



COOL CAPS INDUSTRIES LIMITED

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CIN : L27101WB2015PLC208523

Dated: 14.01.2025

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai – 400 051
Fax: 022-26598237, 022-26598238

Scrip Code: COOLCAPS
ISIN: INE0HS001010

Subject: Intimation regarding creation of pledge over Equity Shares held by Promoter.

Dear Sir,

This is to inform you that a pledge is created over the equity shares of our company held by Purv Flexipack Limited (CIN: L25202WB2005PLC103086), Promoter holding company of the company for the Sanction of Dealer Finance Limit (Overdraft) of Rs. 49.50 Crore under Program with Indian Oil Corporation Limited (Polymer Products), taken by Purv Flexipack Limited.

In this regard the shares held by Purv Flexipack Limited were pledge as collateral security to Bank of Baroda. Details of the pledge are given below.

Sl. No.	Name of Shareholder / Promoter	No. of Shares pledged	PRF No. and Pledge Seq No.	Pledgee	Depository	Pledge Expiry Date
1	Purv Flexipack Limited (CIN: L25202WB2005PLC103086)	3,05,000	2425287 and 527030480	Bank of Baroda	CDSL	23 rd August, 2033
Total				305000		

This is to further inform that the copy of Investor Update has been uploaded on the website of the company www.coolcapsindustries.in and is also available on Stock Exchange for your information and for the information of your members and the public at large.

Thanking you

Yours faithfully
For Cool Caps Industries Limited

Rajeev Goenka
Chairman and Managing Director
DIN: 00181693

