



CPS 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

Date: 16.12.2024

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: Copy of Newspapers Publications/Advertisements regarding Corrigendum to the Notice of the 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 Corrigendum to the Notice of the Extra Ordinary General Meeting to be held through Video Conferencing (VC) Facility or Other Audio Visual Means (OAVM) of the Company has been published today, i.e., on December 16, 2024, in newspapers, Financial Express and Pratahkal. A Copy of the same as appearing in the newspapers are 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

CLASSIFIED CENTRES IN MUMBAI

Beejay Ads, Opera House Phone : 23692926 / 56051035.	Hindustan Advertising Vile Parle (W), Phone : 26146229
Color Spot, Byculla (E), Phone : 23748048 / 23714748.	Promserve Vile Parle (W), Mobile : 9167778766
FCA Communications, Nariman Point, Phone : 40020550 / 51.	Venture Andheri (E) Phone : 61226000
Fulrani Advtg. & Mktg. Antop Hill Phone: 24159061 Mobile: 9769238274/ 9969408835	Anuja Media Andheri (W), Mobile : 9152895703
Ganesh Advertising, Abdul Rehman Street, Phone : 2342 9163 / 2341 4596.	Bombay Publicity Andheri (W) Mobile : 9870703542
J.K. Advertisers, Hornimal Circle, Fort, Phone : 22663742.	Carl Advertising, Andheri (W), Phone : 6696 3441 / 42.
Mani's Agencies, Opp.G.P.O., Fort, Phone : 2263 00232. Mobile : 9892091257.	Gauri Press Communication, Andheri (E), Mobile: 9820069565/ 9820069568
Manjot Ads, Currey Road (E) Phone : 24700338. Mobile : 9820460262.	Keyon Publicity Andheri (E.) Phone : 28253077 Mobile : 9920992393
OM Sai Ram Advtg., Antop Hill Phone: 9967375573 Mobile: 9869040181.	Lokhandwala Advertising, Andheri (W), Phone : 26364274 / 26316960.
Pinto Advertising, Mazagaon, Phone : 23701070. Mobile : 9869040181.	Multimedia Informatics Andheri (W), 8286013339
Premier Advertisers Mumbai Central Mobile: 9819891116	Prime Publicity Services, Andheri (E), Phone : 26839686 / 26830304.
Sarjan Advertising, Tardoo, Phone : 66626983	Zoyz Creations Andheri (W), Phone: 022-26288794 Mobile: 9833264551/ 9820199918
Sanjeet Communication Fort, Phone : 40024682/ 40792205.	P.V. Advertisers, Jogeshwari (W) Phone: 26768888 Mobile: 9820123000
S. Arts Advtg. Masjid Phone: 23415111	Neha Agency, Goregaon (E), Phone : 2927 5033. Mobile : 9819099563.
Tag Publicity Services, Byculla (W), Phone : 2305 4894. Mobile : 9892011371.	CSP Goregaon (E) Mobile : 8652400931
Vygarambha Advertising, Girgaon, Phone : 2386 8065. Mobile : 9869074144.	Shark Enterprises, Goregaon (E), Phone: 022-26863587
Aaryan Publicity Dadar (E), Phone: 022-65881876 Mobile: 9320111876	Adresul Services, Goregaon (W) Phone : 28762157 / 28726291.
B. Y. Padhye Publicity Services, Dadar (W), Phone : 2422 9241/ 2422 0445.	Samratha Advertiser Pvt. Ltd., Goregaon (E), Phone: 26852294 Mobile: 9594969627
DATEY Advertising, Datey Bhavan, Dadar (W) Mobile : 8452846979/ 9930949817	Target Media, Goregaon (E), Mobile: 8692959648/ 9702307711
Hook Advertisement Dadar Mobile : 8691800888	AD Support Advertising, Malad (W), Mobile: 9869463650
Central Advertising Agency, Mahim (W), Phone : 24466555	Signature Malad (W), Phone : 022-28811012 Mobile : 9820489442
Charudatta Advertising, Mahim (W), Phone : 24221461	Synergy Advertising, Malad (W), Phone : 28891428 / 22811012
Jay Publicity, Dadar (E), Phone : 24124640	Arikant Advertising, Kandivali (W) Phone : 28626679 Mobile: 9869109765
Shree Swami Samarth Advertising, Dadar (W), Phone : 24440631 Mobile : 9869131962	New Boom Ads, Kandivali (W), Phone : 28640221 Mobile : 8779275373
Stylus Arts, Dadar (W), Phone : 24304897	Popular Publicity Kandivali (W), Mobile : 9820994485
Time Advertising, Matunga (W), Phone : 2446 6191	Vikson Advertising Agency Kandivali (W), Phone : 28645005 Mobile : 9820433200
Vijaya Agencies, Dadar (W), Phone : 2422 5672. Mobile : 9920640689	Super Age Borivali (E) Phone : 42872727
Media Junction, Matunga (W), Phone: 022-66393184/ 022-66332340 Mobile: 9820295353/ 9821656198	Express Advertising, Borivali (W), Phone : 2833 7799 / 2833 9977. Mobile: 9820401077
Achievers Media Dadar (W), Phone : 22691584	Falcon Multimedia Pvt. Ltd., Borivali (E) Mobile : 9832226463
NAC Bandra (W), Mobile : 9664132358	Jeet Publicity Borivali (W), Mobile : 9820006816
Reckon Bandra (W), Mobile : 9867445557	Nikharge Advertising, Borivali (W), Phone : 28921255 Mobile : 9322210176
Space Age Advertising, Bandra (E) Phone : 26552207 Mobile : 9869666222/ 9869998877	Sarodaya Borivali (W), Mobile : 9322139909
Kirti Agencies, Khar (W), Phone : 26047542.	Ad Plus Mira Road (E) Mobile : 8779657505



