Date of Contract		Name of the		Principal terms and		Date of approval	Details	of voting of	on such re	solution			Amount of Contract or	Date of Shareholders		Remarks If any
	with which			condition	transaction	at the meeting of the Board	No. of Director present in the meeting	Voting in	Voting in	Director Remaining Neutral	at which register was placed for signature	Items (a)	arrangement			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
26.04.2022	NA	NA	NA	NA	NA	NA	6	6	NIL	NA	27.05.2022	NA	NA	NA	Placed before the Board Meeting held on 27.05.2022	entered into
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata													Signat		S/D
Date:	27.05.2022													Company Se	ecretary	Deepali Gupta

Date of Contract		Name of the	Relation with	Principal terms and	Whether	Date of approval	Deta	ails of votin	g on such					Date of Shareholders	Signature	Remarks If any
Agreement (Date of Board Meeting)	with which	Intereste d Director	1	condition	transaction is at arms length basis	at the meeting of the Board	No. of Director present in the meeting	Voting in	Voting in	Director	at which register was placed for signature	Items (a)	arrangement			,
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
27.05.2022	NA	NA	NA	NA	NA	NA	6	6	NIL	NA	12.08.2022	NA	NA	NA	Placed before the Board Meeting held on 12.08.2022	entered into
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata													Signatu	re :	S/D
Date:	12.08.2022													Company Sec		Deepali Gupta

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

Contracts or agreements with any related party under Section 188 or in which any director is concerned or interested under sub-section (2) of Section 184

[Pursuant to Section 189(1) and Rule 16(1)]

Date of Contract	Name of the party with			Principal terms and	Whether	Date of approval	Deta	ails of votin	g on such	resolution			Amount of	Date of Shareholders		Remarks If any
Agreement (Date of Board Meeting)	which contract is entered	Interest ed		condition		at the meeting of the Board	No. of Director present in the meeting	Voting in	Voting in	Director Remaining Neutral	at which register was placed for signature		arrangement	Approval if any		·
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
12.08.2022	NA	NA	NA	NA	NA	NA	6	6	NIL	NA	11.112022	NA	NA		Placed before the Board Meeting held on 11.11.2022	entered into
															AKD	
															NM	
															RMC	
															DD	
															RD	
Place:	Kolkata													Signati		S/D
Date:	11.112022													Company Se		Deepali Gupta

Date of Contract		Name of the		Principal terms and		Date of approval	Deta	ils of votin	g on such	resolution			Amount of Contract or	Date of Shareholders		Remarks If any
Agreement (Date of Board Meeting)	with which			condition	transaction	at the meeting of the Board	No. of Director present in the meeting	Voting in	Voting in	Director Remaining Neutral		Items (a)	arrangement			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
11.112022	NA	NA	NA	NA	NA	NA	5	5	NIL	NA	12.12.2022	NA	NA	NA	Placed before the Board Meeting held on 12.12.2022	entered into
															AKD	
															NM	
															RMC	
															DD	
															RD	
Place:	Kolkata													Signat		S/D
Date:	12.12.2022													Company S		Deepali Gupta

Date of Contract	Name of the party with	Name of the		Principal terms and		Date of approval	Deta	ils of votin	g on such	resolution			Amount of Contract or	Date of Shareholders		Remarks If any
Agreement (Date of Board Meeting)	which contract is entered	ed				at the meeting of the Board	No. of Director present in the meeting	Voting in	Voting in	Director Remaining Neutral		Items (a)	arrangement			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
12.12.2022	NA	NA	NA	NA	NA	NA	5	5	NIL	NA	14.02.2023	NA	NA	NA	Placed before the Board Meeting held on 14.02.2023	entered into
															AKD	
															NM	
															RMC	
															DD	
															PKD	
															RD – L/A	
Place:	Kolkata													Signat		S/D
Date:	14.02.2023													Company S	Secretary	Deepali Gupta

Date of Contract	Name of the party	Name of the		Principal terms and		Date of approval	Deta	ils of votin	g on such	resolution				Date of Shareholders		Remarks If any
Agreement (Date of Board Meeting)	with which	Interested Director	Director company nature of concern or interest			at the meeting of the Board	Director	Voting in	Voting in	Director Remaining Neutral	at which register was placed for signature	Items (a)	arrangement			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
14.02.2023	NA	NA	NA	NA	NA	NA	5	5	NIL	NA	13.04.2023	NA	NA	NA	Placed before the Board Meeting held on 13.04.2023	entered into
															AKD	
															NM	
															RMC	
															DD	
															PKD	
															RD	
Place:	Kolkata													Signat	ure :	S/D
Date:	13.04.2023													Company Se		Deepali Gupta

