

Date : May 06, 2025

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 acquisition of Warrants, Convertible into Equity Shares of Preferential Issue basis of **Goodluck India Limited**.

This is for your information and record.

Thanking you,

On behalf of Acquirers and PAC

Authorized Signatory

Place:- Ghaziabad

Encl: a/a

Email to: corp.relations@bseindia.com
: takeover@nse.co.in

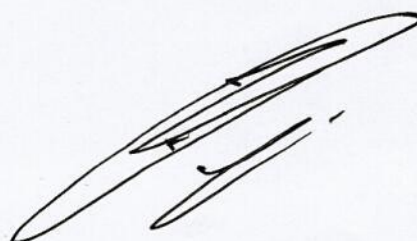
c.c.
Goodluck India Limited
509, Arunachal Building,
Barakhamba Road, Connaught Place,
New Delhi - 110001

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	1. M C Garg and Sons HUF 2. Mahesh Chand Garg 3. Manish Garg 4. Manish Garg and Sons HUF 5. Neeta Garg 6. Shikha Garg 7. Mithlesh Garg 8. R C Garg and Sons HUF 9. Ramesh Chandra Garg 10. Umesh Garg 11. Avrums India Private Limited 12. Anil Kumar and Sons HUF 13. Anju Garg 14. Nitin Garg 15. Rajat Garg 16. Saras Garg 17. Savitri Devi 18. Sudha Garg 19. Sunil Kumar and Sons HUF 20. Sunil Kumar Garg 21. Sushil Kumar and Sons HUF 22. Sushil Kumar Garg 23. Tushar Garg 24. Munni Lal and Sons HUF 25. Parul Garg 26. Ritu Garg 27. Radhika Garg 28. Ankita Agarwal 29. Archana Agarwal 30. Kanak Lata 31. Ram Agarwal 32. Ram Agarwal and Sons 33. Dhruv Aggarwal 34. Shyam Agrawal 35. Ashish Garg 36. Ashish Garg and Sons HUF 37. Rajiv Garg 38. Reena Garg 39. Sapna Garg 40. Rishabh Garg 41. Harsh Garg 42. Swati Bansal 43. Umesh Garg & Sons HUF 44. Shruti Aggarwal 45. 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	18262539	55.78	54.95
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	0	0	0.00
c) Voting rights (VR) otherwise than by shares	0	0	0.00
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)	500000	NA	NA
e) Total (a+b+c+d)	18762539	55.78	54.95
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	500000	1.50	1.50
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	0	0	0
d) Shares encumbered / invoked/released by the acquirer	0	0	0.00
e) Total (a+b+c+/-d)	500000	1.50	1.50
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	18762539	56.45	56.45
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	0	0.00	0.00
c) Voting rights (VR) otherwise than by shares	0	0.00	0.00
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)	0	0	0
e) Total (a+b+c+d)	18762539	56.45	56.45
Mode of acquisition/-sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	05.05.2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	3,27,38,509 Equity shares of Rs. 2 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	3,32,38,509 Equity shares of Rs. 2 each		
Total diluted share/voting capital of the TC after the said acquisition	3,32,38,509 Equity shares of Rs. 2 each		



Name of the Allottee	Pre-preferential shareholding		No. of Equity Shares allotted	Post-preferential shareholding	
				After allotment of Equity shares upon conversion of convertible warrants*	
	(No. of shares)	%	(No. of shares)	(No. of shares)	%
Shikha Garg	699750	2.14	83,375	783125	2.36
Umesh Garg	640768	1.96	83,325	724093	2.18
Ankita Agarwal	536064	1.64	37,500	573564	1.73
Dhruv Aggarwal	167000	0.51	37,500	204500	0.62
Saras Garg	375500	1.15	61,100	436600	1.31
Rajat Garg	352920	1.08	61,100	414020	1.25
Tushar Garg	863585	2.64	61,100	924685	2.78
Ashish Garg and Sons HUF	78938	0.24	75,000	153938	0.46

* Upon full conversion of Convertible Warrants.

On behalf of Acquirers and PAC

Authorized Signatory

Date: 06/05/2025

Place:- Ghaziabad