SREE NARAYANA GURU CO-OPERATIVE BANK LTD.
Sree Narayana Nagar, P. L. Lokhande Marg, Chembur (West),
Mumbai - 400 089 | Tel No. 8451910506
E-mail : headoffice@sngcbank.com

FORM 'Z'
[See sub-rule11(d-1) of rule 107]
Possession Notice for Immoveable Property

Whereas the undersigned Recovery Officer of the Bank, **'Sree Narayana Guru Co-op Bank Ltd.'**, under the Maharashtra Co-operative Societies Rules, 1961 issued a Demand Notice dated **01.10.2022**, calling upon the judgement debtor,

M/s Mahesh Gupta and General Stores proprietor **Mr. Phoolchand Ramsanuj Gupta** to repay the amount mentioned in the Notice being **Rs. 17,12,488/- (Rupees Seventeen Lakhs Twelve Thousand Four Hundred Eighty Eight only)** plus further interest to be paid on receipt of the said Notice and the judgement debtor having failed to repay the full amount, the undersigned issued a Notice for attachment dated **25.11.2024** and attached the property described herein below.

The judgement debtor having failed to repay the amount, Notice is hereby given to the judgement debtor and the public in general that the undersigned has taken symbolic possession of the property described here in below in exercise of the powers conferred on her under rule 107(11(d-1)) of the Maharashtra Co-operative Societies Rules, 1961on this **11th day of December 2024.**

The judgement debtor in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the said property will be subject to the charge of **Sree Narayana Guru Co-op Bank Ltd.** for an amount of **Rs. 17,12,488/- (Rupees Seventeen Lakhs Twelve Thousand Four Hundred Eighty Eight only)** outstanding as on **31.10.2024** with further interest as applicable, surcharge and costs thereon.

