## VCU DATA MANAGEMENT LIMITED

Reg. Off.: 301, 3<sup>rd</sup> Floor, Rajdeep Building, Tara Temple Lane, Lamington Road, Mumbai- 400007. CIN: L74999MH2013PLC240938

Tel: 9930022299; Email: <a href="mailto:mumbai.vcudata@gmail.com">mumbai.vcudata@gmail.com</a>
Website: www.vcupack.in

Date: 31st May, 2022

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

Sub: Compliance under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the half year Ended 31st March, 2022

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, drawn in accordance with applicable accounting standards for the half year ended 31st March, 2022.

We request you to kindly take the same on record.

Thanking you. Yours faithfully,

For VCU Data Management Limited

(Shripal Bafna) Managing Director DIN: 06489822

Encl: a/a

## VCU DATA MANAGEMENT LIMITED CIN: L74999MH2013PLC240938

Regd. Office: 301, Rajdeep Building, Tara Temple Lane, Lamington Road, Mumbai- 400007 Tel: 9930088299; Email:mumbai.vcudata@gmail.com; Website: www.vcupack.in

## Disclosure of related party transactions for the half year ended 31.03.2022

				Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter- corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.														
S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty						either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	I I	Value of the related party transaction as approved by the audit committee				Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	VCU DATA MANAGEMENT LIMITED	AAECV3700B	NEHAL VIJAYKUMAR MISHRA	CDZPM6395J	COMPANY SECRETARY	REMUNERATION	84000		-	-	NOT APPLICABLE	-		-	-			-
Total							84000	84000	P									

Date: 31/05/2022
For VCU Data Management Limited
Place: Mumbai

(Shripal Bafna) Managing Director DIN: 06489822