

26.05.2020

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 (SAST) Regulations, 2011

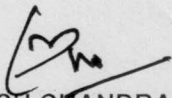
Dear Sir,

Please find enclosed herewith disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31st March, 2020 in respect of shareholding in M/s Goodluck India Limited.

This for your information and record.

Thanking you,

**For PROMOTER & ON BEHALF OF PROMOTER GROUP OF
GOODLUCK INDIA LIMITED**



MAHESH CHANDRA GARG

**R-4/52, RAJ NAGAR,
GHAZIABAD-201002**

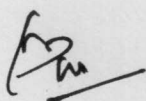
Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	M/s Goodluck India Limited
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	NIL 1. Mr. Mahesh Chandra Garg 2. Mrs. Neeta Garg 3. Mrs. Shikha Garg 4. M. C. Garg & Sons (HUF) 5. Manish Garg & Sons (HUF) 6. Mr. Ramesh Chandra Garg 7. Mr. Umesh Garg 8. Mrs. Mithlesh Garg 9. R. C. Garg & Sons (HUF) 10. Mr. Sunil Kr. Garg 11. Mr. Sushil Kr. Garg 12. Mr. Nitin Garg 13. Mr. Saras Garg 14. Mr. Rajat Garg 15. Mr. Tushar Garg 16. Mrs. Savitri Devi 17. Mrs. Sudha Garg 18. Mrs. Rekha Rani 19. Mrs. Anju Garg 20. Munni Lal Garg & Sons (HUF) 21. Anil Kr. Garg & Sons (HUF) 22. Sunil Kr. Garg & Sons (HUF) 23. Sushil Kr. Garg & Sons (HUF) 24. Mr. Ram Aggarwal 25. Mr. Shyam Aggarwal 26. Mrs. Archana Aggarwal 27. Mrs. Kanak Lata 28. Ram Aggarwal & Sons (HUF) 29. Mr. Ashish Garg 30. Mr. Rajiv Garg 31. Mrs. Pushpa Garg 32. Mrs. Sapna Garg 33. Mrs. Reena Garg 34. Ashish Garg & Sons (HUF) 35. Mrs. Ankita Agarwal 36. Mr. Manish Garg 37. Mr. Dhruv Aggarwal

	38. Mrs. Parul Garg 39. Mrs. Radhika Garg 40. Mrs. Ritu Garg 41. Mr. Harsh Garg 42. Mrs. Swati Bansal 43. Umesh Garg & Sons (HUF) 44. Mrs. Shruti Aggarwal 45. Mrs. Bhavya Garg		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st , 2020, holding of:			
i. Shares	14396491	62.58%	58.75%
ii. Voting Rights (otherwise than by shares)	0	0	0
iii. Warrants,	1500000	NA	6.12%
iv. Convertible Securities	0	0	0
v. Any other instrument that would entitle the holder to receive shares in the TC.	0	0	0
Total	15896491	62.58%	64.87%

Note:

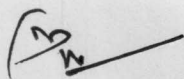
Mr. Manish Garg has purchased 22380 shares and Ms. Pushpa Garg has purchased 30237 shares from open market before 31st March 2020, which could not be transferred to their demat account due to COVID-19 pandemic situation and have not been taken into account.



Part-B**

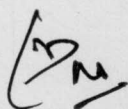
Name of the Target Company: **M/s Goodluck India Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group/PAC	PAN of the person and PACs
MANISH GARG AND SONS HUF .	YES	
SUNIL KUMAR GARG	YES	
SUSHIL KUMAR GARG	YES	
SAPNA GARG	YES	
ASHISH GARG	YES	
RAJIV GARG	YES	
REENA GARG	YES	
SHYAM AGRAWAL	YES	
ANKITA AGARWAL	YES	
MAHESH CHAND GARG	YES	
MANISH GARG	YES	
NITIN GARG	YES	
MITHLESH GARG	YES	
UMESH GARG	YES	
PUSHPA GARG	YES	
SARAS GARG	YES	
RAJAT GARG	YES	
SUDHA GARG	YES	
ANJU GARG	YES	
M C GARG AND SONS HUF .	YES	
ANIL KUMAR AND SONS HUF .	YES	
ASHISH KUMAR GARG AND SONS HUF .	YES	
MUNNILAL AND SONS HUF .	YES	
R C GARG AND SONS HUF .	YES	
SUSHIL KUMAR & SONS HUF .	YES	
RAM AGARWAL AND SONS .	YES	
SUNIL KUMAR AND SONS HUF .	YES	



KANAK LATA	YES	
NEETA GARG	YES	
SHIKHA GARG	YES	
RAM AGARWAL	YES	
ARCHANA AGARWAL	YES	
REKHA RANI	YES	
SAVITRI DEVI	YES	
RAMESH CHANDRA GARG	YES	
TUSHAR GARG	YES	
DHRUV AGGARWAL	YES	
PARUL GARG	YES	
RADHIKA GARG	YES	
RITU GARG	YES	
HARSH GARG	YES	
SWATI BANSAL	YES	
UMESH GARG & SONS (HUF)	YES	
SHRUTI AGGARWAL	YES	
BHAVYA GARG	YES	

For PROMOTER & ON BEHALF OF PROMOTER GROUP OF
GOODLUCK INDIA LIMITED



MAHESH CHANDRA GARG
R-4/52, RAJ NAGAR,
GHAZIABAD-201002
Date: 26.05.2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.