

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: 27th November, 2019

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code – 532035

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

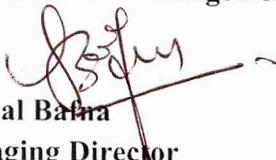
Dear Sir/Madam,

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 30th September, 2019.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For VCU Data Management Limited


Shripal Bhatia
Managing Director
Din: 06489822



Encl: a/a

VCU DATA MANAGEMENT LIMITED

**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. Shripal Bafna	Managing Director
	Mr. Renuka Bafna	W.T.D. & C.F.O
	CS Kuldeepsinh Jadeja (resigned wef 10/08/2019)	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 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 30th September 2019	Year Ended 31st March 2019	KMP's	Half Year Ended 30th September 2019	Year Ended 31st March 2019
		Amount (Rs.)	Amount (Rs.)		Amount (Rs.)	Amount (Rs.)
Sale of Goods	Ascent Shares and Stockbrokers Pvt. Ltd.	-	-	Shripal bafna	-	252,300
				Renuka Bafna	-	-
				CS Kuldeepsinh Jadeja	-	-
Purchase of Goods	Ascent Shares and Stockbrokers Pvt. Ltd.	-	-	Shripal bafna	-	-
				Renuka Bafna	-	-
				CS Kuldeepsinh Jadeja	-	-
Renumeration Paid	Ascent Shares and Stockbrokers Pvt. Ltd.	-	-	Shripal bafna	-	-
				Renuka Bafna	-	-
				CS Nikunj Chawda	-	27,800
				CS Kuldeepsinh Jadeja	78,232.00	118,100
Deposit Loans and Advance given	Ascent Shares and Stockbrokers Pvt. Ltd.	-	-	Shripal bafna	31,800.00	-
				Renuka Bafna	-	-
				CS Kuldeepsinh Jadeja	-	-
Deposit Loans and Advance taken	Ascent Shares and Stockbrokers Pvt. Ltd.	-	-	Shripal bafna	31,800.00	5,200
				Renuka Bafna	-	-
				CS Kuldeepsinh Jadeja	-	-

For VCU Data Management Limited


Shripal Bafna
Director
DIN 06489822

