## ARPNA CAPITAL SERVICES PRIVATE LIMITED

PAN: AABCA0337L, CIN U65993DL1997PTC084229
Regd. Office: IST FLOOR, ROOM NO 102, HOUSE NO 5761, BLOCK NO. 5 DEV NAGAR, KAROL BAGH, NEW DELHI

Date: June 4, 2021

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(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## Re: GOODLUCK INDIA LIMITED

Dear Sirs,

Please find enclosed Disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of share of Goodluck India Limited.

This is for your information and record.

Thanking you,

For ARPNA CAPITAL SERVICES PRIVATE LIMITED

For ARPNA CAPITAL SERVICES, PVT, LTD.

Name: Daksh Agarwal Designation: Director DIN: 07554494

Director

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

## <u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Name of the Target Company (TC)	M/s Goodluck India Limited  ARPNA CAPITAL SERVICES PRIVATE LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited     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	0	0	0
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
<ul> <li>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)</li> </ul>	0	0	0
e) Total (a+b+c+d)	0	0	0
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	_ 0	0	0
b) VRs acquired /sold otherwise than by shares	0	0	0
<ul> <li>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</li> </ul>	15,00,000	NA	5.77*
d) Shares encumbered / invoked/released by the acquirer	0	0	0
e) Total (a+b+c+/-d)	15,00,000	NA	5.77*
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	0	0	0
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
<ul> <li>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)</li> </ul>	15,00,000	0	0
e) Total (a+b+c+d)	15,00,000	NA	5.77*
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / interse transfer etc).	Preferential allotment		

FOR ARPNA CAPITAL SERVICES PVT. LTD.

Director

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	04 <sup>th</sup> June, 2021	
Equity share capital / total voting capital of the TC before the said acquisition / sale	2,45,06,250 Equity shares of Rs. 2 each	
Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,45,06,250 Equity shares of Rs. 2 each	
Total diluted share/voting capital of the TC after the said acquisition	2,60,06,250 Equity shares of Rs. 2 each	

<sup>\*</sup> Assuming full conversion of Convertible Warrants

Thanking you,

FOR ARPNA CASHARISEA FIGURE PRIVATE LIMITED

Director

Name: Daksh Agarwal Designation: Director

DIN: 07554494

Date: June 4, 2021

Place: Delhi