

VCU DATA MANAGEMENT LIMITED

Reg. Off.: 721 Metroplex 14 B Wing, Ijmima, Opp Sony Tv Building, Link Road, Mumbai - 400064

CIN: L74999MH2013PLC240938

Tel: 9930088299; Email: mumbai.vcudata@gmail.com

Website: www.vcupack.in

Date: May 13, 2025

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

Sub: Outcome of Board Meeting held on May 13, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the board of Directors at their meeting held today have considered and approved the below amongst other businesses:

1. Standalone Audited Financial Results and Audit Report of the Company for the quarter and year ended 31st March, 2025.
2. Declaration regarding Audit Report issued by the Statutory Auditor's of the Company with unmodified opinion on Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2025.
3. Appointment of Mr. Nirbhay Singh (DIN: 11088122) as an Additional Non - Executive Independent Director of the Company, pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to resignation of Mr. Jayesh Patel (DIN: 10041468) w.e.f. closing hours of 12th May, 2025.
4. The Board has approved that Ms. Harsha Singh, (DIN: 10425756) has ceased to be the Managing Director of the Company w.e.f. 12th May, 2025 on account of her resignation considered at the Board Meeting held today and has become a Non-Executive Director of the Company subject to approval of shareholders in their meeting to be conducted within three months from the date of her appointment in Board Meeting.
5. The Board has approved the appointment of Mr. Sanjay Manharlal Joshi, DIN: 03077967 as the Additional Executive Director in the category of Managing Director subject to shareholders approval within three months from the date of his appointment.
6. Re-constitutions of Committees:

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The board of directors approved the following re-constitution of committee wef 13/05/2025:

AUDIT COMMITTEE:

Sr.No.	Name of the Committee Member	Category
1	Mr. Viralkumar Piyushkumar Patel	Non-Executive - Independent Director, Chairperson
2	Mr. Nirbhay Singh	Additional Non- Executive Independent Director, Member
3	Mrs. Harsha Jamana Singh	Non-Executive Director, Non-Independent Member

NOMINATION & REMUNERATION COMMITTEE:

Sr.No.	Name of the Committee Member	Category
1	Mr. Viralkumar Piyushkumar Patel	Non-Executive - Independent Director, Member
2	Mr. Nirbhay Singh	Additional Non- Executive Independent Director, Chairman
3	Ms. Payal Gopal Sharma	Non-Executive – Non -Independent Director, Member

STAKEHOLDER RELATIONSHIP COMMITTEE:

Sr.No.	Name of the Committee Member	Category
1	Mr Viralkumar Piyushkumar Patel	Non-Executive - Independent Director, Chairperson
2	Mr. Nirbhay Singh	Additional Non- Executive Independent Director, Member
3	Mrs. Harsha Jamana Singh	Non-Executive Director, Member

7. The Board has approved the alteration of the Memorandum of Association (MOA) of the Company to include Agro activities in the main clause of the Company and the same shall take effect subject to the approval of shareholders and other regulatory approvals.

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Further the Board Meeting commenced at 05.00 pm and concluded at 06.30 pm.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated September 9, 2015 are enclosed herewith as **Annexure A, B and C** to this letter.

Please take the same on your records.

Thanking You,
Yours faithfully,

For, VCU DATA MANAGEMENT LIMITED

Shripal Bafna
Whole Time Director
DIN: 06489822

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Annexure A

Sr. No.	Details of events that needs to be provided	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Jayesh Patel (DIN: 10041468) has been resigned as a Non-Executive Independent Director of the Company w.e.f. May 12, 2025 due to Pre-occupancy.
2.	Date of appointment/cessation (as applicable) & term of appointment;	With effect from May 12, 2025

