

November 25, 2020

To,

**The Manager, DCS**  
**The Bombay Stock Exchange Ltd.**  
Phiroze jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
**Scrip Code: - 530655**

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

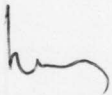
**Sub: Disclosure under SEBI (LODR) Regulations, 2015**

Dear Sir,

Please find enclosed herewith disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30<sup>th</sup> September, 2020 in respect of Related Party transactions on a consolidated basis as prescribed in Ind AS-24.

This is for your information and record.

Thanking you,

**For GOODLUCK INDIA LIMITED**

**DIRECTOR**  
**Encl: as above**

## CONSOLIDATED RELATED PARTY DISCLOSURES FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER,2020

Disclosure as per 23(9) of SEBI(LODR),2015 of Related party transactions on a consolidated basis as prescribed in Ind AS-24 are given below:

a) Subsidiary Company	Type
1. GLS Engineering india Limited	Wholly Owned Subsidiary Company
2. GLS Metallics india Limited	Wholly Owned Subsidiary Company
3. GLS Steel India Limited	Wholly Owned Subsidiary Company

b) Key Managerial Personnel	Designation
1. Mr. Mahesh Chandra Garg	Chairman
2. Mr. Ramesh Chandra Garg	Wholetime Director
3. Mr. Nitin Garg	Wholetime Director
4. Mr. Ishwarchandra Dayanidhi Agasti	Independent Director
5. Mr. Vijendra Kumar Tyagi	Independent Director
6. Mr. Rahul Goel	Independent Director
7. Mrs. Rashmi Garg	Independent Director
8. Mr. Sanjay Bansal	Chief Financial Officer
9. Mr. Abhishek Agrawal	Company Secretary

### c) Relatives of Key Managerial Personnel

1. Mr. Manish Garg
2. Mr. Umesh Garg
3. Mr. Harsh Garg

### d) List of Entities over which Key Management Personnel are able to exercise significant influence

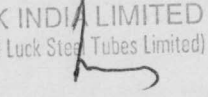
Excellent fincap Private Limited

### (ii) Transactions during the period and Outstanding as on 30th September 2020 with related parties:

(Rs. In Lakhs)

Nature of Transactions	Subsidiary	Key Management Personnel	Relatives of Key Mgt. Personnel	Entities over which KMP have significant influence	Total
Loans Taken	-	-	-	44.73	44.73
Loans Repaid	-	-	-	-	-
Interest Expense	-	-	-	-	-
Managerial remuneration Paid	-	63.94	37.12	-	101.06
Investment	3.00	-	-	-	3.00
Managerial Remuneration outstanding	-	9.26	5.55	-	14.81

For GOODLUCK INDIA LIMITED  
(Formerly known as Good Luck Steer Tubes Limited)

  
Director