



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

Date: 02.12.2024

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: Publication of Notice regarding Extra-Ordinary General Meeting (EGM) to be held through Video Conferencing (VC) Facility or Other Audio Visual Means (OAVM)

Dear Sir/Ma'am,

Kindly be informed that the Notice regarding the Extra-Ordinary General Meeting to be held over Video Conferencing (VC) and/or Other Audio Visual Means (OAVM) of the Company has been published today, i.e. on December 02, 2024 in newspapers, Financial Express and Pratahkal. A copy of the same as appearing in the newspapers is enclosed.

This is for your kind information and records.

Thanking you.
Yours faithfully,

By Order of the Board

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

Abhishek Kamal Kumar
Managing Director
DIN: 03513668

Encl.: As above

AUTHUM AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Registered Office: 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai-400 021. Ph.: (022) 6747 2117 Fax: (022) 6747 2118 E-mail: info@authum.com

APPENDIX- IV-A [See proviso to rule 8 (6)] Public Notice For E-Auction Cum Sale (Appendix - IV A) (Rule 8(6))

That pursuant to the approved resolution plan of the Reliance Home Finance Limited. (RHFL) by its Lenders in terms of RBI Circular No. RBI/2018-19/ 203, DBR No. BP. BC. 45/21.04. 048/2018-19 dated June 7, 2019 in Prudential Framework for Resolution of Stressed Assets, the order of Hon'ble Supreme Court of India dated March 3, 2023 and the Special Resolution passed by the Shareholders on March 25, 2023, RHFL has entered into the agreement to transfer its Business by way of a slump sale on a going concern basis, to Reliance Commercial Finance Limited (Hereinafter referred to as "RCFL") and whereas all the rights and liabilities pertaining to the loan account (s) of the Borrower has/have also been transferred to RCFL.

Table with columns: Borrower(s) / Co-orrorer(s) / Guarantor(s), Demand Notice Date and Amount, Date of Physical Possession, Reserve Price, Earnest Money Deposit, Bid Incremental.

Description Of The Immovable Property/ Secured Asset : All The Piece And Parcel Of Properties Bearing, Flat No 302/A Admeasuring 48.04 Sq.mtrs carpet Area On The 3rd Floor, Building Known As 'Amtulla A & B Co-Operative Housing Society Ltd., Situated At 12, Arab Lane, M.I.ansari Marg, Grant Road, East Mumbai - 400008. (Constructed On Land Bearing Codelstral Survey No.199 And 1/99 Of Tardo Division In The Registration District Of Mumbai City.)

Mode Of Payment :- All payment shall be made by demand draft in favour of 'Authum Investment & Infrastructure Limited' payable at Mumbai or through RTGS/NEFT The accounts details are as follows: a) Name of the account- Authum Investment & Infrastructure Limited CHD A/c b) Name of the Bank- HDFC Bank Ltd., c) Account No.-9999917071983, d) IFSC Code:-HDFC000119.

TERMS & CONDITIONS OF ONLINE E-AUCTION SALE:-

- 1. The Property is being sold on "AS IS WHERE IS, WHATEVER THERE & WITHOUT RECOURSE BASIS". As such sale is without any kind of warranties & indemnities.
2. For details, help, procedure and online bidding on e-auction prospective bidders may contact the Service Provider MS C1 India Pvt Ltd, Plot No- 68, 3rd floor Sector 44 Gurgaon Haryana +122003 (Contact no. 7291981124,25,26) Support Email - support@bankeuctions.com, Mr. Bhavik Pandya Mob. 8866682937. Email: gujarat@india.com
3. For further details and queries, contact Authorised Officer: Mr. Rohan More- (Mobile. No. 9594081435)
4. This publication is also 30 (Thirty) days notice to the Borrower / Mortgagee / Guarantors of the above said loan account pursuant to rule 8(6) of Security Interest (Enforcement) Rules 2002, about holding of auction sale on the above-mentioned date / place.

