



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: INE0HS001010

Dated: 28.08.2024

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 our promoter **Mr. Rajeev Goenka** has acquired 4750 equity shares of Cool Caps Industries Limited representing 0.041% and our promoter **Mr. Rishi Gourisaria** has sold 4750 equity shares of Cool Caps Industries Limited representing 0.041% 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
Rajeev Goenka	27.08.2024	Buy	4750	17,33,750.00
Rishi Gourisaria	27.08.2024	Sell	4750	17,28,548.75

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	79,750	0.69%
Mr. Vanshay Goenka	Promoter	575,530	4.98%
Purv Flexipack Limited	Promoter	71,67,000	62.00%
Mr. Arun Gourisaria	Promoter Group	4,50,000	3.89%
Mr. Rishi Gourisaria	Promoter Group	2,95,250	2.56%
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	10,000	0.09%
Mr. Sanjeev Goenka	Promoter Group	4000	0.03%
Total		86,15,000	74.53%



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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: 2024.08.28
18:21:56 +05'30'

Rajeev Goenka

Chairman and Managing Director

DIN: 00181693

