



# 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: 15.12.2023

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 2250 equity shares of Cool Caps Industries Limited representing 0.02% 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 | 13.12.2023          | Buy                 | 2000                 | 9,53,462.50          |
| Purv Flexipack Limited | 14.12.2023          | Buy                 | 250                  | 1,21,250             |

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                   | 4.98%                   |
| Purv Flexipack Limited                    | Promoter       | 71,28,750                 | 61.67%                  |
| 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%                   |
| Sanjeev Goenka                            | Promoter Group | 4000                      | 0.03%                   |
| <b>Total</b>                              |                | <b>85,50,750</b>          | <b>73.97%</b>           |



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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**

**For COOL CAPS INDUSTRIES LTD.**

RAJEEV GOENKA Digitally signed by RAJEEV GOENKA  
Date: 2023.12.15 17:57:24 +05'30'

**Chairman-Cum-Managing Director**  
DIN : 00181693

**Rajeev Goenka**  
**Chairman and Managing Director**