

Date: 30th May, 2024

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 on 31st March, 2024 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 March 31st, 2024.

Kindly take the same on record and acknowledge.

Thanking you

Yours faithfully,

For Unick fix-a-form & Printers Limited



Astha Pandey
Company Secretary



Encl: As Above

Unick Fix-A-Form And Printers Ltd

RELATED PARTY TRANSACTION FOR HALF YEAR ENDED March 31st 2024

S.No	Name of Party	Relationship Counter Party with listed entity	Nature of Transaction	For the half year ended 31.03.2024 (Amt in lakh)
1.	Purushottam Jagannath Bhide	Independent Director	Sitting Fees	0.1
2.	Bhupen Navnit Vasa	Managing Director	Remuneration	15.29
3.	Heman Navnit Vasa	Whole-time Director	Remuneration	15.29
4.	Priyank Hemen Vasa	Whole-time Director	Remuneration	12
5.	Jyotiben Rajeshbhai Solanki	Independent Director	Sitting Fees	0.1
6.	Khushi Rajendra Bhatt	Independent 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 Director	Remuneration	2.28
10.	Kamini Hemen Vasa	Promoter	Rent	2.55
11.	Nicky Hemen Vasa	Promoter	Rent	2.55
12.	Sarla Navnit Vasa	Promoter	Remuneration	3.25
13.	Jigisha Patel	Sister of Promoter	Remuneration	0.24
14.	Apexa Ajaykumar Panchal	Independent Director	Sitting Fees	0.066

AJH

