Name of the company:
 UNITED CREDIT LIMITED

 Registered office address:
 27B, CAMAC STREET, (8TH FLOOR), KOLKATA - 700016

 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

DIRECTOR IDENTIFICATIO N NUMBBER OPTIONAL FOR KEY MANAGERIAL PERSONNEL)	NAMME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAMME IN FULL	FATHER'S NAME AND SURNAME IN FULL	MOTHER' S NAME AND SURNAME INFULL	SPOUSE'S NAME (IF MARRIED)) AND SURNAME INN FULL	DATE OF BIRTH	PRESENT RESIDENTIAL ADDRESS	PARMANENT RESIDENTIA L ADDRESS	NATIONALI TY (INCLUDIN G THE NATIONALI TY OF ORIGIN IF DIFFEREN T	OCCUPA TION	DATE OF APPOINTMENT (BOARD RESOLUTION)	DATE OF APPOINTMEN NT AND RE APPOINTMENT IN THE COMPANY	DATE OF CESSATION OF OFFICE AND REASONS THEREFOR	NAME OF OTHER BODY CORPORATE OF WHICH HE/SHE IS ARE DIRECTOR	OFFICE OF DIRECTOR OR KMP HELD	RELINQUISH ED IN ANY OTHER BBODY CORPORATE	HIP NO. OF ICSI INN CASE OF COMPANY SECRETARY IF APPLICCAB LE	PAN (MANDATORY FOR KMP IF NOT HAVINNG DIN)
(a)	(b)	(c)	(d)	(d)	(d)	(e)	(†)	(†)	(g)	(h)	(1)	w	(K)	(1)	(1)	{	(m)	(n)
00024498	Mr. Ashok Kumar Dabriwala		Late Madan lal Dabriwala	Mrs Bela Devi	Mrs Sunanda Dabriwala		Middleton Street, Kolkata -	7C, Middleton Street, Kolkata - 700071		Busine ss/Co mp any Directo r	27.07.1989	01.11.1990 (For Five years)		Dabriwal Banijya Udyog Ltd	Director			
												01.11.1995 (For Five Years)		Dabriwala Traders Private Ltd	Director	(Ceased w.e.f 30.04.201 5)		
												(For Five Years)		Development Commpany Ltd	Directo	(Ceased 03.09.201 4)		
												01.11.2005 (For Five Years)		Karjann Vyapaar Private Ltd	Directo r	(Ceased w.e.f 17.04.201 7)		
												01.11.2010 (For Five Years)		Ridge Valley Developer s Private Ltd	Directo r	23.02.2021		
												01.11.2015 (For Three Years)		United Nanotech Products Ltd	Directo r	(Ceased w.e.f 22.09.201 6)		
												01.11.2018 (For Three Years)						

Register of Directors and Key Managerial Personnel and their

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

		Nomi			Other			Other		No. of	Mada of	Mode of I	nolding –	\A/b oth or	Any Encumberanc
Numbe r of Securit ies	Descript ion of Securit ies	Value	Date of Acquis ition	Price	Other considerati on paid	Date of dispos al	Price	Other consideration received	Cumulative balance	No. of Securities held after each transaction	Mode of acquisition of securities		dematerialise d form	Whether Securities have been Pledged or	e has been created on the securities
(a)	(a)	(a)	(a)	(d)	(D)	(C)	(C)	(C)	(a)	(a)	(e)	(1)	(1)	(g)	(g)
183040	Equity	1830 400	record ed in register maintai ned u/s 307 of the erstwhi	erstwhile Companie s Act, 1956		_	_	-	183040	183040	Off-Market	-	Dematerialise d	No	No
555500	Equity	5555 000	22.02. 2016	Rs. 19.75	_	_	_	_	738540	738540	Inter - se Transfer	_	Dematerialise d	No	No

