

**ANNEXURES TO DIRECTOR'S REPORT
MGT-9
EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31st March 2020

[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	100%

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	3245000	0	3245000	20.94	3059100	0	3059100	19.74	-1.20
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):-	3245000	0	3245000	20.94	3059100	0	3059100	19.74	-1.20
(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)	3245000	0	3245000	20.94	3059100	0	3059100	19.74	-1.20
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	2460818	200000	2660818	17.17	2510377	200000	2710377	17.49	0.32
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	340041	0	340041	2.19	334313	0	334313	2.15	-0.04
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	7827268	300000	8127268	52.43	8010191	300000	8310191	53.61	1.18
c) Others (specify)									
Non Resident Indians	500	0	500	0	500	0	500	0.00	0.00
Resident Indian Huf	1126373	0	1126373	7.27	1085518	0	1085518	7.00	-0.27
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members	0	0	0	0	1	0	1	0.00	0.00
Trusts									
Foreign Bodies									
Sub-total (B)(2):-	11755000	500000	12255000	79.06	11940900	500000	12440900	80.26	1.20
Total Public Shareholding (B) = (B)(1) + (B)(2)	11755000	500000	12255000	79.06	11940900	500000	12440900	80.26	1.20
TOTAL (A)+(B)	15000000	500000	15500000	100.00	15000000	500000	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	0	0	0	0.00	0.00
Public	0	0	0	0	0	0	0	0.00	0.00
GRAND TOTAL (A)+(B)+(C)	15000000	500000	15500000	100.00	15000000	500000	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

Note: Shares of Hardik Hemendra Sanghvi, Hitendra Dhirajlal Sanghvi, Hemendra Dhirajlal Sanghvi & Hemendra Dhirajlal Sanghvi has reclassified from promoter category to public category by vide BSE approval letter dated 27th November, 2019

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

Sl. 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.	Hardik Hemendra Sanghvi*				
	At the beginning of the year	16000	0.10	16000	0.10
	-	-	-	-	-
	At the End of the year	16000	0.10	16000	0.10
2.	Hitendra Dhirajlal Sanghvi*				
	At the beginning of the year	49900	0.32	49900	0.32
	-	-	-	-	-
	At the End of the year	49900	0.32	49900	0.32
3.	Hemendra Dhirajlal Sanghvi*				
	At the beginning of the year	60000	0.39	60000	0.39
	-	-	-	-	-
	At the End of the year	60000	0.39	60000	0.39

4.	Hemendra Dhirajlal Sanghvi*				
	At the beginning of the year	60000	0.39	60000	0.39
	-	-	-	-	-
	At the End of the year	60000	0.39	60000	0.39
5.	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
6.	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
* Shares of Hardik Hemendra Sanghvi, Hitendra Dhirajlal Sanghvi, Hemendra Dhirajlal Sanghvi & Hemendra Dhirajlal Sanghvi has reclassified from promoter category to public category by vide BSE approval letter dated 27 th November, 2019					

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 Network Capital Limited				
	At the beginning of the year	652105	4.21	652105	4.21
	Purchase on 12.04.2019	75	0.00	652180	4.21
	Sold on 24.05.2019	75	0.00	652105	4.21
	Purchase on 13.09.2019	23	0.00	652128	4.21
	Sold on 20.09.2019	23	0.00	652105	4.21
	Purchase on 31.01.2020	150200	0.97	802305	5.18
	At the End of the year	802305	5.18	802305	5.18
2	Shree Bhuvanakaram Tradinvest Private Limited				
	At the beginning of the year	372000	2.40	372000	2.40
	Purchase on 30.08.2019	325036	2.1	697036	4.5
	At the End of the year	697036	4.5	697036	4.5
3	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
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	Pragneshbhai H Shah				
	At the beginning of the year	438400	2.83	438400	2.83
	No change during the year				
	At the End of the year	438400	2.83	438400	2.83
6	Origin Data Solutions Private Limited				
	At the beginning of the year	400000	2.58	400000	2.58
	No change during the year				
	At the End of the year	400000	2.58	400000	2.58
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	Shree Vishwamurte Tradinvest Pvt Ltd				
	At the beginning of the year	329000	2.12	329000	2.12
	No change during the year				
	At the End of the year	329000	2.12	329000	2.12
10	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

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

I INDEBTEDNESS:

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	-	-	-	-
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Changes in indebtedness during the financial year				
> Addition	-	1000	-	1000
> Reduction	-	1000	-	1000
Net Change	-	-	-	-
Indebtedness at the end of the financial year	-	-	-	-
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

II REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL: NOT APPLICABLE**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 Mrs. Renuka Bafna	Total
		Kuldeepsinh Jadeja (Upto August 10, 2019)	Vijendra Vaishya (From December 12, 2019)		
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Rs. 79,232/-	Rs. 1,47,297/-	-	Rs. 2,26,529/-
	(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. 79,232/-	Rs. 1,47,297/-	-	Rs. 2,26,529/-

III 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, 2020.

By Order of the Board of Directors

Shripal Bafna
Chairperson & Managing Director
DIN: 06489822

Date: 05th September, 2020
Place: Mumbai