

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

Date: 17th July, 2020

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code – 536672

Sub: Related Party Transaction Disclosure under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)(Amendment)Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards for the half year ended 31st March, 2020.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For VCU Data Management Limited

V. R. Vaishya



(Vijendra Vaishya)
Company Secretary & Compliance Officer

Encl: a/a

VCU DATA MANAGEMENT LIMITED

Regd. Office : 303, 3rd Floor. Aaditya Arcade Topiwala Lane, Grant Road (East), Mumbai - 400007
Tel No. 91-22-4005 4245/40025422 ; Email: mumbai.vcudata@gmail.com; Website: www.vcupack.com
CIN: L74999MH2013PLC240938

Half yearly disclosure:

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 Vijendra Vaishya (Appt. wef 12/12/2019)	Company Secretary
d) Fellow Associates	Ascent Shares and Stockbrokers Pvt. Ltd.	
e) Enterprises on which key management personnel have significant influence	Shrenu Impex	Shripal Bafna (Proprietor)

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 half 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	Half Year Ended 31st March 2020	KMP's	Half Year Ended 31st March 2020
		Amount (Rs.)		Amount (Rs.)
Sale of Goods	Ascent Shares and Stockbrokers Pvt. Ltd.	-	Shripal Bafna	-
	Shrenu Impex		Renuka Bafna	-
			CS Vijendra Vaishya	-
Purchase of Goods	Ascent Shares and Stockbrokers Pvt. Ltd.	-	Shripal Bafna	
	Shrenu Impex	1,64,081.00	Renuka Bafna	-
			CS Vijendra Vaishya	-
Renumeration Paid	Ascent Shares and Stockbrokers Pvt. Ltd.	-	Shripal Bafna	
			Renuka Bafna	-
			CS Vijendra Vaishya	1,47,297.00
Deposit Loans and Advance taken	Ascent Shares and Stockbrokers Pvt. Ltd.	-	Shripal Bafna	-
	Shrenu Impex	7,600.00	Renuka Bafna	-
			CS Vijendra Vaishya	-
Deposit Loans and Advance repaid back	Ascent Shares and Stockbrokers Pvt. Ltd.	-	Shripal Bafna	-
	Shrenu Impex	7,600.00	Renuka Bafna	-
			CS Vijendra Vaishya	-

For VCU Data Management Limited


Shripal Bafna
 Director
 DIN 06489822

