

Date: 25th January, 2024

The Manager,

BSE Limited,

PhirozeJeejeebhoy Towers

'A' wing,

Dalal Street, Fort,

Mumbai – 400021

Subject: Submission of Reconciliation of Share Capital Audit Report for

the quarter ended 31st December, 2023

Reference: Scrip Code - 541503; ISIN - INE250G01010

Dear Sir/Madam,

With reference to above citied subject and under Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations,1996 we are submitting herewith Reconciliation of Share Capital Audit Report for the Quarter ended on 31st December, 2023 issued by M/s. I.V.P& Co., Practicing Chartered Accountants, Ahmadabad.

Kindly take the same on record and acknowledge.

Thanking you

Yours faithfully,

For Unick Fix-a-form & Printers Limited

Astha Pandey Company Secretary CHANGCAR CHANGCAR

## I.V.P. And Company

B.Com., F.C.A.

**Chartered Accountants** 

1, Paraskunj , Opp. Golden Tower, Nr. Gujarat Samachar, Khanpur, Ahmedabad-380 001. Ph.:(O) 079- 25501973 (M) 96014 86172

## RECONCILIATION OF SHARE CAPITAL AUDIT

10. Issued Capital (Shares) 5485000 100 11. Listed Capital (Exchange Wise) 5485000 100 12. Shares held in dematerialized form in CDSL 1652161 30.12 13. Shares held in dematerialized form in NSDL 3288239 59.95 14. Shares held in Physical 544600 9.93 15. Total No. of Shares (12+13+14) 5485000 16. Reasons for difference if any, between (10&11), (10&15), (11&15) 17. Certifying the details of changes in share capital during the quarter under consideration as per Table belo Particulars*** No. of Shares Not Stock initimated intimated to Approval Pending for Shares Not Stock initimated intimated to Approval NIL  **** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify)  18. Register of Members is updated (Yes / No) 19. Reference of previous quarter with regards to excess dematerialized shares, if any.  20. Has the company resolved the matter mentioned in point no.19 above in the Current Quarter? If Not, reason why?	1.	For Quarter Ended	31.12.2023	3	
4. Name of the Company 5. Registered Office Address Block No. 472, Tajpur Road, Changodar, Tal.Sanand, Dist. Ahmedabad.[3] 382213 Release Registered Office Address Replay Road, Changodar, Tal.Sanand, Dist. Ahmedabad.[3] 382213 Release Registered Office Address Registered Office Address Replay Road, Changodar, Tal.Sanand, Dist. Ahmedabad.[3] 382213 Replay Road, Changodar, Tal.Sanand, Dist. Ahmedabad.[3] 382213 Replay Road, Changodar, Tal.Sanand, Dist. Ahmedabad.[3] 382213 Register Of Shares Shares Registered Office Read Road, Registered Office Road, Release Road, Release Road, Registered Office Road,	2.	- ISIN	INE250G01010		
4. Name of the Company 5. Registered Office Address Block No. 472, Tajpur Road, Changodar, Tal.Sanand, Dist. Ahmedabad.[3] 382213 Release Registered Office Address Replay Road, Changodar, Tal.Sanand, Dist. Ahmedabad.[3] 382213 Release Registered Office Address Registered Office Address Replay Road, Changodar, Tal.Sanand, Dist. Ahmedabad.[3] 382213 Replay Road, Changodar, Tal.Sanand, Dist. Ahmedabad.[3] 382213 Replay Road, Changodar, Tal.Sanand, Dist. Ahmedabad.[3] 382213 Register Of Shares Shares Registered Office Read Road, Registered Office Road, Release Road, Release Road, Registered Office Road,	2	Face Value	Rs 10/- each		
5. Registered Office Address  6. Correspondence Address  6. Correspondence Address  6. Correspondence Address  7. Telephone & Fax Nos.  8. Email Address  9. Names of the Stock Exchanges where the company's securities are listed  9. Names of the Stock Exchanges where the company's securities are listed  10. Issued Capital (Shares)  11. Listed Capital (Exchange Wise)  12. Shares held in dematerialized form in CDSL  13. Shares held in dematerialized form in NSDL  14. Shares held in Physical  15. Total No. of Shares (12+13+14)  16. Reasons for difference if any, between (10&11), (10&15), (11&15)  17. Certifying the details of changes in share capital during the quarter under consideration as per Table belo  Particulars*** No. of Applied/ Shares Not Applied Exchanges in Stock Applied Exchanges Intimated in Immated to Approval Pending for Shares (12+13ting)  NIL  **** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify)  18. Register of Members is updated (Yes / No )  19. Reference of previous quarter with regards to excess dematerialized shares, if any.  20. Has the company resolved the matter mentioned in point no.19 above in the Current Quarter? If Not, reason why?		0450946 HISTORY HISTORY (1997)	- I was a second and the second and		
6. Correspondence Address Block No. 472, Tajpur Road, Changodar, Tal.Sanand, Dist. Ahmedabad.GJ 382213 7. Telephone & Fax Nos. 919978931303/04 8. Email Address info@unickfix-a-form.com 9. Names of the Stock Exchanges where the company's securities are listed Number Of Shares Securities are listed Number Of Shares Securities are listed Number Of Shares Securities are listed Shares held in dematerialized form in CDSL Shares held in dematerialized form in NSDL 3288239 59.95 14. Shares held in Mematerialized form in NSDL 3288239 59.95 15. Total No. of Shares (12+13+14) 5485000 100 16. Reasons for difference if any, between (10&11), (10&15), (11&15) 17. Certifying the details of changes in share capital during the quarter under consideration as per Table belo Shares Shares Shares In Shares In Shares Shares Shares In Shares Shares Shares In Shares Sh					
