

Dated: December 21, 2024

Manager, DCS
The Bombay Stock Exchange Ltd.
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

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

Re: GOODLUCK INDIA LIMITED

Dear Sir,

Please find enclosed Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of Equity Shares of Goodluck India Limited by way of transmission of shares.

This is for your information and record.

Thanking you,

On behalf of Acquirers and PAC



Authorized Signatory

Date: 21/12/2024

Place: Ghaziabad

Encl: a/a

Email to: corp.relations@bseindia.com
: takeover@nse.co.in

c.c.

Goodluck India Limited
509, Arunachal Building,
Barakhamba Road, Connaught Place,
New Delhi - 110001

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

Name of the Target Company (TC)	M/s Goodluck India Limited
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<ol style="list-style-type: none"> 1. M C Garg and Sons HUF 2. Mahesh Chand Garg 3. Manish Garg 4. Manish Garg and Sons HUF 5. Neeta Garg 6. Shikha Garg 7. Mithlesh Garg 8. R C Garg and Sons HUF 9. Ramesh Chandra Garg 10. Umesh Garg 11. Avrums India Private Limited 12. Anil Kumar and Sons HUF 13. Anju Garg 14. Nitin Garg 15. Rajat Garg 16. Saras Garg 17. Savitri Devi 18. Sudha Garg 19. Sunil Kumar and Sons HUF 20. Sunil Kumar Garg 21. Sushil Kumar and Sons HUF 22. Sushil Kumar Garg 23. Tushar Garg 24. Munni Lal and Sons HUF 25. Parul Garg 26. Ritu Garg 27. Radhika Garg 28. Ankita Agarwal 29. Archana Agarwal 30. Kanak Lata 31. Ram Agarwal 32. Ram Agarwal and Sons 33. Dhruv Aggarwal 34. Shyam Agrawal 35. Ashish Garg 36. Ashish Garg and Sons HUF 37. Rajiv Garg 38. Reena Garg 39. Sapna Garg 40. Rishabh Garg 41. Harsh Garg 42. Swati Bansal 43. Umesh Garg & Sons HUF 44. Shruti Aggarwal 45. Bhavya Garg
Whether the acquirer belongs to Promoter/Promoter group	Yes
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<ol style="list-style-type: none"> 1. BSE Limited 2. 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 acquisition under consideration, holding of:			
a) Shares carrying voting rights	18262539	55.78	54.94*
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	0	0	0.00
c) Voting rights (VR) otherwise than by shares	0	0	0.00
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)	500000	0	1.50*
e) Total (a+b+c+d)	18762539	55.78	56.44*
Details of acquisition/sale- \$			
a) Shares carrying voting rights acquired/sold	526585	1.61	1.58*
b) VRs acquired /sold otherwise than by shares	0	0	0
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	0	0	0
d) Shares encumbered / invoked/released by the acquirer	0	0	0.00
e) Total (a+b+c+/-d)	526585	1.61	1.58*
After the acquisition/sale, holding of: \$			
a) Shares carrying voting rights	18262539	55.78	54.94*
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	0	0.00	0.00
c) Voting rights (VR) otherwise than by shares	0	0.00	0.00
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)	500000	0	1.50*
e) Total (a+b+c+d)	18762539	55.78	56.44*
Mode of acquisition/sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition due to transmission of shares		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20/2.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	32738509 Equity shares of Rs. 2 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	32738509 Equity shares of Rs. 2 each		
Total diluted share/voting capital of the TC after the said acquisition	33238509 Equity shares of Rs. 2 each		

*Assuming full conversion of Convertible Warrants.

\$ Upon death of Mrs. Rekha Rani, a Promoter group person, shares held by her has been acquired by Mr. Tushar Gag, a nominee, who is already a person belonging to promoter group. Hence there is no change in total holding of Promoter/Promoter Group due to this transmission of shares.

Name of the Allottee	Securities held prior to acquisition / disposal			Securities Acquired/Disposed	Securities held post acquisition / disposal*		
	Type of securities	No of Security	% of Shareholding	No. of Security	No. of Security	% of Shareholding	% w.r.t. total Diluted share/voting capital of the TC
Tushar Garg	Equity	337000	1.03%	526585	863585	2.64	2.60*
	Warrants	61100	-	-	61100	-	-

*Assuming full conversion of Convertible Warrants.

\$ Upon death of Mrs. Rekha Rani, a Promoter group person, shares held by her has been acquired by Mr. Tushar Gag, a nominee, who is already a person belonging to promoter group. Hence there is no change in total holding of Promoter/Promoter Group due to this transmission of shares.

On behalf of Acquirers and PAC



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Date: 21/12/2024

Place:- Ghaziabad