

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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
	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.

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	238	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	245	11560000	0	0	11560000	100.0000	11560000	0	11560000	100.0000	0	100.0000	8500000	73.5294	0	0.0000	11560000

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Cool Caps Industries Limited

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

	Category & Name of the shareholders	Entity Type	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 Total Voting Rights	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								
1	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(a)	Indian																			
(a)	Individuals / Hindu Undivided Family			6	1410000	0	0	1410000	12.1972	1410000	0	1410000	12.1972	0	12.1972	1410000	100.0000	0	0.0000	1410000
	Vanshay Goenka	Promoters	BGJPG9908D	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	ADCPG2293A	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	ADCPG2315D	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	AEAPG8391Q	1	55000	0	0	55000	0.4758	55000	0	55000	0.4758	0	0.4758	55000	100.0000	0	0.0000	55000
	Poonam Goenka	Promoter Group	AEDPG2428R	1	25720	0	0	25720	0.2225	25720	0	25720	0.2225	0	0.2225	25720	100.0000	0	0.0000	25720
	Unnat Goenka	Promoter Group	DBFPG8598L	1	5000	0	0	5000	0.0433	5000	0	5000	0.0433	0	0.0433	5000	100.0000	0	0.0000	5000
(b)	Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)			1	7090000	0	0	7090000	61.3322	7090000	0	7090000	61.3322	0	61.3322	7090000	100.0000	0	0.0000	7090000
	Bodies Corporate			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	AADCP6122G	1	7090000	0	0	7090000	61.3322	7090000	0	7090000	61.3322	0	61.3322	7090000	100.0000	0	0.0000	7090000
	Sub Total (A)(1)			7	8500000	0	0	8500000	73.5294	8500000	0	8500000	73.5294	0	73.5294	8500000	100.0000	0	0.0000	8500000
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)			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.

(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.		186	748500	0	0	748500	6.4749	748500	0	748500	6.4749	0	6.4749	0	0.0000	NA	NA	748500	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		9	655500	0	0	655500	5.6704	655500	0	655500	5.6704	0	5.6704	0	0.0000	NA	NA	655500	0	0	0
	Jayesh Surendra Rampuria	AIUPR4933P		234000	0	0	234000	2.0242	234000	0	234000	2.0242	0	2.0242	0	0.0000	NA	NA	234000			
	Paridhee Jalan	AQBPJ1505A		120000	0	0	120000	1.0381	120000	0	120000	1.0381	0	1.0381	0	0.0000	NA	NA	120000			
	Yathart Jalan	BYAPJ9730R		120000	0	0	120000	1.0381	120000	0	120000	1.0381	0	1.0381	0	0.0000	NA	NA	120000	0	0	0
(i)	Non Resident Indians (NRIs)		7	30000	0	0	30000	0.2595	30000	0	30000	0.2595	0	0.2595	0	0.0000	NA	NA	30000	0	0	0
(j)	Foreign Nationals		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Foreign Companies		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(l)	Bodies Corporate		7	1254000	0	0	1254000	10.8478	1254000	0	1254000	10.8478	0	10.8478	0	0.0000	NA	NA	1254000	0	0	0
	Timely Financial Consultants Pvt Ltd	AAECT0938K	1	556500	0	0	556500	4.8140	556500	0	556500	4.8140	0	4.8140	0	0.0000	NA	NA	556500			
	Holani Consultants Private Limited	AABCH4059E	1	477000	0	0	477000	4.1263	477000	0	477000	4.1263	0	4.1263	0	0.0000	NA	NA	477000			
	Dorni Vinimoy Private Limited	AAFCD3892H	1	141000	0	0	141000	1.2197	141000	0	141000	1.2197	0	1.2197	0	0.0000	NA	NA	141000			
(m)	Any Other (Specify)		29	372000	0	0	372000	3.2180	372000	0	372000	3.2180	0	3.2180	0	0.0000	NA	NA	372000	0	0	0
	Body Corp-Ltd Liability Partnership		2	111000	0	0	111000	0.9602	111000	0	111000	0.9602	0	0.9602	0	0.0000	NA	NA	111000	0	0	0
	Hindu Undivided Family		23	249000	0	0	249000	2.1540	249000	0	249000	2.1540	0	2.1540	0	0.0000	NA	NA	249000	0	0	0
	Clearing Member		4	12000	0	0	12000	0.1038	12000	0	12000	0.1038	0	0.1038	0	0.0000	NA	NA	12000	0	0	0
	Sub Total (B)(4)		238	3060000	0	0	3060000	26.4706	3060000	0	3060000	26.4706	0	26.4706	0	0.0000	NA	NA	3060000	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		238	3060000	0	0	3060000	26.4706	3060000	0	3060000	26.4706	0	26.4706	0	0.0000	NA	NA	3060000	0	0	0

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

No. of shareholders	No. of Shares	%
0		

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.

No. of shareholders	No. of Shares
0	0

Note :

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

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.

(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.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling

(5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

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 (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)			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 / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		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 be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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