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Annexure B

Sr. No.	Details of events that needs to be provided	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Nirbhay Singh (DIN: 11088122) has been appointed as an Additional Non-Executive Independent Director of the Company w.e.f. 13 th May, 2025
2.	Date of appointment/cessation (as applicable) & term of appointment;	13 th May, 2025 Appointed as an Additional Non-Executive Independent Director of the Company for a period of 5 years subject to the approval of shareholders of the Company at ensuing General Meeting of the Company.
3.	Brief profile (in case of appointment);	Mr. Nirbhay Singh is a graduate professional with over 5 years of experience in administrative and human resource management. He brings a strong understanding of organizational operations and personnel management. Mr. Singh is not related to any of the existing directors of the company and does not hold any shares in the company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	No
5.	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Nirbhay Singh (DIN: 11088122) is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges

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Annexure C

Sr. No.	Details of events that needs to be provided	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Sanjay Joshi (DIN: 03077967) has been appointed as an Additional Executive Director of the Company w.e.f. 13 th May, 2025
2.	Date of appointment/cessation (as applicable) & term of appointment;	13 th May, 2025 Appointed as an Additional Executive Director of the Company and later to be appointed as a Managing Director subject to the approval of shareholders of the Company at ensuing General Meeting of the Company.
3.	Brief profile (in case of appointment);	Mr. Sanjay Joshi is a graduate with 7 years of experience in accounts and finance. He possesses a sound knowledge of financial management and accounting practices. Mr. Joshi is not related to any of the existing directors of the company and does not hold any shares in the company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	No
5.	Information as required pursuant to BSE circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Sanjay Joshi (DIN: 03077967) is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges

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Tel: 9265893235 ; Email:vcudatamanagement@gmail.com ; Website: www.vcupack.in

CASH FLOW STATEMENT AS AT 31ST MARCH, 2025

(Rs. In lacs)

	(Rs. In lacs)	
	31.03.2025	31.03.2024
	Audited	Audited
Cash flow from/(used in) operating activities		
Profit before tax	10.42	3.18
Adjustment for:		
Exception item	-	-
Finance Cost	0.12	0.10
Interest income on deposits and dividend income	-138.49	-138.14
Depreciation and amortization	0.84	0.82
(Profit)/Loss from sale of Property, plant and equipment	-	-
Operating profit before working capital changes	-127.11	-134.04
Movement in working capital:		
(Increase)/decrease in Trade Receivables	-	180.47
(Increase)/decrease in Inventories	-	-
(Increase)/decrease in other financial Assets	-	-
(Increase)/decrease in other Current Assets	-1.44	2.83
Increase/(decrease) in trade payables	-	-101.37
Increase/(decrease) in other liability	36.73	-43.65
Increase/(decrease) in provision	-	-
Cash generated/(used) in operations	-91.82	-95.76
Income taxes paid	-2.03	-15.55
Net Cash flow from operating activities	(A) -93.85	-111.31
Cash flow from/(used) investing activities -		
Payments Property, plant and equipment	-0.12	-
Interest received	138.49	138.14
Proceeds from sale of Property, plant and equipment	-	-
Proceeds from sale of Biological Assets	-	-
(Increase)/decrease in other financial Assets	-	-
(Increase)/decrease in Trade Advances	68.90	149.36
(Increase)/decrease in fixed deposit with bank	-	-
(Increase)/decrease in Loans & Advances	414.00	-127.00
(Increase)/decrease in Investment	-499.00	-
Cash generated/(used) in investing activities	(B) 122.27	160.50
Cash flow from/(used in) financing activities -		
Proceeds from issue of share capital	-	-
Share premium from issue of equity shares	-	-
Increase/(decrease) in other financial liability	-	-
Unclaimed dividend paid on equity share	-	-
Finance Cost	-0.12	-0.10
Cash generated/(used) in financing activities	(C) -0.12	-0.10
Net increase/(decrease) in cash and cash equivalents	(A+B+C) 28.30	49.10
Cash and cash equivalent at beginning of year	78.99	29.90
Unrealised exchange difference	-	-
Total Cash and cash equivalent at beginning of year	78.99	29.90
Cash and cash equivalent at end of year	107.29	78.99
Unrealised exchange difference at year end	-	-
Total Cash and cash equivalent at end of year	107.29	78.99

