

General information about company

Name of The Company	UNITED CREDIT LIMITED
BSE Scrip Code	531091
NSE Symbol	NA
MSE Symbol	NA
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	UNITED CREDIT LIMITED	AAACU3254F	DABRIWALA BANIJYA UDYOG LIMITED	AAACD9145J	Enterprise in which Key Managerial Personnel has Significant influence.	Any other transaction	NA	NA	12000	0	0	
2	UNITED CREDIT LIMITED	AAACU3254F	DABRIWALA BANIJYA UDYOG LIMITED	AAACD9145J	Enterprise in which Key Managerial Personnel has Significant influence.	Any other transaction	NA	NA	1007736	0	0	
3	UNITED CREDIT LIMITED	AAACU3254F	ASHOK KUMAR DABRIWALA	ADEPD9029R	Managing Director	Remuneration		NA	3247856	0	0	
4	UNITED CREDIT LIMITED	AAACU3254F	DEEPALI GUPTA	BUXPG4347L	Company Secretary	Remuneration		NA	721484	0	0	
5	UNITED CREDIT LIMITED	AAACU3254F	SAMARJIT JAIN	AEMPJ3718E	CFO	Remuneration		NA	1085446	0	0	
6	UNITED CREDIT LIMITED	AAACU3254F	PRAMOD KUMAR DHELIA	ADQPD2469M	Independent Director	Any other transaction	NA	NA	110000	0	0	
7	UNITED CREDIT LIMITED	AAACU3254F	NANDANADAN MISHRA	AGUPM9201B	Independent Director	Any other transaction	NA	NA	110000	0	0	
8	UNITED CREDIT LIMITED	AAACU3254F	RAJ MOHAN CHOUBEY	ACQPC4544D	Independent Director	Any other transaction	NA	NA	120000	0	0	
9	UNITED CREDIT LIMITED	AAACU3254F	DEVASHISH DABRIWAL	AGEPD6024H	Non executive Director	Any other transaction	NA	NA	60000	0	0	
10	UNITED CREDIT LIMITED	AAACU3254F	RASHMI DABRIWAL	AUKPD8548E	Non executive Director	Any other transaction	NA	NA	220000	0	0	
11	UNITED CREDIT LIMITED	AAACU3254F	JAYBHIKSHU COTSPIN PRIVATE LIMITED	AACCS6425N	Common Directors	Any other transaction	NA	NA	2000	0	0	
Total value of transaction during the reporting period									6696522			

