

Form MBP - 4

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 NO. | Names of the Companies / Bodies Corporate/Firms/Association of Individuals | Name of the Interested Director | Nature of interest or concern / change in interest or concern | Shareholding (if any) | Date on which interest or concern arose / change | Remarks |
|--------|--|---|---|-----------------------|--|---------|
| | | Mr. Arunabha Biswas Vice Presidenrt and Company Secretary | | | | |
| 1 | United Credit Limited | | | NIL | NIL | |
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Place: Kolkata
Date: 29.06.2020

Signature :
Company Secretary

S/D
Arunabha Biswas

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

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|--------|--|---------------------------------|--|---|---|---------|
| | | Mr. Ashok Kumar Dabriwala | | 7,38,540 Equity Shares | 27.07.1989 | |
| 1 | United Credit Limited | | Chairman and Managing Director. Member- Stakeholders Relationship Committee | | | |
| 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 Propertiers Ltd.) | 12.10.2009 | |
| 4 | Karzan Vyapar Private Limited | | Chairman | --- | Ceased w.e.f 17.04.2017 | |
| 5 | Madanlal Dabriwala & Sons (HUF) | | Karta of HUF | --- | --- | |
| 6 | A. K. Dabriwala & Sons (HUF) | | Karta of HUF | --- | --- | |
| 7 | Adarsh Mahila Shiksha Pratisthan | | Member of Governing Body | --- | --- | |
| 8 | Dabriwala Charitable Fund | | Member of Governing Body | --- | --- | |
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| | | | | | | |

Place: Kolkata
Date: 29.04.2020

Signature :
Company Secretary

S/D
Arunabha Biswas

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|--------|--|---------------------------------|---|-----------------------|---|---------|
| | | Mr. Devashish Dabriwal | | | | |
| 1 | United Credit Limited | | Director Member – Stakeholders Relationship Committee | NIL | 21.01.2004 | |
| 2 | Dabriwala Baniyya Udyog Limited | | Managing Director | 1 Equity Share | 16.10.2009 | |
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Place: Kolkata
Date: 20.04.2020

Signature :
Company Secretary

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|--------|--|---------------------------------|---|-----------------------|--|---------|
| | | Mrs. Rashmi Dabriwal | | | | |
| 1 | United Credit Limited | | Director | NIL | 07.02.2014 | |
| 2 | Instrinct 13 Finanacial Solutions Private Limited | | Director | NIL | 09.05.1997 | |
| 3 | Jaybhikshu Cotspin Private Limited | | Director | NIL | 09.05.1997 | |
| 4 | Dabriwala Baniijya Udyog Limited | | Shareholder | 1 Equity Share | 02.06.2017 | |
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Place: Kolkata
Date: 29.05.2022

Signature :
Company Secretary

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Arunabha Biswas

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|--------|--|---------------------------------|---|-----------------------|--|---------|
| | | Mr.Suresh Chandra Saha | | | | |
| 1 | United Credit Limited | | Director. Chairman – Audit Committee Member – Nomination and Remuneration Committee | NIL | 26.07.2011 | |
| 2 | Sri Ramakrishna Seva Kendra | | General Secretary with effect from 18.02.2014 | N.A | ----- | |
| 3 | Ray & Ray Consultant Private Limited | | Share holder | More than 2% | 01.02.1999 | |
| 4 | French Motor Car Company Limited | | Director. Chairman – Audit Committee | NIL | 14.08.2014 | |
| | | | | | | |
| | | | | | | |

Place: Kolkata
Date: 29.06.2020

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|--------|--|---------------------------------|--|-----------------------|--|---------|
| | | Mr. Nandanandan Mishra | | | | |
| 1 | United Credit Limited | | Director Member – Audit Committee. and Nomination and Remuneration Committee | NIL | 25.01.2003 | |
| 2 | Lux Industries Limited | | Director. Member – audit Committee and Nomination and Remuneration Committee | NIL | 31.07.2007 | |
| 3 | Adhunik Metaliks Limited | | Director. Member – Compensation Committee | NIL | Ceased with effect from 06.12.2017 | |
| 4 | Mideast Integrated Steels Limited | | Director . Chairman - Stakeholders Relationship Committee. Member – Audit Committee. | NIL | Ceased with effect from 31.03.2019 | |
| 5 | Viaan Industries Limited | | Director. Chairman – Audit Committee | NIL | 08.11.2014 | |
| 6 | Medirad Tech India Limited | | Director | NIL | Ceased with effect from 30.06.2018 | |
| 7 | Cinnatoilliah Tea Limited | | Director | NIL | Ceased with effect from 31.03.2019 | |
| 8 | Ganges Securities Limited | | Director | NIL | Ceased with effect from 31.03.2019 | |

Place: Kolkata
Date: 29.06.2020

Signature :
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|--------|--|---------------------------------|---|-----------------------|--|---------|
| | | Mr. Raj Mohan Choubey | | | | |
| 1 | United Credit Limited | | Director. Member –Audit Committee Chairman – i) Nomination and Remuneration Committee ii) Stakeholders Relationship Committee | NIL | 25.01.2003 | |
| 2 | Poddar projects Limited | | Director | NIL | Ceased with effect from 07.03.2019 | |
| 3 | Pandit kamala Pati Tripathi Educational Society | | Member of Governing body | ---- | Ceased with effect from 25.01.2018 | |
| 4 | B. P. Poddar Foundation for Education | | Member of Governing body – Trustee | | Ceased with effect from 25.01.2018 | |
| | | | | | | |

Place: Kolkata
Date: 29.06.2020

Signature :
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|--------|--|--|---|-----------------------|--|---------|
| | | Mr. Deepali Gupta Company Secretary | | | | |
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| 1 | United Credit Limited | | NIL | NIL | NIL | |
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| | | | | | | |

Place: Kolkata
Date: 15.12.2021

Signature :
Company Secretary

S/D
Deepali Gupta