

VCU DATA MANAGEMENT LIMITED

CIN: L74999MH2013PLC240938

Regd. Office: 301, 3rd Floor, Rajdeep Building, Tara Temple Lane, Lamington Road, Mumbai- 400007

Phone No.: 9930088299; Email: mumbai.vcudata@gmail.com; Website: www.vcupack.in

FORM MGT-9**EXTRACT OF ANNUAL RETURN**As on financial year ended on 31st March 2021

[Pursuant to section 92(3) of the Companies Act, 2013 and
Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

CIN	:	L74999MH2013PLC240938
Registration Date	:	13/03/2013
Name of the Company	:	VCU Data Management Limited
Category / Sub-Category of the Company	:	Public Company / Limited by shares
Address of the Registered office and contact details	:	301, 3rd Floor, Rajdeep Building, Tara Temple Lane, Lamington Road, Mumbai- 400007
Whether listed company	:	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any:	:	Skyline Financial Services Private Limited A/505, Dattani Plaza, A. K. Road, Safed Pool, Andheri (East), Mumbai - 400072 Tel: 022-28511022 Email: admin@skylinerta.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10 % or more of the total turnover of the company shall be stated: -

Sl. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Surveillance Products/Technologies	46529	46.07%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name and address of the Company	CIN / GLN	Holding / subsidiary / associate	% of shares held	Applicable section
1	Ascent Shares And Stock Brokers Private Limited Office no.901/902, 9th Floor, Atlanta Centre, Opp. Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai – 400063.	U67190MH2010PTC205354	Associate Company	45	2(6)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity):

i. Category-wise Share Holding:

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year			% of Total Shares	% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total		
A.Promoters									
(1) Indian									
a) Individual/HUF	3059100	0	3059100	19.74	3059100	0	3059100	19.74	0.00
b) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
c) State Govt (s)	0	0	0	0.00	0	0	0	0.00	0.00
d) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
e) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
f) Any Other..	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A) (1):-	3059100	0	3059100	19.74	3059100	0	3059100	19.74	0.00
(2) Foreign									
a) NRIs - Individuals	0	0	0	0.00	0	0	0	0.00	0.00
b) Other – Individuals	0	0	0	0.00	0	0	0	0.00	0.00
c) Bodies Corp.	0	0	0	0.00	0	0	0	0.00	0.00
d) Banks / FI	0	0	0	0.00	0	0	0	0.00	0.00
e) Any Other	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (A) (2):-	0	0	0	0.00	0	0	0	0.00	0.00

Total shareholding of Promoter (A) = (A)(1)+(A)(2)	3059100	0	3059100	19.74	3059100	0	3059100	19.74	0.00
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0.00	0	0	0	0.00	0.00
b) Banks/FI	0	0	0	0.00	0	0	0	0.00	0.00
c) Central Govt	0	0	0	0.00	0	0	0	0.00	0.00
d) State Govt(s)	0	0	0	0.00	0	0	0	0.00	0.00
e) Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
f) Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
g) FIs	0	0	0	0.00	0	0	0	0.00	0.00
h) Foreign Portfolio-Corp.	0	0	0	0.00	0	0	0	0.00	0.00
i) Foreign Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
i) Others (specify)	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B)(1):-	0	0	0	0.00	0	0	0	0.00	0.00
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	2510377	200000	2710377	17.49	1570761	100000	1670761	10.78	-6.71
ii) Overseas	0	0	0	0.00	0	0	0	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	334313	0	334313	2.16	346990	0	346990	2.24	0.08
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	8010191	300000	8310191	53.61	8221551	300000	8221551	54.98	1.37
c) Others (specify)									
Non Resident Indians	500	0	500	0.00	0	0	0	0.00	0.00
Resident Indian Huf	1085518	0	1085518	7.00	1901269	0	1901269	12.27	5.27

Overseas Corporate Bodies	0	0	0	0.00	0	0	0	0.00	0.00
Foreign Nationals	0	0	0	0.00	0	0	0	0.00	0.00
Clearing Members	1	0	1	0.00	329	0	329	0.00	0.00
Trusts	0	0	0	0.00	0	0	0	0.00	0.00
Foreign Bodies	0	0	0	0.00	0	0	0	0.00	0.00
Sub-total (B)(2):-	11940900	500000	12440900	80.26	12040900	400000	12440900	80.26	0.00
Total Public Shareholding (B) = (B)(1) + (B)(2)	11940900	500000	12440900	80.26	12040900	400000	12440900	80.26	0.00
TOTAL (A)+(B)	15000000	500000	15500000	100.00	15100000	400000	15500000	100.00	0.00
C Shares held by Custodians and against which Depository Receipts have been issued									
Promoter and Promoter Group	0	0	0	0.00	0	0	0	0.00	0.00
Public	0	0	0	0.00	0	0	0	0.00	0.00
GRAND TOTAL (A)+(B)+(C)	15000000	500000	15500000	100.00	15100000	400000	15500000	100.00	0.00

ii. **SHAREHOLDING OF PROMOTERS:**

Sr. No.	Promoters Name	Shareholding at the beginning of the year			Shareholding at the end of the Year			% change in share holding during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	
1.	SHRIPAL KANTILAL BAFNA	1704000	10.99	-	1704000	10.99	-	0.00
2.	SANJAY BABULAL VARDHAN	1355100	8.74	-	1355100	8.74	-	0.00
	TOTAL	3059100	19.73	-	3059100	19.73	-	0.00

iii. CHANGE IN PROMOTERS' SHAREHOLDING (PLEASE SPECIFY, IF THERE IS NO CHANGE):