Sharesheld in Associate Companny

United Nanotech Products Ltd

Numb	Descri	al	Date	Price	Other consider	Date	Price	Other consider	Cumulati	No. of Securitie	Mode of acquisition	Mode of	holding –	Whether Securities have	Any Encumberan ce
er of Secur ities		Value of Securiti	of Acquis ition	1 1100	ation paid	of dispo sal	1 1100	ation	ve balance	s held after	of securities	physical form	dematerialised form	been Pledged or	has been
(a)	(a)	(a)	(b)	(b)	(b)	(c)	(c)	(c)	(d)	(d)	(e)	(f)	(f)	(g)	(g)
200	Equity	2000	2006	Rs. 10/- per share	_	17.03.2 016	Rs.1/- per share	_	NIL	NIL		Physical	_	No	No

(United Nanotech Products Limited (UNPL) is no more an associate company of united Credit Ltd (UCL) Since UCL has desposed of its entire holdING of Equity Shares in UNPL to Anurag properties Pvt Itd on 17.03.2016)

(United Nanotech Products Limited has Ceased to be Subsidiary of United Credit Ltd with effect from 20.03.2019)

Register of Directors and Key Managerial Personnel and their

Name of the	
company:	UNITED CREDIT LIMITED
Registered office	27B, CAMAC STREET, (8TH
address:	FLOOR), KOLKATA - 700016

DIRECTOR IDENTIFICA TION NUMBBER OPTIONAL FOR KEY MANAGERI	NAME AND SURNAM E IN FULL	ANY FORMER NAME OR SURNAM ME IN FULL	FATHER' S NAME AND SURNA ME IN FULL	MOTHER'S NAME AND SURNAME IN FULL	SPOUSE'S NAME (IF MARRIED)) AND SURNAME INN FULL	DATE OF BIRTH	PRESENT RESIDENTIAL ADDRESS	PARMANEN T RESIDENTI AL ADDRESS	NATIONALI TY (INCLUDIN G THE NATIONALI TY OF ORIGIN IF DIFFEREN T	OCCUPATI ON	DATE OF APPOINTMEN T (BOARD RESOLUTION)	DATE OF APPOINTMENN T AND RE APPOINTMENT IN THE COMPANY	DATE OF CESSATION OF OFFICE AND REASONS THEREFOR	NAME OF OTHER BODY CORPORATE OF WHICH HE/SHE IS ARE DIRECTOR	OFFICE OF DIRECTOR OR KMP HELD	RELINQUISHE D IN ANY OTHER BBODY CORPORATE	HIP NO. OF ICSI INN CASE OF COMPAN Y	(MANDAT ORY FOR KMP IF NOT HAVINNG DIN)
(a)	þ	.u.	(d)	(d)	(d)	(e)	(†)	(f)	(g)	(h)	(i)	0	(k)	{	(1)	(1)	(m)	(n)
00031342	Mr. Nanda nandan Mishra	, N A		Late Kausalya Devi	Mrs Manju Mishra	20.10.1942	D053, Belvedere Park, DLF phase - III, Gurgaon, Haryana - 122002	D053, Belvedere Park, DLF phase - III, Gurgaon, Haryana - 122002	INDIAN	Retired Chief Commissio ner of Income Tax / Companny Director	25.01.2003	30.06.2003		Emami Paper Mills Ltd	Director	Ceased w.e.f 13.08.2012		
												29.06.2006		Lux Industries Ltd	Director			
												24.07.2009		Adhunik Metaliks Ltd	Director	Ceased we.f 06.12.2017		
												07.08.2012		Mideast Integrated Steels Ltd	Director	Ceased w.e.f 31.03.2019		
												26.09.2014		Viaan Industries Limited	Director	26.102020		
												27.09.2019 (For Five years)		Medirad Tech India Ltd	Director	Ceased w.e.f 30.06.2018		
														Cinnatolliah Tea Limited	Director	Ceased w.e.f 31.03.2019		
														Ganges Securities	Director	Ceased w.e.f 31.03.2019		

	Description of Securities	Nominal Value of Securities	Date of Acquisition	Pri ce	Other consid eration paid	Date of disposal	Price	Other consider ation received	Cumul ative balan	Securi ties held after each transa ctio	Mode of acquisit ion of		demate rialise d form	Whether Securities have been Pledged or	Any Encu mber ance has been
(a)	(ja	(a)	(0)	(b)	(b)	(C)	(C)	(C)	(a)	(a)	(e)	(1)	(1)	(p	(g)
			NIL												

