

ANNEXURE -I

Format of holding of specified securities

Name of Listed Entity: **LOOKS HEALTH SERVICES LIMITED**
Scrip Code : **534422** Name of Scrip : **LOOKS** Class of Security : **Equity**
Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31 (1) (c)
a.If under 31 (1)(b) then indicate the report for quarter ending : **31.03.2016**
b. If under 31(1)(c) then indicate date of allotment/extinguishment

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No*
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No*
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No*
4	Whether the Listed Entity has any shares in locked-in?	Yes*	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No*

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-

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	4	2756600			2756600	26.25					1200000	43.53			2756600		
(B)	Public	188	7743400			7743400	73.75								NA	7743400		
(C)	Non Promoter- Non Public														NA			
(C1)	Shares underlying DRs						NA								NA			
(C2)	Shares held by Employee Trusts														NA			
	Total	192	10500000			10500000	100.00					1200000	11.43			10500000		

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

(I) Category & Name of the shareholders	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	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) 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 eg: X	Class eg: Y	Total								
(1) Indian																		
(a) Individuals/H.U.F		3	656600			656600	6.25					0	0.00				656600	
i) NISHITA K SHETH			413000			413000	3.93										413000	
ii) PRITESH CHAMPALAL DOSHI			122500			122500	1.17										122500	
iii) PRASHANT RAMAKANT VIKRAM			121100			121100	1.15										121100	
iv)						0	0.00											
v)						0	0.00											
vi)						0	0.00											
vii)						0	0.00											
viii)						0												
ix)						0												
x)						0												
xi)						0												
xii)						0												
xiii)						0												
xiv)						0												
(b) Cental/State Government(s)																		
Name (xyz)																		
(c) Financial Institutions/Banks																		
Name (xyz)																		
(d) Any Other (Specify)																		
a) Bodies Corporate		1	2100000			2100000	20.00					1200000	57.14				2100000	
i) MAXGAINZ FINSERVE PVT LTD			2100000			2100000	20.00					1200000	57.14				2100000	
ii)						0	0.00											
iii)						0	0.00											
Sub- Total (A)(1)		4	2756600			2756600	26.25					1200000	43.53				2756600	
(2) Foreign																		
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																		
Name (xyz)																		
(b) Government																		
Name (xyz)																		
(c) Institutions																		
Name (xyz)																		
(d) Foreign Portfolio Investor																		
Name (xyz)																		
(e) Any Other (Specify)			0			0	0.00											
i)						0	0.00											
Sub- Total (A)(2)		0	0			0	0.00										0	
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	2756600			2756600	26.25					1200000	43.53				2756600	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public Shareholder

	Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	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) 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)	
									No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable)(b)
									Class eg: X	Class eg: Y	Total								
(1)	Institutions																		
(a)	Mutual Fund/UTI		0	0			0	0.00									NA		0
	Name (xyz)																		
(b)	Venture Capital Funds																NA		
	Name (xyz)																		
(c)	Alternate Investment Funds																NA		
	Name (xyz)																		
(d)	Foreign Venture Capital Investors																NA		
	Name (xyz)																		
(e)	Foreign Portfolio Investors																NA		
	Name (xyz)																		
(f)	Financial Institutions Banks		0	0			0	0.00									NA		0
	Name (xyz)																		
(g)	Insurance Companies		0	0			0	0.00									NA		0
	Name (xyz)																		
(h)	Provident Funds/Pension Funds																NA		
	Name (xyz)																		
(i)	Any Other (specify)																		
1)	Foreign Institutional Investors						0	0.00									NA		
							0	0.00									NA		
	Sub- Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0	0
(2)	Central Government/State Government(s)/President of India																NA		
	Name (xyz)																		
	Sub- Total (B)(2)		0	0			0	0.00									NA	0	0

(3)	Non- Institutions																	NA	
(a)	Individuals -																		
	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs.	102	264950			264950	2.52											NA	264950
	ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.	50	4089267			4089267	38.95												4089267
i)	DIPAKKUMAR CHIMANLAL SHAH		385700			385700	3.67												385700
ii)	ASHOKBHAI P MODI		213500			213500	2.03												213500
iii)	SAGAR HARISH SHARMA		210700			210700	2.01											NA	210700
iv)	VISHAL HARISH SHARMA		210700			210700	2.01												210700
v)	MANJULA KEHARCHAND JAIN		191100			191100	1.82												191100
vi)	RAMESH KRISHNA KULAYE		190400			190400	1.81												190400
vii)	RISHI S DHOLAKIA		187600			187600	1.79												187600
viii)	SANJAY GIJUBHAI AMIN		185500			185500	1.77												185500
ix)	HITESH KUMAR JAIN		182000			182000	1.73												182000
x)	JASWANT KANTILAL PARMAR		160300			160300	1.53												160300
xi)	JYOTHI JAIN		140000			140000	1.33												140000
xii)	LAXMICHAND J LALVANI		116200			116200	1.11												116200
xiii)	MARUTI GAUDE		107667			107667	1.03												107667
(b)	NBFCs registered with RBI																	NA	
	Name (xyz)																	NA	
(c)	Employee Trust																	NA	
	Name (xyz)																	NA	
(d)	Overseas Depositories (holding DRs) (balancing figure)																	NA	
	Name (xyz)																	NA	
(e)	Any Other (Specify)																	NA	
i)	Bodies Corporate	35	3388483			3388483	32.27											NA	3388483
	ADINATH CAPITAL SERVICES LIMITED		663600			663600	6.32											NA	663600
	VRAJ DYES AND DRUGS PVT. LTD.		479500			479500	4.57											NA	479500
	BEEELINE BROKING LIMITED		436800			436800	4.16												436800
	ASE CAPITAL MARKETS LIMITED		285600			285600	2.72												285600
	MONARCH NETWORK CAPITAL LIMITED		274750			274750	2.62												274750
	DIGITAL BIOTECH PVT. LTD.		210000			210000	2.00												210000
	EL Dorado Biotech Pvt. Ltd.		180600			180600	1.72												180600
	ACHINTYA SECURITIES PVT. LTD.		167300			167300	1.59												167300
	CHARTERED LOGISTICS LTD		128800			128800	1.23												128800
						0	0.00												
						0	0.00												
						0	0.00												
						0	0.00												
ii)	Individual NRI- Rep.- Non Rep.	1	700			700	0.01											NA	700
iii)	Trust	0	0			0	0.00											NA	0
	Sub- Total (B)(3)	188	7743400	0	0	7743400	73.75	0	0	0	0	0	0	0	0	0	0	NA	7743400
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	188	7743400	0	0	7743400	73.75	0	0	0	0	0	0	0	0	0	0	NA	7743400

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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

Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	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) 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)=(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.	As a % of total shares held	No. (Not applicable)	As a % of total shares held (Not applicable)			
								Class eg: X	Class eg: Y									Total	
(1) Custodian/DR Holder																			
(a) Name of DR Holder (If available)																			
(i) abc.....																			
(ii) efg.....																			
(2) Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)																			
(a) Name (abc.....)																			
Total Non-Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)																			

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,