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: 06.02.2024

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 **M/s Purv Flexipack Limited** has acquired 1250 equity shares of Cool Caps Industries Limited representing 0.0108% of the paid-up capital of the company from the market & **Mr. Rajeev Goenka** has acquired 1000 equity shares of Cool Caps Industries Limited representing 0.0087% 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
Purv Flexipack Limited	05.02.2024	Buy	1250	Rs.5,62,311.75
Rajeev Goenka	05.02.2024	Buy	1000	Rs.4,51,250.00

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	56,750	0.49%
Mr. Vanshay Goenka	Promoter	575,530	4.98%
Purv Flexipack Limited	Promoter	71,33,250	61.71%
Mr. Arun Gourisaria	Promoter Group	450,000	3.89%
Mr. Rishi Gourisaria	Promoter Group	300,000	2.60%
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%
Mr. Sanjeev Goenka	Promoter Group	4000	0.03%
Total		**85,56,250**	**74.02%**

Caps Industries Kolkata

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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.

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

RAJEEV GOENKA
Digitally signed by RAJEEV GOENKA
Date: 2024.02.06 18:17:41 +05'30'

Cool Caps Industries Ltd. Kolkata

Rajeev Goenka
Chairman and Managing Director
DIN: 00181693