

**Format of holding of specified securities**

**ANNEXURE -I**

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?	Yes*	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 1 - 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. 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)
								Class eg: X	Class eg: Y	Class eg: Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	4	2756600			2756600	26.25						1200000	43.53			2756600
(B)	Public	188	7743400			7743400	73.75										7743400
(C)	Non Promoter- Non Public																
(C1)	Shares underlying DRs						NA										
(C2)	Shares held by Employee Trusts																
	<b>Total</b>	<b>192</b>	<b>10500000</b>			<b>10500000</b>	<b>100.00</b>						<b>1200000</b>	<b>11.43</b>			<b>10500000</b>



*Ritesh*

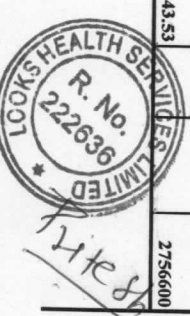
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)		(20)	(21)
																		(A)	(B)		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)	(22)
Indian	Individuals/HUF	Sharehold er (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	Notes/Shares Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total shares (calculat ed as per SCRR, 1957 As a % of (A+B+C2) (VIII)	No. of Voting Rights Class of: X Y Total	Total as a % of Total Voting Rights	No. of shares 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)	No. (a) of Locked in shares (XII)	As a % of total shares held (b)	No. (a) of pledged or otherwise encumbered (XIII)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)					
	(a)		3			656600	6.25														656600
	i)	NISHITA K SHETH	1			413000	3.93					0	0.00								413000
	ii)	PRITESH CHAMPALAL DOSHI				122500	1.17														122500
	iii)	PRASHANT RAMAKANT VIKRAM				121100	1.15														121100
	iv)						0.00														
	v)						0.00														
	vi)						0.00														
	vii)						0.00														
	viii)						0.00														
	ix)						0.00														
	x)						0.00														
	xi)						0.00														
	xii)						0.00														
	xiii)						0.00														
	xiv)						0.00														
	(b)	Central/State Government(s)					0.00														
	(c)	Financial Institutions/Banks					0.00														
	(d)	Any Other (Specify)					0.00														
	i)	a) Bodies Corporate	1			2100000	20.00					1200000	57.14								2100000
	ii)	MAXGAINZ INSERVE PVT LTD				2100000	20.00					1200000	57.14								2100000
	iii)						0.00														
	iv)	Sub-Total (A)(1)				2756600	26.25					1200000	43.53								2756600
	(2)	Foreign	4			2756600	26.25														
	(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)																			
	i)																				
		Sub-Total (A)(2)				0	0.00														0
		Total Shareholding of Promoter and Promoter Group (A)-(A)(1)+(A)(2)	4			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 2K(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



(1) Category & Name of the shareholders	(II) PAN (II)	(III) Nos of shareholder	(IV) No of fully paid-up equity shares held	(V) Partly paid-up equity shares held	(VI) No of shares underlying Depository Receipts	(VII) 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+C) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares of underlying 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 shares held in dematerialized form (XIV)
								No of Voting Rights Class eg: X	Total Voting Rights	Total as a % of Total Voting Rights			No. (a) As a % of total shares held (b)	No. (Not applicable) (c) (a) As a % of total shares held (Not applicable) (b)		
(a) Institutions Mutual Fund/UTI Name (xyz...)		0	0	0		0	0.00							NA	0	
(b) Venture Capital Funds Name (xyz...)														NA		
(c) Alternate Investment Funds Name (xyz...)														NA		
(d) Foreign Venture Capital Investors Name (xyz...)														NA		
(e) Foreign Portfolio Investors Name (xyz...)														NA		
(f) Financial Institutions Banks Name (xyz...)		0	0	0		0	0.00							NA	0	
(g) Insurance Companies Name (xyz...)		0	0	0		0	0.00							NA	0	
(h) Provident Funds/Pension Funds Name (xyz...)														NA		
(i) Any Other (specify) 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	NA	0	
(2) Central Government/State Government(s)/President of India Name (xyz...)														NA		
Sub- Total (B)(2)		0	0	0		0	0.00							NA	0	



(3) Non-Institutions	(4) Individuals - shareholders holding nominal share capital up to Rs.2 lakhs.	(5) Individuals - shareholders holding nominal share capital in excess of Rs.2 lakhs.	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)	(21)	(22)	(23)	
i)	DIPAKKUMAR CHIMANLAL SHAH	102	264950	264950	2.52	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	264950
ii)	ASHOKBHAI P MODI		385700	385700	3.67	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	385700
iii)	SAGAR HARISH SHARMA		213500	213500	2.03	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	213500
iv)	VISHAL HARISH SHARMA		210700	210700	2.01	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	210700
v)	MANJULA KEHARCHAND JAIN		210700	210700	2.01	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	210700
vi)	RAMESH KRISHNA KULAYE		191100	191100	1.82	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	191100
vii)	RISHI S DHOJAKIA		190400	190400	1.81	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	190400
viii)	SANJAY GIJUBHAI AMIN		187600	187600	1.79	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	187600
ix)	HITESH KUMAR JAIN		185500	185500	1.77	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	185500
x)	JASWANT KANTLAL PARMAR		182000	182000	1.73	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	182000
xi)	JYOTHI JAIN		160300	160300	1.53	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	160300
xii)	LAXMICHAND J LALVANI		140000	140000	1.33	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	140000
xiii)	MARUTI GAUDE		116200	116200	1.11	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	116200
(b)	NBFC registered with RBI		107667	107667	1.03	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	107667
(c)	Name (s/z ...)																				
(e)	Employee Trust																				
(f)	Name (s/z ...)																				
(d)	Overseas Depositories (holding DRs) (balancing figure)																				
(e)	Name (s/z ...)																				
(f)	Any Other (Specify)																				
i)	Bodies Corporate	35	3388483	3388483	32.27	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	3388483
	ADINATH CAPITAL SERVICES LIMITED		663600	663600	6.32	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	663600
	VRAJ DYES AND DRUGS PVT. LTD.		479500	479500	4.57	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	479500
	BEBELINE BROKING LIMITED		436800	436800	4.16	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	436800
	ASE CAPITAL MARKETS LIMITED		285600	285600	2.72	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	285600
	MONARCH NETWORK CAPITAL LIMITED		274750	274750	2.62	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	274750
	DIGITAL BIOTECH PVT. LTD.		210000	210000	2.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	210000
	EL. Dorado Biotech Pvt. Ltd.		180600	180600	1.72	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	180600
	AGHINTYA SECURITIES PVT. LTD.		167300	167300	1.59	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	167300
	CHARTERED LOGISTICS LTD		128800	128800	1.23	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	128800
			0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
			0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
			0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
ii)	Individual NRI Rep.- Non Rep.	1	700	700	0.01	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	700
iii)	Trust	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Sub-Total (B)(3)	188	7743400	7743400	73.75	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	7743400
	Total NRI Shareholding (B)-(B)(1)-(B)(2)-(B)(3)	188	7743400	7743400	73.75	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	7743400
	Sub-Total (B)(3)	188	7743400	7743400	73.75	0	0	0	0	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. (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957) As a % of (A+B+C2) (VIII) X	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 Class eg: Total Y	Total as a % of Total Voting Rights	No. As a % of total shares held			No. (Not applicable) e	As a % of total shares held (Not applicable)			
(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)=(C1)+(C2)																	

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.



*Biteh*