

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

FOR FINANCIAL YEAR 2019-20

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interest Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement	Date of shareholder's approval if any	Signature	Remarks, if any
								Directors voting in favour	Directors voting against	Directors remaining neutral							
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
01/04/2019	CHETAN DOSHI	-	PROMOTER	AS PER AGREEMENT DATED 1ST APRIL, 2019	YES	01/04/2019	-	-	-	-	28/05/2019	188(1)(D)	AS PER AGREEMENT DATED 1ST APRIL, 2019	NA			
01/04/2019	PURVI DOSHI	-	PROMOTER GROUP	AS PER AGREEMENT DATED 1ST APRIL, 2019	YES	01/04/2019	-	-	-	-	28/05/2019	188(1)(D)	AS PER AGREEMENT DATED 1ST APRIL, 2019	NA			

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	Name of the Interested Director	Nature of interest or concern/Change in Interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
ONCOLOGY CARE ASSOCIATES LLP	Sanket Mehta	Designated Partner	-	05/09/2012
SPJ ONCO CARE PRIVATE LIMITED	Sanket Mehta	Director	-	28/11/2018
CYTOCURE MEDICARE PRIVATE LIMITED	Sanket Mehta	Director	-	07/01/2019
ASHA ONCOGARE FOUNDATION	Sanket Mehta	Director	-	14/11/2019
CORAL INDIA FINANCE AND HOUSING LIMITED	Sheela Kamdar	Director	-	14/09/2015

Signature Sd/-
Sushma Kadkade
Director
DIN: 07791735

Place: Mumbai
Date: 01/04/2019