

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 11th December, 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 30th September, 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

Registered Office: 5 & 9, Floor-1 & 2, Plot-27/33, Beaumon Chambers, Nagindas Master Lane, Hutatma Chowk, Fort, Mumbai - 400001

Tel No. 022 4295 2616; Email: lookshealthserv@gmail.com; Website: www.looksclinic.com

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Half yearly disclosure:

RELATED PARTY DISCLOSURES

i. Related Party relationships :		
a) Holding Company	N.A.	
b) Fellow Subsidiary	N.A.	
c) Key management personnel (KMP)	Ms. PALLAVI JADHAV (Resigned 05.09.2020)	Managing Director
	Mrs. RENUKKA MARWAH (Appointed 05.09.2020)	Managing Director
	Mr. PRITESH DOSHI	W.T.D. & C.F.O
	CS SUCHIT SHARMA (Appointed wef 15.04.2020 & resigned 22.10.2020)	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	Period Ended 30th September 2020	Year Ended 31st March 2020	KMP's	Period Ended 30th September 2020	Year Ended 31st March 2020
		Amount (Rs.)	Amount (Rs.)		Amount (Rs.)	Amount (Rs.)
Sale of Goods	Maxgainz Finserve Pvt. Ltd.	-	-	PALLAVI JADHAV	-	-
		-	-	PRITESH DOSHI	-	-
Purchase of Goods	Maxgainz Finserve Pvt. Ltd.	-	-	PALLAVI JADHAV	-	-
		-	-	PRITESH DOSHI	-	-
Renumeration Paid	Maxgainz Finserve Pvt. Ltd.	-	-	PALLAVI JADHAV	40,000	540,000
		-	-	PRITESH DOSHI	80,000	360,000
		-	-	CS SUCHIT SHARMA	165,000	-
Deposit Loans and Advance taken	Maxgainz Finserve Pvt. Ltd.	-	-	PALLAVI JADHAV	-	-
		-	-	PRITESH DOSHI	-	3,000
Deposit Loans and Advance repaid back	Maxgainz Finserve Pvt. Ltd.	-	-	PALLAVI JADHAV	-	-
		-	-	PRITESH DOSHI	-	3,000

For LOOKS HEALTH SERVICES LIMITED

Pritesh

(Pritesh Doshi)
Director
DIN: 05155318

