



**C P S Shapers Limited**

*(Formerly known as CPS Shapers Private Limited)*

CIN: L18109MH2012PLC231749

201-204 2<sup>nd</sup> 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](mailto:cs@dermawear.co.in) | [www.cpsshapersltd.com](http://www.cpsshapersltd.com)

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Date: **April 07, 2026**

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 Annual Disclosure under Regulation 31(4) and (5) of the Securities and Exchange Board of India (Substantial Acquisition of shares & Takeover) Regulations, 2011 for the Financial Year ended March 31, 2026.**

Dear Sir/ Ma'am,

With reference to the above-mentioned subject, Please find enclosed herewith the Annual declaration received from the Promoter together with the Person Acting in Concert (PAC) of the company in compliance with the provisions of Regulation 31(4) and (5) of SEBI (Substantial Acquisition of shares & Takeover) Regulation, 2011 for Financial Year ending on 31st March, 2026.

You are requested to kindly take the same on your records.

Thanking you  
Yours Faithfully,

**Serevjeet Singh**  
**Company Secretary and Compliance officer**  
**Mem. No.: A65435**

**Details of Promoters/ promoters Group are as follows**

<b>S. No.</b>	<b>Name</b>	<b>Category</b>	<b>PAN</b>	<b>No. of Shares</b>
1.	RAJENDRA KUMAR	Promoter		120000
2.	KAMLESH KUMAR	Promoter Group		120000
3.	ABHISHEK KAMAL KUMAR	Promoter		1140000
4.	BHAWNA KUMAR	Promoter Group		111000
5.	RUCHI KUMAR	Promoter Group		3000
6.	ABHAV K KUMAR	Promoter Group		3000

# ABHISHEK KAMAL KUMAR

ADDRESS: C-39, MOTI PRAYAG COLONY, BEHIND ANAND HOSPITAL, THANA-MEDICAL, MEERUT-  
250004, UTTAR PRADESH

Date: **April 01, 2026**

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: **Annual Disclosure Pursuant to Regulation 31(4) & 31 (5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations")**

Dear Sir/ Ma'am,

Pursuant to Regulation 31(4) & 31 (5) of "SAST Regulations", I, Abhishek Kamal Kumar, Promoter of CPS Shapers Limited (the Company), for myself and on behalf of all the Promoters/Promoter Group, do hereby declare and confirm that we, the Promoters along with Persons Acting in Concert, has not made any Encumbrance directly or indirectly on the shares of the Company, during the Financial Year ended on March 31, 2026.

You are requested to kindly take the same on your records.

Thanking you  
Yours Faithfully,

ABHISHEK  
KAMAL  
KUMAR

Digitally signed by  
ABHISHEK KAMAL  
KUMAR  
Date: 2026.04.01  
10:37:00 +05'30'

**Abhishek Kamal Kumar**  
**Promoter**

CC:  
Audit Committee  
CPS Shapers Limited