

June 24, 2019**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

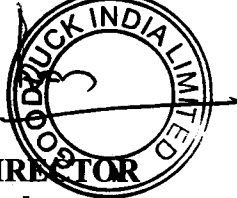
Dear Sir,

Please find enclosed herewith disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as on 31st March, 2019 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



DIRECTOR

Encl: as above

CONSOLIDATED RELATED PARTY DISCLOSURES FOR THE FINANCIAL YEAR ENDED MARCH 31,2019

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 below:

a) Subsidiary Company	Type
1. Swachh Industries Limited	Wholly Owned Subsidiary Company
2. GLS Engineering India Limited	Wholly Owned Subsidiary Company
3. GLS Metallica India Limited	Wholly Owned Subsidiary Company
4. GLS Steel India 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. Ishwarchandra Dayanidhi Agasti	Independent Director
5. Mr. Vijendra Kumar Tyagi	Independent Director
6. Mr. Rahul Goel	Independent Director
7. Mrs. Rashmi Garg	Independent Director
8. Mr. Sanjay Bansal	Chief Financial Officer
9. Mr. Abhishek Agrawal	Company Secretary

c) Relatives of Key Managerial Personnel

1. Mr. Manish Garg
2. Mr. Umesh Garg
3. Mr. Harsh Garg

d) List of Entities over which Key Management Personnel are able to exercise significant influence

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(ii) Transactions during the year and Outstanding at the end of the year with related parties:

Nature of Transactions	Subsidiary	Key Management Personnel	Relatives of Key Mgt. Personnel	Entities over which KMP have significant influence	Total
Loans Taken	-	-	-	872.00	872.00
Loans Repaid	-	-	-	598.06	598.06
Interest Expense	-	-	-	233.33	233.33
Managerial remuneration Paid	-	154.80	81.60	-	236.40
outstanding loan & Receivables	-	-	-	3,007.32	3,007.32
Investment	103.00	-	-	-	103.00
Managerial Remuneration outstanding	-	8.70	4.60	-	13.30

For GOODLUCK INDIA LIMITED

Director