Date of Contract	Name of the party	Name of the		Principal terms and		Date of approval	Deta	ils of votin	g on such	resolution				Date of Shareholders		Remarks If any
Agreement (Date of Board Meeting)			Director company nature of concern or interest			at the meeting of the Board	Director	Voting in	Voting in	Director Remaining Neutral	at which register was placed for signature		arrangement			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
13.04.2023	NA	NA	NA	NA	NA	NA	6	6	NIL	NA	26.05.2023	NA	NA	NA	Placed before the Board Meeting held on 26.05.2023	No contract entered into
															AKD	
															NM	
															RMC	
															DD	
															PKD	
															RD	
Place:	Kolkata													Signat	ure :	S/D
Date:	26.05.2023													Company Se	ecretary	Deepali Gupta

Date of Contract		Name of the		Principal terms and		Date of approval	Deta	ils of votin	g on such				Amount of	Date of Shareholders	Signature	Remarks If any
Agreement (Date of Board Meeting)	with which contract is entered	Interested		condition		at the meeting of the Board	No. of Director present in the meeting	Voting in	Voting in	Director	at which register was placed for signature	Items (a)		Approval if any		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
26.05.2023	NA	NA	NA	NA	NA	NA	6	6	NIL	NA	11.08.2023	NA	NA	NA	Placed before the Board Meeting held on 11.08.2023 AKD NM RMC	No contract entered into
															PKD	
															RD	
Place:	Kolkata													Signat	l ure :	S/D
Date:	11.08.2023													Company Se	ecretary	Deepali Gupta

Date of Contract		Name of the		Principal terms and		Date of approval	Deta	ils of votin	g on such		Date of the			Date of Shareholders	Signature	Remarks If any
Agreement (Date of Board Meeting)	with which contract is entered	Interested		condition		at the meeting of the Board	No. of Director present in the meeting	Voting in	Voting in	Director	at which register was	Items (a)		Approval if any		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
13.04.2023	NA	NA	NA	NA	NA	NA	6	6	NIL	NA	26.05.2023	NA	NA	NA	Placed before the Board Meeting held on 26.05.2023	No contract entered into
															AKD	
															NM	
															RMC	
															DD	
															PKD	
															RD	
Place:	Kolkata													Signat		S/D
Date:	26.05.2023													Company Se	cretary	Deepali Gupta

## Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1) of the Companies (Meetings of Board and its Powers) Rules, 2014 ]

## B. Name of the bodies corporate, firms or other association of individuals as mentioned under Sub-section(1) of Section 184, in which any director is having any concern or interest.

SL	Names of the Companies / Bodies	Name of the	Nature of interest or	Shareholding	Date on which interest	Remarks
NO.	Corporate/Firms/Association of Individuals	Interested Director	concern / change in	(if any)	or concern	
			interest or concern		arose / change	
		Mr. Pramod Kumar Dhelia				
1	United Credit Limited		Director	NIL	12.12.2022	
2	D. B. Builders Private Limited		Director	11150 Shares	18.10.2019	
3	Pramod Credit Private Limited		Director	41110 Shares	08.02.1991	
4	HTC Earthmovers Private Limited		Director	5000 Shares	20.12.2018	
			_			
5	Commercial Point Owners Association Limited		Director	NIL	28.01.2022	

Place: Kolkata Signature : S/D

Date: 12.12.2022 Company Secretary Deepali Gupta

## Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1) of the Companies (Meetings of Board and its Powers) Rules, 2014]

## B. Name of the bodies corporate, firms or other association of individuals as mentioned under Sub-section(1) of Section 184, in which any director is having any concern or interest.

SL	Names of the Companies /	Name of the Interested	Nature of interest or	Shareholding	Date on which interest	Remarks
NO.	BodiesCorporate/Firms/Association	Director	concern / change in	(if any)	or concern	
	of Individuals		interest or concern		arose / change	
		Mr. Samarjit Jain Chief Financial Officer				
1	United Credit Limited		NIL	NIL	NIL	

Place: Kolkata Signature : S/D

Date: 21.04.2022 Company Secretary Deepali Gupta

## Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1) of the Companies (Meetings of Board and its Powers) Rules, 2014]

## B. Name of the bodies corporate, firms or other association of individuals as mentioned under Sub-section(1) of Section 184, in which any director is having any concern or interest.