PLEASE REFER THE WEBSITE FOR DETAILED TERMS AND CONDITIONS (Use Code: 182419 and see the NIT Document) (https://www.bankeuctions.com)

Place : Mumbai Sd/- Authorized Officer Date : 02.12.2024

भारतीय रिज़र्व बैंक RESERVE BANK OF INDIA

AUCTION OF STATE GOVERNMENT SECURITIES

The following State Governments have offered to sell stock by way of auction, for an aggregate amount of ₹25,837/- crore (Face Value).

Table with columns: Sr. No., State/UT, Amount to be raised (₹Cr), Additional Borrowing (Greenhouse) option (₹Cr), Tenure (in years), Type of auction.

The auction will be conducted on Reserve Bank of India Core Banking Solution (E-Kuber) in multiple-price format on December 03, 2024 (Tuesday). Individual Investors can also place bids as per the non-competitive scheme through the Retail Direct portal (https://rbidirect.org.in).

Registered Office : Floor-5, 14, Waterloo Menson, Indian Mercantile Mansion (Ext'n), Madam Cama Road, Mumbai, Maharashtra - India, 400001

International Book House Private Limited Date : December 01, 2024 s/d/- Rajesh Lodha Place : Mumbai Director - DIN : 03561612

"Don't get cheated by E-mails/SMSs/Calls promising you money"

NOTICE INVITING E-TENDER

E-tenders are invited by Executive Director, Power Marketing, CESC Ltd. on 02.12.2024, having Registered Office at CESC House, Chowringhee Square, Kolkata-700001 for purchase of Wind Power on Short Term basis from January-2025 to March-2025, April-2025 to March-2026 and April-2026 to March-2027 as per Ministry of Power (MOP), GOI guidelines dated 30.03.2016 and amendments thereof.

Soft copies of tender documents are available on www.mstcecommerce.com and www.cesc.co.in The bids are to be submitted electronically through DEEP Portal of MSTC.

Form No. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Central Government

Before the Central Government (Hon'ble Regional Director, Western Region)

In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013 and Rule 30(5) (a) of the Companies (Incorporation) Rules, 2014 AND

International Book House Private Limited

(CIN : U51900MH1941PTC003330) a Company registered under the Companies Act, 1956 and having its registered office at Floor-5, 14, Waterloo Menson, Indian Mercantile Mansion (Ext'n) Madam Cama Road, Mumbai, Maharashtra - India, 400001. APPLICANT

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 15th October, 2024 to enable the Company to change its Registered office from "State of Maharashtra" to "State of Gujarat".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his / her objections supported by an affidavit stating the nature of his / her interest and grounds of opposition to the Regional Director, Western Region, Everest 5th Floor, 100 Marine Drive, Mumbai- 400002, Maharashtra within fourteen days from the date of publication of this notice with a copy to the applicant Company at its registered office at the address mentioned below:

Registered Office : Floor-5, 14, Waterloo Menson, Indian Mercantile Mansion (Ext'n), Madam Cama Road, Mumbai, Maharashtra - India, 400001

International Book House Private Limited Date : December 01, 2024 s/d/- Rajesh Lodha Place : Mumbai Director - DIN : 03561612

SBBI STATE BANK OF INDIA

Authorized Officer's Details: Name : Dhareja Kumar Mobile No. 9560205556 Landline No. (Office) : 022-41611401

Appendix - IV - A [See Proviso to Rule 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of Security Interest (Enforcement) Rules, 2002

The undersigned as Authorized Officer on behalf of State Bank of India has taken over possession of the following properties u/s 13(4) of the SARFAESI Act. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged / charged to the Bank as a secured creditor, the Physical Possession of which has been taken by the Authorized Officer of State Bank of India, will be sold on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS AND "WHATEVER THERE IS" on 21.12.2024. The e-auction of the charged properties (under SARFAESI Act, 2002) for realisation of Bank's dues will be held on and on the terms and conditions specified here under.

