

# UNIMODE

Dated: 27.03.2023

To,  
The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**BSE Scrip Code: 512595 and Scrip Id: UNIMOVR**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

With reference to the above subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors has approved and taken on record the following businesses at its meeting held today, i.e., on 27<sup>th</sup> March, 2023.

This is to inform you that the Company has recently completed the open offer requirements as intimated to your goodself and in that respect following Management and control has changed in the Company.

## **1. Appointment of Directors**

The Board has appointed following new directors with effect from March 27, 2023, pursuant to change in Management and control:

- Mr. Haldher Gupta (DIN: 08168505) as an Additional Executive Director
- Mr. Kanhiya Gupta (DIN: 07262275) as an Additional Executive Director
- Mr. Rajiv Gupta (DIN: 01236018) as an Additional Executive Director

The above-mentioned Directors are appointed as Additional Directors with effect from March 27, 2023. The Disclosures required under Regulation 30 of SEBI Listing Regulations and SEBI circular dated September 09, 2015 along with brief profiles are enclosed herewith as "Annexure 1".

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that none of the Directors are debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

## **2. Resignation of Mr. Vikas Munjal (DIN: 01886826) from the post of Executive Director**

Mr. Vikas Munjal has tendered his resignation from the post of Executive Director from the Board of the Company with effect from March 27, 2023 in pursuant to change in management.

**UNIMODE OVERSEAS LIMITED**

Regd: 304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi DL 110005  
Email ID: [unimodeoverseaslimited@gmail.com](mailto:unimodeoverseaslimited@gmail.com) | Website: [www.unimodeoverseaslimited.in](http://www.unimodeoverseaslimited.in)

CIN No: L51909DL1992PLC048444 | Tel no: 011-43685156

# UNIMODE

### 3. Resignation of Mr. Ashish Goel (DIN: 00367103) from the post of Executive Director

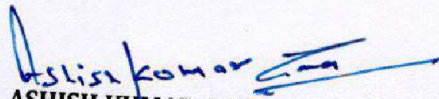
Mr. Ashish Goel has tendered his resignation from the post of Executive Director from the Board of the Company with effect from March 27, 2023 in pursuant to change in management and control.

The resignation letters of Mr. Vikas Munjal and Mr. Ashish Goel are enclosed herewith as "Annexure 2".

This is for your information and record.

Thanking You

Yours Faithfully  
For **Unimode Overseas Limited**



**ASHISH KUMAR GARG**  
DIRECTOR  
DIN: 00317457

**UNIMODE OVERSEAS LIMITED**

Regd: 304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi DL 110005  
Email ID: [unimodeoverseaslimited@gmail.com](mailto:unimodeoverseaslimited@gmail.com) | Website: [www.unimodeoverseaslimited.in](http://www.unimodeoverseaslimited.in)  
CIN No: L51909DL1992PLC048444 | Tel no: 011-43685156

**Sub: Brief Detail of Mr. Haldher Gupta**  
**Ref: Unimode Overseas Limited**  
**(Scrip Code: 512595)**

Please find the Brief profile of Mr. Haldher Gupta, appointed by the Board of the company as on 27<sup>th</sup> March, 2023 as follows: -

<b>Reason for Change</b>	<b>Appointment</b>
<b>Name of the Director</b>	Mr. Haldher Gupta
<b>DIN</b>	08168505
<b>Date of Birth</b>	12/04/2000
<b>Date of Appointment</b>	27/03/2023
<b>Educational Qualification</b>	Intermediate
<b>Experience &amp; expertise in specific functional area</b>	-
<b>Shareholding in Company (Number &amp; %)</b>	37,700/- Equity Shares & 7.52%
<b>Relationship between Directors</b>	NA

## FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]

Name of the company: Unimode Overseas Limited  
ISIN of the company: INE348N01034

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2)

1	2	3	4	5	6
Name, PAN No., CIN/DIN & Address with contact nos.	Category of Persons (Promoters/ KMP/ Directors/ immediate relatives/ others etc)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming promoter/appointment of Director/KMP Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	Number	% of Shareholding
Name: Haldher Gupta PAN: CPKP62713M DIN: 08168505 Address: C-73, Shivaji Park, Punjabi Bagh, West Delhi-110026 Contact No. 9999797355	Additional Executive Director	27/03/2023	Equity	37700	7.52

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP		Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP	
Contract specifications	Number of units (contracts * lot size)	Contract specifications	Number of units (contracts * lot size)
7	8	10	11
-	-	-	12
		Notional value in Rupee terms	

Note: In case of Options, notional value shall be calculated based on premium plus strike price of option

Date: 22/03/2023  
Place: New Delhi

  
(Haldher Gupta)

**Sub: Brief Detail of Mr. Kanhiya Gupta**  
**Ref: Unimode Overseas Limited**  
**[Scrip Code: 512595]**

Please find the Brief profile of Mr. Kanhiya Gupta, appointed by the Board of the company as on 27<sup>th</sup> March, 2023 as follows: -