SL	Names of the Companies / Bodies	Name of the Interested	Nature of interest or	Shareholding (if	Date on which interest	Remarks
NO.	Corporate/Firms/Association of Individuals	Director	concern / change in	any)	or concern	
			interest or concern		arose / changed	
		Mr. Ashok Kumar Dabriwala				
1	United Credit Limited		Chairman and Managing Director. Member- Stakeholders Relationship Committee	7,38,540 Equity Shares	27.07.1989	
2	Dabriwala Banijya Udyog Limited		Chairman	5,22,874 Equity Shares	30.12.1983	
3	Ridge Valley Denelopers Private Limited		Chairman	1 Equity Share (as nominee of AIGL Properties Ltd)	Ceased w.e.f 23.02.2021	
4	Madanlal Dabriwala & Sons (HUF)		Karta of HUF			
5	A. K. Dabriwala & Sons (HUF)		Karta of HUF			
6	Adarsh Mahila Shiksha Pratisthan		Member of Governing Body			
7	Dabriwala Charitable Fund		Member of Governing Body			

Place: Kolkata Date: 21.04.2022 Signature:

S/D

ate: 21.04.2022 Company Secretary

Deepali Gupta

### Register of contracts with related party and contracts and

#### Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1) of the Companies (Meetings of Board and its Powers) Rules, 2014 ]

## B. Name of the bodies corporate, firms or other association of individuals as mentioned under Sub-section(1) of Section 184, in which any director is having any concern or interest.

SL	Names of the Companies / Bodies	Name of the Interested	Nature of interest or	Shareholding	Date on which interest	Remarks
NO.	Corporate/Firms/Association of Individuals	Director	concern / change in	(if any)	or concern	
			interest or concern		arose / changed	
		Mr. Devashish Dabriwal				
1	United Credit Limited		Director Member – Stakeholders Relationship Committee	NIL	21.01.2004	
2	Dabriwala Banijya Udyog Limited		Managing Director	1 Equity Share	16.10.2009	

Place: Kolkata	Signature :	S/D
Date: 21.04.2022	Company Secretary	Deepali Gupta

### Register of contracts with related party and contracts and

#### Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1) of the Companies (Meetings of Board and its Powers) Rules, 2014]

#### B. Name of the bodies corporate, firms or other association of individuals as mentioned under Sub-section(1) of Section 184, in which any director is having any concern or interest.

SL	Names of the Companies / Bodies	Name of the Interested	Nature of interest or	Shareholding	Date on which interest	Remarks
NO.	Corporate/Firms/Association of Individuals	Director	concern / change in	(if any)	or concern	
			interest or concern		arose / change	
		Mrs. Rashmi Dabriwal				
1	United Credit Limited		Director	NIL	07.02.2014	
2	Instrinct 13 Finanacial Solutions Private		Director	NIL	Strike off	
	Limited					
3	Jaybhikshu Cotspin Private Limited		Director	NIL	09.05.1997	
	in the state of th					
4	Dabriwala Banijya Udyog Limited		Shareholder	1 Equity Share	02.06.2017	

Signature : Place: Kolkata S/D Deepali Gupta Company Secretary Date: 21.04.2022

## Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1) of the Companies (Meetings of Board and its Powers) Rules, 2014]

## B. Name of the bodies corporate, firms or other association of individuals as mentioned under Sub-section(1) of Section 184, in which any director is having any concern or interest.

SL	Names of the Companies / Bodies	Name of the	Nature of interest or	Shareholding	Date on which interest	Remarks
NO.	Corporate/Firms/Association of Individuals	Interested Director	concern / change in	(if any)	or concern	
			interest or concern		arose / change	
		Mr. Nandanandan Mishra				
1	United Credit Limited		Director	NIL	25.01.2003	
			Member – Audit Committee.			
			and Nomination and Remuneration Committee			
2.	Lux Industries Limited		Director.	NIL		
			Member – Audit Committee		31.07.2007	
			and Nomination and Remuneration			
			Committee			
3	Mideast Integrated Steels Limited		Director.	NIL	Ceased with effect from	
			Chairman - Stakeholders Relationship Committee.		31.03.2019	
			Member – Audit Committee.			
4	Viaan Industries Limited		Director.	NIL	Ceased with effect from	
			Chairman – Audit Committee		26.10.2020	
6	Cinnatoilliah Tea Limited		Director	NIL	Ceased with effect from	
					31.03.2019	
8	Ganges Securities Limited		Director	NIL	Ceased with effect from	
				1	31.03.2019	

Place: Kolkata

Signature:

S/D

Date: 21.04.2022 Company Secretary

Deepali Gupta

### Register of contracts with related party and contracts and

#### Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1) of the Companies (Meetings of Board and its Powers) Rules, 2014 ]

## B. Name of the bodies corporate, firms or other association of individuals as mentioned under Sub-section(1) of Section 184, in which any director is having any concern or interest.