Register of Directors and Key Managerial Personnel and their

Name of the company: Registered office address:

UNITED CREDIT LIMITED 27B, CAMAC STREET, (8TH FLOOR), KOLKATA - 700016

FOR KEY MANAGERIAL PERSONNEL)	NAMME AND SURNAME IN FULL	FORMER NAME OR SURNAMME IN FULL	S NAME AND SURNAM E IN FULL	MOTHER' S NAME AND SURNAM E IN FULL	(IF MARRIED)) AND SURNAM E INN FULL	DATE OF BIRTH	RESIDE T RESIDE NTI AL ADDRES S	E NT RESIDEN TI AL ADDRES S	NATIONALITY (INCLUDING THE NATIONALITY OF ORIGIN IF DIFFERENT	OCCUPATION	DATE OF APPOINT ME NT (BOARD RESOLUTI O N)	DATE OF APPOINTM E NNT AND RE APPOINTM E NT IN THE COMPANY	DATE OF CESSATI ON OF OFFICE AND REASON S THEREF OR	NAME OF OTHER BODY CORPORATE OF WHICH HE/SHE IS ARE DIRECTOR	OF DIRECTO R OR KMP HELD	RELINQUISH ED IN ANY OTHER BBODY CORPORAT E	MEMBE RS HIP NO. OF ICSI INN CASE OF COMPA N Y SECRET AR Y IF	PAN (MANDA T ORY FOR KMP IF NOT HAVINN G DIN)
(a)	(b)	(c)	(d)	(d)	(d)	(e)	(f)	(f)	(g)	(h)	(i)	0	(k)	(1)	(I)	(1)	(m)	(n)
00031305	Mr. Raj Mohan Choubey		Ram Charitra	Bhagya Yojana	Mrs Chandik a Oza Choubey	17.12.1942	4th Floor, 21B, Lansdown e Place, Kolkata - 700029	4th Floor, 21B, Lansdown e Place, Kolkata - 700029		Banker (Retd)/ Company Director	25.01.200 3	30.06.200 3		B.P.Poddar Hospital & Medical Research Ltd		Ceased w.e.f 28.04.2016		
												23.06.200 5		Poddar Projects Ltd	Directo r	Ceased w.e.f 07.03.2019		
												27.08.200 8		United Credit and Development Companny Limited		Ceased w.e.f 01.09.2014		
												26.07.201 1		Shree Ganesh Jewellery House (I) Ltd	Directo r	Ceased w.e.f 11.09.2014		
												26.09.201						
												4 27.09.2019 (For Five Years)						
├ ─── ├ ─																		

Г													Mode of	holding –		Any
		Description of Securities	Nominal Value of Securities	Date of Acquisitio n	Price	Other considerat i on paid	Date of disposa I	Price	Other considerati on received	Cumulativ e balance	Securities held	Mode of acquisition of securities		dematerialis e d form	Whether Securities have been Pledged or	Encumb er ance has been created
	(a)	(a)	(a)	(b)	(b)	(b)	(c)	(c)	(c)	(d)	(d)	(e)	(f)	(f)	(g)	(g)
Г	NIL															
Г																

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 of the Companies Act, 2013 read with rule 17(1) and 17(2) of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the UNITED CREDIT LIMITED

company:

