

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>
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1.	Name of Listed Entity: Cool Caps Industries Limited
2.	Scrip Code/Name of Scrip/Class of Security:
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending 30th June 2022
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :08/07/2022	NSDL : 30/06/2022	CDSL :30/06/2022
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**Cool Caps Industries Limited**
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	7	8500000	0	0	8500000	73.5294	8500000	0	8500000	73.5294	0	73.5294	8500000	100.0000	0	0.0000	8500000
(B)	Public	211	3060000	0	0	3060000	26.4706	3060000	0	3060000	26.4706	0	26.4706	0	0.0000	NA	NA	3060000
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	218	11560000	0	0	11560000	100.0000	11560000	0	11560000	100.0000	0	100.0000	8500000	73.5294	0	0.0000	11560000

GENERATED ON :08/07/2022

NSDL : 30/06/2022

CDSL :30/06/2022

**Cool Caps Industries Limited**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category & Name of the shareholders (i)	Entity Type	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii) As a	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities)	ing, as a % assuming full conversion of convertible securities (xi)=	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (xiv)
									No of Voting Rights			Total as a % of (A+B+C) (ix)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
<b>1</b>	<b>Indian</b>																		
<b>(a)</b>	<b>Individuals / Hindu Undivided Family</b>		6	1410000	0	0	1410000	12.1972	1410000	0	1410000	12.1972	0	12.1972	1410000	100.0000	0	0.0000	1410000
	Vanshaj Goenka	Promoters	1	574280	0	0	574280	4.9678	574280	0	574280	4.9678	0	4.9678	574280	100.0000	0	0.0000	574280
	Arun Gourisaria	Promoter Group	1	450000	0	0	450000	3.8927	450000	0	450000	3.8927	0	3.8927	450000	100.0000	0	0.0000	450000
	Rishi Gourisaria	Promoter Group	1	300000	0	0	300000	2.5952	300000	0	300000	2.5952	0	2.5952	300000	100.0000	0	0.0000	300000
	Rajeev Goenka	Promoters	1	55000	0	0	55000	0.4758	55000	0	55000	0.4758	0	0.4758	55000	100.0000	0	0.0000	55000
	Poonam Goenka	Promoters Group	1	25720	0	0	25720	0.2225	25720	0	25720	0.2225	0	0.2225	25720	100.0000	0	0.0000	25720
	Unnat Goenka	Promoters Group	1	5000	0	0	5000	0.0433	5000	0	5000	0.0433	0	0.0433	5000	100.0000	0	0.0000	5000
<b>(b)</b>	<b>Central Government / State Government(s)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c)</b>	<b>Financial Institutions / Banks</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d)</b>	<b>Any Other (Specify)</b>		1	7090000	0	0	7090000	61.3322	7090000	0	7090000	61.3322	0	61.3322	7090000	100.0000	0	0.0000	7090000
	<b>Bodies Corporate</b>		1	7090000	0	0	7090000	61.3322	7090000	0	7090000	61.3322	0	61.3322	7090000	100.0000	0	0.0000	7090000
	Purv Flexipack Pvt Ltd	Promoters	1	7090000	0	0	7090000	61.3322	7090000	0	7090000	61.3322	0	61.3322	7090000	100.0000	0	0.0000	7090000
	<b>Sub Total (A)(1)</b>		7	8500000	0	0	8500000	73.5294	8500000	0	8500000	73.5294	0	73.5294	8500000	100.0000	0	0.0000	8500000
<b>2</b>	<b>Foreign</b>																		
<b>(a)</b>	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(b)</b>	<b>Government</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(c)</b>	<b>Institutions</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(d)</b>	<b>Foreign Portfolio Investor</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>(e)</b>	<b>Any Other (Specify)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>Sub Total (A)(2)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		7	8500000	0	0	8500000	73.5294	8500000	0	8500000	73.5294	0	73.5294	8500000	100.0000	0	0.0000	8500000

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**Note :**

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

## Cool Caps Industries Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	
								Class eg: X	Class eg: Y	Total									(XII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Fund		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(b)	Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(e)	Foreign Portfolio Investor		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(f)	Financial Institutions / Banks		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(g)	Insurance Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(i)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Sub Total (B)(1)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	Sub Total (B)(2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
<b>3</b>	<b>Non-Institutions</b>																		
(a)	Individuals			0	0									0		NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		163	705000	0	0	705000	6.0986	705000	0	705000	6.0986	0	6.0986	0	0.0000	NA	NA	705000
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	888000	0	0	888000	7.6817	888000	0	888000	7.6817	0	7.6817	0	0.0000	NA	NA	888000
	Dipak Kumar Shaw	BIKPS1356N		138000	0	0	138000	1.1938	138000	0	138000	1.1938	0	1.1938	0	0.0000	NA	NA	138000
	Jayesh Surendra Rampuria	AIUPR4933P		246000	0	0	246000	2.1280	246000	0	246000	2.1280	0	2.1280	0	0.0000	NA	NA	246000
	Paridhee Jalan	AQBP11505A		120000	0	0	120000	1.0381	120000	0	120000	1.0381	0	1.0381	0	0.0000	NA	NA	120000
	Yatharth Jalan	BYAPJ9730R		120000	0	0	120000	1.0381	120000	0	120000	1.0381	0	1.0381	0	0.0000	NA	NA	120000
(b)	NBFCs registered with RBI		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Trust Employee		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(c)	Any Other (Specify)		35	1467000	0	0	1467000	12.6903	1467000	0	1467000	12.6903	0	12.6903	0	0.0000	NA	NA	1467000
	Hindu Undivided Family		13	132000	0	0	132000	1.1419	132000	0	132000	1.1419	0	1.1419	0	0.0000	NA	NA	132000
	Non Resident Indians (Non Repat)		4	24000	0	0	24000	0.2076	24000	0	24000	0.2076	0	0.2076	0	0.0000	NA	NA	24000
	Non Resident Indians (Repat)		3	9000	0	0	9000	0.0779	9000	0	9000	0.0779	0	0.0779	0	0.0000	NA	NA	9000
	Body Corp-Ltd Liability Partnership		3	162000	0	0	162000	1.4014	162000	0	162000	1.4014	0	1.4014	0	0.0000	NA	NA	162000
	Clearing Member		5	18000	0	0	18000	0.1557	18000	0	18000	0.1557	0	0.1557	0	0.0000	NA	NA	18000
	Bodies Corporate		7	1122000	0	0	1122000	9.7059	1122000	0	1122000	9.7059	0	9.7059	0	0.0000	NA	NA	1122000
	Timely Financial Consultants Pvt Ltd	AAECT0938K	1	561000	0	0	561000	4.8529	561000	0	561000	4.8529	0	4.8529	0	0.0000	NA	NA	561000
	Holani Consultants Private Limited	AABCH4059E	1	507000	0	0	507000	4.3858	507000	0	507000	4.3858	0	4.3858	0	0.0000	NA	NA	507000
	Sub Total (B)(3)		211	3060000	0	0	3060000	26.4706	3060000	0	3060000	26.4706	0	26.4706	0	0.0000	NA	NA	3060000
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		211	3060000	0	0	3060000	26.4706	3060000	0	3060000	26.4706	0	26.4706	0	0.0000	NA	NA	3060000

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

**Cool Caps Industries Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)	(XIII)	(XIV)			
1	Custodian/DR Holder	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

**Note :**

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :08/07/2022

NSDL : 30/06/2022

CDSL :30/06/2022