

Dated: November 14, 2024

The 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 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Re: GOODLUCK INDIA LIMITED

Dear Sir,

Please find enclosed herewith disclosure under Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format in respect of release of encumbered shares held by us along with person acting in concert.

This is for your information and record

Thanking you,

For and on behalf of Promoter and PAC



Authorized Signatory

Date:- 14/11/2024

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

ANNEXURE – 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011													
Name of the Target Company(TC)						Goodluck India Limited							
Names of the stock exchanges where the shares of the target company are listed						1- BSE Limited 2- National Stock Exchange of India Limited							
Date of reporting						14-11-2024							
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked						1- Anju Garg 2- Harsh Garg 3- Mithlesh Garg 4- Ram Agarwal 5- Rekha Rani 6- Shyam Agrawal 7- Rajiv Garg							
Details of the release of encumbered Shares:													
Name of the promoter (s) or PACs with him*		Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)*						Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	* Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge / lien/ non disposal)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital

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							underta king/ others)						
MANISH GARG AND SONS HUF	127708	0.39	0	0	-	-	-	-	-	-	-	-	-
M C GARG AND SONS HUF	172500	0.53	0	0	-	-	-	-	-	-	-	-	-
ANIL KUMAR AND SONS HUF	39000	0.12	0	0	-	-	-	-	-	-	-	-	-
ASHISH GARG AND SONS HUF	78938	0.24	0	0	-	-	-	-	-	-	-	-	-
MUNNI LAL AND SONS HUF	234092	0.72	0	0	-	-	-	-	-	-	-	-	-
R C GARG AND SONS HUF	680167	2.08	0	0	-	-	-	-	-	-	-	-	-
UMESH GARG & SONS HUF	75000	0.23	0	0	-	-	-	-	-	-	-	-	-
SUSHIL KUMAR & SONS HUF	81415	0.25	0	0	-	-	-	-	-	-	-	-	-
RAM AGARWAL AND SONS	50	0.00	0	0	-	-	-	-	-	-	-	-	-
SUNIL KUMAR AND SONS HUF	131750	0.40	0	0	-	-	-	-	-	-	-	-	-
KANAK LATA	325415	0.99	0	0	-	-	-	-	-	-	-	-	-

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NEETA GARG	675770	2.06	0	0	-	-	-	-	-	-	-	-	-
SHIKHA GARG	699750	2.14	0	0	-	-	-	-	-	-	-	-	-
RAM AGARWAL	728956	2.23	0	0	Pledge Release	18-10-2024	-	-	80000	0.24	Bajaj Finance Ltd	-	-
ARCHANA AGARWAL	538365	1.64	0	0	-	-	-	-	-	-	-	-	-
REKHA RANI	526585	1.61	0	0	Pledge Release	01-10-2024	-	-	100000	0.31	Bajaj Finance Ltd	-	-
SAVITRI DEVI	312875	0.96	0	0	-	-	-	-	-	-	-	-	-
RAMESH CHANDRA GARG	570250	1.74	0	0	-	-	-	-	-	-	-	-	-
ANJU GARG	406992	1.24	0	0	Pledge Release	18-10-2024	-	-	100000	0.31	Bajaj Finance Ltd	-	-
SUDHA GARG	425700	1.30	0	0	-	-	-	-	-	-	-	-	-
SUNIL KUMAR GARG	293977	0.90	0	0	-	-	-	-	-	-	-	-	-
SUSHIL KUMAR GARG	275870	0.84	0	0	-	-	-	-	-	-	-	-	-
SAPNA GARG	409247	1.25	0	0	-	-	-	-	-	-	-	-	-
ASHISH GARG	1131637	3.46	0	0	-	-	-	-	-	-	-	-	-
RAJIV GARG	637750	1.95	0	0	Pledge Release	18-10-2024	-	-	80000	0.24	Bajaj Finance Ltd	-	-
REENA GARG	336294	1.03	0	0	-	-	-	-	-	-	-	-	-
SHYAM AGRAWAL	258706	0.79	0	0	Pledge Release	18-10-2024	-	-	80000	0.24	Bajaj Finance Ltd	-	-
ANKITA AGARWAL	536064	1.64	0	0	-	-	-	-	-	-	-	-	-

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MAHESH CHAND GARG	377250	1.15	0	0	-	-	-	-	-	-	-	-	-
MANISH GARG	921457	2.81	0	0	-	-	-	-	-	-	-	-	-
NITIN GARG	1486750	4.54	0	0	-	-	-	-	-	-	-	-	-
PARUL GARG	345500	1.06	0	0	-	-	-	-	-	-	-	-	-
MITHLESH GARG	715000	2.18	0	0	Pledge Release	18-10-2024	-	-	80000	0.24	Bajaj Finance Ltd	-	-
UMESH GARG	640768	1.96	0	0	-	-	-	-	-	-	-	-	-
SARAS GARG	375500	1.15	0	0	-	-	-	-	-	-	-	-	-
RITU GARG	346871	1.06	0	0	-	-	-	-	-	-	-	-	-
RAJAT GARG	352920	1.08	0	0	-	-	-	-	-	-	-	-	-
TUSHAR GARG	337000	1.03	0	0	-	-	-	-	-	-	-	-	-
SWATI BANSAL	202500	0.62	0	0	-	-	-	-	-	-	-	-	-
DHRUV AGGARWAL	167000	0.51	0	0	-	-	-	-	-	-	-	-	-
BHAVYA GARG	377700	1.15	0	0	-	-	-	-	-	-	-	-	-
RADHIKA GARG	345500	1.06	0	0	-	-	-	-	-	-	-	-	-
SHRUTI AGGARWAL	185000	0.57	0	0	-	-	-	-	-	-	-	-	-
HARSH GARG	70000	0.21	0	0	Pledge Release	18-10-2024	-	-	68000	0.21	Bajaj Finance Ltd	-	-
Avrums India Private Limited	161000	0.49	0	0	-	-	-	-	-	-	-	-	-
Rishabh Garg	144000	0.44	0	0	-	-	-	-	-	-	-	-	-

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* Pledged shares have been released only. So, there is no change in shareholding of the Promoter group after the transaction.

* As Pledged Shares have been released by the Pledgee during the Trading Window closure period from October 01st, 2024 to November 13th, 2024 and the information in regard to release of Pledge of shares received only on 14/11/2024, i.e. after expiry of Trading Window closure period on 13/11/2024.

Signature of the Authorized Signatory:

Place: Ghaziabad

Date : 14-11-2024

