

Goodluck India Ltd

Regd. Off: 509, Arunachal Building, Barakhamba Road, Connaught Place, New Delhi – 110 001 | **CIN:** L74899DL1986PLC050910

Phone: 91-120-4196600, fax: 91-120-4196666 | **Website:** www.goodluckindia.com | **E- mail:** goodluck@goodluckindia.com

Shareholding Pattern Quarter ending : December 2019

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|--------------|--------------------------------|----------------------------|--|--|---|--|--|---|-------------|----------|--|---|----------------------------------|---------|---|---------|---|---------------------------------|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of (A+B+C) | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) |
| | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | | | |
| A | Promoter & Promoter Group | 45 | 14305108 | 0 | 0 | 14305108 | 62.18 | 14305108 | 0 | 14305108 | 62.18 | 1500000 | 64.49 | 3500481 | 24.47 | 0 | 0 | 14305108 |
| B | Public | 11107 | 8701142 | 0 | 0 | 8701142 | 37.82 | 8701142 | 0 | 8701142 | 37.82 | 0 | 35.51 | 0 | 0 | | | 8332637 |
| C | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | | 0 |
| | Total | 11152 | 23006250 | 0 | 0 | 23006250 | 100 | 23006250 | 0 | 23006250 | 100 | 1500000 | 100 | 3500481 | 15.22 | 0 | 0 | 22637745 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| | Category & Name of the Shareholders (I) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|---|---|--------------------------|--|---------------------------------------|--|--|---|---|---------|----------|--|--|-------------------------------------|---------|---|---------|---|---------------------------------|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total shares held (b) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1 | Indian | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | |
| a | Individuals/ Hindu undivided Family | 45 | 14305108 | 0 | 0 | 14305108 | 62.18 | 14305108 | 0 | 14305108 | 62.18 | 1500000 | 64.49 | 3500481 | 24.47 | | | 14305108 |
| | Manish garg and sons huf(karta-manish garg) | 1 | 127708 | 0 | 0 | 127708 | 0.56 | 127708 | 0 | 127708 | 0.56 | 0 | 0.52 | 0 | 100 | | | 127708 |
| | M c garg and sons huf (karta-mahesh chandra garg) | 1 | 172500 | 0 | 0 | 172500 | 0.75 | 172500 | 0 | 172500 | 0.75 | 0 | 0.7 | 0 | 100 | | | 172500 |
| | Anil kumar & sons huf(karta-nitin garg) | 1 | 39000 | 0 | 0 | 39000 | 0.17 | 39000 | 0 | 39000 | 0.17 | 0 | 0.16 | 0 | 0 | | | 39000 |
| | Ashish kumar garg & sons huf(ashish kumar garg) | 1 | 78938 | 0 | 0 | 78938 | 0.34 | 78938 | 0 | 78938 | 0.34 | 0 | 0.32 | 76938 | 97.47 | | | 78938 |
| | Munnilal & sons huf(karta-sunil kumar garg) | 1 | 234092 | 0 | 0 | 234092 | 1.02 | 234092 | 0 | 234092 | 1.02 | 0 | 0.96 | 0 | 0 | | | 234092 |
| | R c garg & sons huf (ramesh chandra garg) | 1 | 642167 | 0 | 0 | 642167 | 2.79 | 642167 | 0 | 642167 | 2.79 | 0 | 2.62 | 0 | 0 | | | 642167 |
| | Sushil kumar garg & sons huf (karta- | 1 | 81415 | 0 | 0 | 81415 | 0.35 | 81415 | 0 | 81415 | 0.35 | 0 | 0.33 | 0 | 0 | | | 81415 |