Tal.Sanand, Dist. Ahmedabad.G   382213  7. Telephone & Fax Nos. 91 9978931303/04  8. Email Address info@unickfix-a-form.com  9. Names of the Stock Exchanges where the company's securities are listed Number Of Shares 94 Total Issued Capital (Shares) 5485000 100  11. Listed Capital (Exchange Wise) 5485000 100  12. Shares held in dematerialized form in CDSL 1652161 30.12  13. Shares held in Mematerialized form in NSDL 328239 59.95  14. Shares held in Physical 544600 9.93  15. Total No. of Shares (12+13+14) 5485000 100  16. Reasons for difference if any, between (10&11), (10&15), (11&15)  7. Certifying the details of changes in share capital during the quarter under consideration as per Table below Shares Not Stock Applied Exchanges to CDSL NSDL Pending for Stock Intimated Intimated to Approval For Listing NIL  **** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify)  18. Register of Members is updated (Yes / No) Yes  19. Reference of previous quarter with regards to excess dematerialized shares, if any.  20. Has the company resolved the matter mentioned in point no.19 above in the Current Quarter? If Not, reason why?	5.	registered office radioss			
8. Email Address info@unickfix-a-form.com  9. Names of the Stock Exchanges where the company's securities are listed    Number Of Shares   % Total Issued Capital (Shares)   \$485000   100     10.	6.	Correspondence Address	Block No. 472, Tajpur Road, Changodar,		
9. Names of the Stock Exchanges where the company's securities are listed    Number Of Shares   % Total Issued Capit	7.	Telephone & Fax Nos.			
Securities are listed   Number Of Shares   % Total   Issued Capital (Shares)   5485000   100	8.	Email Address	info@unickfix-a-form.com		
Number Of Shares   % Total   Issued Capital (Shares)   5485000   100	9.		Bombay Stock exchange		
10. Issued Capital (Shares) 5485000 100 11. Listed Capital (Exchange Wise) 5485000 100 12. Shares held in dematerialized form in CDSL 1652161 30.12 13. Shares held in dematerialized form in NSDL 3288239 59.95 14. Shares held in Physical 544600 9.93 15. Total No. of Shares (12+13+14) 5485000 16. Reasons for difference if any, between (10&11), (10&15), (11&15) 17. Certifying the details of changes in share capital during the quarter under consideration as per Table belo Particulars*** No. of Shares Not Stock initimated intimated to Approval Pending for Shares Not Stock initimated intimated to Approval NIL  **** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify)  18. Register of Members is updated (Yes / No) 19. Reference of previous quarter with regards to excess dematerialized shares, if any.  20. Has the company resolved the matter mentioned in point no.19 above in the Current Quarter? If Not, reason why?		Social fact and motion	Number Of Shares	% Total Issued Capital	
12. Shares held in dematerialized form in CDSL 1652161 30.12 13. Shares held in dematerialized form in NSDL 3288239 59.95 14. Shares held in Physical 544600 9.93 15. Total No. of Shares (12+13+14) 16. Reasons for difference if any, between (10&11), (10&15), (11&15) 17. Certifying the details of changes in share capital during the quarter under consideration as per Table belo  Particulars*** No. of Shares Not Applied Exchanges to CDSL NSDL Pending for shares intimated to Approval Pending for Shares Not Applied For Listing NIL  **** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify)  18. Register of Members is updated (Yes / No) 19. Reference of previous quarter with regards to excess dematerialized shares, if any.  20. Has the company resolved the matter mentioned in point no.19 above in the Current Quarter? If Not, reason why?	10.	Issued Capital (Shares)	5485000		
13. Shares held in dematerialized form in NSDL  14. Shares held in Physical  15. Total No. of Shares (12+13+14)  16. Reasons for difference if any, between (10&11), (10&15), (11&15)  17. Certifying the details of changes in share capital during the quarter under consideration as per Table belo  Particulars*** No. of Shares Not Stock intimated intimated intimated to Approval Pending for stock Insting  NIL  **** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify)  Register of Members is updated (Yes / No)  18. Register of Members is updated (Yes / No)  19. Reference of previous quarter with regards to excess dematerialized shares, if any.  20. Has the company resolved the matter mentioned in point no.19 above in the Current Quarter? If Not, reason why?	11.	Listed Capital (Exchange Wise)	5485000	100	
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15. Total No. of Shares (12+13+14)  16. Reasons for difference if any, between (10&11), (10&15), (11&15)  17. Certifying the details of changes in share capital during the quarter under consideration as per Table belo Particulars***   No. of Shares   Not Stock   Not Applied   Exchanges   NSDL   Pending for Shares   Pending for Shares   NSDL   Pending for Shares   Pending for Shares   NSDL   Pending for Shares   Pending	13.	Shares held in dematerialized form in NSDL	3288239	59.95	
The second of th	14.	Shares held in Physical	544600	9.93	
16. Reasons for difference if any, between (10&11), (10&15), (11&15)  17. Certifying the details of changes in share capital during the quarter under consideration as per Table belo  Particulars*** No. of Stock intimated intimated to Approval Applied Exchanges Not Stock intimated to CDSL NSDL Pending for Shares Not Stock intimated to CDSL NSDL Pending for Shares NIL  **** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify)  18. Register of Members is updated (Yes / No )  19. Reference of previous quarter with regards to excess dematerialized shares, if any.  20. Has the company resolved the matter mentioned in point no.19 above in the Current Quarter? If Not, reason why?	15.	Total No. of Shares (12+13+14)	5485000	100	
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19. Reference of previous quarter with regards to excess dematerialized shares, if any.  20. Has the company resolved the matter mentioned in point no.19 above in the Current Quarter? If Not, reason why?			ersion, Buyback, Capital Reduc	tion, Forfeiture	
dematerialized shares, if any.  20. Has the company resolved the matter mentioned in point no.19 above in the Current Quarter? If Not, reason why?	18.	Register of Members is updated (Yes / No )	Yes	Yes	
above in the Current Quarter? If Not, reason why?	19.		N.A.	N.A.	
	20.		ř		
/ nt (.nx.)			and como		