Description of the Immoveable Property

"Residence at front portion of Tenement No 174, R.C. Barrack no 15, Chembur Colony, Mumbai 400071 in the name of Judgment Debtor Mr, Phoolchand Ramsanuj Gupta " **Area Admg. 272 sq.ft. carpet).**"

(Mrs. Priyanka Yadav)
Recovery Officer

Sree Narayana Guru Co-operative Bank Ltd
Under MCS Act 1960 & 1961 Rule 107

Date : 11.12.2024
Place : Mumbai

SCHEDULE I
FORM A
PUBLIC ANNOUNCEMENT
(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)

FOR THE ATTENTION OF THE STAKEHOLDERS OF DIRAC INDUSTRIES PRIVATE LIMITED

RELEVANT PARTICULARS	
1. NAME OF CORPORATE PERSON	DIRAC INDUSTRIES PRIVATE LIMITED
2. DATE OF INCORPORATION OF CORPORATE PERSON	28/05/2018
3. AUTHORITY UNDER WHICH CORPORATE PERSON IS INCORPORATED / REGISTERED:	REGISTRAR OF COMPANIES, MUMBAI
4. CORPORATE IDENTITY NUMBER / LIMITED LIABILITY IDENTITY NUMBER OF CORPORATE PERSON	U74999MH2018FTC309996
5. ADDRESS OF THE REGISTERED OFFICE AND PRINCIPAL OFFICE (IF ANY) OF CORPORATE PERSON	509, GOODWILL INFINITY, PLOT E / 3A, SECTOR 12 KHARGHAR, RAGARH, MAHARASHTRA-410210.
6. LIQUIDATION COMMENCEMENT DATE OF CORPORATE PERSON	THURSDAY, 12TH DECEMBER, 2024.
7. NAME, ADDRESS, EMAIL ADDRESS, TELEPHONE NUMBER AND THE REGISTRATION NUMBER OF THE LIQUIDATOR	ANIL SEETARAM VAIDYA ADDRESS: PLOT NO. 107, S. NO. 62/65, MAHATMA SOCIETY, BHUSARI COLONY, KOTHRUD, PUNE - 411038 E-MAIL: anilvaidya38@gmail.com MOBILE: 09850772497; IP REGISTRATION NUMBER: IBBI/IPA-002/IPN00067/2017-2018/10145
8. LAST DATE FOR SUBMISSION OF CLAIMS	10.01.2025

Notice is hereby given that the Dirac Industries Private Limited has commenced voluntary liquidation on Thursday, 12.12.2024.

The stakeholders of Dirac Industries Private Limited are hereby called upon to submit a proof of their claims, on or before 10.01.2025, to the liquidator at the address mentioned against Item 7.

The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Anil Seetaram Vaidya
Liquidator
(IP REGISTRATION NUMBER: IBBI/IPA-002/IPN00067/2017-2018/10145)
Date: 14.12.2024
Place: Pune

For Advertising in

TENDER PAGES

Contact

JITENDRA PATIL

Mobile No.: 9029012015

Landline No. : 67440215



Bldg No. 2, Unit No. 201-202A & 200-202B, Gr. Floor,
Solitaire Corporate Park, Andheri Ghatkopar Link Road,
Chakala, Andheri (East), Mumbai-400 093.

APPENDIX-IV-A
PUBLIC NOTICE FOR AUCTION – SALE OF IMMOVABLE PROPERTY
(Under Rule 8(6) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002

WHEREAS,

ASREC (India) Ltd. is a Securitisation and Asset Reconstruction Company (hereinafter referred to as "ASREC") and secured creditor of Borrower Account names by virtue of Assignment Agreement dated 25.03.2021 executed with Bharat Co-operative Bank (Mumbai) Ltd. and has acquired the secured debt of M/s Certified Cars and its Proprietor of Mr. Daman Kasturilal Khosla, Joint/Co-Borrower/Guarantor/Mortgagor of Mrs. Veena Amanath Khosla and Kasturilal Nanakchand Khosla along with underlying securities from the original lender, Bharat Co-operative Bank (Mumbai) Ltd. The Authorised Officer of Bharat Co-operative Bank (Mumbai) Ltd. in exercise of powers conferred under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI) and Security Interest (Enforcement) Rules, 2002, had issued a demand notice dated 28.05.2018 u/s. 13(2) of the said Act calling upon the borrowers/mortgagor/guarantors to repay sum of Rs.94,75,656.98.00 (Rupees Ninety Four Lacs Seventy Five Thousands Six Hundred Fifty Six and Ninety Eight paisa only) in respect of Cash Credit Loan account no. 001113100000849 due and payable as on 30.04.2018, after adjusting recovery made if any, in respect of the advances granted by the Bharat Co-operative Bank (Mumbai) Ltd. to the Borrower, Joint/Co-borrower/Mortgagor/Guarantor within the stipulated period of 60 days.

