

Looks Health Services Limited

CIN: L93030MH2011PLC222636

Date: 31st May, 2022

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, 2022

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, 2022.

We request you to kindly take the same on record.

Thanking you.

For Looks Health Services Limited

Pritesh



Pritesh Doshi
Director
DIN: 05155318

Encl: a/a

LOOKS HEALTH SERVICES LIMITED

CIN: L70100MH1991PLC243430

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

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

Disclosure of related party transactions for the half year ended 31.03.2022

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	LOOKS HEALTH SERVICES LTD	AAHCM4915C	PRITESH DOSHI	AQPPD7165A	DIRECTOR	REMUNERATION	45000	45000	-	-	NA	-	-	-	-	-	
2	LOOKS HEALTH SERVICES LTD	AAHCM4915C	KANCHAN KAKU	CNRPK2031H	COMPANY SECRETARY	REMUNERATION	270000	270000	-	-	NA	-	-	-	-	-	
3	LOOKS HEALTH SERVICES LTD	AAHCM4915C	MILINATH GAVAS	AKCPG1108K	CFO	REMUNERATION	120000	120000	-	-	NA	-	-	-	-	-	
4	LOOKS HEALTH SERVICES LTD	AAHCM4915C	PRITESH DOSHI	AQPPD7165A	DIRECTOR	REIMBURSEMENT OF EXPENSES	1200	1200	-	-	NA	-	-	-	-	-	
Total							436200	436200									

Date: 31/05/2022
Place: Mumbai

For LOOKS HEALTH SERVICES LIMITED



(Pritesh Doshi)
Director
DIN: 05155318