Table with columns: Name Of Borrower(s), Name of Guarantor(s), Outstanding Dues for Recovery of which Properties is/are Being Sold, Reserve Price and EMD Details, Date & Time of e-Auction, Date & Time of inspection property.

"CARE : It may be noted that, this e-auction is being held on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS & "WHATEVER THERE IS". Intending Bidders / purchasers have to transfer the EMD amount through registration in our service provider M/s PSB Alliance Pvt. Ltd. e-auction web portal https://ebkray.in/euction-psb through online mode in their Global EMD Wallet well in advance before the auction time. In case EMD amount is not available in Global EMD Wallet, system will not allow to bid. The Registration, Verification of KYC documents and transfer of EMD in Wallet must be completed well in advance, before auction. Interested bidder may deposit Pre-Bid EMD with M/s PSB Alliance Pvt. Ltd. before the close of e-Auction. Credit of Pre-Bid EMD shall be given to the bidder only after receipt of payment in M/s PSB Alliance Pvt. Ltd. Bank account and updation of such information in the e-auction website. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last minute problem. To the best of knowledge and information of the Authorized Officer, known encumbrances on the properties are as under :

Table with columns: Bank website, e-auction website.

STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT

The Borrowers / Guarantors have been given notice as required under proviso of rule 8 (6) of Security Interest (Enforcement) Rules, 2002.

Date : 29.11.2024 Sd/- Authorized Officer, State Bank of India Place : Mumbai

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR SUDHIR CONSTRUCTIONS INFRASPACE PRIVATE LIMITED

(Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

- 1. Name of the corporate debtor along with PAN & CIN/LLP No. Sudhir Constructions Infospace Private Limited PAN: AAVCS9507R CIN: U45309MH2017PTC295927
2. Address of the registered office. Reg. Office: Samashish Bhavan 18-Mulik Complex Tenement Wardha Road, Somalwada, Nagpur, Maharashtra - 440025.
3. URL of website. NA
4. Details of place where majority of fixed assets are located. Nagpur, Maharashtra. Detailed address mentioned in point no. 2
5. Installed capacity of main products/services. The company is in Civil construction sector specifically EPC sector.
6. Quantity and value of main products/services sold in last financial year. Presently there is no business operations of the Corporate Debtor. As per last Audited Financial Statements for FY 2023-24 revenue from other sources is Rs. 5,63,372/-
7. Number of employees/workmen. 2 (Two) Employees
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at: Physical address - Kohnoor Square, West Tower, B Wing, Zeus, 4407, 44th Floor, N.C. Kelkar Road, Shivaji Park, Dadar (West), Mumbai - 400028. Process specific Email Id: cirpsudhir@gmail.com Detailed invitation with eligibility criteria including these requisite details can be obtained by sending an email to cirpsudhir@gmail.com. The list of creditors updated from time to time is/will be available at the following URL: https://ibbi.gov.in/en/claims/version-details/U45309MH2017PTC295927
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at : As mentioned in point no. 8 above
10. Last date for receipt of expression of interest. December 17, 2024
11. Date of issue of provisional list of prospective resolution applicants. December 26, 2024
12. Last date for submission of objections to provisional list. December 31, 2024
13. Date of issue of final list of prospective resolution applicants. January 10, 2025
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants. January 15, 2025
15. Last date for submission of resolution plans. February 14, 2025
16. Process email id to submit Expression of Interest ("EOI"). Process specific email id: cirpsudhir@gmail.com

Notes:

- 1. The Resolution Professional ("RP") on the instructions of the Committee of Creditors ("COC") shall have discretion to change the criteria for the EOI at any point of time.
2. The RP / COC reserves the right to cancel or modify the process / application without assigning any reason and without any liability whatsoever.
3. Detailed invitation for expression of interest specifying eligibility criteria, ineligibility norms under section 29A of Code, last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process etc, is available at the Physical address provided in sr. no. 8 above and can also be requested through email on cirpsudhir@gmail.com.
4. The resolution process of the Corporate Debtor and issuance of Form G and consequent timeliness shall be subject to grant of extension/exclusion of Corporate Insolvency Resolution Process period by the Hon'ble Adjudicating Authority.

