

UNIMODE OVERSEAS LIMITED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005

Email ID: unimodeoverseaslimited@gmail.com, Website: www.unimodeoverseas.in

CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

09.07.2021

To,

The Department of Corporate Services- Listing
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir,

Sub: Disclosure of Related Party Transaction for the year ended March 31, 2021

Ref: Scrip Code 512595

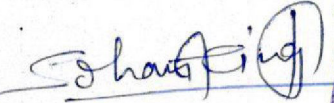
Pursuant to the Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable regulations, if any, the Disclosure of Related Party Transactions for the year ended March 31, 2021 are enclosed for your record.

Kindly take this information on your record.

Thanking You

Yours Faithfully

For Unimode Overseas Limited


SOHAN DHAKAD
Company Secretary



Encl a/a

Related party transactions

- a) Related party and nature of the related party relationship with whom transactions have taken place during the year

a) Key Management Personnel

Ms. Anamika Paliwal (Company Secretary)(Appointed on 29.03.2019 & Resigned on 06.09.2019)

Ms. Preeti Gupta (Company Secretary)(Appointed on 06.09.2019 & Resigned on 29.01.2020)

Ms. Lalita(Company Secretary)(Appointed on 29.01.2020 & Resigned on 30.10.2020)

Mr. Sohan Dhakad(Company Secretary)(Appointed on 30.10.2020)

Nature of Transactions During the year	Related Party	
	Referred in A Above	
	2020-21	2019-20
Expenditure		
Salary to KMP		
1. Ms. Anamika Paliwal	-	198,750
2. Ms. Preeti Gupta	-	2,00,000
3. Ms. Lalita	-	87,564
4. Mr. Sohan Dhakad	90,000	60,000