| | | | | | | | | | | | | | | | | | | |
|---|---|---------|---|---|---------|------|---------|---|---------|------|--------|------|--------|-------|---|--|--|---------|
| sushil kumar garg) | | | | | | | | | | | | | | | | | | |
| Ram agarwal & sons (karta-ram agarwal) | 1 | 50 | 0 | 0 | 50 | 0 | 50 | 0 | 50 | 0 | 0 | 0 | 0 | 0 | 0 | | | 50 |
| Sunil kumar & sons huf (karta-sunil kumar garg) | 1 | 131750 | 0 | 0 | 131750 | 0.57 | 131750 | 0 | 131750 | 0.57 | 0 | 0.54 | 0 | 0 | | | | 131750 |
| Kanak lata | 1 | 286375 | 0 | 0 | 286375 | 1.24 | 286375 | 0 | 286375 | 1.24 | 0 | 1.17 | 0 | 0 | | | | 286375 |
| Neeta garg | 1 | 615770 | 0 | 0 | 615770 | 2.68 | 615770 | 0 | 615770 | 2.68 | 60000 | 2.76 | 615770 | 100 | | | | 615770 |
| Shikha garg | 1 | 379250 | 0 | 0 | 379250 | 1.65 | 379250 | 0 | 379250 | 1.65 | 120000 | 2.04 | 379250 | 100 | | | | 379250 |
| Ram agarwal | 1 | 728956 | 0 | 0 | 728956 | 3.17 | 728956 | 0 | 728956 | 3.17 | 0 | 2.97 | 0 | 0 | | | | 728956 |
| Archana agarwal | 1 | 538365 | 0 | 0 | 538365 | 2.34 | 538365 | 0 | 538365 | 2.34 | 0 | 2.2 | 0 | 0 | | | | 538365 |
| Rekha rani | 1 | 511750 | 0 | 0 | 511750 | 2.22 | 511750 | 0 | 511750 | 2.22 | 0 | 2.09 | 0 | 0 | | | | 511750 |
| Savitri devi | 1 | 312875 | 0 | 0 | 312875 | 1.36 | 312875 | 0 | 312875 | 1.36 | 0 | 1.28 | 0 | 0 | | | | 312875 |
| Ramesh chandra garg | 1 | 570250 | 0 | 0 | 570250 | 2.48 | 570250 | 0 | 570250 | 2.48 | 0 | 2.33 | 0 | 0 | | | | 570250 |
| Anju garg | 1 | 393936 | 0 | 0 | 393936 | 1.71 | 393936 | 0 | 393936 | 1.71 | 0 | 1.61 | 0 | 0 | | | | 393936 |
| Sudha garg | 1 | 350000 | 0 | 0 | 350000 | 1.52 | 350000 | 0 | 350000 | 1.52 | 0 | 1.43 | 0 | 0 | | | | 350000 |
| Sunil kumar garg | 1 | 232977 | 0 | 0 | 232977 | 1.01 | 232977 | 0 | 232977 | 1.01 | 0 | 0.95 | 0 | 0 | | | | 232977 |
| Sushil kumar garg | 1 | 214870 | 0 | 0 | 214870 | 0.93 | 214870 | 0 | 214870 | 0.93 | 0 | 0.88 | 0 | 0 | | | | 214870 |
| Sapna garg | 1 | 334247 | 0 | 0 | 334247 | 1.45 | 334247 | 0 | 334247 | 1.45 | 75000 | 1.67 | 334247 | 100 | | | | 334247 |
| Ashish garg | 1 | 124000 | 0 | 0 | 124000 | 0.54 | 124000 | 0 | 124000 | 0.54 | 0 | 0.51 | 0 | 0 | | | | 124000 |
| Rajiv garg | 1 | 637750 | 0 | 0 | 637750 | 2.77 | 637750 | 0 | 637750 | 2.77 | 0 | 2.6 | 0 | 0 | | | | 637750 |
| Reena garg | 1 | 186294 | 0 | 0 | 186294 | 0.81 | 186294 | 0 | 186294 | 0.81 | 150000 | 1.37 | 186294 | 100 | | | | 186294 |
| Shyam agarwal | 1 | 143706 | 0 | 0 | 143706 | 0.62 | 143706 | 0 | 143706 | 0.62 | 115000 | 1.06 | 143706 | 100 | | | | 143706 |
| Ankita agarwal | 1 | 373314 | 0 | 0 | 373314 | 1.62 | 373314 | 0 | 373314 | 1.62 | 0 | 1.52 | 76137 | 20.39 | | | | 373314 |
| Mahesh chandra garg | 1 | 377250 | 0 | 0 | 377250 | 1.64 | 377250 | 0 | 377250 | 1.64 | 0 | 1.54 | 0 | 0 | | | | 377250 |
| Manish garg | 1 | 711707 | 0 | 0 | 711707 | 3.09 | 711707 | 0 | 711707 | 3.09 | 0 | 2.9 | 80000 | 11.24 | | | | 711707 |
| Nitin garg | 1 | 1486750 | 0 | 0 | 1486750 | 6.46 | 1486750 | 0 | 1486750 | 6.46 | 0 | 6.07 | 0 | 0 | | | | 1486750 |
| Mithlesh garg | 1 | 690000 | 0 | 0 | 690000 | 3 | 690000 | 0 | 690000 | 3 | 25000 | 2.92 | 690000 | 100 | | | | 690000 |
| Umesh garg | 1 | 481768 | 0 | 0 | 481768 | 2.09 | 481768 | 0 | 481768 | 2.09 | 75000 | 2.27 | 481768 | 100 | | | | 481768 |
| Pushpa garg | 1 | 784537 | 0 | 0 | 784537 | 3.41 | 784537 | 0 | 784537 | 3.41 | 0 | 3.2 | 0 | 0 | | | | 784537 |
| Saras garg | 1 | 314500 | 0 | 0 | 314500 | 1.37 | 314500 | 0 | 314500 | 1.37 | 0 | 1.28 | 0 | 0 | | | | 314500 |
| Rajat garg | 1 | 291920 | 0 | 0 | 291920 | 1.27 | 291920 | 0 | 291920 | 1.27 | 0 | 1.19 | 0 | 0 | | | | 291920 |
| Tushar garg | 1 | 288000 | 0 | 0 | 288000 | 1.25 | 288000 | 0 | 288000 | 1.25 | 0 | 1.18 | 0 | 0 | | | | 288000 |
| Dhruv aggarwal | 1 | 75000 | 0 | 0 | 75000 | 0.33 | 75000 | 0 | 75000 | 0.33 | 0 | 0.31 | 75000 | 100 | | | | 75000 |
| Parul garg | 1 | 120000 | 0 | 0 | 120000 | 0.52 | 120000 | 0 | 120000 | 0.52 | 100000 | 0.9 | 120000 | 100 | | | | 120000 |