SL	Names of the Companies / Bodies	Name of the	Nature of interest or	Shareholding	Date on which interest	Remarks
NO.	Corporate/Firms/Association of Individuals	Interested Director	concern / change in	(if any)	or concern	
			interest or concern		arose / change	
		Mr. Raj Mohan Choubey				
<u> </u>	Line Stand Connection I See Stand		Discontinu	NIII.	05.04.0000	
1	United Credit Limited		Director. Member –Audit Committee	NIL	25.01.2003	
			Chairman –			
			i) Nomination and Remuneration			
			Committee			
			ii) Stakeholders Relationship			
			Committee			
$\vdash$	D 11		D: .	NIII	C 1 '4 CC 4 C	
2	Poddar projects Limited		Director	NIL	Ceased with effect from 07.03.2019	

Place: Kolkata Signature: S/D

Date: 25.04.2022 Company Secretary Deepali Gupta

### Register of contracts with related party and contracts and

#### Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1) of the Companies (Meetings of Board and its Powers) Rules, 2014 ]

#### B. Name of the bodies corporate, firms or other association of individuals as mentioned under Sub-section(1) of Section 184, in which any director is having any concern or interest.

SL	Names of the Companies / Bodies	Name of the	Nature of interest or	Shareholding	Date on which interest	Remarks
NO.	Corporate/Firms/Association of Individuals	Interested Director	concern / change in	(if any)	or concern	
			interest or concern		arose / change	
		Ms. Deepali Gupta Company Secretary				
1	United Credit Limited		NIL	NIL	NIL	

Place: Kolkata Date: 20.04.2022 Signature :

Company Secretary

S/D

Deepali Gupta

### Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1) of the Companies (Meetings of Board and its Powers) Rules, 2014 ]

## B. Name of the bodies corporate, firms or other association of individuals as mentioned under Sub-section(1) of Section 184, in which any director is having any concern or interest.

SL	Names of the Companies / Bodies	Name of the Interested	Nature of interest or	Shareholding	Date on which interest	Remarks
NO.	Corporate/Firms/Association of Individuals	Director	concern / change in	(if any)	or concern	
			interest or concern		arose / change	
		Mr.Suresh Chandra Saha				
L.,	Ullaita d Cradit Limita d		Director	NIII	20.07.2044	
	United Credit Limited		Director. Chairman – Audit Committee	NIL	26.07.2011	Ceased with
			Member –			effect from 17.10.2022 as
			Nomination and Remuneration			demised
			Committee			demised
2	Sri Ramakrishna Seva Kendra		General Secretary with effect from	N.A		
			18.02.2014			
3	Ray & Ray Consultant Private Limited		Share holder	More than 2%	01.02.1999	
4	French Motor Car Company Limited		Director.	NIL	14.08.2014	
			Chairman – Audit Committee			

Place: Kolkata Date:21.04.2022 Signature :

Company Secretary

S/D

Deepali Gupta

## 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 IN FULL	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)	(9)
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 Pergonnel 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

office 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)	6	Ę	(d)	(d)	(d)	(e)	(f)	(f)	(g)	(h)	(i)	(1)	(k)	{	(1)	(1)	(m)	(n)
	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		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		Ceased w.e.f 31.03.2019		
						•							·	Ganges Securities Limited	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	each	Mode of acquisit ion of	form	demate rialise d	Whether Securities have been Pledged or	Any Encu mber ance has been
(a)	(jd	(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)						

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	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

UNITED CREDIT LIMITED

Name of the company:

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

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)

[Pursuant to section 170 of the প্রান্ত বিশ্ব প্রত্যাধ কর্ম মান্ত বিশ্ব পর্বাধ কর্ম মান্ত বিশ্ব বিশ্র বিশ্ব বিশ্র

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 –	14/1	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	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

										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	(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		

	Description of Securities		Nomi Value Secur s	of A	Date of equisitio	Pric		Other onsidera i on paid			Price	Other considera on received		tti Cumulativ e balance	ce	No. of Securitie held afte each transact	es Mod er acquis of seco	acquisition of securities		ca d	olding – emateria sed form	Whe Secu have been Pledg or	rities	Any Encumbe r ance has been created	
(a)		(a)	(a)	)	(b)	(b)	)	(b)	(c)	)	(c)	(c)	)	(d)		(d)	(e	)	(f)	)	(f)	(6	1)	(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 MF 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:

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

70016

MANAGERI	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	THEREFOR	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	Y IF APPLICCA BLE	PAN (MANDATORY FOR KMP IF NOT HAVINNG DIN)
(a)	6	(c)	(d)	(d)	(d)	(e)	(†)	(†)	(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				
														HTC Earthmovers (P) Ltd				
														Commercial Point Owners Association	Director			

										No. of		Mode of hold	ding –		Any Encumber
Number of Securities	Description of Securities	Nomi nal Value of Securi ties	Date of Acquisit ion	Price	Other consideration paid	Date of disposal	Price		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	,														