	Total No. of demat requests	No. of requests	No. of shares	nd the total no. of requests pending  Reasons for delay		
	N.A.	N.A.	N.A.	N.A.		
22.	Details of Compliance Officer of the Company					
	Name		Ms. AsthaPa	dey		
				9575648580		
	Name		I.V.P and Co	I.V.P and Company		
23.	Name, Address, Tel. & Fax No., Reg. No.of the CA/CS					
ě	Address Tolophone No. Foy N		Samachar, K	'1, Paraskunj , opp. Golden Tower, Nr. Gujarat Samachar, Khanpur, Ahmedabad-380 001.		
	Telephone No. Fax N	0.		079-25501973(o)		
	L		142178			
24.	Details of Common agency for share registry work					
	Name		M/s. Bigsha	M/s. Bigshare Services Private Limited		
	Address		A/802, Samu	dra Complex, Near Klassic Gold Hotel, Drink, Off C.G. Road Navrangpura,		
	Telephone No.		079-400241	35		
25.	Any other detail that the practice may like to prodelisting from SE, comp	ovide (e.g. BIFR Comp	any,	,		

Date: 23-01-2024

Place: Ahmedabad

F.R. No. 139005W

MEM.NO. 142178

AHMEDABAD

PRO ACCOUNT

For, I.V.P. And Company Chartered Accountants F.R.N.: 139005W

11107

Imran V. Khan Proprietor Mem. No. : 142178

UDIN: 24142178BKBGQF3780