

Dated: June 08, 2024

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 Sir,

Please find enclosed Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of Equity Shares of Goodluck India Limited by way of transmission of shares.

This is for your information and record.

Thanking you,

On behalf of Acquirers and PAC



Authorized Signatory

Date: 08/06/2024
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. Rekha Rani 17. Saras Garg 18. Savitri Devi 19. Sudha Garg 20. Sunil Kumar and Sons HUF 21. Sunil Kumar Garg 22. Sushil Kumar and Sons HUF 23. Sushil Kumar Garg 24. Tushar Garg 25. Munni Lal and Sons HUF 26. Parul Garg 27. Ritu Garg 28. Radhika Garg 29. Ankita Agarwal 30. Archana Agarwal 31. Kanak Lata 32. Ram Agarwal 33. Ram Agarwal and Sons 34. Dhruv Aggarwal 35. Shyam Agrawal 36. Ashish Garg 37. Ashish Garg and Sons HUF 38. Rajiv Garg 39. Reena Garg 40. Sapna Garg 41. Rishabh Garg 42. Harsh Garg 43. Swati Bansal 44. Umesh Garg & Sons HUF 45. Shruti Aggarwal 46. 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	17297939	54.44	52.04*
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	0.00
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)	1464600	0	4.41*
e) Total (a+b+c+d)	18762539	54.44	56.45*
Details of acquisition/sale- \$			
a) Shares carrying voting rights acquired/sold	824337	2.59	2.48*
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)	824337	2.59	2.48*
After the acquisition/sale, holding of: \$			
a) Shares carrying voting rights	17297939	54.44	52.04*
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)	1464600	0	4.41*
e) Total (a+b+c+d)	18762539	54.44	56.45*
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition due to transmission of shares		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	07.06.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	31773909 Equity shares of Rs. 2 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	31773909 Equity shares of Rs. 2 each		
Total diluted share/voting capital of the TC after the said acquisition	33238509 Equity shares of Rs. 2 each		

*Assuming full conversion of Convertible Warrants.

\$ Upon death of Mrs. Pushpa Garg, a Promoter group person, shares held by her has been acquired by Mr. Ashish Gag, a nominee, who is already a person belonging to promoter group. Hence there is no change in total holding of Promoter/Promoter Group due to this transmission of shares.

Name of the Allottee	No. of Equity Shares allotted	Warrants allotted	Pre-Issue Warrants Allotted, pending conversion	Pre-preferential shareholding		Post issue Share Holding		Post-preferential shareholding	
						After allotment of Equity shares/ warrants \$		After allotment of Equity shares as well as conversion of convertible warrants*	
				(No. of shares)	%	(No. of shares)	%	(No. of shares)	%
Ashish Garg	824337	-	0	307300	0.97	1131637	3.56	1131637	3.56

*Assuming full conversion of Convertible Warrants.

\$ Upon death of Mrs. Pushpa Garg, a Promoter group person, shares held by her has been acquired by Mr. Ashish Gag, a nominee, who is already a person belonging to promoter group. Hence there is no change in total holding of Promoter/Promoter Group due to this transmission of shares.

On behalf of Acquirers and PAC



Authorized Signatory

Date: 08/06/2024

Place:- Ghaziabad