As the Borrower, Joint/Co-Borrower(s)/Guarantor/Mortgagor, having failed to pay as per the said Demand Notice dated 28.05.2018 under Sec.13 (2) of the said Act, pursuant to notice served upon the Borrowers/Jt.-Borrower(s)/Guarantors/Mortgagor and in exercise of the powers conferred under Section 13(4) read with Enforcement of Securities (Interest) Rules, 2002, the Authorised Officer of ASREC (India) Ltd. took physical possession of the property more particularly described in Schedule hereunder on 25.09.2024.

Pursuant to Assignment Agreement dated 25.03.2021, ASREC (India) Ltd. has acquired the financial assets of aforesaid borrower from Bharat Co-operative Bank (Mumbai) Ltd with all rights, title and interest together with underlying security interest u/s. 5 of the SARFAESI Act, 2002.

As the abovementioned Borrower/Joint/Co. Borrower(s)/Mortgagor/Guarantor have failed to pay the entire outstanding amount as per said demand notice and pursuant to aforesaid assignment by Bharat Co-operative Bank (Mumbai) Ltd in favour of ASREC (India) Limited., the Authorized Officer of ASREC (India) Ltd., now intends to sell the below mentioned property for recovery of the dues.

Notice is hereby given to the public in general and Borrower /Joint/ Co-Borrower /Mortgagor/Guarantor in particular that the Authorised Officer of ASREC (India) Ltd. hereby intends to sell the below mentioned secured property for recovery of dues and hence the tenders/bids are invited from generally public for the purchase of the secured property described below. The property shall be sold strictly on "As is where is", "As is what is", "As is whatever condition there is" and "No Recourse basis"

Description of the Secured Assets	Reserve Price (Rs. in Lakh)	EMD (Rs.in Lakh)	Bid Increment (Rs. in Lakh)	Status of possession
Flat No. 104, admeasuring 750 sq. Ft and balcony 60 sq. ft. (i.e. 805 sq. ft. Carpet area) on the 1st Floor of "Sunway" Building no. A-17, Megapolis, Plot No. R/1/-R 1/2, R-1/3, R 1/4 at Rajiv Gandhi Infotech Park, Phase 3, Behind Tech Mahindra, Hinjewadi, Taluka Haveli, District Pune - 411057 + Still car parking no. A/17.	Rs. 66.41	Rs. 6.64	Rs. 0.50	Physical possession of the property is with the Authorised Officer

Details of auction:
Auction Date & Time : On 21.01.2025 at 11.00 a.m
Inspection of Property : On 10.01.2025 from 12.00 a.m. to 3.00 p.m.
Collection of Bid Forms : From 16.12.2024 to 20.01.2025 - 10.00 a.m. to 4.00 p.m.
Last date & time for submission of Bid Forms : Till 20.01.2025 up to 5.00 p.m.
Venue of Bid Forms Collection/ submission and Venue Auction : From the office of ASREC (INDIA) Ltd. at 200A-201 & 200B-202, building no. 2, ground floor, Solitaire Corporate Park, Andheri-Ghatkopar Link Road, Chakala, Andheri (E), Mumbai – 400 093.Tender Forms can also be downloaded from the website of ASREC (INDIA) LTD. (www.asrecindia.co.in). The Offers/tenders received by ASREC, shall be opened by the Authorised Officer of our above mentioned office address on 21.01.2025 at 11.00 a.m. wherein inter-se bidding, may take place.

