

VCU DATA MANAGEMENT LIMITED

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

CIN: L74999MH2013PLC240938

Tel: 9930022299; Email: mumbai.vcudata@gmail.com

Website: www.vcupack.in

Date: 20th July, 2021

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, 2021

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, 2021.

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

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

CIN: L74999MH2013PLC240938

Tel: 9930022299; Email: mumbai.vcudata@gmail.com

Website: www.vcupack.in

Details of Related Party Transactions for the Half year Ended 31st March, 2021

i. Related Party relationships :		
a) Holding Company	N.A.	
b) Fellow Subsidiary	N.A.	
c) Key management personnel (KMP)	Mr. Shripal Bafna	Managing Director
	Mr. Renuka Bafna	W.T.D. & C.F.O
	Mr. Vijendra Vaishya	Company Secretary resigned 15/12/2020
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 half year ended -

Nature of transactions	Associates and Enterprises on which key management personnel (KMP's) have significant influence	Half Year Ended 31st March 2021	KMP's	Half Year Ended 31st March 2021
		Amount (Rs.)		Amount (Rs.)
Sale of Goods	Ascent Shares and Stockbrokers Pvt. Ltd.	-	Shripal bafna	-
			Renuka Bafna	-
Purchase of Goods	Ascent Shares and Stockbrokers Pvt. Ltd.	-	Shripal bafna	-
			Renuka Bafna	-
Renumeration Paid	Ascent Shares and Stockbrokers Pvt. Ltd.	-	Shripal bafna	-
			Renuka Bafna	-
			CS Vijendra Vaishya	60,000
Traveling Expenses & ROC Expenses Reimburse	Ascent Shares and Stockbrokers Pvt. Ltd.	-	Shripal bafna	
			Renuka Bafna	
			CS Vijendra Vaishya	1,525
Deposit Loans and Advance given	Ascent Shares and Stockbrokers Pvt. Ltd.	-	Shripal bafna	-
			Renuka Bafna	-
Deposit Loans and Advance taken	Ascent Shares and Stockbrokers Pvt. Ltd.	-	Shripal bafna	-
			Renuka Bafna	-

For VCU Data Management Limited

Date: 20.07.2021

Place: Mumbai

(Shripal Bafna)
Managing Director
DIN: 06489822