

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 20th July, 2021

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

Sub: Compliance under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the half year Ended 31st March, 2021

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, drawn in accordance with applicable accounting standards for the half year ended 31st March, 2021.

We request you to kindly take the same on record.

Thanking you.

For Looks Health Services Limited

Pritesh Doshi
Pritesh Doshi
Director
DIN: 05155318



Encl: a/a

LOOKS HEALTH SERVICES LIMITED
CIN: L93030MH2011PLC222636

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

Tel No.9773413916; Email: lookshealthserv@gmail.com; Website: www.looksclinic.in

Details of Related Party Transactions for the Half year Ended 31st March, 2021

| i. Related Party relationships : | | |
|---|---|-------------------|
| a) Holding Company | N.A. | |
| b) Fellow Subsidiary | N.A. | |
| | Ms. PALLAVI JADHAV (Resigned 05.09.2020) | Managing Director |
| | Ms. RENUKKA MARWAH (Appointed 05.09.2020 and resigned 31.03.2021) | Managing Director |
| | Mr. PRITESH DOSHI (Resigned 31.03.2021) | W.T.D. & C.F.O |
| | CS SUCHIT SHARMA (Resigned 22.10.2020) | Company Secretary |
| d) Fellow Associates | N.A. | |
| e) Enterprises on which key management personnel have significant influence | N.A. | |

Notes :

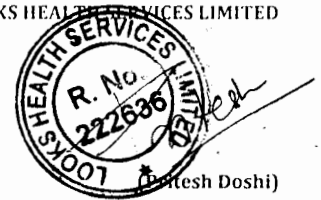
- The related party relationship have been determined on the basis of the requirement of the Indian Accounting Standard (Ind AS) - 24 ' Related Party Disclosures and the same have been relied upon by the auditors.
- The relationships as mentioned above pertain to those related parties with whom transactions 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 | Half Year Ended 31st March 2021 | KMP's | Half Year Ended 31st March 2021 |
|---------------------------------------|---|---------------------------------|------------------|---------------------------------|
| | | 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 | - |
| | | | PRITESH DOSHI | 59,900 |
| | | | CS SUCHIT SHARMA | 25,106 |
| Deposit Loans and Advance taken | Maxgainz Finserve Pvt. Ltd. | | PALLAVI JADHAV | - |
| | | | PRITESH DOSHI | - |
| Deposit Loans and Advance repaid back | Maxgainz Finserve Pvt. Ltd. | | PALLAVI JADHAV | - |
| | | | PRITESH DOSHI | 10,030 |

Date: 20/07/2021
Place: Mumbai

For LOOKS HEALTH SERVICES LIMITED



(Pritesh Doshi)
Director
DIN: 05155318