

SYMBOL: COOLCAPS
ISIN: INE0HS001010

Dated: 26.06.2023

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 **M/s Purv Flexipack Private Limited** and member of Promoter's Group **M/s Rajeev Kumar Goenka HUF** have acquired 11750 equity shares of Cool Caps Industries Limited representing 0.10% 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	22.06.2023	Buy	10000	Rs. 42,65,312.15
	23.06.2023	Buy	1000	Rs. 4,83,725.00
Rajeev Goenka HUF	23.06.2023	Buy	750	Rs. 3,62,993.68

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	71,16,000	61.56%
Mr. Arun Gourisaria	Promoter Group	450,000	3.89%
Mr. Rishi Gourisaria	Promoter Group	300,000	2.59%
Mrs. Poonam Goenka	Promoter Group	25,720	0.22%
Mr. Unnat Goenka	Promoter Group	5000	0.04%
Rajeev Kumar Goenka HUF	Promoter Group	750	0.01%
Total		85,28,750	73.78%



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: 2023.06.26
13:19:47 +05'30'

Rajeev Goenka
Chairman Cum Managing Director
DIN: 00181693

