



# 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

Dated: 21.09.2024

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

Scrip Code: COOLCAPS  
ISIN: INE0HS001010

Subject: Intimation regarding creation of pledge over Equity Shares held by Promoter under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") by Cool Caps Industries Limited ("Company").

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: U25202WB2005PLC103086), Promoter holding company of the company for the loan facility of Rs. 48 crores taken by Purv Technoplast Pvt Ltd (CIN: U25111WB2020PTC238179), Wholly Owned Subsidiary Company of Cool Caps Industries Limited for the purpose of installation of recycling plant at Guwahati.

In this regard the shares held by Purv Flexipack Limited were pledge as collateral security to HDFC Bank Limited. 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<br>(CIN: U25202WB2005PLC103086) | 5,00,000              | 2425138 and 490370985      | HDFC Bank Ltd | CDSL       | 31 <sup>st</sup> March, 2032 |
|         | <b>Total</b>                                           |                       |                            | <b>500000</b> |            |                              |

This disclosure is made in pursuance to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 read with Schedule III.



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This is to further inform that the copy of Investor Update has been uploaded on the website of the company [www.coolcapsindustries.in](http://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

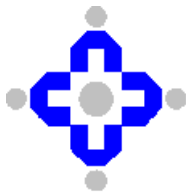
**For Cool Caps Industries Limited**

**RAJEEV  
GOENKA**

Digitally signed by  
RAJEEV GOENKA  
Date: 2024.09.21  
13:46:40 +05'30'



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



**PRABHUDAS LILLADHER PVT LTD**  
**DP OF Central Depository Services (I) Ltd.**  
3RD FLOOR, SADHANA HOUSE, 570, P B MARG, BEHIND MAHINDRA TOWERS,  
WORLI,  
MUMBAI, MAHARASHTRA-400018  
Phone-022- 66322456 Fax-022- 66322229  
Email-co@plindia.com, sabitakamath@plindia.com, geetamore@plindia.com

DP ID 12011300

Client ID 01088075

Date : 20-Sep-2024 00:00:0

To,  
PURV FLEXIPACK  
ANNAPURNA APARTMENT  
SUIT-1C, 1ST FLOOR,  
23 SARAT BOSE ROAD  
KOLKATA  
700020  
WEST BENGAL  
INDIA

Subject : Upload – Pledge Setup Acknowledgement Report

Dear Sir/Madam,

We are glad to inform you that your application for Pledge of securities has been processed by us. The details of the Pledge request setup are given below:-

|                           |                                |
|---------------------------|--------------------------------|
| PRF No.                   | : 2425138                      |
| Pledge Seq No.            | : 490370985                    |
| First/Sole Holder         | : PURV FLEXIPACK               |
| Second Holder             | :                              |
| Third Holder              | :                              |
| ISIN Code                 | : INE0HS001010                 |
| ISIN Name                 | : COOL CAPS-EQ                 |
| Name of the Issuer        | : COOL CAPS INDUSTRIES LIMITED |
| Balance type              | : Free                         |
| Pledge Quantity           | : 500000.000                   |
| Pledge Value              | : 206400000.00                 |
| Pledgor DP Int Ref No.    | :                              |
| Name of the Pledgee       | : HDFC BANK LTD                |
| Pledgee's DP ID           | : 13012400                     |
| Pledgee's Client ID       | : 00006964                     |
| Pledgee's DP Name         | : HDFC BANK LIMITED            |
| Pledge Expiry Date        | : 31-MAR-2032                  |
| Agreement No              | : 486927                       |
| Pledge Setup Initiated On | : 20-SEP-2024 18:13:41         |
| Status                    | : Setup                        |

All further communications in this connection should be addressed to us at above mentioned address by quoting the Pledge Sequence Number (PSN).

You are also advised to note that if the process of Pledge is not completed within 15 days from date of initiation, the same will be cancelled by system automatically.

Thanking you and assuring you of our best services.

For PRABHUDAS LILLADHER PVT LTD

Authorised Signatory