

# Looks Health Services Limited

CIN: L93030MH2011PLC222636

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June 28, 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 Doshi  
Director  
DIN: 05155318  
Encl :a/a



# Looks Health Services Limited

CIN: L93030MH2011PLC222636

LOOKS HEALTH SERVICES LIMITED

RELATED PARTY DISCLOSURES

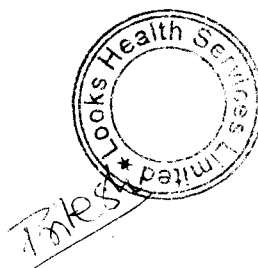
i. Related Party relationships :		
a) Holding Company	N.A.	
b) Fellow Subsidiary	N.A.	
c) Key management personnel (KMP)	Mr. Pritesh Doshi	Chairman
	Mrs. Nishita Seth	Managing Director
	Mrs. Pallavi Jadhav	Managing Director
	CS Avni Garnara	Company Secretary
	CS Rupali Verma	Company Secretary
	CS Deepesh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

Notes :

- 1 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 auditors.
- 2 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 have been mentioned irrespective of transactions with the related party.

ii. Transaction with related parties for the year ended -

Nature of transactions	Associates and Enterprises on which key management	Year Ended 31st March 2019	Year Ended 31st March 2018	KMP's	Year Ended 31st March 2019	Year Ended 31st March 2018
		Amount (Rs.)	Amount (Rs.)		Amount (Rs.)	Amount (Rs.)
Sale of Goods	N.A.	-	-		-	-
Purchase of Goods	N.A.	-	-		-	-
Renumeration Paid	N.A.	-	-	Mr. Pritesh Doshi	360,000	360,000
		-	-	Mrs. Pallavi Jadhav	540,000	-
		-	-	CS Avni Garnara	-	160,437
		-	-	CS Rupali Verma	252,135	100,000
		-	-	CS Deepesh Shah	61,334	-
Deposit & Advance given	N.A.	-	-		-	-
Loan and Advances	N.A.	-	-		-	-
Advance Received	N.A.	-	-		-	-



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