

VCU DATA MANAGEMENT LIMITED

Reg. Off.: 303, 3rd Floor, Aaditya Arcade Topiwala Lane, Grant Road (East) Mumbai- 400007.

CIN: L74999MH2013PLC240938

Tel: 022-40054245; Email: mumbai.vcudata@gmail.com

Website: www.vcupack.com

June 28, 2019

The BSE Ltd.
First Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai 400 001.

Dear Sir,

Sub: Submission of half yearly Disclosure on Related Party Transactions

Ref: Company Code 536672

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For VCU Data Management Limited

Shripal Bafna
Director
DIN 06489822
Encl: a/a



VCU DATA MANAGEMENT LIMITED

CIN NO: U74999MH2013PLC240938

www.vcupack.com

RELATED PARTY DISCLOSURES

i. Related Party relationships :		
a) Holding Company	N.A.	
b) Fellow Subsidiary	N.A.	
c) Key management personnel (KMP)	Mr. Shipal Bafna	Managing Director
	Mr. Renuka Bafna	W.T.D. & C.F.O
	CS Nikunj Chawda	Company Secretary
	CS Kuldeepsinh Jeadeja	Company Secretary
d) Fellow Associates	Ascent Shares and Stockbrokers Pvt. Ltd.	
e) Enterprises on which key management personnel have significant influence	N.A.	

Notes :

- The related party relationship have been determined on the basis of the requirement of the Indian Accounting Standard (Ind AS) - 24 ' Related Party Disclosures and the same have been relied upon by the auditors.
- The relationships as mentioned above pertain to those related parties with whom transactions have taken place during the current year/previous year, except where control exists, in which case the relationships have been mentioned irrespective of transactions with the related party.

ii. Transaction with related parties for the year ended -

Nature of transactions	Associates and Enterprises on which key management personnel (KMP's) have significant influence	Year Ended 31st March 2019	Year Ended 31st March 2018	KMP's	Year Ended 31st March 2019	Year Ended 31st March 2018
		Amount (Rs.)	Amount (Rs.)		Amount (Rs.)	Amount (Rs.)
Sale of Goods	Ascent Shares and Stockbrokers Pvt. Ltd.	-	-	Shripal bafna	252,300	142,167
		-	-	Renuka Bafna	-	-
		-	-	CS Nikunj Chawda	-	-
		-	-	CS Kuldeepsinh Jeadeja	-	-
Purchase of Goods	Ascent Shares and Stockbrokers Pvt. Ltd.	-	-	Shripal bafna	-	-
		-	-	Renuka Bafna	-	-
		-	-	CS Nikunj Chawda	-	-
		-	-	CS Kuldeepsinh Jeadeja	-	-
Renuneration Paid	Ascent Shares and Stockbrokers Pvt. Ltd.	-	-	Shripal bafna	-	-
		-	-	Renuka Bafna	-	-
		-	-	CS Nikunj Chawda	27,800	132,000
		-	-	CS Kuldeepsinh Jeadeja	118,100	-
Deposit & Advance	Ascent Shares and Stockbrokers Pvt. Ltd.	-	-	Shripal bafna	-	-
		-	-	Renuka Bafna	-	-
		-	-	CS Nikunj Chawda	-	-
		-	-	CS Kuldeepsinh Jeadeja	-	-
Loan and Advances	Ascent Shares and Stockbrokers Pvt. Ltd.	-	-	Shripal bafna	5,200	21,045
		-	-	Renuka Bafna	-	-
		-	-	CS Nikunj Chawda	-	-
		-	-	CS Kuldeepsinh Jeadeja	-	-



Signature

Registered Office : - 303, 3rd Floor, Aaditya Arcade, Topiwala Lane, Grant Road (East), Mumbai - 400007.
Tel No - +91 22 40054245 Email Id : mumbai.vcudata@gmail.com