Registered office address: 27B, CAMAC STREET, (8TH FLOOR), KOLKATA - 700016

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

DIRECTOR IDENTIFICA TION NUMBBER OPTIONAL FOR KEY MANAGER IAL PERSONNE L)	NAMME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAM ME IN FULL	FATHER'S NAME AND SURNAME IN FULL	MOTHER 'S NAME AND SURNA ME IN FULL	SPOUSE'S NAME (IF MARRIED)) AND SURNAME INN FULL	DATE OF BIRTH	PRESENT RESIDENTI AL ADDRESS	PARMANE NT RESIDENTI AL ADDRESS	NATIONALI TY (INCLUDIN G THE NATIONALI TY OF ORIGIN IF DIFFERENT	OCCUPATI ON	DATE OF APPOINTME NT (BOARD RESOLUTION)	APPOINTME	DATE OF CESSATION OF OFFICE AND REASONS THEREFOR	NAME OF OTHER BODY CORPORAT E OF WHICH HE/SHE IS ARE DIRECTOR	OR KMP HELD	RELINQU ISHED IN ANY OTHER BBODY CORPOR ATE	MEMBE RSHIP NO. OF ICSI INN CASE OF COMPA NY SECRET	PAN (MANDAT ORY FOR KMP IF NOT HAVINNG DIN)
(a)	(b)	(c)	(d)	(d)	(d)	(e)	(f)	(f)	(g)	(h)	(i)	(j)	(k)	(I)	(I)	(I)	(m)	(n)
	Mr. Suresh Chandra Saha		Late Upendra Kumar Saha		Mrs Sutapa Saha	01.09.1940	248, S.N.Roy Road, Behala, Kolkata - 700038	248, S.N.Roy Road, Behala, Kolkata - 700038	Indian	chartered Accountant / Director	26.07.2011	07.08.2012		French Motor Car Co. Ltd	Director			
												26.09.2014						
												27.09.2019 (For Five years)						
L																		

												Mode of ho	lding –		Any
nber of curities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price	Other considerati on paid	Date of disposal	Price	Other considerati on received	Cumulative balance	No. of Securities held after each transactio n	Mode of acquisition of securities	physical form	dematerial ised form	Whether Securities have been Pledged or	Encumber ance has been created on the securities
(a)	(a)	(a)	(b)	(b)	(b)	(c)	(c)	(c)	(d)	(d)	(e)	(f)	(f)	(g)	(g)
NIL															

Registered office address: 27B, CAMAC STREET, (8TH FLOOR), KOLKATA - 700016 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

DIRECTOR IDENTIFIC ATION NUMBBER OPTIONAL FOR KEY MANAGER IA L PERSONN EL)	NAMME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAMM E IN FULL	FATHER'S NAME AND SURNAME IN FULL	MOTHER' S NAME AND SURNAM E IN FULL	SPOUSE' S NAME (IF MARRIE D)) AND SURNAM E INN FULL	DATE OF BIRTH	PRESENT RESIDENTI AL ADDRESS	NTI AL	NATIONA LI TY (INCLUDI N G THE NATIONA LI TY OF ORIGIN IF DIFFERE NT	OCCUPATIO N	DATE OF APPOINTME NT (BOARD RESOLUTIO N)	APPOINTME N NT AND RE	DATE OF CESSATI ON OF OFFICE AND REASON	NAME OF OTHER BODY CORPOR AT E OF WHICH HE/SHE IS ARE DIRECTO R	OFFICE OF DIRECT OR OR KMP	RELINQUI SH ED IN ANY OTHER BBODY CORPORA TE	MEMBERSHI P NO. OF ICSI INN CASE OF COMPANY SECRETARY IF APPLICCABL E	PAN (MANDATO R Y FOR KMP IF NOT HAVINNG DIN)
(a)	(b)	(c)	(d)	(d)	(d)	(e)	(f)	(f)	(g)	(h)	(i)	(j)	(k)	(I)	(I)	(I)	(m)	(n)
00037051	Mr. Devashish Dabriwal	N.A	Mr. Ashok Kumar Dabriwal a	Mrs. Sunanda Dabriwal a	Mrs. Rashmi Dabriwa I	17.10.197 7	7C, Middleto n Street, Kolkata - 700071	7C, Middleton Street, Kolkata - 700071	Indian	Business / Compan y Director	21.01.2004	30.06.2004		Dabriwal a Banijya Udyog Ltd	Managin g Director			
												30.06.2007		United Nanotec h Products Ltd	Director	Ceased w.e.f 22.09.2016		
												26.07.2010						
												25.09.2013						
												28.09.2015						
												22.09.2017						
									ļ			27.09.2019			L			
1																		

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

												Mode of I			Any
Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price	Other considera ti on paid			Other considerati on received	Cumulativ e balance	No. of Securities held after each transaction	Mode of acquisition of securities		demateriali sed form	Securities	Tance
(a)	(a)	(a)	(b)	(b)	(b)	(c)	(c)	(c)	(d)	(d)	(e)	(f)	(f)	(g)	(g)
NIL															

