

Dated: April 01, 2025

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, 2025, except the details as per Annexure-I, who have pledged their shares and got those share released also during the Financial Year 2024-25.

This is for your information and record

Thanking you,

For and on behalf of Promoter and PAC

Authorized Signatory 

Date:- 01/04/2025

Place:- Ghaziabad

Encl: a/a

Email to: corp.relations@bseindia.com
: takeover@nse.co.in

c.c. Audit Committee
Goodluck India Limited
509, Arunachal Building,
Barakhamba Road, Connaught Place,
New Delhi - 110001

List of Promoter and person acting in concert (PAC) with PAN

Name of the Target Company (TC)	M/s Goodluck India Limited	PAN Details
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. M C Garg and Sons HUF	AAAHM7165G
	2. Mahesh Chand Garg	ACKPG4173A
	3. Manish Garg	ACKPG4174H
	4. Manish Garg and Sons HUF	AAAHM7165G
	5. Neeta Garg	AATPG1865G
	6. Shikha Garg	AATPG1867E
	7. Mithlesh Garg	AGPPG7201A
	8. R C Garg and Sons HUF	AABHR5809M
	9. Ramesh Chandra Garg	ACCPG9485D
	10. Umesh Garg	AGQPG5361E
	11. Avrums India Private Limited	AAVCA1583G
	12. Anil Kumar and Sons HUF	AABHA1484M
	13. Anju Garg	ACCPG9515A
	14. Nitin Garg	AECPG3009B
	15. Rajat Garg	AJGPG3364A
	16. Saras Garg	AHMPG1777F
	17. Savitri Devi	ABSPD3321Q
	18. Sudha Garg	ACCPG9516D
	19. Sunil Kumar and Sons HUF	AAMHS7962K
	20. Sunil Kumar Garg	ACCPG9517C
	21. Sushil Kumar and Sons HUF	AACHS3249D
	22. Sushil Kumar Garg	ACCPG9519N
	23. Tushar Garg	ALCPG0165D
	24. Munni Lal and Sons HUF	AABHM2551B
	25. Parul Garg	AENPJ4566K
	26. Ritu Garg	AIPPG2691E
	27. Radhika Garg	AYLPG8627J
	28. Ankita Agarwal	ACCPA0986K
	29. Archana Agarwal	ABMPA7741B
	30. Kanak Lata	AAPPL3291D
	31. Ram Agarwal	ABMPA7740A
	32. Ram Agarwal and Sons	AAGHR0828D
	33. Dhruv Aggarwal	ARDPA5916F
	34. Shyam Agrawal	ACDPA9758Q
	35. Ashish Garg	ACCPG9570D
	36. Ashish Garg and Sons HUF	AABHA1663C
	37. Rajiv Garg	ACCPG9571C
	38. Reena Garg	ACCPG9573A
	39. Sapna Garg	ACCPG9569N
	40. Rishabh Garg	BIOPG8817Q
	41. Harsh Garg	BNRPG2301R
	42. Swati Bansal	AORPB8590P
	43. Umesh Garg & Sons HUF	AABHU3464K
	44. Shruti Aggarwal	AYVPG6866F
	45. Bhavya Garg	AVDPG7188B
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited	

Annexure-I

S.No.	Name of Promoter	No of share Pledged	Date of pledged	No. of shares released	Date of released
1	Mithlesh Garg	80000	10/06/2024	80000	18/10/2024
2	Anju Garg	100000	10/06/2024	100000	18/10/2024
3	Shyam Agrawal	80000	10/06/2024	80000	18/10/2024
4	Rekha Rani	100000	10/06/2024	100000	01/10/2024
5	Harsh Garg	68000	10/06/2024	68000	18/10/2024
6	Ram Agarwal	80000	10/06/2024	80000	18/10/2024
7	Rajiv Garg	80000	13/06/2024	80000	18/10/2024

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