TERMS & CONDITIONS:
1. To the best of knowledge and information of the Authorised Officer, outstanding dues of society till 31.03.2024 are Rs. 3,14,919.27 and there are no other encumbrances on the property known to the Authorised Officer. However, the intending bidders should make their own independent enquiries regarding encumbrances, title of property put on auction and claims/rights/dues affecting the property prior to submitting their bids. The public auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of ASREC. The property is being sold with all existing encumbrances whether known or unknown to ASREC. The Authorised Officer / Secured Creditor shall not be responsible in any way for any third party claims/rights/views.
2. Auction will be held for the entire property as stated above on "As is where is", "As is what is" and "As is Whatever There is" and No Recourse basis".
3. Bid in the prescribed format given in the tender document shall be submitted to Authorised Officer of ASREC (India) Ltd., Bldg. No. 2, Unit No. 201-202A & 200-202B, Gr. Floor, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Andheri (East), Mumbai – 400093. The bid form or EMD received after 5.00 p.m. on 20.01.2025 for any reason whatsoever will not be entertained. Bid without EMD shall be rejected summarily.
4. The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part of sale consideration and the EMD of unsuccessful bidders shall be refunded in the same way. The EMD shall not bear any interest. The bidders are requested to give particulars of their bank account to facilitate quick and proper refund.
5. The successful bidder shall immediately i.e. on the same day or not later than next working day, as the case may be, deposit 25% of the sale price (inclusive of EMD amount deposited) to the Authorised Officer and in default of such deposit, EMD will be forfeited and the property shall be sold again.
6. The balance amount of the sale price shall be paid on or before 15th day of confirmation of sale of the property or such extended period as may be agreed upon in writing between the secured creditor and successful bidder. In default of payment within above stipulated time period, the deposit shall be forfeited and the property shall be resold and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may be subsequently sold.
7. The sale shall be subject to rules/conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.
8. The Bid without EMD amount and/or less than the Reserve price shall not be accepted / confirmed.
9. The intending purchasers / bidders are required to deposit EMD amount either through NEFT / RTGS in the Account No.: 00902010001517, with Bank of India, SSI, Andheri Branch, IFSC Code: BKID00000950 Name of the Beneficiary: ASREC PS-12/2020-21 TRUST, or by way of Demand Draft drawn in favour of ASREC-PS-12/ 2020-21 TRUST drawn on any Nationalized or Scheduled Bank and payable in Mumbai.
10. The interested bidders can inspect the property on **10.01.2025 from 12.00 a.m. to 03.00 p.m.** Contact Details: Mr. Harshad V. Garude- Cell No. 9594692251, 022-61387060, Mr. Jagdish Shah – Cell No. 70214 28336, 022 61387042, may be contacted for any query.
11. The Authorised officer has every right to accept or reject any or all offers and/or modify any terms/conditions without assigning any reasons therefor.
12. The successful bidder would bear the charges/fees payable for registration, stamp duty, registration fee, incidental expenses etc. as applicable as per law.
13. On compliance of the terms and condition of sale and on confirmation of the sale the Authorised Officer shall issue CERTIFICATE OF SALE in favour of the successful Bidder.
14. In the event the auction scheduled hereinabove fails for any reason whatsoever, ASREC has the right to sell the secured asset under auction through this Notice by way of PRIVATE TREATY or under the provisions of Rule 8(5) of the Security Interest (Enforcement) Rules and the SARFAESI Act, 2002
15. The highest bid will be subject to approval of the secured creditor/Authorised Officer.
THIS NOTICE SERVE AS 30 (THIRTY) DAYS NOTICE TO THE BORROWERS & JOINT/CO-BORROWERS/GUARANTOR FOR SALE OF SECURED PROPERTY UNDER RULES 8(6) & 9(1) OF SARFAESI ACT AND SECURITY INTEREST (ENFORCEMENT) RULES ON THE ABOVE MENTIONED DATE IF THEIR OUTSTANDING DUES ARE NOT PAID IN FULL.