| | | | | | | | | | | | | | | | | | | |
|---|--|----|----------|---|---|----------|-------|----------|---|----------|-------|---------|-------|---------|-------|--|--|----------|
| | Radhika garg | 1 | 120000 | 0 | 0 | 120000 | 0.52 | 120000 | 0 | 120000 | 0.52 | 100000 | 0.9 | 120000 | 100 | | | 120000 |
| | Ritu garg | 1 | 121371 | 0 | 0 | 121371 | 0.53 | 121371 | 0 | 121371 | 0.53 | 100000 | 0.9 | 121371 | 100 | | | 121371 |
| | Harsh garg | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 70000 | 0.29 | 0 | 0 | | | 0 |
| | Swati bansal | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 75000 | 0.31 | 0 | 0 | | | 0 |
| | Umesh garg & sons huf(karta- umesh garg) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 75000 | 0.31 | 0 | 0 | | | 0 |
| | Shruti aggarwal | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 110000 | 0.45 | 0 | 0 | | | 0 |
| | Bhavya garg | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 250000 | 1.02 | 0 | 0 | | | 0 |
| b | Central government/ state government(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| c | Financial institutions/ banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| d | Any other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Sub-total (a)(1) | 45 | 14305108 | 0 | 0 | 14305108 | 62.18 | 14305108 | 0 | 14305108 | 62.18 | 1500000 | 64.49 | 3500481 | 24.47 | | | 14305108 |
| 2 | Foreign | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| b | Government | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| c | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| d | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| e | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 45 | 14305108 | 0 | 0 | 14305108 | 62.18 | 14305108 | 0 | 14305108 | 62.18 | 1500000 | 64.49 | 3500481 | 24.47 | | | 14305108 |

