

# Looks Health Services Limited

CIN: L93030MH2011PLC222636

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**Date:** 18<sup>th</sup> July, 2020

To,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
**Scrip Code - 534422**

**Sub: Related Party Transaction Disclosure under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)(Amendment)Regulations, 2018**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards for the half year ended 31<sup>st</sup> March, 2020.

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**

Reg Office: A/203, Green Villa, above Pizza Hut, Lokhandwala Complex, Andheri West, Mumbai- 400053  
Tel No. 022 4295 2616; Email: lookshealthserv@gmail.com; Website: www.looksclinic.com  
CIN: L93030MH2011PLC222636

**RELATED PARTY DISCLOSURES**

Half yearly disclosure:

<b>i. Related Party relationships :</b>		
a) Holding Company	N.A.	
b) Fellow Subsidiary	N.A.	
c) Key management personnel (KMP)	<b>Ms. PALLAVI JADHAV</b>	Managing Director
	<b>Mr. PRITESH DOSHI</b>	W.T.D. & C.F.O
	<b>CS SUCHIT SHARMA (Appointed wef 15.04.2020)</b>	Company Secretary
	<b>CS DEEPESH SHAH (Resigned wef 16.10.2019)</b>	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 auditors.
- The relationships as mentioned above pertain to those related parties with whom transactions have taken place during the half 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 Half year ended -**

Nature of transactions	Associates and Enterprises on which key management personnel (KMP's) have significant influence	Half Year Ended 31st March 2020	KMP's	Half Year Ended 31st March 2020
		Amount (Rs.)		Amount (Rs.)
Sale of Goods		-	PALLAVI JADHAV	-
		-	PRITESH DOSHI	-
		-	CS DEEPESH SHAH	-
Purchase of Goods		-	PALLAVI JADHAV	-
		-	PRITESH DOSHI	-
		-	CS DEEPESH SHAH	-
Remuneration Paid		-	PALLAVI JADHAV	270,000.00
		-	PRITESH DOSHI	180,000.00
		-	CS DEEPESH SHAH	16,300.00
Deposit Loans and Advance taken		-	PALLAVI JADHAV	-
		-	PRITESH DOSHI	-
		-	CS DEEPESH SHAH	-
Deposit Loans and Advance repaid back		-	PALLAVI JADHAV	-
		-	PRITESH DOSHI	-
		-	CS DEEPESH SHAH	-

Yours faithfully,  
**For LOOKS HEALTH SERVICES LIMITED**




**(Pritesh Doshi)**  
Director  
DIN: 05155318