Date : 16.12.2024
Place: Mumbai **Sd/-**
Authorised Officer, ASREC (India) Ltd.



CPS SHAPERS LIMITED
(Formerly known as CPS Shapers Private Limited)
CIN: L18109MH2012PLC231749
Regd. Office: 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
Email: cs@dermawear.co.in | Website: www.cpsshapersltd.com

CORRIGENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING TO BE HELD ON THURSDAY DECEMBER 26, 2024 AT 04:00 P.M.

Corrigendum to the Notice of the Extra Ordinary General Meeting (EGM) of the Members of C P S Shapers Limited to be held on Thursday, December 26, 2024 (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

CPS Shapers Limited (the "Company") has issued a Notice of Extraordinary General Meeting dated December 02, 2024 ("EGM Notice") for convening an Extraordinary General Meeting of the members of the Company, which is scheduled to be held on Thursday, December 26, 2024 at 04:00 PM IST, through Video Conferencing/ Other Audio-Visual Means ("OAVM"). The EGM Notice has been dispatched to the shareholders of the Company on December 04, 2024 in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder. Pursuant to the requirements of Regulation 28(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had filed application for obtaining in-principle approval of Emerge Platform of National Stock Exchange of India Limited ("NSE Emerge") for the proposed preferential issue of equity shares of the Company, as set out in Item No. 1 of the EGM Notice, along with the explanatory statement thereto (collectively, the "Preferential Issue"). The NSE, vide its letter dated December 11, 2024, directed the Company, to rectify the Relevant Date and Minimum Issue Price, in respect of the Preferential Issue, by way of a corrigendum to the EGM Notice. Accordingly, this Corrigendum is being issued in continuation to the EGM Notice dated December 02, 2024, together with the explanatory statement thereof and this Corrigendum shall be deemed to be an integral part of the original Notice dated December 02, 2024. Pursuant to this Corrigendum, the members of the Company are hereby informed and requested to note that:

For better clarity and understanding, in the Notice of EGM relating to Item No. 1 (To approve the issuance of equity shares to the proposed allottees on preferential basis) shall be replaced and read in the manner set out below:

- Paragraph 2 of the Resolution Stated in Item No. 1 of EGM Notice -**

Existing
RESOLVED FURTHER THAT in terms of the provisions of ICDR Regulations, the "Relevant Date" for the purpose of determination of minimum price for the issue and allotment of Equity Shares as mentioned above shall be Monday, 25th November, 2024, being the date 30 (thirty) days prior to the date of this Extraordinary General Meeting scheduled to be held on Thursday, 26th December 2024.

Revised
RESOLVED FURTHER THAT in terms of the provisions of ICDR Regulations, the "Relevant Date" for the purpose of determination of minimum price for the issue and allotment of Equity Shares as mentioned above shall be Tuesday, 26th November, 2024, being the date 30 (thirty) days prior to the date of this Extraordinary General Meeting scheduled to be held on Thursday, 26th December 2024.

For better clarity and understanding, in the explanatory statement relating to Item No. 1 of the EGM Notice (To approve the issuance of equity shares to the proposed allottees on preferential basis) of the said explanatory statement shall be replaced and read in the manner set out below:

- Point No iv (Relevant Date) -**

Existing
The "Relevant Date" as per SEBI ICDR Regulations for the determination of the minimum price for Equity Shares to be issued is fixed as Monday, 25th November 2024, i.e. 30 (Thirty) days prior to the date of this Extraordinary General Meeting which is scheduled to be held on Thursday, 26th December 2024.

Revised
The "Relevant Date" as per SEBI ICDR Regulations for the determination of the minimum price for Equity Shares to be issued is fixed as Tuesday, 26th November 2024, i.e. 30 (Thirty) days prior to the date of this Extraordinary General Meeting which is scheduled to be held on Thursday, 26th December 2024.