Sd/- Mr. Udayraj Patwardhan IP Registration No.: IBBI/IPA-001/IP-P0024/2016-17/10057 Authorisation for assignment no. - AA1/10057/02/311225/107784 (valid till December 31, 2025)

Registered Address of the Resolution Professional: Kohnoor Square, West Tower, B Wing, Zeus, 4407, 44th Floor, N.C. Kelkar Road, Shivaji Park, Dadar (West), Mumbai City, Maharashtra, 400028

Resolution Professional for Sudhir Constructions Infospace Private Limited.

Date: November 30, 2024 Place: Mumbai

CPS SHAPERS LIMITED

(Formerly known as CPS Shapers Private Limited) CIN: U18109MH2012PLC231749

Regd. Office: 201-204, 2nd Floor, Swamini Industrial Estate No.3, Opp. Varun Industries, Nanal Nagar, Waliv, Vashi East, Thane 401 208, Maharashtra, India. Tel: 0250 24510012, 3246049

Email: cs@dermawear.co.in | Website: www.cpsshapersltd.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING, THROUGH VIDEO CONFERENCING (VC)

1. Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Members of the Company will be held on Thursday, the 26th day of December, 2024 at 04:00 PM through Video Conferencing (VC)/Other Audio Visuals means (OAVM) pursuant to applicable provisions of the Companies Act, 2013 read with General Circular Nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, and General Circular No. 3/2022 dated May 5, 2022, respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), to transact the business as set out in the Notice convening the EGM.

2. The Company has entered into an arrangement with Bigshare Services Private Limited for facilitating conduct of the EGM through VC/OAVM. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is also providing the remote e-voting and e-voting facility through Bigshare Services Private Limited.

3. Electronic copies of the Notice of the EGM of the Company will be sent to all the Members whose email addresses are registered with the Company's Depository Participant(s). Notice of the EGM will also be available on the Company's website i.e. www.cpsshapersltd.com, & Website of Stock exchange i.e. www.nseindia.com. Members can join and participate in the EGM through VC/OAVM means only.

4. The instructions for joining the EGM and the procedure for remote e-voting or for casting vote through the e-voting system during the EGM, will be provided in the notice of the EGM which will be sent to the shareholders along with login credentials. Members participating through VC/OAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013. The details will also be made available on the website of the Company.

5. Members holding shares in Demat mode are requested to register/update their email addresses with the relevant Depository Participants.

6. Members holding shares in physical form and who have not registered their email addresses with the Company are requested to update their email addresses with the Company's Registrar and Share transfer Agent (RTA), Bigshare Services Private Limited at investor@bigshareonline.com, by sending scanned copy of the following documents:

- a. Assigned request letter mentioning your name, folio number and complete address;
b. Scanned copy of Share Certificate (front & back)
c. Self-attested scanned copy of the PAN Card; and
d. Self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

For CPS Shapers Limited (Formerly known as CPS Shapers Private Limited) Sd/- Bhawna Kumar Whole Time Director

Date: 02.12.2024 Place: Meerut DIN: 03587088

PUBLIC NOTICE

Notice is hereby given to the public at large that I am investigating the Title SMT. SUREKHA HASMUKH GARDI Holder of Flat No. 4001, North Wing, admeasuring 2,424 sq. ft. (carpet area) along with the right to use 3 (three) car parking spaces bearing Nos. P8096, P9063 and P9064 and having Share Certificate No. 192 having distinctive Share No.1911 to 1920, in the building known as "World One Co.op Housing Society Ltd.", situated at Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 on Plot of Land Bearing CS No. 443, 444, 2/445, and 446 of and assessed by Municipal Corporation in "G" South Ward, which is more particularly described in Schedule hereunder. The aforesaid Flat Owner and Holder of Share of Flat No. 4001 agreed to Sale his respective flat and shares to my clients.