Sharesheld in Associate Companny

United Nanotech Products Ltd

												Mode of h	olding –		Any
Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price	Other considera ti on paid			Other considerati on received	Cumulativ e balance	No. of Securities held after each transaction	Mode of acquisition of securities		demateriali sed form	Whether Securities have been Pledged or	Encumbe r ance has been created on the
(a)	(a)	(a)	(b)	(b)	(b)	(c)	(c)	(c)	(d)	(d)	(e)	(f)	(f)	(g)	(g)
199400	Equity	1994000	From 21.01.2006 to 16.09.2011	Rs. 10/- per share	-	-	-	-	-	NIL		Physical	-	No	No
750000	Equity	7500000	15.02.201 6	Rs. 1.80	-	17.03.201 6	Rs 1/- per shares	-	NIL			Physical		No	No

(United Nanotech Products Ltd (UNPL) is no more an associate company of United Credit Ltd (UCL) Since UCL has desposed of its entire holding of Equity Shares in UNPL to Anurag Properties Private Ltd on 17.03.2016)

[Pursuant to section 170 of th 是短前指有很别年代空间的人族生从前种品种有许多情况中代生的引有情感。mpanies (Appointment and Qualification of Director) Rules, 2014] Name of the company: UNITED CREDIT LIMITED Registered office addres 27B, CAMAC STREET, (8TH FLOOR), KOLKATA - 700016 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

DIRECTO R IDENTIFI CA TION NUMBBE R OPTIONA L FOR KEY MANAGE RI AL PERSONN E L)	NAMME AND SURNA ME IN FULL	ANY FORMER NAME OR SURNAMM E IN FULL	FATHER'S NAME AND SURNAME IN FULL	S NAME AND SURNAM E IN FULL	SPOUSE' S NAME (IF MARRIED)) AND SURNAM E INN FULL	DATE OF BIRTH	PRESEN T RESIDE NTI AL ADDRES S	PARMAN E NT RESIDEN TI AL ADDRES S	NATIONA LI TY (INCLUDI N G THE NATIONA LI TY OF ORIGIN IF DIFFEREN T	OCCUPA TI ON	DATE OF APPOINT ME NT (BOARD RESOLUTI O N)	DATE OF APPOINTM E NNT AND RE APPOINTM E NT IN THE COMPANY	CESSATI ON OF OFFICE AND REASON S	NAME OF OTHER BODY CORPOR AT E OF WHICH HE/SHE IS ARE DIRECTO R	OFFICE OF DIRECTO R OR KMP HELD	RELINQUI S HED IN ANY OTHER BBODY CORPOR AT E	MEMBE RS HIP NO. OF ICSI INN CASE OF COMPA N Y SECRET AR Y IF APPLIC CA BLE	PAN (MANDA T ORY FOR KMP IF NOT HAVINN G DIN)
(a)	(b)	(c)	(d)	(d)	(d)	(e)	(f)	(f)	(g)	(h)	(i)	(j)	(k)	(I)	(I)	(I)	(m)	(n)
00393162			Karan	Hemlata VijayKara	Mr. Devashis h Dabriwal	04.11.197 7	7C, Middleton Street, Kolkata - 700071	7C, Middleton Street, Kolkata - 700071	Indian	Business/ Di rector	07.02.201 4	26.09.201 4		Instinct 13 Financial Solutions Private limited	Director			
	(Rashm i Dabriwal)											28.09.201 6		Jaybhiks h u Cotspin Private Limited	Director			
												28.09.201 8						

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

										No. of		Mode of	holding –		Any
Number of Securitie s	Descriptio n of Securities	Value of	Date of Acquisition	Price	Other considerat i on paid	Date of disposa I	Price	Other considerati on received	e balance	Securitie s held after each transactio	acquisition of securities		dematerial i sed form	Securitie s have	Encumbe r ance has been created
(a)	(a)	(a)	(b)	(b)	(b)	(c)	(c)	(c)	(d)	(d)	(e)	(f)	(f)	(g)	(g)
NIL															

