

# 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: [mumbai.vcudata@gmail.com](mailto:mumbai.vcudata@gmail.com)  
Website: [www.vcupack.in](http://www.vcupack.in)

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**Date:** 23<sup>rd</sup> November, 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 30<sup>th</sup> September, 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 30<sup>th</sup> September, 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**

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## Details of Related Party Transactions for the Half year Ended 30th September, 2021

i. Related Party relationships :		
a) Holding Company	N.A.	
b) Fellow Subsidiary	N.A.	
c) Key management personnel (KMP)	Mr. Shipal Bafna	Managing Director
	Gurpreet Singh Oberoi	Director
	Surendra Kumar Shivcharantal Jaiswal	Director
	Mr. Renuka Bafna	W.T.D. & C.F.O
	Mr. Vijendra Vaishya	Company Secretary resigned 15/12/2020
	Nehal Vijaykumar Mishra	Company Secretary Appointed On 11/06/2021
d) Fellow Associates	Ascent Shares and Stockbrokers Pvt. Ltd.	Associate Company
e) Enterprises on which key management personnel have significant influence	Edocs Solution Limited	Shripal Bafna is Whole Time Director

### 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 30th September 2021	KMP's	Half Year Ended 30th September 2021
				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	-
			CS Nehal Mishra	49,000
Traveling Expenses & ROC Expenses Reimburse	Ascent Shares and Stockbrokers Pvt. Ltd.	1,300	Shripal bafna	
			Renuka Bafna	
			CS Vijendra Vaishya	
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: 23/11/2021

Place: Mumbai

(Shripal Bafna)  
Managing Director  
DIN: 06489822