Any person or persons having and/or claiming to have any right, title or interest in the said property more particularly described in schedule hereunder written by way of sale, Agreement for Sale, Mortgage, Lease, Tenancy, charge, lien possession, right of way and/or in any other manner whatsoever shall intimate the undersigned in writing to Advocate DARSHAN H. BHATT, having address at office 301, Jeevan Mandir CHSL., Opposite Gokhale School, Shimpoli Road, Borivali (West), Mumbai - 400092, by Registered A.D., within 14 (Fourteen) days of the publication of this public notice together with the supporting documents, failing which, it will be presumed that no person/persons has/have any such claim or the claims, if any, same have been waived and my client shall proceed for execution of Sale Deed.

SCHEDULE OF THE PROPERTY MENTIONED ABOVE:

ALL THAT Flat No. 4001, North Wing, admeasuring 2,424 sq. ft. (carpet area) along with the right to use 3 (three) car parking spaces bearing Nos. P8096, P9063 and P9064 and having Share Certificate No.192 having distinctive Share No.1911 to 1920, in the building known as "World One Co.op Housing Society Ltd.", situated at Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 on Plot of Land Bearing CS No. 443, 444, 2/445, and 446 of and assessed by Municipal Corporation in "G" South Ward. Dated: 02/12/2024

Sd/- MR. DARSHAN H. BHATT Advocate High Court

CLASSIFIED CENTRES IN MUMBAI

- Ad Advertising, Mumbai (W), Mobile : 9664132358
Reckon Advertising, Mumbai (W), Mobile : 9892445557
Space Age Advertising, Mumbai (W), Phone : 26552020, Mobile : 969666222/ 9869998877
Kirti Agencies, Mumbai (W), Mobile : 26047542,
Hindustan Advertising, Mumbai (W), Phone : 26146229
Promserve Advertising, Mumbai (W), Mobile : 9616778766
Venture Advertising, Mumbai (E), Phone : 61226000
Anuja Media, Mumbai (E), Mobile : 26047542,
Anandhi Advertising, Mumbai (E), Mobile : 9832895703
Bombay Services, Mumbai (W), Mobile : 9870703542
Carl Advertising, Mumbai (W), Mobile : 98363441 / 42,
Gaari Press Communications, Mumbai (E), Mobile : 982009565/ 982009566
Keon Publicity, Mumbai (W), Phone : 28253077, Mobile : 9920992393
Lokhandwala Advertising, Mumbai (W), Mobile : 26364274 / 26316960,
Multimedia Informatics, Mumbai (W), 8286013339
Prime Publicity Services, Mumbai (E), Mobile : 26839686 / 26830304,
Zyc Creations, Mumbai (W), Phone : 022-26288794, Mobile : 9833166581/ 9820199918
E. K. Advertisers, Mumbai (W), Phone : 26768888, Mobile : 98191999563,
Naha Agencies, Mumbai (E), Phone : 2927 5033, Mobile : 9819999563,
CSP Advertising, Mumbai (E), Mobile : 8652400931
Shark Enterprises, Mumbai (E), Phone : 28762157 / 28726291,
Adressh Services, Mumbai (W), Phone : 28762157 / 28726291,
Samartha Advertiser Pvt. Ltd., Mumbai (W), Mobile : 9594969627
Target Media, Mumbai (E), Mobile : 8692959648/ 9702307711
AD Support Advertising, Mumbai (W), Phone : 28834571/ 28805487, Mobile : 9322265715
Bijal Visual Ads., Mumbai (W), Phone : 28834571/ 28805487, Mobile : 9322265715

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