Sharesheld in Associate Companny

United Nanotech Products Ltd

Number of Securitie s	Descriptio n of Securities	Value of	Date of Acquisition	Price	Other considerat i on paid	Date of disposa I		Other considerati on received	Cumulativ e balance	No. of Securitie s held after each transacti o	Mode of acquisition of securities		holding – dematerial i sed form	s have	Any Encumbe r ance has been created
(a)	(a)	(a)	(b)	(b)	(b)	(c)	(c)	(c)	(d)	(d)	(e)	(f)	(f)	(g)	(g)
200	Equity	2000	16.09.201 1	Rs. 10/- Per Share		17.03.201 6	Rs 1/- Per Share	-	NIL	NIL		physical	-	No	No

(United Nanotech Products Limited (UNPL) is no more an Associate Company of United Credit Ltd (UCL) Since UCL has disposed of its entire holding of Equity Shares in UNPL to Anurag Properties Private Ltd on 17.03.2016)

Name of the company: Registered office Name of the company: Registered office UNITED CREDIT LIMITED 270 CALLAC CTDEET (0TU EL COD) VOL KATA 70016 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR

DIRECTO R IDENTIFI CATION NUMBBE R OPTIONA L FOR KEY MANAGE RI AL PERSON NE L)	NAMME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAM M E IN FULL		S NAME		DATE OF BIRTH	PRESEN T RESIDE NTI AL ADDRES S	PARMAN E NT RESIDE NTI AL ADDRES S		OCCUPATIO N	APPOINTM E NT (BOARD RESOLUTI ON	DATE OF APPOINT M ENNT AND RE APPOINT M ENT IN THE COMPAN Y	ON OF OFFICE AND REASON	NAME OF OTHER BODY CORPOR AT E OF WHICH HE/SHE IS ARE DIRECTO R	OFFICE OF DIRECTO R OR KMP HELD	RELINQU IS HED IN ANY OTHER BBODY CORPOR AT E	MEMBER S HIP NO. OF ICSI INN CASE OF COMPA N Y SECRET AR Y IF APPLICC A BLE	PAN (MANDATORY FOR KMP IF NOT HAVINNG DIN)
(a)	(b)	(c)	(d)	(d)	(d)	(e)	(f)	(f)	(g)	(h)	(i)	(j)	(k)	(I)	(I)	(I)	(m)	(n)
N.A	Mr. Arunabha Biswas		Late Adhir Chandra Biswas	Renuk	Mrs Krishna Biswas	07.01.1953	120, Subhaya n Park, Kolkata - 700061	120, Subhaya n Park, Kolkata - 700061	Indian	Service	01.03.2009				KMP		F- 4380	ADRPB1981B

		Nominal			Other			Other		No. of	Mode of	Mode of	holding –	Whether	Any
Number	Description of	Value of	Date of	Price	considerat	Date of	Price	considerati	Cumulativ	Securitie	acquisition	nhysica	dematerial	Securities	Encumbe
of Securitie	Securities	Securitie	Acquisitio		i on paid	disposa		on	e balance	s neid	of securities	l form	i sed form	have	r ance
Securite		s						received	Daialice	arter		-		been Pledged	has been
-										each				or	been
(a)	(a)	(a)	(b)	(b)	(b)	(c)	(c)	(c)	(d)	(d)	(e)	(f)	(f)	(g)	(g)
NIL															

Name of the company: Registered office Name of the company: Registered office UNITED CREDIT LIMITED 270 CALLAC CTDEET (0TU EL COD) VOL KATA 70016 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR

