

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-2025
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?	No	
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 ory (I)	Category of shareholde r (II)	Nos. of share holders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlyin g	Total nos. share s -	Shareholdin g as a % of total no. of shares	Number of Voting Rights held in each class of securities			No. of Shares Underlyin g	Shareholding, as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held	Sub- categoriza tion of shares						
			(III)	shares	equity	Depository	held	(calculated as	(IX)			Outstanding	of convertible	(XII)		otherwise	in	Shareholding						
				held	shares	Receipts	(VII) =	per SCRR,				convertible	securities (as a			encumbered	dematerializ	No						
				(IV)	held	(VI)	(IV)+(V)+	1957)				securities	percentage of			(XIII)	ed form	of						
				(V)	(VI)	(VI)	(VIII)	(including				diluted share	No . (a)			As a % of total Sha	No . (a)	As a % of total Shar es held	(XIV)					
							As a % of														No of Voting Rights	Total l as a % of (A+B + C)	Warrants)	capital)
							(A+B+C2)																(X)	
	Class	Class	Total				(XI)=(VII)+(X)		As a % of															

								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	8	7795500	0	0	7795500	67.44	7795500	0	7795500	67.44	0	67.44	0	0	805500	10.33	7795500			
B	Public	1578	3764500	0	0	3764500	32.56	3764500	0	3764500	32.56	0	32.56	0	0			3764500			
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	1586	11560000	0	0	11560000	100	11560000	0	11560000	100	0	100	0	0	805500	6.97	11560000			

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

	Category & Name of the Shareholders	PAN (II)	No. of shareh	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 % calculate d as per SCRR, 1957	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying 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)
	(I)		(III)							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 X	Class Y	Total							

1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family		6	601250	0	0	601250	5.2	601250	0	601250	5.2	0	5.2	0	0	0	601250
	Vanshay Goenka	BGJP G990 8D	1	272780	0	0	272780	2.36	272780	0	272780	2.36	0	2.36	0	0	0	272780
	Arun Gourisaria	ADC PG22 93A	1	235000	0	0	235000	2.03	235000	0	235000	2.03	0	2.03	0	0	0	235000
	Rajeev Goenka	AEA PG83 91Q	1	85000	0	0	85000	0.74	85000	0	85000	0.74	0	0.74	0	0	0	85000
	Unnat Goenka	DBFP G859 8L	1	5000	0	0	5000	0.04	5000	0	5000	0.04	0	0.04	0	0	0	5000
	Poonam Goenka	AED PG24 28R	1	2470	0	0	2470	0.02	2470	0	2470	0.02	0	0.02	0	0	0	2470
	Rajeev Goenka HUF	AAD HR09 83G	1	1000	0	0	1000	0.01	1000	0	1000	0.01	0	0.01	0	0	0	1000

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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)		8	77955000	0	0	77955000	67.44	77955000	0	77955000	67.44	0	67.44	0	0	805500	10.33	77955000

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 (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0			0				

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	Nationals																		
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
l	Bodies Corporate		22	273500	0	0	273500	2.37	273500	0	273500	2.37	0	2.37	0	0			273500
	Holani Consultants Private Limited	AAB CH4059E	1	195250	0	0	195250	1.69	195250	0	195250	1.69	0	1.69	0	0			195250
m	Any Other (specify)		116	287250	0	0	287250	2.48	287250	0	287250	2.48	0	2.48	0	0			287250
	HUF		110	214250	0	0	214250	1.85	214250	0	214250	1.85	0	1.85	0	0			214250
	LLP		6	73000	0	0	73000	0.63	73000	0	73000	0.63	0	0.63	0	0			73000
	Sub-Total (B)(4)		1577	376400	0	0	376400	32.56	376400	0	376400	32.56	0	32.56	0	0			376400
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1578	376450	0	0	376450	32.56	376450	0	376450	32.56	0	32.56	0	0			376450

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (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 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 shareholdin g , 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 dematerializ ed form (XIV) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shar es held	No. (No t ap pli ca ble)	As a % of total share s held (Not applic able)	
									Class X	Class Y	Tot al								
1	Custodian/DR Holder		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
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		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	
1	RAJEEV GOENKA	AEAPG8391Q		India	62.83	62.83	0			
A	Purv Flexipack Limited	AADCP6122G		India	62.83	62.83		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 %