

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: INEOHS001010

Dated: 23.11.2024

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 **Mr. Rishi Gourisaria, member of Promoter Group** has sold 10000 equity shares of Cool Caps Industries Limited representing 0.09% of the paid-up capital of the company.

The details of acquisition of equity shares by the promoter & Promoter Group are as under:

Name of Promoter/ Promoter Group	Date of Transaction	Mode of Transaction	No. of Equity Shares	Value of Transaction
Rishi Gourisaria	21-11-2024	Sell	6,000	45,46,320.00
Rishi Gourisaria	22-11-2024	Sell	4,000	29,58,846.75

Accordingly, after this sale transaction 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	85,000	0.74%
Mr. Vanshay Goenka	Promoter	4,68,530	4.05%
Purv Flexipack Limited	Promoter ·	71,77,000	62.08%
Mr. Arun Gourisaria	Promoter Group	4,50,000	3.89%
Mr. Rishi Gourisaria	Promoter Group	40,000	0.35%
Mrs. Poonam Goenka	Promoter Group	2,470	0.02%
Mr. Unnat Goenka	Promoter Group	5,000	0.04%
Rajeev Kumar Goenka HUF	Promoter Group	1,000	0.01%
Rajeev Trading & Holdings Private Limited	Promoter Group	17,250	0.15%
Total		82,46,250	71.33%



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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.

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Thanking you, For Cool Caps Industries Limited

Rajeev Goenka Chairman and Managing Director DIN: 00181693