



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 / cs@coolcapsindustries.in
CIN : L27101WB2015PLC208523

Dated: 25.08.2023

To,
Corporate Relations Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No., C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051 MH

Scrip Code: COOLCAPS

ISIN: INE0HS001010

Subject: Intimation regarding creation of pledge over Equity Shares held by Promoter & Promoter Group 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 Mr. Vanshay Goenka (DIN: 06444159), who is falling under Promoter & Promoter Group of the company for the Sanction of Dealer Finance Limit of Rs. 46 Crore under Program with Indian Oil Corporation Limited (Polymer Products), taken by Purv Flexipack Limited (CIN: U25202WB2005PLC103086), Holding Company of Cool Caps Industries Limited.

In this regard the shares of Mr. Vanshay Goenka were pledged 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	Mr. Vanshay Goenka	200000	2324162 and 339507125	Bank of Baroda	CDSL	23-AUG-2033
	Total	200000				

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 and is also available on Stock Exchange for your information and for the information of your members and the public at large.

Thanking you

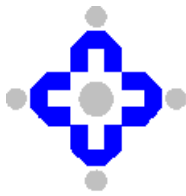
Yours faithfully

For Cool Caps Industries Limited

Rajeev Goenka

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, INDIA-400018
Phone-022- 66322456 Fax-022- 66322229
Email-co@plindia.com, sabitakamath@plindia.com, geetamore@plindia.com

DP ID 12011300

Client ID 01080534

Date : 25/08/2023 00:00:00

To,
Mr VANSHAY GOENKA
3 MULLEN STREET L.R.SARANI S.O
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.	: 2324162
Pledge Seq No.	: 339507125
First/Sole Holder	: Mr VANSHAY GOENKA
Second Holder	:
Third Holder	:
ISIN Code	: INE0HS001010
ISIN Name	: COOL CAPS-EQ
Name of the Issuer	: COOL CAPS INDUSTRIES LIMITED#FORMERLY COOL CAPS INDUSTRIES PRIVATE LIMITED
Balance type	: Free
Pledge Quantity	: 200000.000
Pledge Value	: 120000000.00
Pledgor DP Int Ref No.	: 2324162
Name of the Pledgee	: BANK OF BARODA - MAIN BRANCH, KOLKATA.
Pledgee's DP ID	: 13018700
Pledgee's Client ID	: 00219720
Pledgee's DP Name	: BANK OF BARODA
Pledge Expiry Date	: 23-AUG-2033
Agreement No	: 09020400000186
Pledge Setup Initiated On	: 25-AUG-2023 14:03:16
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