COOL CAPS INDUSTRIES

COOL CAPS INDUSTRIES LIMITED

Regd. Office : 23, Sarat Bose Road, 1st Floor, Suite - 1C, Kolkata - 700 020, W.B., India
Ph. : 033 4070 3238, E-mail : accounts@coolcapsindustries.in / cs@coolcapsindustries.in
CIN : L27101WB2015PLC208523

SYMBOL: COOLCAPS
ISIN: INE0HS001010

Dated: 01.09.2023

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East,
Mumbai-400 051

Subject: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Respected Sir,

This is to inform you that our promoter and promoter group have acquired 1000 equity shares of Cool Caps Industries Limited representing 0.01% of the paid-up capital of the company from the market.

The details of acquisition of equity shares by the promoters are as under:

Name of Promoter	Date of Transaction	Mode of Transaction	No. of Equity Shares	Value of Transaction
Sanjeev Goenka	30.08.2023	Buy	1000	5,80,000

Accordingly, after this acquisition the total shareholding of the promoters and promoter group are as under:

Name of the shareholders	Category	No. of Equity Shares Held	%age of Paid-up Capital
Mr. Rajeev Goenka	Promoter	55,750	0.48%
Mr. Vanshay Goenka	Promoter	575,530	4.97%
Purv Flexipack Private Limited	Promoter	71,26,500	61.66%
Mr. Arun Gourisaria	Promoter Group	450,000	3.89%
Mr. Rishi Gourisaria	Promoter Group	300,000	2.59%
Mrs. Poonam Goenka	Promoter Group	27,470	0.24%
Mr. Unnat Goenka	Promoter Group	5000	0.04%
Rajeev Kumar Goenka HUF	Promoter Group	1000	0.01%
Rajeev Trading & Holdings Private Limited	Promoter Group	3250	0.03%
Sanjeev Goenka	Promoter Group	1000	0.01%
Total		**85,45,500**	**73.92%**

Further, pursuant to regulation 29(2) of SEBI (SAST) Regulations, 2011, the change in the shareholding of promoters does not exceed 2% of the paid-up capital of the company since the last reporting and hence there is no regulatory requirement of reporting the same.

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The disclosure is made for good corporate governance and the knowledge of investors at large.
You are requested to kindly take it on record.

Thanking you,
For Cool Caps Industries Limited

For Cool Caps Industries Ltd.

Arijit Ghosh

Company Secretary

Arijit Ghosh
Company Secretary and Compliance Officer