DIRECTO R IDENTIFI CATION NUMBBE R OPTIONA L FOR KEY MANAGE RI AL PERSON NE L)	NAMME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAM M E IN FULL	S NAME AND SURNAM E IN FULL		SPOUSE' S NAME (IF MARRIED)) AND SURNAM E IN FULL	DATE OF BIRTH	PRESEN T RESIDE NTI AL ADDRES S	PARMAN E NT RESIDE NTI AL ADDRES S	NATIONA LI TY OF ORIGIN IF DIFFERE NT	TI ON	DATE OF APPOINTM E NT (BOARD RESOLUTI ON)	AND RE APPOINT M ENT IN THE COMPAN Y	DATE OF CESSATI ON OF OFFICE AND REASON S THEREFO R	CORPOR AT E OF WHICH HE/SHE IS ARE DIRECTO R	OFFICE OF DIRECTO R OR KMP HELD	RELINQU IS HED IN ANY OTHER BBODY CORPOR AT E	MEMBER S HIP NO. OF ICSI INN CASE OF COMPA N Y SECRET AR Y IF APPLICC A BLE	PAN (MANDATORY FOR KMP IF NOT HAVINNG DIN)
(a) N.A	(b) Mr. Samarjit Jain	(c) N.A	(d) Mr.	(d) Mrs. Mira	(d) Mrs	(e) 12.01.1962	(f) C/ Sri	(f) C/ Sri	(g) Indian	(h) Service	(i) 12.04.201	(j)	(k)	(I)	(I) KMP	(I)	(m)	(n) AEMPJ371
N.A	ini. Sainaji Sain	N.A		Devi Jain	Sandhy a Jain	12.01.1902	Anand Kumar Jain, P.O.Kolag h at, DT- East Midnapore , Kolaghat- 721134	Anand Kumar Jain, P.O.Kolag h at, DT- East Midnapore , Kolaghat- 721134	mulan	Service	4				NWIF			8E
		cription of urities	Nomi Value Secur s	of Acqui	e of Prie	Oth ce consid i on p	derat disp		Oth ce consid on receiv	derati e	Ilativ ance No. c Securit held at each transac	ties Mode fter acquis n of secu	e of	de of holding ca demat i sed f	erial have	rities r ar has t	mbe ice been	
	(a)	(a)	(a)) (b) (b) (b) (c) (c	;) (c	:) (c	i) (d)	(e)) (1) (f) (6	a) (G)	
	NIL						_					_						

Name of the company: Registered office UNITED CREDIT LIMITED TO EE MAINTAINED SEPARATELY FOR EACH DIRECTOR

FOR KEY MANAGERI AL PERSONNE L)	AND SURNAM	FORME R NAME OR SURNA MM E IN FULL	'S NAME	NAME AND SURNA ME IN FULL	SPOUS E'S NAME (IF MARRIE D)) AND SURNA ME IN FULL (d)	DATE OF BIRT H	PRESENT RESIDENTI AL ADDRESS	PARMANE NT RESIDENTI AL ADDRESS	NATIONALI TY (INCLUDIN G THE NATIONALI TY OF ORIGIN IF DIFFERENT (g)	OCCUPA TION	E NT (BOARD RESOLUTI ON)	DATE OF APPOINTM ENNT AND RE APPOINTM ENT IN THE COMPANY		NAME OF OTHER BODY CORPORAT E OF WHICH HE/SHE IS ARE DIRECTOR	OFFICE OF DIRECTO R OR KMP HELD	RELINQUIS HED IN ANY OTHER BBODY CORPORAT E	MEMBERS HIP NO. OF ICSI INN CASE OF COMPAN Y SECRETAR Y IF APPLICCA BLE (m)	PAN (MANDATORY FOR KMP IF NOT HAVINNG DIN) (n)
(a)	Ъ	(c)	(a)	(d)	(a)	(e)	(f)	(f)	(g)	(h)	(1)	()	(K)	(I)	(1)	(1)	(m)	(n)
	Ms. Deepali GUpta		Mr. Madan Gopal Gupta	Mrs Pushp a Gupta	N.A.	23.05.95	Gopal Gupta 31 Kishanlal Burman Road Bandhaghat Salkia Howrah -	C/o Madan Gopal Gupta 31 Kishanlal Burman Road Bandhaghat Salkia Howrah - 711106	Indian	Service	08.12.2021				КМР		A65652	BUXPG4347L

Number of Securities	Description of Securities	OT	Date of Acquisit ion	Price	Other consideration paid	Date of disposal	Price	Other considerati on received	Cumulati ve balance	each	acquisition of	form	demateriali sed form	Whether Securities have been Pledged or	Any Encumber ance has been created
(a)	(a)	(a)	(b)	(b)	(b)	(c)	(c)	(c)	(d)	(d)	(e)	(f)	(f)	(g)	(g)
NIL															
1															