Date: 28 ${ }^{\text {th }}$ October, 2023

| The Manager, |
| :--- |
| Bombay Stock Exchange Limited |
| Phiroze Jeejeebhoy Towers 'A' wing, |
| Dalal Street, Fort, |
| Mumbai - 400021 |

## Subject: Half Year Disclosure of Related Party Transactions for the period ended September 30 th, 2023 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

## Reference: Scrip Code -541503: ISIN - INE250G01010

Dear Sir/Madam,

Pursuant to Regulations, we are attaching herewith the half-yearly disclosure of Related Party Transactions for the period ended September 30, 2023.

We request you to kindly take the above information on Record.

Thanking you

Yours faithfully,

## For Unick fix-a-form \& Printers Limited



Encl: As Above

## Unick Fix-A-Form And Printers Ltd

RELATED PARTY TRANSACTION FOR HALF YEAR ENDED SEPTEMBER $30^{\text {TU }} 2023$

| S.No | Name of Party | Relationship <br> Counter Party with <br> listed entity | Nature of <br> Transaction | For the half year <br> ended 30.09.2023 <br> (Amt in lakh) |
| :--- | :--- | :--- | :--- | :--- |
| 1. | Purushottam Jagannath <br> Bide | Independent <br> Director | Sitting Fees | 0.1 |
| 2. | Bhupen Navnit Vasa | Managing Director | Remuneration | 15.29 |
| 3. | Heman Navnit Vasa | Whole-time <br> Director | Remuneration | 15.29 |
| 4. | Priyank Semen Vasa | Whole-time <br> Director | Remuneration | 12 |
| 5. | Jyotiben Rajeshbhai <br> Solanki | Independent <br> Director | Sitting Fees | 0.1 |
| 6. | Khushi Rajendra Bhatt | Independent <br> Director | Sitting Fees | 0.1 |
| 7. | Mukesh Ramanlal Patel | CFO | Remuneration | 9.21 |
| 8. | Astha Pandey | CS | Remuneration | 1.20 |
| 9. | Ruhi Vasa | Daughter of <br> Director | Remuneration | 2.28 |
| 10. | Kamini Hemen Vasa | Promoter | Rent | 2.55 |
| 11. | Ricky Yemen Vasa | Promoter | Rent | 2.55 |
| 12. | Sarla Navnit Vasa | Promoter | Remuneration | 3.25 |
| 13. | Jigisha Patel | Sister of Promoter | Professional Fees | 0.24 |

Thanking you

Yours faithfully,

## For Unick fix-a-form \& Printers Limited



Astha Pander
Company Secretary