<b>Reason for Change</b>	Appointment
<b>Name of the Director</b>	Mr. Kanhiya Gupta
<b>DIN</b>	07262275
<b>Date of Birth</b>	18/03/1997
<b>Date of Appointment</b>	27/03/2023
<b>Educational Qualification</b>	Intermediate
<b>Experience &amp; expertise in specific functional area</b>	
<b>Shareholding in Company (Number &amp; %)</b>	45,822/- Equity Shares & 9.15%
<b>Relationship between Directors</b>	NA



FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]

Name of the company: Unimode Overseas Limited  
ISIN of the company: INE348N01034

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN No., CIN/DIN & Address with contact nos.	Category of Persons (Promoters/ KMP/ Directors/ immediate relatives/ others etc)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming promoter/appointment of Director/KMP		% of Shareholding
			Type of security (For e.g.- Shares, Warrants, Convertible Debentures etc.)	Number	
1 Name: Kanihya Gupta PAN: BQRPG7120H DIN: 07262275 Address: C-73, Shivaji Park, Punjabi Bagh, West Delhi-110026 Contact No. 9654631299	2 Additional Executive Director	3 27/03/2023	4 Equity	5 45822	6 9.15

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP		Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP	
Contract specifications	Number of units (contracts * lot size)	Contract specifications	Number of units (contracts * lot size)
7	8	10	11
	9		12
			Notional value in Rupee terms

Note: In case of Options, notional value shall be calculated based on premium plus strike price of option

Date: 22/03/2023  
Place: New Delhi

  
(Kanihya Gupta)

**Sub: Brief Detail of Mr. Rajiv Gupta**  
**Ref: Unimode Overseas Limited**  
**(Scrip Code: 512595)**

Please find the Brief profile of Mr. Rajiv Gupta, appointed by the Board of the company as on 27<sup>th</sup> March, 2023 as follows: -

<b>Reason for Change</b>	Appointment
<b>Name of the Director</b>	Mr. Rajiv Gupta
<b>DIN</b>	01236018
<b>Date of Birth</b>	23/01/1971
<b>Date of Appointment</b>	27/03/2023
<b>Educational Qualification</b>	Intermediate
<b>Experience &amp; expertise in specific functional area</b>	-
<b>Shareholding in Company (Number &amp; %)</b>	50,020/- Equity Shares & 9.98%
<b>Relationship between Directors</b>	Relative

*Rajiv Gupta*

## FORM B

## SEBI (Prohibition of Insider Trading) Regulations, 2015

## [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]

Name of the company: Unimode Overseas Limited  
 ISIN of the company: INE348N01034

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2)

1 Name, PAN No., CIN/DIN & Address with contact nos.	2 Category of Persons (Promoters/ KMP/ Directors/ immediate relatives/ others etc.)	3 Date of appointment of Director /KMP OR Date of becoming Promoter	4 Securities held at the time of becoming promoter/appointment of Director/KMP		6 % of Shareholding
			Type of security (For e.g.- Shares, Warrants, Convertible Debentures etc.)	Number	
<b>Name: Rajiv Gupta</b> PAN: AAAAPG7171Q DIN: 01236018 Address: C-73, Shivaji Park, Punjabi Bagh, West Delhi-110026 Contact No. 9312837347	Additional Executive Director	27/03/2023	Equity	50020	9.98

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

7 Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP		8 Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP	
Contract specifications	Number of units (contracts * lot size)	Contract specifications	Number of units (contracts * lot size)
	8		11
	-		-
			12
			-

Note: In case of Options, notional value shall be calculated based on premium plus strike price of option

Date: 22/03/2023  
 Place: New Delhi



(Rajiv Gupta)



Resignation Letter

To,

The Board of Directors,

**UNIMODE OVERSEAS LIMITED**

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

Sub: Resignation from the position of Executive Director.

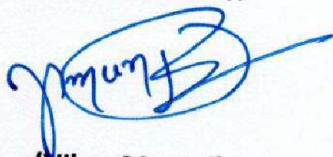
Dear Sir/Madam,

I Vikas Munjal, (DIN: 01886826) R/o, QD-14, First Floor, Pitampura Delhi-110034, due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Executive Director of **UNIMODE OVERSEAS LIMITED** and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,



(Vikas Munjal)

(DIN: 01886826)

Date:

Date: 27/03/2023

To,

The Board of Directors  
Unimode Overseas Limited  
304A/10178, 3<sup>rd</sup> Floor, Ravinder Plaza,  
Abdul Aziz Road, Karol Bagh,  
New Delhi-110005

**Sub: - Resignation from the Post of Directorship.**

Sir,

Due to some unavoidable circumstances, I hereby tender my resignation from the post of directorship of the Board of Directors of your company.

I give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure of my directorship.

You are requested to please arrange for filing of e-form DIR - 12 with the Registrar of Companies to that effect and give intimation to all the concerned departments.

Thanking You,



**Ashish Goel**

55-A, AD Block, Shalimar Bagh  
New Delhi-110088.

**DIN: 00367103**