindly take the above clarification/submission on your records.

Thanking you,
Yours Faithfully,

For CPS Shapers Limited
(Formerly known as CPS Shapers Private Limited)

Yashika Sharma
Company Secretary & Compliance Officer
Membership No.: A70360
Add: Plot no. 31 New Mayur Vihar, near Raj Vansh Vihar
Garh Road, Meerut,
Uttar Pradesh-250002

Encl: **As above**



CS CPS <cs@dermawear.co.in>

Query of NSE

System Driven Disclosure <sdd@cdslindia.com>

Wed, Apr 24, 2024 at 12:01 PM

To: CS CPS <cs@dermawear.co.in>

Cc: Mukesh Chauhan /BD/DELHI <MukeshC@cdslindia.com>, System Driven Disclosure <sdd@cdslindia.com>

Dear Sir/Madam,

We refer to your below email and wish to inform you that as per the process designated depository is required to report PAN details to exchanges and other depository. Accordingly we have reported the PANs as on March 31, 2024 to exchanges and NSDL. Considering the PAN details, respective depositories report holdings and transaction details to exchanges directly. We confirmed that we have reported the PANs and holdings of the designated persons in the query letter.

Regards,

Bhagyashri Jagtap**Central Depository Services (India) Limited**

Unit no. A- 2501, A Wing, Marathon Futurex,

25th Floor, Mafatlal Mill Compounds,

[N M Joshi Marg, Lower Parel \(East\)](#)[Mumbai – 400013.](#)

Contact No -022 6234 3609



From: CS CPS <cs@dermawear.co.in>**Sent:** Tuesday, April 23, 2024 4:01 PM**To:** System Driven Disclosure <sdd@cdslindia.com>**Cc:** Mukesh Chauhan /BD/DELHI <MukeshC@cdslindia.com>**Subject:** Re: Query of NSE

Dear Team,