

SYMBOL: COOLCAPS  
ISIN: INE0HS001010

Dated: 19.08.2023

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 14000 equity shares of Cool Caps Industries Limited representing 0.12% 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 Private Limited            | 17.08.2023          | Buy                 | 3250                 | 16,51,737.50         |
|                                           | 18.08.2023          | Buy                 | 5500                 | 29,79,778.45         |
| Poonam Goenka                             | 18.08.2023          | Buy                 | 1750                 | 924,441.05           |
| Rajeev Kumar Goenka HUF                   | 18.08.2023          | Buy                 | 250                  | 135,124.71           |
| Rajeev Trading & Holdings Private Limited | 18.08.2023          | Buy                 | 3250                 | 17,81,275.00         |

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       | 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%                   |
| <b>Total</b>                              |                | <b>85,44,500</b>          | <b>73.91%</b>           |



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](mailto:accounts@coolcapsindustries.in) / [cs@coolcapsindustries.in](mailto:cs@coolcapsindustries.in)  
CIN : L27101WB2015PLC208523

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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: 2023.08.19  
17:43:46 +05'30'



**Rajeev Goenka**  
**Chairman and Managing Director**  
**DIN: 00181693**