

Dated: April 09, 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 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

**Re: GOODLUCK INDIA LIMITED**

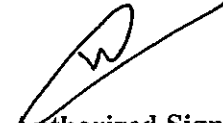
Dear Sirs,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirms that we, along with person acting in concert (list attached), have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended on March 31, 2024.

This is for your information and record

Thanking you,

For and on behalf of Promoter and PAC



Authorized Signatory

Date:- 09/04/2024

Place:- Ghaziabad

Encl: a/a

Email to: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
: [takeover@nse.co.in](mailto:takeover@nse.co.in)

c.c.

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

**List of Promoter and person acting in concert (PAC)**

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	<ol style="list-style-type: none"> <li>1. M C Garg and Sons HUF</li> <li>2. Mahesh Chand Garg</li> <li>3. Manish Garg</li> <li>4. Manish Garg and Sons HUF</li> <li>5. Neeta Garg</li> <li>6. Shikha Garg</li> <li>7. Mithlesh Garg</li> <li>8. R C Garg and Sons HUF</li> <li>9. Ramesh Chandra Garg</li> <li>10. Umesh Garg</li> <li>11. Avrums India Private Limited</li> <li>12. Anil Kumar and Sons HUF</li> <li>13. Anju Garg</li> <li>14. Nitin Garg</li> <li>15. Rajat Garg</li> <li>16. Rekha Rani</li> <li>17. Saras Garg</li> <li>18. Savitri Devi</li> <li>19. Sudha Garg</li> <li>20. Sunil Kumar and Sons HUF</li> <li>21. Sunil Kumar Garg</li> <li>22. Sushil Kumar and Sons HUF</li> <li>23. Sushil Kumar Garg</li> <li>24. Tushar Garg</li> <li>25. Munni Lal and Sons HUF</li> <li>26. Parul Garg</li> <li>27. Ritu Garg</li> <li>28. Radhika Garg</li> <li>29. Ankita Agarwal</li> <li>30. Archana Agarwal</li> <li>31. Kanak Lata</li> <li>32. Ram Agarwal</li> <li>33. Ram Agarwal and Sons</li> <li>34. Dhruv Aggarwal</li> <li>35. Shyam Agrawal</li> <li>36. Ashish Garg</li> <li>37. Ashish Garg and Sons HUF</li> <li>38. Pushpa Garg</li> <li>39. Rajiv Garg</li> <li>40. Reena Garg</li> <li>41. Sapna Garg</li> <li>42. Rishabh Garg</li> <li>43. Harsh Garg</li> <li>44. Swati Bansal</li> <li>45. Umesh Garg &amp; Sons HUF</li> <li>46. Shruti Aggarwal</li> <li>47. Bhavya Garg</li> </ol>
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<ol style="list-style-type: none"> <li>1. BSE Limited</li> <li>2. National Stock Exchange of India Limited</li> </ol>

