



C P S Shapers Limited
(Formerly known as CPS Shapers Private Limited)
CIN: L18109MH2012PLC231749
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: cs@dermawear.co.in | www.cpsshapersltd.com

Dated: **January 10, 2025**

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: Submission of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024 of CPS Shapers Limited issued on January 09, 2025 by M/s Ashish Grover & Associates, Company Secretaries.

Kindly take the same on your records.

Thanking you,
Yours Faithfully,

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

Abhishek Kamal Kumar
Managing Director
DIN: 03513668
Add: Plot no. 31 New Mayur Vihar, near Raj
Vansh Vihar Garh Road, Meerut,
Uttar Pradesh-250002



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

I have examined the Register of members and other records/documents maintained by **C P S SHAPERS LIMITED** (hereinafter referred to as the Company) for issuing Certificate.

In our opinion and to the best of our information and accordingly to the explanations given to us and based on such verification as considered necessary, I hereby certify the following:

1. For the Quarter ended	:	December 31, 2024	
2. ISIN	:	INE0QBU01012	
3. Face Value	:	Rs. 10/-	
4. Name of the Company	:	C P S SHAPERS LIMITED	
5. Registered Office Address	:	201-204, 2 nd Floor, Swamini Industrial Estate No. 3, Opp. Varun Industries, Nanal Nagar, Waliv, Vasai, Thane -401208, Maharashtra, India	
6. Correspondence Address	:	Plot No. 31, New Mayur Vihar, Near Raj Vansh Vihar, Garh Road, Meerut-250002, Uttar Pradesh India	
7. Telephone & Fax Nos.	:	Tel: 90847-35560	
8. Email Address	:	cs@dermawear.co.in	
9. Names of the Stock Exchanges where the company's securities are listed:	:	No. of Shares	Percentage of Total Issued Capital
National Stock Exchange of India Ltd.		2100000	100%
10. Issued capital	:	2100000	100%
11. Listed Capital(As per company records)	:	2100000	100%
12. Held in Dematerialized Form in CDSL	:	1885800	89.80%
13. Held in Dematerialized Form in NSDL	:	214200	10.20%



14. Physical : 0 0%
15. Total No. of shares : 2100000 100%
(12+13+14)
16. Reasons for difference if any, between : N.A
(10&11), (10&15), (11&15)
17. Details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from SE
NA	NA	NA	NA	NA	NA	N.A

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any : NA
20. Has the company resolved the matter mentioned in Point no.19? Above in the Current quarter? If not, reason why? : NA
21. Mentioned the total no. of requests, if any, Confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA



ASHISH GROVER & ASSOCIATES

Company Secretaries
(A Peer Reviewed Firm)

22. Name, Address, Tel No. & ~~Fax no.~~ of Compliance Officer : **Ms. Shweta**
Membership No.: F12061
Address: Plot No. 31, New Mayur Vihar, Near Raj Vansh Vihar, Garh Road, Meerut-250002, Uttar Pradesh India
Mobile: 70423-08444
23. Name, Address, Tel & ~~Fax no.~~ Reg. no. of the certifying Company Secretary : **PCS Ashish Grover**
Add: 451, Chirag Delhi- New Delhi-110017
Mobile: 9896088633
E-mail- ID: csashishgrover@gmail.com
M. No. F13167, C.O.P. No. 27093
24. Appointment of common agency for Share Registry Work : **Bigshare Services Private Limited**
S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400 093
25. Any other detail that Practicing Company Secretary may Like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.) : Not Applicable

Date: 09/01/2025
Place: New Delhi

**M/s Ashish Grover & Associates,
Company Secretaries**

Ashish Grover Digitally signed
by Ashish Grover
Date: 2025.01.09
21:05:39 +05'30'

Ashish Grover
Proprietor
Memb. No.: F13167
C.O.P. No.: 27093
Peer Review Certificate No. 5423/2024
UDIN: F013167F003638239