Register of Directors and Key Managerial Personnel and their [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]

UNITED CREDIT LIMITED Name of the company:

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	OCCUPATI ON	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	RELINQUISHED 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)	(†)	(t)	(g)	(h)	(1)	(I)	(k)	(1)	(1)	{	(m)	(n)
00024498	Mr. Ashok Kumar Dabriwala		Late Madan lal Dabriwala	Mrs Bela Devi	Mrs Sunanda Dabriwala	23.01.1955	7C, Middleton Street, Kolkata - 700071	7C, Middleton Street, Kolkata - 700071		Busines s/Comp any Director	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 30.04.2015)		
												01.11.2000 (For Five Years)		Diffed Crait and Development Commpany Ltd	·	(Ceased w.e.f 03.09.2014		
												01.11.2005 (For Five Years)		Vyapaar Private Ltd	Directo r	(Ceased w.e.f 17.04.2017)		
												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		(Ceased w.e.f 22.09.2016)		
												01.11.2018 (For Three Years)						
												01.11.2021 (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:

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		physical	holding – dematerialised form	Whether Securities have been Pledged or	Any Encumberanc e has been created on the securities
(a)	(a)	(a)	(a)	(a)	(a)	(C)	(C)	(C)	(a)	(a)	(e)	(1)	(1)	(9)	(g)
183040	Equity	1830 400	record ed in register maintai ned u/s 307 of	erstwhile Companie s Act, 1956	-	-	-	-	183040	183040	Off-Market	-	Dematerialised	No	No
555500	Equity	5555 000	22.02. 2016	Rs. 19.75	_	-	_	_	738540	738540	Inter - se Transfer	_	Dematerialised	No	No

Sharesheld in Associate Companny

United Nanotech Products Ltd

	Descri	Nomin al	Date	Price	Other consider	Date	Price	Other consider	Cumulati	No. of Securitie	Mode of acquisition	Mode of	holding –	Whether Securities have	Any Encumbrance
er of Secur ities		Value of Securiti	of Acquis ition	1 1100	ation paid	of dispo sal	1 1100	ation received	ve balance	s held after	of securities	form	dematerialised form	been Pledged or	
(a)	(a)	(a)	(b)	(b)	(b)	(c)	(c)	(c)	(d)	(d)	(e)	(f)	(f)	(g)	(g)
200	Equity	2000	2006 194122	10/-	-	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 disposed of its entire holding of Equity Shares in UNPL to Anurag Properties Pvt Ltd 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: Registered office address: Register of Directors and Key Managerial Personnel and their
[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

UNITED CREDIT LIMITED 27B, CAMAC STREET, (8TH 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)	}	Ę	(d)	(d)	(d)	(e)	(f)	(f)	(g)	(h)	(i)	(i)	(k)	}	(1)	(1)	(m)	(n)
	Mr. Nanda nandan Mishra	N A	Late Baikuntha nath Mishra	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 ce	Securi ties held after each transa ctio	Mode of acquisit ion of	form	demate rialise d	Whether Securities have been Pledged or	Any Encu mber ance has been
(a)	()4	(a)	(D)	(D)	(D)	(C)	(C)	(C)	(a)	(a)	(e)	(1)	(1)	(9	(9)
			NIL												

Register of Directors and Key Managerial Personnel and their

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 company: Registered office

address:

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

DIRECTOR IDENTIFICATI ON NUMBER OPTIONAL FOR KEY MANAGERIAL PERSONNEL)	NAMME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAMME IN FULL	S NAME AND SURNAM E 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	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	OF WHICH HE/SHE IS ARE DIRECTOR	OF DIRECTO R OR KMP HELD	BBODY CORPORAT E	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)	(i)	(k)	(1)	(I)	(I)	(m)	(n)
00031305	Mr. Raj Mohan Choubey	NA	Late Ram Charitra Choubey	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	Indian	Banker (Retd)/ Company Director	25.01.200 3	30.06.200		B.P.Poddar Hospital & Medical Research Ltd	Directo r	Ceased w.e.f 28.04.2016		
												23.06.200 5		Projects Ltd		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						
												27.09.2019 (For Five Years)						

Γ													Mode of	holding –		Any
		Description of Securities	Nominal Value of Securities	Date of Acquisitio n	Price	Other considerat i on paid	Date of disposa	Price	Other considerati on received	е	Securities held	Mode of acquisition of securities		dematerialis e d form	Whether Securities have been Pledged or	Encumb er ance has been created
Г	(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)

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

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 company:

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

UNITED CREDIT LIMITED

(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	OFFICE OF 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)	(i)	(k)	(I)	(I)	(I)	(m)	(n)
00484308	Mr. Suresh Chandra Saha	N.A	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)						
														Expired on	17.010.2022			

