

Date : 19.03.2020

**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 Sirs,

Please find enclosed Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of change in the promoter group shareholding of **Goodluck India Limited**.

This is for your information and record.

Thanking you,

For & on behalf of PAC



Authorised Signatory

Date: 19.03.2020

Place: Ghaziabad

Encl: a.a.


Email to: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

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)	<b>M/s Goodluck India Limited</b>
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<ol style="list-style-type: none"> <li>1 Mr. Mahesh Chandra Garg</li> <li>2 Mrs. Neeta Garg</li> <li>3 Mrs. Shikha Garg</li> <li>4 M. C. Garg &amp; Sons (HUF)</li> <li>5 Manish Garg &amp; Sons (HUF)</li> <li>6 Mr. Ramesh Chandra Garg</li> <li>7 Mr. Umesh Garg</li> <li>8 Mrs. Mithlesh Garg</li> <li>9 R. C. Garg &amp; Sons (HUF)</li> <li>10 Mr. Sunil Kr. Garg</li> <li>11 Mr. Sushil Kr. Garg</li> <li>12 Mr. Nitin Garg</li> <li>13 Mr. Saras Garg</li> <li>14 Mr. Rajat Garg</li> <li>15 Mr. Tushar Garg</li> <li>16 Mrs. Savitri Devi</li> <li>17 Mrs. Sudha Garg</li> <li>18 Mrs. Rekha Rani</li> <li>19 Mrs. Anju Garg</li> <li>20 Munni Lal Garg &amp; Sons (HUF)</li> <li>21 Anil Kr. Garg &amp; Sons (HUF)</li> <li>22 Sunil Kr. Garg &amp; Sons (HUF)</li> <li>23 Sushil Kr. Garg &amp; Sons (HUF)</li> <li>24 Mr. Ram Aggarwal</li> <li>25 Mr. Shyam Agrawal</li> <li>26 Mrs. Archana Aggarwal</li> <li>27 Smt. Kanak Lata</li> <li>28 Ram Aggarwal &amp; Sons (HUF)</li> <li>29 Mr. Ashish Garg</li> <li>30 Mr. Rajiv Garg</li> <li>31 Smt. Pushpa Garg</li> <li>32 Mrs. Sapna Garg</li> <li>33 Mrs. Reena Garg</li> <li>34 Ashish Garg &amp; Sons (HUF)</li> <li>35 Mrs. Ankita Agarwal</li> <li>36 Manish Garg</li> <li>37 Dhruv Aggarwal</li> <li>38 Parul Garg</li> <li>39 Radhika Garg</li> <li>40 Ritu Garg</li> <li>41 Mr. Harsh Garg</li> <li>42 Mrs. Swati Bansal</li> <li>43 Umesh Garg &amp; Sons (HUF)</li> <li>44 Mrs Shruti Aggarwal</li> <li>45 Mrs. Bhavya Garg</li> </ol>


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Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1 BSE Limited 2. National Stock Exchange of India Limited		
<b>Details of the acquisition / disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever Applicable (*)</b>	<b>% w.r.t. total Diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of:</b>			
k) Shares carrying voting rights	14411108	62.63	58.80
l) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	0	0	0
m) Voting rights (VR) otherwise than by shares	0	0	0
n) 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)	15,00,000	NA	6.13
<b>o) Total (a+b+c+d)</b>	<b>15911108</b>	<b>62.63</b>	<b>64.93</b>
<b>Details of acquisition/sale</b>			
k) Shares carrying voting rights acquired/sold	25000	0.11	0.10
l) VRs acquired /sold otherwise than by shares	0	0	0
m) 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			
n) Shares encumbered / invoked/released by the acquirer	0	0	0
<b>o) Total (a+b+c+/-d)</b>	<b>25000</b>	<b>0.11</b>	<b>0.10</b>
<b>After the acquisition/sale, holding of:</b>			
k) Shares carrying voting rights	14436108	62.74	58.90
l) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
m) Voting rights (VR) otherwise than by shares	0	0	0
n) 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)	15,00,000	NA	6.13
<b>o) Total (a+b+c+d)</b>	<b>15936108</b>	<b>62.74</b>	<b>65.03</b>
Mode of acquisition/- sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of acquisition- 17.03.2020 & 18.03.2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	23006250 Equity Shares of Rs.2 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	23006250 Equity Shares of Rs.2 each		
Total diluted share/voting capital of the TC after the said acquisition	24506250 Equity Shares of Rs.2 each		



*# fully diluted basis.*

\* Assuming full conversion of Convertible Warrants

Thanking you,

For & on behalf of PAC

A handwritten signature in black ink, consisting of a stylized, cursive name.

Authorised Signatory

**Date: 19.03.2020**

**Place: Ghaziabad**