| | | | | | | | | | | | | | | | | | | |
|----|---|-------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|--|--|---------|
| | State Government(s)/ President of India | | | | | | | | | | | | | | | | | |
| | Sub-Total (B)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| 3 | Non-institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| a | Individuals - | 10807 | 6731375 | 0 | 0 | 6731375 | 29.26 | 6731375 | 0 | 6731375 | 29.26 | 0 | 27.46 | 0 | 0 | | | 6507370 |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 10806 | 6551375 | 0 | 0 | 6551375 | 28.48 | 6551375 | 0 | 6551375 | 28.48 | 0 | 26.73 | 0 | 0 | | | 6327370 |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 1 | 180000 | 0 | 0 | 180000 | 0.78 | 180000 | 0 | 180000 | 0.78 | 0 | 0.73 | 0 | 0 | | | 180000 |
| b | NBFCs registered with RBI | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| c | Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| d | Overseas Depositories (holding DRs) (balancing figure) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 |
| e | Any Other (specify) | 299 | 1961108 | 0 | 0 | 1961108 | 8.52 | 1961108 | 0 | 1961108 | 8.52 | 0 | 8 | 0 | 0 | | | 1816608 |
| | Bodies Corporate | 107 | 1391295 | 0 | 0 | 1391295 | 6.05 | 1391295 | 0 | 1391295 | 6.05 | 0 | 5.68 | 0 | 0 | | | 1390295 |
| | GOGIA CAPITAL SERVICES LIMITED | 1 | 404278 | 0 | 0 | 404278 | 1.76 | 404278 | 0 | 404278 | 1.76 | 0 | 1.65 | 0 | 0 | | | 404278 |
| | Clearing Members | 67 | 99617 | 0 | 0 | 99617 | 0.43 | 99617 | 0 | 99617 | 0.43 | 0 | 0.41 | 0 | 0 | | | 99617 |
| | IEPF | 1 | 197350 | 0 | 0 | 197350 | 0.86 | 197350 | 0 | 197350 | 0.86 | 0 | 0.81 | 0 | 0 | | | 197350 |
| | Non-Resident Indian (NRI) | 124 | 272846 | 0 | 0 | 272846 | 1.19 | 272846 | 0 | 272846 | 1.19 | 0 | 1.11 | 0 | 0 | | | 129346 |
| | Sub-Total (B)(3) | 11106 | 8692483 | 0 | 0 | 8692483 | 37.78 | 8692483 | 0 | 8692483 | 37.78 | 0 | 35.47 | 0 | 0 | | | 8323978 |

| | | | | | | | | | | | | | | | | | |
|---|-------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|--|--|---------|
| Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | 11107 | 8701142 | 0 | 0 | 8701142 | 37.82 | 8701142 | 0 | 8701142 | 37.82 | 0 | 35.51 | 0 | 0 | | | 8332637 |
|---|-------|---------|---|---|---------|-------|---------|---|---------|-------|---|-------|---|---|--|--|---------|

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| | Category & Name of the Shareholders (I) | PAN (II) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total no. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) (Not Applicable) |
|---|--|----------|--------------------------|--|---------------------------------------|--|---------------------------------------|---|---|---------|-------|-------------------------------------|--|---|----------------------------------|-----------------------------|---|--|--|
| | | | | | | | | | No of Voting Rights | | | Total as a % of Total Voting rights | | | No. | As a % of total Shares held | No. (Not applicable) | As a % of total shares held (Not applicable) | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1 | Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | |
| | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | 0 | | |

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

| | Name | PAN | Passport No. in case of a foreign national | Nationality | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* | | | | | Date of creation / acquisition of significant beneficial interest |
|--|------|-----|--|-------------|--|---------------|--|---------------------|-----------------------------------|---|
| | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |

Table II- Unclaim Details

| | |
|---|-------------------------|
| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
| No. of shareholders | No of share held |

Table III- Unclaim Details

| | |
|---|-------------------------|
| Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. | |
| No. of shareholders | No of share held |

Table III- Person in Concert

| | | | |
|--|--------------------|---------------------|------------------|
| Details of the shareholders acting as persons in Concert including their Shareholding | | | |
| Name of shareholder | Name of PAC | No. of share | Holding % |