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

												Mode of ho	lding –		Any
Number of Securities	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
(a)	(a)	(a)	(b)	(b)	(b)	(c)	(c)	(c)	(d)	(d)	(e)	(f)	(f)	(g)	(g)
NIL	(-7	(-)	(-/	(-)	(-)	(-)	(-)	(-)	(1)	(.,)	(-)	· ·		(3)	.07

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, 201 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 IDENTIFIC AT ION 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	PARMA NE NT RESIDE NTI AL ADDRES S	NATIONA LI TY (INCLUDI N G THE NATIONA LI TY OF ORIGIN IF DIFFERE NT	OCCUPATIO N	DATE OF APPOINTME NT (BOARD RESOLUTIO N)	T IN THE COMPANY	DATE OF CESSATI ON OF OFFICE AND REASON S THEREF OR	NAME OF OTHER BODY CORPOR AT E OF WHICH HE/SHE IS ARE DIRECTO R	OFFICE OF DIRECT OR OR KMP HELD	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)	(i)	(k)	(I)	(I)	(1)	(m)	(n)
00037051	Mr. Devashish Dabriwal	N.A	Ashok	Sunanda	Mrs. Rashmi Dabriwa I	17.10.197 7	7C, Middleto n Street, Kolkata - 700071	7C, Middleton Street, Kolkata - 700071		Business / Compan y Director	21.01.2004	30.06.2004		a Banijya	Managin g Director			
												30.06.2007		United Nanotec h Products Ltd		Ceased w.e.f 22.09.2016		
												26.07.2010						
												25.09.2013						
												28.09.2015						
												22.09.2017						
												27.09.2019						

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

												Mode of h			Any
	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	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

												Mode of h	olding –		Any
	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price	Other considera ti on paid	Date of disposa		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		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	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)

DIRECTO R IDENTIFI CA TION NUMBBE R OPTIONA L FOR KEY MANAGE RI AL PERSONN E L)	NAMME AND SURNA ME IN FULL	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	TI ON	DATE OF APPOINT ME NT (BOARD RESOLUTI O N)	APPOINTM E NNT AND RE APPOINTM E NT IN THE COMPANY	DATE OF CESSATI ON OF OFFICE AND REASON S THEREFO R	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	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)
		Dugar	Karan SubhKaran	Hemlata VijayKara	Mr. Devashis h Dabriwal	04.11.197 7	7C, Middleton Street, Kolkata - 700071	7C, Middleton Street, Kolkata - 700071		Business/ Di rector	07.02.201 4	26.09.201 4		Instinct 13 Financial Solutions Private Iimited	Director	Strike off		
	(Rashm i Dabriwal)											28.09.201 6		Jaybhiks h u Cotspin Private Limited	Director			
												28.09.201 8						
												Ţ						
<u> </u>																		
-																		

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	Price	Other considerati on received	e balance	Securitie s held after each transactio	securities		dematerial i sed form	Whether Securitie s have been Pledged or	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

										No. of		Mode of	holding –	Whether	Any
Number of Securitie s	Descriptio n of Securities	Value of	Date of Acquisition	Price	Other considerat i on paid	Date of disposa	Price	Other considerati on received	Cumulativ e balance	Securitie s held after each transacti o	Mode of acquisition of securities	physical form	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)
200	Equity	2000	16.09.201 1	Rs. 10/- Per Share		17.03.201 6	Rs 1/- Per Share	-	NIL	NIL		physical	-	No	No

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 company: Registered office

Name of the company:
Registered office
UNITED CREDIT LIMITED

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR

UNITED CREDIT LIMITED

70046

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

DIRECTO R IDENTIFI CA TION 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	MOTHER' S NAME AND SURNAM E IN FULL	(IF MARRIED)) AND	DATE OF BIRTH	PRESEN T RESIDE NTI AL ADDRES S	PARMAN E NT RESIDE NTI AL ADDRES S	NATIONA LI TY (INCLUDI N G THE NATIONA LI TY OF ORIGIN IF DIFFERE NT	OCCUPA TI ON	DATE OF APPOINTM E NT (BOARD RESOLUTI ON)	DATE OF APPOINT M ENNT AND RE APPOINT M ENT IN THE COMPAN Y	DATE OF CESSATI ON OF OFFICE AND REASON S THEREFO R	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. Samarjit Jain			Devi Jain	Mrs Sandhy a Jain	12.01.1962	Anand Kumar Jain, P.O.Kolag h at, DT- East	C/ Sri Anand Kumar Jain, P.O.Kolag h at, DT- East Midnapore , Kolaghat- 721134	Indian	Service	12.04.201 4				KMP			AEMPJ371 8E
-		1						1	1			1				1		
		1						1										

