

Date: 26TH November, 2022

| The Manager, | |
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| 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, 2022 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, 2022.

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

Thanking you

Yours faithfully,

For Unick fix-a-form & Printers Limited

Astha Pandey Company Secretary

Encl: As Above







UNICK FIX-A-FORM & PRINTERS LTD RELATED PARTY TRANSACTION FOR HALF YEAR ENDED SEPTEMBER 30, 2022:

| S.No | Name of Party | Relationship of Counter | Nature of | For the half Year |
|------|--------------------------------|--------------------------|--------------|-----------------------------------|
| | | Party with listed entity | Transaction | ended 30.09.2022 (Amt in lakh) |
| 1. | PURUSHOTTAM JAGANNATH BHIDE | INDEPENDENT DIRECTOR | SITTING FEES | 0.1 |
| 2. | BHUPEN NAVNIT VASA | MANAGING DIRECTOR | REMUNERATION | 15.28 |
| 3. | HEMAN NAVNIT VASA | WHOLE-TIME DIRECTOR | REMUNERATION | 15.28 |
| 4. | MUKESH RAMANLAL PATEL | CFO | REMUNERATION | 8.04 |
| 5. | PRIYANK HEMEN VASA | WHOLE-TIME DIRECTOR | REMUNERATION | 12 |
| 6. | JYOTIBEN RAJESHBHAI SOLANKI | INDEPENDENT DIRECTOR | SITTING FEES | 0.1 |
| 7. | ASTHA PANDEY | CS | REMUNERATION | 1.08 |
| 8. | RUHI VASA | DAUGHTER OF PROMOTER | REMUNERATION | 2.11 |
| 9. | KAMINI BHUPEN VASA | PROMOTER | RENT | 2.55 |
| 10 | NICKY HEMEN VASA | PROMOTER | RENT | 2.55 |
| 11. | SARLA NAVNIT VASA | PROMOTER | REMUNERATION | 3 |
| 12 | PARUL THAKKER | PROMOTER GROUP | REMUNERATION | -7.68 |
| 13 | MEENA THAKKER | PROMOTER GROUP | REMUNERATION | 1.55 |
| 14 | PATEL MUKESHBHAI A. | PROMOTER GROUP | REMUNERATION | 6.35 |
| 15 | FIX-A-FORM | DIRECTOR OF UNICK IS | ROYALTY | 30.17 |
| | INTERNATIONAL LTD | DIRECTOR OF THIS | | 00.17 |
| | | COMPANY ALSO | | |

A3#49.