FOR VCU DATA MANAGEMENT LIMITED


SHRIYAL BAFNA
 WHOLE-TIME DIRECTOR
 DIN: 06489822



Place : Mumbai
Date : 13/05/2025

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STATEMENT OF ASSETS & LIABILITIES AS AT 31ST MARCH, 2025

(Rs. In lacs)

	As at 31.03.2025 Audited	As at 31.03.2024 Audited
ASSETS		
Non-current assets		
Property Plant and Equipment	0.11	-
Intangible Assets	1.51	2.34
Financial assets		
- Loans & Advances	1,893.00	2,307.00
- Other Financial Assets	-	-
Non-Current Tax Assets (Net)	-	-
Non-Financial Assets		
- Other Non-Financial Assets	537.00	605.90
Deffered Tax Asset	-	-
Total Non Current Assets	2,431.62	2,915.24
Current assets		
Inventories	-	-
Financial assets		
- Investment	499.00	-
- Trade Receivables	-	-
- Cash and cash equivalents	107.29	78.99
- Loans and advances	-	-
Current Tax Assets (Net)	11.11	11.81
Non- Financial assets		
- Other Current Asset	10.55	9.11
Total Current Assets	627.96	99.92
Total Assets	3,059.58	3,015.15
EQUITY AND LIABILITIES		
Equity		
Equity Share capital	1,550.00	1,550.00
Other equity	1,447.28	1,439.51
Total Equity	2,997.28	2,989.51
Non-current liabilities -		
Financial liabilities		
- Other financial Liabilites	-	-
Other Non-Current Liabilites	25.00	25.00
Deferred tax Liabilites (Net)	0.20	0.28
Total Non Current Liabilities	25.20	25.28
Current liabilities -		
- Borrowings	-	-
- Trade payables	-	-
- Other financial liabilities	-	-
Non-Financial liabilities		
- Other current liabilities	37.10	0.37
Current Tax Liabilities (Net)	-	-
Total Current Liabilities	37.10	0.37
TOTAL Liabilities	3,059.58	3,015.15

FOR VCU DATA MANAGEMENT LIMITED


SHRIPAL BAFNA
WHOLE-TIME DIRECTOR
DIN: 06489822



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STATEMENT OF AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 31.03.2025

