

# Looks Health Services Limited

CIN: L93030MH2011PLC222636

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December 3, 2019

The BSE Ltd.  
First Floor, New Trading Ring,  
Rotunda Building,  
P. J. Towers, Dalal Street,  
Mumbai 400 001.

Dear Sir/Madam,

**Sub: Submission of Half yearly Disclosure on Related Party Transactions**

**Ref: Company Code 536672**

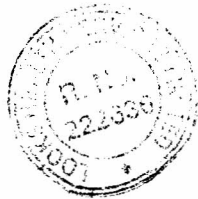
In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions drawn in accordance with applicable accounting standards.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
For Looks Health Services Limited

*Pritesh*  
**Pritesh Doshi**  
Director  
DIN: 05155318  
Encl :a/a



# Looks Health Services Limited

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LOOKS HEALTH SERVICES LIMITED

## RELATED PARTY DISCLOSURES

i. Related Party relationships :		
a) Holding Company	N.A.	
b) Fellow Subsidiary	N.A.	
c) Key management personnel (KMP)	Mr. Pritesh Doshi	Chairman and C.F.O
	Mrs. Pallavi Jadhav	Managing Director
	Mrs. Rupali Verma	Company Secretary (Resigned)
	Mr. Deepesh Shah	Company Secretary
d) Fellow Associates	N.A.	
e) Enterprises on which key management personnel have significant influence	N.A.	

### Notes :

The related party relationship have been determined on the basis of the requirement of the Indian Accounting Standard (Ind AS) - 24 ' Related Party Disclosures ' and the same have been relied upon by the The relationships as mentioned above pertain to those related parties with whom transactions have taken place during the current year/previous year, except where control exists, in which case the relationships

### ii. Transaction with related parties for the year ended -

Nature of transactions	Associates and Enterprises on which key management personnel (KMP's) have significant influence	As on 30/09/2019	Year Ended 31st March 2019	KMP's	as on 30/09/2019	Year Ended 31st March 2019
		Amount (Rs.)	Amount (Rs.)		Amount (Rs.)	Amount (Rs.)
Sale of Goods	N.A.	-	-		-	-
Purchase of Goods	N.A.	-	-		-	-
Remuneration Paid	N.A.	-	-	Mr. Pritesh Doshi	180,000.00	350,000.00
		-	-	Mrs. Pallavi Jadhav	270,000.00	540,000.00
		-	-	Mrs Rupali Verma	-	252,135.00
		-	-	Mr. Deepesh Shah	214,469.00	61,334.00
Loan Taken	N.A.	-	-	Mr. Pritesh Doshi	3,000.00	-
Loan Repaid	N.A.	-	-	Mr. Pritesh Doshi	3,000.00	-
Loan and Advances	N.A.	-	-		-	-
Advance Received	N.A.	-	-		-	-
Interest Received	N.A.	-	-		-	-



Registered Office: A/203, Green Villa, above Pizza Hut, Lokhandwala Complex, Andheri West, Mumbai- 400053.  
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