

June 10, 2022

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 as on 31st March, 2022 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 31st MARCH,2022

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
4. Goodluck Infrapower Private 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

1. Excellent fincap Private Limited
2. Shri Jee Housing Private Limited

Transactions during the half year ended on 31st March 2021 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	-	-	-	0.84	0.84
Loans Repaid	-	-	-	-	-
Advance Given	106.7	-	-	7.00	113.70
Advance Received Back	-	-	-	218.26	218.26
Interest Received	-	-	-	10.29	10.29
Managerial remuneration Paid	-	102.00	63.00	-	165.00
Goods Sold	-	0.52	1.83	-	2.35

Balances with related parties as at March 31, 2022 :

(Rs. in lakhs)

	Subsidiary	Key Management Personnel	Relatives of Key Mgt. Personnel	Entities over which KMP have significant influence	Total
Outstanding Loan	-	-	-	0.84	0.84
Outstanding Receivables	106.7	-	-	-	106.7
Investment	80.55	-	-	-	80.55
Other Liabilities	-	6.45	7.6	0.64	14.69

