

Arun Gourisaria

9A, Little Russel Street,
Middleton Row,
Kolkata-700071

Date:05.06.2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra,
Mumbai - 400 051, Maharashtra

To,
Cool Caps Industries Limited
23, Sarat Bose Road, Flat 1C,
First Floor, Kolkata 700020, West Bengal

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In compliance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with reference to the captioned subject, please find enclosed herewith Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 for Disposal of 2,35,000 Equity shares of Cool Caps Industries Limited.

Date of Transaction	No. of Shares	% of shareholding	Name of the selling Shareholder
28.05.2025 to 03.06.2025	2,35,000	2.03 %	Arun Gourisaria

Kindly take this information on your record.

Thanking You,



Arun Gourisaria
Member of Promoter Group

Arun Gourisaria

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Format for disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Cool Caps Industries Limited		
Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Arun Gourisaria Names of other entities belonging to promoter group and PAC are attached at Annexure -1. The details of shareholding with them as on the date of this disclosure is also mentioned therein.		
Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited		
Details of the acquisition/-disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the sale acquisition under consideration, holding of:			
a) Shares carrying voting rights	2,35,000	2.03	2.03
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	2,35,000	2.03	2.03
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	2,35,000	2.03	2.03
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	2,35,000	2.03	2.03

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	Nil	Nil	Nil
Mode of acquisition/sale (e.g., open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Sale of Shares		
Date of acquisition/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28/05/2025 to 03/06/2025 The disclosure requirement under reg. 29(2) of SAST Regulations was triggered upon sale of 33,750 number of shares on 03/06/2025 by Mr. Arun Gourisaria (Our company has appointed NSDL as our designated depository and has availed the System Driven Disclosure Services. I am notifying both the Exchange and the Company voluntarily in line with good corporate governance practices).		
Equity shares capital / total voting capital of the TC before the said acquisition/sale	Rs. 11,56,00,000 (1,15,60,000 Equity Shares of Rs. 10/- each)		
Equity shares capital/ total voting capital of the TC after the said acquisition/sale	Rs. 11,56,00,000 (1,15,60,000 Equity Shares of Rs. 10/- each)		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 11,56,00,000 (1,15,60,000 Equity Shares of Rs. 10/- each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Arun Gourisaria
Member of Promoter Group

Date: 05.06.2025
Place: Kolkata

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Annexure -1

Names(s) of the other entities belonging to the promoter and promoter group (deemed PAC) with the seller.

Name of promoter group entity	Whether the PAC belongs to Promoter/ Promoter group	Shareholding – at the time of Listing		Changes	
		No. of shares	%	No. of shares	%
Rajeev Goenka	Promoter	55,000	0.48	30,000	0.26
Purv Flexipack Limited	Promoter	70,90,000	61.33	87,000	0.75
Arun Gourisaria	Promoter Group	4,50,000	3.89	(4,50,000)	(3.89)
Rishi Gourisaria	Promoter Group	3,00,000	2.60	(3,00,000)	(2.60)
Poonam Goenka	Promoter Group	25,720	0.22	(23,250)	(0.20)
Unnat Goenka	Promoter Group	5,000	0.04	Nil	Nil
Rajeev Kumar Goenka HUF	Promoter Group	Nil	Nil	1000	0.01
Rajeev Trading & Holdings Pvt Ltd	Promoter Group	Nil	Nil	17,250	0.15
Vanshay Goenka	Promoter	5,74,280	4.97	(3,01,500)	(2.61)
Total		85,00,000	73.53	(9,39,500)	(8.13)

Note: Our company has appointed NSDL as our designated depository and has availed the System Driven Disclosure Services. I am notifying both the Exchange and the Company voluntarily in line with good corporate governance practices.



Arun Gourisaria
Member of Promoter Group

Date: 05.06.2025
Place: Kolkata