

Date : 25.03.2020

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

Sd\
Authorised Signatory

Date: 25.03.2020
Place: Ghaziabad

Encl: a.a.

Email to: 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)	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 Mr. Mahesh Chandra Garg 2 Mrs. Neeta Garg 3 Mrs. Shikha Garg 4 M. C. Garg & Sons (HUF) 5 Manish Garg & Sons (HUF) 6 Mr. Ramesh Chandra Garg 7 Mr. Umesh Garg 8 Mrs. Mithlesh Garg 9 R. C. Garg & Sons (HUF) 10 Mr. Sunil Kr. Garg 11 Mr. Sushil Kr. Garg 12 Mr. Nitin Garg 13 Mr. Saras Garg 14 Mr. Rajat Garg 15 Mr. Tushar Garg 16 Mrs. Savitri Devi 17 Mrs. Sudha Garg 18 Mrs. Rekha Rani 19 Mrs. Anju Garg 20 Munnii Lal Garg & Sons (HUF) 21 Anil Kr. Garg & Sons (HUF) 22 Sunil Kr. Garg & Sons (HUF) 23 Sushil Kr. Garg & Sons (HUF) 24 Mr. Ram Aggarwal 25 Mr. Shyam Agrawal 26 Mrs. Archana Aggarwal 27 Smt. Kanak Lata 28 Ram Aggarwal & Sons (HUF) 29 Mr. Ashish Garg 30 Mr. Rajiv Garg 31 Smt. Pushpa Garg 32 Mrs. Sapna Garg 33 Mrs. Reena Garg 34 Ashish Garg & Sons (HUF) 35 Mrs. Ankita Agarwal 36 Manish Garg 37 Dhruv Aggarwal 38 Parul Garg 39 Radhika Garg 40 Ritu Garg 41 Mr. Harsh Garg 42 Mrs. Swati Bansal 43 Umesh Garg & Sons (HUF) 44 Mrs Shrutii Aggarwal 45 Mrs. 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	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	14436108	62.74	58.90
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by shares	0	0	0
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)	15,00,000	NA	6.13
e) Total (a+b+c+d)	15936108	62.74	65.03
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	13000	0.06	0.05
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			
d) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	13000	0.06	0.05
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	14449108	62.80	58.95
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares	0	0	0
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)	15,00,000	NA	6.13
e) Total (a+b+c+d)	15949108	62.80	65.08
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- 23.03.2020		
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

Sd\-

Authorised Signatory

Date: 25.03.2020

Place: Ghaziabad