

Dated: February 11, 2025

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: Revised 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 revised 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:- 11/02/2025
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 ***

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NEETA GARG	675770	2.06	0	0	-	-	-	-	-	-	-
SHIKHA GARG	699750	2.14	0	0	-	-	-	-	-	-	-
RAM AGARWAL	728956	2.23	80000	0.24	Pledge Release	18-10-2024	Pledge Release	Loan Repaid	80000	0.24	Bajaj Finance Ltd
ARCHANA AGARWAL	538365	1.64	0	0	-	-	-	-	-	-	-
REKHA RANI	526585	1.61	100000	0.31	Pledge Release	01-10-2024	Pledge Release	Loan Repaid	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	100000	0.31	Pledge Release	18-10-2024	Pledge Release	Loan Repaid	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	113163	3.46	0	0	-	-	-	-	-	-	-
RAJIV GARG	637750	1.95	80000	0.24	Pledge Release	18-10-2024	Pledge Release	Loan Repaid	80000	0.24	Bajaj Finance Ltd
REENA GARG	336294	1.03	0	0	-	-	-	-	-	-	-
SHYAM AGRAWAL	258706	0.79	80000	0.24	Pledge Release	18-10-2024	Pledge Release	Loan Repaid	80000	0.24	Bajaj Finance Ltd
ANKITA AGARWAL	536064	1.64	0	0	-	-	-	-	-	-	-
MAHESH CHAND GARG	377250	1.15	0	0	-	-	-	-	-	-	-

Long

* 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