(Rs. In lacs Except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2025 Audited	31.12.2024 UnAudited	31.03.2024 Audited	31.03.2025 Audited	31.03.2024 Audited
1	Income from operations					
a)	Revenue from Operations	-	-	-	-	-
b)	Other Income	31.69	34.43	34.87	138.85	138.83
	Total Income (a+b)	31.69	34.43	34.87	138.85	138.83
2	Expenses					
a)	Purchase of Stock in Trade	-	-	-	-	-
b)	Changes in Inventories of Finished goods, Stock-in-Trade and Work in Progress	-	-	-	-	-
c)	Operating Expenses	2.19	2.34	1.53	7.86	8.27
d)	Employees Benefit Expenses	56.70	20.70	19.55	118.80	81.59
e)	Depreciation and amortization expenses	0.21	0.21	0.21	0.84	0.82
f)	Finance Costs	0.00	0.00	0.00	0.12	0.10
g)	Other Expenses	0.28	0.26	35.60	0.84	36.80
	Total Expenses (2)	59.37	23.51	56.88	128.45	127.58
3	Profit / (Loss) from ordinary activities before exceptional & extraordinary items and Tax (1 + 2)	-27.68	10.92	-22.01	10.40	11.25
4	Exceptional Items & Prior Period Items	-	(0.03)	0.01	-0.03	8.07
5	Profit / (Loss) from ordinary activities before extraordinary items & tax (3 + 4)	-27.68	10.95	-22.03	10.42	3.18
6	Extraordinary items	-	-	-	-	-
7	Profit / (Loss) before tax (5+6)	-27.68	10.95	-22.03	10.42	3.18
8	Tax Expenses	-6.96	2.78	-5.54	2.65	2.15
9	Net Profit / (Loss) after Tax (7+8)	-20.72	8.17	-16.49	7.77	1.03
10	Other Comprehensive Income					
A (i)	Items that will not be reclassified to profit or loss	-	-	-	-	-
(ii)	Remeasurements of the defined benefit Plans	-	-	-	-	-
(iii)	Equity Instruments through Other Comprehensive Income	-	-	-	-	-
(iv)	Income tax related to items that will not be reclassified to Profit or Loss	-	-	-	-	-
B (i)	Items that will be reclassified to profit or loss	-	-	-	-	-
(ii)	Income tax related to items that will be reclassified to profit or loss	-	-	-	-	-
11	Total Comprehensive Income for the year					
	Attributable to:					
	Shareholders of the Company	-20.72	8.17	-16.49	7.77	1.03
	Non-controlling Interests	-	-	-	-	-
	Details of Equity Share Capital					
12	Paid-up Equity Share Capital	1,550.00	1,550.00	1,550.00	1,550.00	1,550.00
13	(Face Value : 10 Rs Per share)	10.00	10.00	10.00	10.00	10.00
14	Earnings per Equity Share of Rs. 10/- each					
i (a)	Before extra-ordinary items (not annualised)					
(i)	Basic	-0.13	0.05	-0.11	0.05	0.01
(ii)	Diluted	-0.13	0.05	-0.11	0.05	0.01
ii (b)	After extra-ordinary items (not annualised)					
(i)	Basic	-0.13	0.05	-0.11	0.05	0.01
(ii)	Diluted	-0.13	0.05	-0.11	0.05	0.01



[Handwritten Signature]

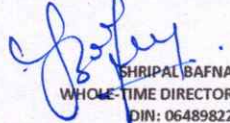
Notes:

- 1) The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13/05/2025. The Statutory Auditors have carried out an audit of the financial results and have issued an unmodified opinion thereon.
- 2) This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- 3) The Company is having single reportable segment as defined in Accounting Standard-108 on "Operating Segment".
- 4) The IND-AS financial Results and financial information for the quarter and year ended 31st March, 2025 have been complied by the management after making necessary adjustments to give a true and fair view of the results. The information has been subject to Audit by Statutory Auditor.
- 5) The Figures have been regrouped & rearranged where necessary to confirm the figures of the current period. The figures for the quarter ended March 31, 2025 and March 31, 2024 are balancing figures between audited figures in respect of the year ended March 31, 2025 and March 31, 2024 and the unaudited figures of nine months ended December 31, 2024 and December 31, 2023 respectively.
- 6) Previous period / year figures have been regrouped/ reclassified, wherever found necessary, to conform to current period/ year classification
- 7) Management is in the Process of identifying better business opportunity and in the meantime, to generate returns from idle funds, these funds have been invested in interest-bearing assets. These funds will be utilized once a suitable business opportunity is identified.
- 8) These financial result will be made available on the Company's website viz. www.vcupack.in and on the website of BSE Ltd. viz. www.bseindia.com respectively.

Place : Mumbai
Date : 13/05/2025



FOR VCU DATA MANAGEMENT LIMITED


SHRIPAL BAFNA
WHOLE-TIME DIRECTOR
DIN: 06489822

INDEPENDENT AUDITOR'S REPORT ON QUARTERLY FINANCIAL RESULTS AND EAR TO DATE FINANCIAL RESULTS OF VCU DATA MANAGEMENT LIMITED ("THE COMPANY") PURSUANT TO THE REQUIREMENTS OF REGULATIONS 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION 2015, AS AMENDED FROM TIME TO TIME.