- Point No v (Basis or justification for the price (including the premium, if any) that has been arrived at).**

Existing
The Equity Shares of the Company are listed on the Emerge Platform of National Stock Exchange of India Limited. In accordance with Regulation 164(5) of the SEBI ICDR Regulations, for the purposes of computation of price per equity share, the shares of the Company are Frequently Traded.

Regulation 164 (1) of the SEBI ICDR Regulations prescribes the minimum price at which a preferential issue may be made. In accordance with Regulation 164(1), the minimum price of the shares shall be the higher of:

- the 90 trading days' volume weighted average price of the related equity shares quoted on the recognized stock exchange preceding the relevant date; and
- the 10 trading days' volume weighted average prices of the related equity shares quoted on a recognized stock exchange preceding the relevant date.

As per the above pricing formula, the minimum price at which the Equity Share shall be issued is ₹ 444.90 (Rupees Four Hundred and Forty Four Point Nine Zero Only) per Equity Share. The Company proposes to issue the Equity Share at an issue price of ₹ 450/- (Rupees Four Hundred and Fifty Only) (including premium of ₹ 440/-) per Equity Share, which is not less than the minimum price computed in accordance with Regulation 164(1) of the ICDR Regulations.

Revised
The Equity Shares of the Company are listed on the Emerge Platform of National Stock Exchange of India Limited. In accordance with Regulation 164(5) of the SEBI ICDR Regulations, for the purposes of computation of price per equity share, the shares of the Company are Frequently Traded.

Regulation 164 (1) of the SEBI ICDR Regulations prescribes the minimum price at which a preferential issue may be made. In accordance with Regulation 164(1), the minimum price of the shares shall be the higher of:

- the 90 trading days' volume weighted average price of the related equity shares quoted on the recognized stock exchange preceding the relevant date; and
- the 10 trading days' volume weighted average prices of the related equity shares quoted on a recognized stock exchange preceding the relevant date.

As per the above pricing formula, the minimum price at which the Equity Share shall be issued is ₹ 444.76 (Rupees Four Hundred and Forty Four Point Seventy Six Only) per Equity Share. The Company proposes to issue the Equity Share at an issue price of ₹ 450/- (Rupees Four Hundred and Fifty Only) (including premium of ₹ 440/-) per Equity Share, which is not less than the minimum price computed in accordance with Regulation 164(1) of the ICDR Regulations.

It is informed that wherever Relevant Date is written in the EGM Notice along with Explanatory Statement, It Shall be read as Tuesday, 26th November 2024 instead of Monday, 25th November 2024.

All other contents of the EGM Notice together with the Explanatory Statement, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

This Corrigendum shall form an integral part of the EGM Notice which has already been circulated to the shareholders of the Company. On and from the date hereof, the EGM Notice together with the explanatory statement thereto shall always be read in conjunction with this Corrigendum.

This corrigendum shall be sent to all the shareholders of the Company.

The corrigendum is also placed on the website of the Company at www.cpsshapersltd.com and also will be published in the Newspaper edition of "The Financial Express" English newspaper and "Pratahkal" Marathi newspaper.

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

Sd/-
Bhawna Kumar
Whole Time Director
DIN: 03587088

Date: 16th December, 2024
Place: Meerut

THE BUSINESS DAILY.

FOR DAILY BUSINESS.



NEW DELHI, THURSDAY, FEBRUARY 21, 2019

FINANCIAL EXPRESS

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SENSEX: 55,754.96 ▲ NSE 5.65 FIFTY: 10,755.45 ▲ 151.10 NIKKEI 225: 21,431.49 ▲ 128.84 HANG SENG: 28,514.05 ▲ 285.92 7/8: 71.12 ▲ 0.26 7/8: 80.57 ▲ 0.22 BRENT: \$65.87 ▼ \$0.02 OIL: \$53.70 ▲ \$0.10

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