Number of Securitie s	Descri Securi	iption of ities	Nomi Value Secur s	of Ac	ate of quisitio	Prio	e cor	Other nsiderat n paid	Date of dispose	Price	Othe conside on receive	erati	Cumulati e balance	held at	ies ter a of	Mode o acquisition f securiti	f on phy	sica	demate	erial i	Securities have	Any Encumber rance has been created	1
(a)		(a)	(a))	(b)	(b)		(b)	(c)	(c)	(c)		(d)	(d)		(e)		(f)	(f)		(g)	(g)	1
NIL																							1
																							1
																							1

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 company:

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

70016

DIRECTOR IDENTIFICA TION NUMBBER OPTIONAL FOR KEY MANAGERI AL PERSONNE L)	AND		'S NAME AND SURNA ME IN	MOTHER' S NAME AND SURNAM E IN FULL	SPOU SE'S NAME (IF MARRI ED)) AND SURN AME IN FULL	DATE OF BIRT H	PRESENT RESIDENTI AL ADDRESS	PARMANE NT RESIDENTI AL ADDRESS	NATIONALI TY (INCLUDIN G THE NATIONALI TY OF ORIGIN IF DIFFERENT	OCCUPA TION	E NT (BOARD	DATE OF APPOINTM ENNT AND RE APPOINTM ENT IN THE COMPANY	DATE OF CESSATION OF OFFICE AND REASONS THEREFOR	NAME OF OTHER BODY CORPORAT E OF WHICH HE/SHE IS ARE DIRECTOR	OFFICE OF DIRECTO R OR KMP HELD		MEMBERS HIP NO. OF ICSI INN CASE OF COMPAN Y SECRETAR Y IF APPLICCA BLE	
(a)	þ	(c)	(d)	(d)	(d)	(e)	(f)	(f)	(g)	(h)	(i)	())	(k)	(1)	(1)	(1)	(m)	(n)
	Ms. Deepali GUpta		Mr.	Mrs Pushpa Gupta	N.A.		Gopal Gupta 31 Kishanlal Burman Road	C/o Madan Gopal Gupta 31 Kishanlal Burman Road Bandhaghat Salkia Howrah - 711106	Indian	Service	08.12.2021				КМР		A65652	BUXPG4347L
					_													

										No. of		Mode of hold	ding –		Any Encumber
Number of Securities	Description of Securities	of	Date of Acquisit ion	Price	Other consideration paid	Date of disposal	1 1100	Other considerati on received	Cumulati ve balance	Securities held after each transactio	Mode of acquisition of securities	physical form	demateriali sed form	Whether Securities have been Pledged or	ance has been created
(a)	(a)	(a)	(b)	(b)	(b)	(c)	(c)	(c)	(d)	(d)	(e)	(f)	(f)	(g)	(g)
NIL															

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 company: Registered office

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

70016

MANAGERI AL PERSONNE L)	AND	FORME R NAME OR SURNA MM E IN FULL	'S NAME AND SURNA ME IN FULL	MOTHER' S NAME AND SURNAM E IN FULL	SPOU SE'S NAME (IF MARRI ED)) AND SURN AME IN FULL	DATE OF BIRT H	PRESENT RESIDENTI AL ADDRESS	PARMANE NT RESIDENTI AL ADDRESS	NATIONALI TY (INCLUDIN G THE NATIONALI TY OF ORIGIN IF DIFFERENT	OCCUPA TION	ON)	DATE OF APPOINTM ENNT AND RE APPOINTM ENT IN THE COMPANY	AND REASONS THEREFOR	NAME OF OTHER BODY CORPORAT E OF WHICH HE/SHE IS ARE DIRECTOR	OFFICE OF DIRECTO R OR KMP HELD	BBODY CORPORAT E	Y IF APPLICCA BLE	PAN (MANDATORY FOR KMP IF NOT HAVINNG DIN)
(a)	رق)	(c)	(d)	(d)	(d)	(e)	(t)	(†)	(g)	(h)	(1)	(1)	(k)	(1)	(1)	(1)	(m)	(n)
	Mr. Pramod Kumar Dhelia		Purusuot tam Lal	Savitri	Chandr akala Dhelia	57		681, New Alipore'O' Block Kolkata - 700053	Indian	Service	12.12.2022	12.12.2022		D.B. Builders (P) Ltd	Director		A65652	BUXPG4347L
														Pamod Credit (p) Ltd	Director			
										_				HTC Earthmovers (P) Ltd	Director			
							_							Commercial Point Owners Association	Director			_

Number of Securities	Description	of	Date of Acquisit ion	Price	Other consideration paid	Date of disposal		Other considerati on received	Cumulati ve balance	eacn	Mode of acquisition of securities	Mode of holi physical form	demateriali sed	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															