To the Board of Directors of
VCU DATA MANAGEMENT LIMITED

Opinion

We have audited the accompanying Annual Financial Results of **VCU Data Management Limited** ("the Company") for the year ended 31st March 2025, being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid annual financial results;

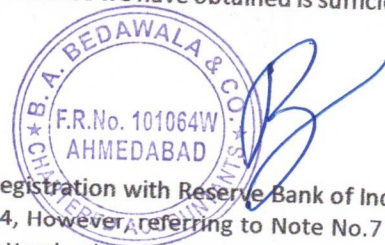
1. Are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
2. Give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the Net Profit and other comprehensive income and other financial information of the Company for the Quarter ended on 31st March, 2025 and for the year ended 31st March 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Annual Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Financial Statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter

During the previous year, the company became applicable for registration with Reserve Bank of India (RBI) under section 45-IA of The Reserve Bank of India Act, 1934, However referring to Note No.7 of the result, the management is in the process of identifying better business opportunity and in the



meantime, to generate returns from idle funds, these funds have been invested in interest bearing Assets. These funds will be utilised once a suitable business opportunity is identified.

Management's and Board of Director's Responsibilities for the Annual Financial Results

These Annual Financial Results have been prepared on the basis of the annual financial statements. The Company's management and the board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in the Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the annual financial results, the management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

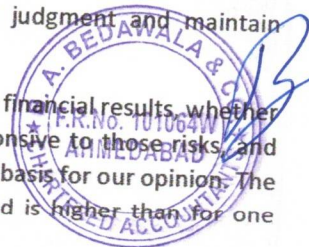
The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Annual Financial Result

Our objectives are to obtain reasonable assurance about whether the annual financial results as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Annual Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

1. Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one



- resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
2. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
 3. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
 4. Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulations 33 of the Listing Regulations.
 5. Conclude on the appropriateness of the Board of Directors' use of the going Concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
 6. Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

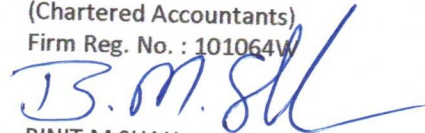
Other Matters

The Standalone Financial Results includes the results for the Quarter ended 31st March, 2025 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year. which were subject to limited review by us, as required under the Listing Regulations.

Date: 13/05/2025
Place: Ahmedabad
UDIN:-25138769BMIJYK8580





FOR B A BEDAWALA & CO
(Chartered Accountants)
Firm Reg. No. : 101064W



BINIT M SHAH
(PARTNER)

Membership No.: 138769

Declaration of Unmodified Opinion in the audit report on the standalone financial results for the year ended March 31, 2025 - Regulation 33(3)(d) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of the Company	VCU Data Management Limited
2	Standalone Annual Financial Results for the year ended	31 st March, 2025
3	Statutory Auditor's	M/s. B.A. Bedawala & Co., Chartered Accountants, (FRN - 101064W)
4	Type of Audit observation	Un Modified Report
5	Signed by Shripal Bafna Whole-time Director	 

Place: Mumbai

Date: 13th May, 2025

VCU DATA MANAGEMENT LIMITED
CIN: L74999MH2013PLC240938

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Tel: 9265893235 ; Email:vcudatamanagement@gmail.com ; Website: www.vcupack.in

Disclosure of related party transactions for the half year ended 31.03.2025

S. No	Details of the party (listed entity/subsidiary)		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due		In case any financial		Additional disclosure of related party transactions - applicable only in case the related				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured
1	VCU DATA MANAGEMENT LIMITED	AAECV9701B	EDDGS SOLUTION LIMITED	AAECF3848A	CONTR. ON DIRECTOR	TRADE ADVANCE	N/A	N/A	23,80,000.00	21,20,000.00							
2	VCU DATA MANAGEMENT LIMITED	AAELV3700E	HARSH B SINGH	UUM990077	DIRECTOR	REMUNERATION	6,00,000.00	6,00,000.00									
Total																	

Date: 13-05-2025
Place: MUMBAI



FOR VCU DATA MANAGEMENT LIMITED

SHRIPAL BAFNA
WHOLE-TIME DIRECTOR
DIN: 06489822

(Handwritten signature)