

1. Name of Listed Entity: Cool Caps Industries Limited
2. Scrip Code/Name of Scrip/Class of Security: COOLCAPS
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2024
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	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	Promoter and Promoter Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants?	No	
8	Whether the listed entity has any significant beneficial owner?	Yes	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares held	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities	No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held	Sub-categorization of shares
											(XII)	(XIII)	(XIV)	(XIV)		
	(III)	shares held (IV)	equity shares held (V)	Depository Receipts (VI)	held (VII) = (IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII)	As a % of (A+B+C2)	(IX)	Outstanding convertible securities (including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares held	in dematerialized form (XIV)	Shareholding No. of shares under

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- Cate- gory I	Sub- Cate- gory III	Sub- Cate- gory III
A	Promoter & Promoter Group	10	8592000	0	0	859200	74.33	8592000	0	859200	74.33	0	74.33	231900	26.99	700500	8.15	8592000			
B	Public	283	2968000	0	0	296800	25.67	2968000	0	296800	25.67	0	25.67	0	0			2968000			
C	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0			
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0			
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
	Total	293	11560000	0	0	1156000	100	11560000	0	1156000	100	0	100	231900	20.06	700500	6.06	11560000			

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

Category & Name of the Shareholders	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)			
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family		8	1433750	0	0	1433750	12.4	1433750	0	1433750	12.4	0	192000	13.39	700000	48.82	1433750	0
	Vanshay Goenka	BGJP G990 8D	1	575530	0	0	575530	4.98	575530	0	575530	4.98	0	174000	30.23	200000	34.75	575530	0
	Arun Gourisaria	ADC PG22 93A	1	450000	0	0	450000	3.89	450000	0	450000	3.89	0	0	0	450000	100	450000	0
	Rishi Gourisaria	ADC PG23 15D	1	300000	0	0	300000	2.6	300000	0	300000	2.6	0	0	50000	16.67	300000	0	
	Rajeev Goenka	AEA PG83 91Q	1	70750	0	0	70750	0.61	70750	0	70750	0.61	0	18000	25.44	0	0	70750	0
	Poonam Goenka	AED PG24 28R	1	27470	0	0	27470	0.24	27470	0	27470	0.24	0	0	0	0	0	27470	0
	Unnat Goenka	DBFP G859 8L	1	5000	0	0	5000	0.04	5000	0	5000	0.04	0	0	0	0	0	5000	0

	Individuals)																		
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	859200	0	0	859200	74.33	859200	0	859200	74.33	0	74.33	2319000	26.99	700500	8.15	8592000

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)	Shareholding (No. of shares) under		
								Class X	Class Y	Total									Sub-Category I	Sub-Category II	Sub-Category III
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0				

	and Promoter Group" category)																		
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		234	555750	0	555750	4.81	555750	0	555750	4.81	0	4.81	0	0			555750	
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		10	722000	0	722000	6.25	722000	0	722000	6.25	0	6.25	0	0			722000	
	Jayesh Surendra Rampuria	AIUP R493 3P	1	245000	0	245000	2.12	245000	0	245000	2.12	0	2.12	0	0			245000	
	Yathart Jalan	BYA	1	119000	0	119000	1.03	119000	0	119000	1.03	0	1.03	0	0			119000	

		PJ97 30R		0				00		000								00
i	Non Resident Indians (NRIs)		7	140000	0	14000	0.12	14000	0	14000	0.12	0	0.12	0	0			14000
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0			0
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0			0
l	Bodies Corporate		11	1616750	0	1616750	13.99	1616750	0	1616750	13.99	0	13.99	0	0			1616750
	Timely Financial Consultants Pvt Ltd	AAE CT09 38K	1	550500	0	550500	4.76	550500	0	550500	4.76	0	4.76	0	0			550500
	Holani Consultants Private Limited	AAB CH40 59E	1	432500	0	432500	3.74	432500	0	432500	3.74	0	3.74	0	0			432500
	Dorni Vinimoy Private Limited	AAF CD38 92H	1	195750	0	195750	1.69	195750	0	195750	1.69	0	1.69	0	0			195750
	Lifewood Shoppers Private Limited	AAC CL22 06J	1	211250	0	211250	1.83	211250	0	211250	1.83	0	1.83	0	0			211250
m	Any Other (specify)		21	595000	0	59500	0.51	59500	0	59500	0.51	0	0.51	0	0			59500
	HUF		21	595000	0	59500	0.51	59500	0	59500	0.51	0	0.51	0	0			59500
	Sub-Total (B)(4)		283	2968000	0	2968000	25.67	2968000	0	2968000	25.67	0	25.67	0	0			2968000
	Total Public		283	2968000	0	2968000	25.67	2968000	0	2968000	25.67	0	25.67	0	0			2968000

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)	
As a % of (A+B+C2) (VIII)			Class X	Class Y	Total												
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
I	RAJEEV GOENKA	AEAPG8391Q		India	0	0	0			
A	Purv Flexipack Limited	AADCP6122G		India				Yes	Yes	10-May-2019

Table VI - Statement showing foreign ownership limits

	Particular	Approved Limits (%)	Utilized Limit (%)

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here 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 share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here 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 share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %