

May 15, 2023

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 for the half year ended on 31st March, 2023 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

**MAHESH CHANDRA GARG
DIRECTOR**

Encl: as above

CONSOLIDATED RELATED PARTY DISCLOSURES FOR THE HALF YEAR ENDED ON 31st MARCH,2023

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

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. Satish Kumar Gupta	Independent Director
5. Mr. Rajiv Goel	Independent Director
6. Mrs.Rajni Abbi	Independent Director
7. Mr. Madhur Gupta	Independent Director
8. Mrs.Charu Jindal	Independent Director
9. Mr. Sanjay Bansal	Chief Financial Officer
10. Mr. Abhishek Agrawal	Company Secretary

c) Relatives of Key Managerial Personnel

1. Mr. Manish Garg
2. Mr. Umesh Garg
3. Mr. Harsh Garg
4. Mrs. Shuchita Garg
5. Mrs. Savitri Devi
6. Mrs. Pushpa Garg
7. Mrs. Kanak Lata

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 2023 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	-	-	-	142.50	142.50
Loans Repaid	-	-	-	289.99	289.99
Advance Given	3.64	-	-	-	3.64
Advance Received Back	-	-	-	-	-
Interest Paid	-	-	-	6.95	6.95
Managerial remuneration Paid	-	153.58	126.78	-	280.36
Rent Paid	-	3.00	9.00	-	12.00
Sales Promotion Expenses	-	-	7.10	-	7.10
Goods Sold	-	1.26	-	13.14	14.40

Balances with related parties as at March 31, 2023 :

(Rs. in lakhs)

	Subsidiary	Key Management Personnel	Relatives of Key Mgt. Personnel	Entities over which KMP have significant influence	Total
Outstanding Loan	-	-	-	7.41	7.41
Outstanding Receivables	3.64	1.7	-	-	5.34
Investment	80	-	-	-	80.00
Other Liabilities	-	3.25	5.1	-	8.35