Sr. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1.	Shripal Kantilal Bafna				
	At the beginning of the year	1704000	10.99	1704000	10.99
	No change during the year				
	At the End of the year	1704000	10.99	1704000	10.99
2.	Sanjay Babulal Vardhan				
	At the beginning of the year	1355100	8.74	1355100	8.74
	No change during the year				
	At the End of the year	1355100	8.74	1355100	8.74

iv. SHAREHOLDING OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRS AND ADRS)

Sl. No.	Details of Top 10 shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Monarch Networth Capital Limited				
	At the beginning of the year	802305	5.18	802305	5.18
	Purchase on 30/10/2020	100	0.00	802405	5.18
	Purchase on 06/11/2020	2503	0.01	804908	5.19
	Sale on 13/11/2020	-618	0.00	804290	5.19
	Sale on 20/11/2020	-850	-0.01	803440	5.18
	Purchase on 27/11/2020	198408	1.28	1001848	6.46
	Sale on 04/12/2020	-199543	-1.28	802305	5.18
	Purchase on 11/12/2020	951	0.00	803256	5.18

	Sale on 18/12/2020	-693	0.00	802563	5.18
	Sale on 25/12/2020	-158	0.00	802405	5.18
	Sale on 31/12/2020	-100	0.00	802305	5.18
	Purchase on 08/01/2021	1011	0.00	803316	5.18
	Sale on 15/01/2021	-861	0.00	802455	5.18
	Purchase on 22/01/2021	2931	0.02	805386	5.20
	Sale on 29/01/2021	-2043	-0.02	803343	5.18
	Sale on 05/02/2021	-38	0.00	803305	5.18
	Sale on 12/02/2021	-1000	0.00	802305	5.18
	At the End of the year	802305	5.18	802305	5.18
2	Shashikantbhai Jamnadas Soni				
	At the beginning of the year	0	0.00	0	0.00
	Purchase on 10.07.2020	188099	1.21	188099	1.21
	Purchase on 27/11/2020	600000	3.87	788099	5.08
	At the End of the year	788099	5.08	788099	5.08
3	SHASHIKANTBHAI JAMNADAS SONI				
	At the beginning of the year	74000	0.48	74000	0.48
	Purchase on 10/07/2020	200000	1.29	274000	1.77
	Purchase on 27/11/2020	310696	2.00	584696	3.77
	Purchase on 04/12/2020	194770	1.26	779466	5.03
	Sale on 12/03/2021	-50000	-0.32	729466	4.71
	At the End of the year	729466	4.71	729466	4.71
4	Reshmaben Alpeshbhai Shah				
	At the beginning of the year	446000	2.88	446000	2.88
	No change during the year				
	At the End of the year	446000	2.88	446000	2.88

5	Prajapati Dinesh Ratilal				
	At the beginning of the year	606000	3.91	606000	3.91
	No change during the year				
	At the End of the year	606000	3.91	606000	3.91
6	Origin Data Solutions Private Limited				
	At the beginning of the year	400000	2.58	400000	2.58
	Purchase on 07/08/2020	4000	0.03	404000	2.61
	Purchase on 21/08/2020	3000	0.02	407000	2.63
	Purchase on 28/08/2020	3000	0.02	410000	2.65
	Purchase on 11/12/2020	482	0.00	410482	2.65
	At the End of the year	410482	2.65	410482	2.65
7	Dipak Amratlal Doshi				
	At the beginning of the year	391891	2.53	391891	2.53
	No change during the year				
	At the End of the year	391891	2.53	391891	2.53
8	Manish Dhirajlal Desai				
	At the beginning of the year	363706	2.35	363706	2.35
	No change during the year				
	At the End of the year	363706	2.35	363706	2.35
9	Rao Ravi Jayesh				
	At the beginning of the year	300000	1.94	300000	1.94
	No change during the year				
	At the End of the year	300000	1.94	300000	1.94
10	Hirani Sagar Pravinbhai				
	At the beginning of the year	276945	1.79	276945	1.79
	No change during the year				
	At the End of the year	276945	1.79	276945	1.79

v. **SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**

Sl. No.	For each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1.	Mr. Shripal Bafna				
	At the beginning of the year	1704000	10.99	1704000	10.99
	Increase/Purchased during the year	-	-	-	-
	Decrease /Sale during the year	-	-	-	-
	At the End of the year	1704000	10.99	1704000	10.99

vi. **INDEBTEDNESS:**

Indebtedness of the Company including interest outstanding/accrued but not due for payment: Nil

vii. **REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**

A. **REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER: NIL**

B. **REMUNERATION TO OTHER DIRECTORS: NIL**

C. **REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

Sl. No.	Particulars of Remuneration	Company Secretary	CFO	Total
		*Mr.Vijendra Vaishya	Mrs. Renuka Bafna	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Rs. 2,80,000/-	-	Rs. 2,80,000/-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	- as % of profit	-	-	-
	- others, specify	-	-	-
5	Others, please Specify	-	-	-
	Total	Rs. 2,80,000/-	-	Rs. 2,80,000/-

***Resigned w.e.f 15/12/2020**

viii. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no penalties / punishments / compounding of offences for breach of any section of the Companies Act, 2013 against the Company, its Directors or other officers in default, during the financial year ended March 31, 2021.

By Order of the Board of Directors

Sd/-

Shripal Bafna

Chairperson & Managing Director

DIN: 06489822

Date: 6th September, 2021

Place: Mumbai