

UNITED CREDIT LIMITED

UCL/ 39 /2023-24

MAY 10, 2023

The Corp Relationship Department
BSE Limited
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400 001
SCRIP CODE NO. 531091

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001
SCRIP CODE NO. 10031023
Attn.: Ms. Chandrani Datta

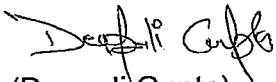
Dear Sir / Madam,

Sub: Application under Regulation 31A of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith our application under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for reclassification, together with a checklist for your approval

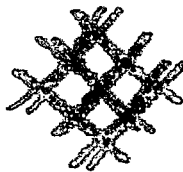
Thanking you,

Yours faithfully,
For UNITED CREDIT LIMITED



(Deepali Gupta)
Company Secretary & Compliance Officer

Encl: As above.



UNITED CREDIT GROUP

REGISTERED OFFICE : 27-B, CAMAC STREET (8TH FLOOR), KOLKATA - 700 016

PHONE : +91-33-2287-9359, 2287-9360, 2287-9185, FAX : +91-33-2287-2047

CIN : L65993WB1970PLC027781

Website : www.unitedcreditltd.com

E-mail : unitedcreditltd@gmail.com

Checklist: - Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	List of Documents	Annexure
1.	Payment Receipt	
2.	Letter for seeking approval for reclassification	Annexure -I
3.	Board Meeting Minutes Extract	Annexure - II
4.	Under taking by the promoter	Annexure - III
5.	Undertaking for Company Secretary	Annexure - IV
6.	Calendar of Events	Annexure -V
7.	Pre Shareholding pattern	Annexure -VI (A)
8.	Post Shareholding pattern	Annexure -VI (B)
9.	Request Letter from the Promoters seeking reclassification	Annexure -VII

Date: 10th May, 2023

Place: Kolkata

For United Credit Limited

(Deepali Gupta)
Company Secretary



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For UNITED CREDIT LIMITED

Deepali Gupta
Company Secretary

UNITED CREDIT LIMITED

10th May 2023

The Manager
Punjab National Bank
Park Street Branch
Kolkata - 700016

CA A/c 0457050000061

Sir,

Kindly make payment to the following party(ies) from above mentioned account through NEFT, whose details are mentioned below:

Name	Bank Name & Branch	Account no.	IFSC Code	Amount (₹)
BSE LIMITED	ICICI BANK LTD CMS Branch	BSEL07248	ICIC0000104	54000.00
Total (₹)				54000.00

Please do the needful at the earliest.

Thanking you

For UNITED CREDIT LIMITED
For UNITED CREDIT LIMITED

f. Dabriwala
Managing Director

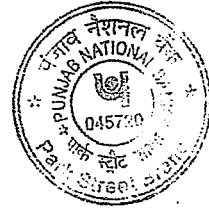
ASHOK KUMAR DABRIWALA
Managing Director



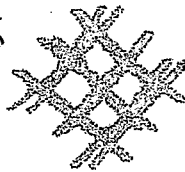
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For UNITED CREDIT LIMITED

Deepali Gupta
Company Secretary



PUNB H 23130586766



UNITED CREDIT GROUP

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CIN : L65993WB1970PLC027781

E-mail : unitedcreditltd@gmail.com, Website : www.unitedcreditltd.com



Welcome UNITED CREDIT LIMITED

Feedback

Register for Mobile Banking

Generate Card PIN

Last login time:10/05/2023 01:50:21 PM IST

My ShortCuts

Change Account Access

PreQualified Credit Card

Aadhar Registration

Account Summary

Account Statement

Operative Accounts

Transfer to Own Accounts

Set Limits

Manage Beneficiary

Credit Cards

Service Requests

Demat Accounts

Last Ten SMS

PPF Accounts

Insurance

New ChequeBook Request

Manage Email Alerts

Freeze Account Debit

My ShortCuts: My ShortCuts > Account Statement > My Transactions

My Transactions

Search Criteria

Account: 0457050000061(INR) - UNITED CREDIT LIM

Transaction Date From(dd/MM/yyyy): 10/04/2023

Transaction Date To(dd/MM/yyyy): 10/05/2023

Transaction Period: Select

Search

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Transactions List -- UNITED CREDIT LIMITED (INR) - 0457050000061

Displaying 1 - 10 of 134 re

Select	Transaction Date	Instrument ID	Transaction Remarks	Debit	Credit	Acco Balan
<input type="checkbox"/>	10/05/2023		NEFT_OUT:PUNBH23130506775/THE CALCUTTA STOCK EXCHANGE /HDFC0000008/0008034003740	51,500.00		4,49,76
<input type="checkbox"/>	10/05/2023		NEFT_CHRG:PUNBH23130506775/HDFC0000008/00080340037405	5.61		5,01,26
<input type="checkbox"/>	10/05/2023		NEFT_OUT:PUNBH23130506766/BSE LIMITED /CIC0000104/BSEL07248	54,000.00		5,01,26
<input type="checkbox"/>	10/05/2023		NEFT_CHRG:PUNBH23130506766/CIC0000104/BSEL07248	5.61		5,55,26
<input type="checkbox"/>	10/05/2023		BY INST 176 : CTO461-1 DAY LAT		1,05,266.00	5,55,26
<input type="checkbox"/>	10/05/2023		WBVAT/03000481005202300983/0439229822/	1,490.00		4,50,00
<input type="checkbox"/>	09/05/2023	745209	SHANTI BUILDERS	33,803.00		4,51,52
<input type="checkbox"/>	09/05/2023	745217	VODAFONE IDEALTD	1,178.82		4,85,32
<input type="checkbox"/>	09/05/2023	745215	OM PEST CONTROL OFFICE M	3,100.00		4,86,50
<input type="checkbox"/>	09/05/2023	745214	C B MANAGEMENT SERVICES P	9,490.00		4,89,60

Page 1 of 14 Go to Page:

Update

Download Details As: Select

UNITED CREDIT LIMITED

Annexure I

Date: May 10, 2023

To,
BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers, Dalal Street,
Mumbai -400001

Sub: Application for Reclassification under Listing Regulation 31A.

The Company is in receipt of a request from promoter/ (s) of the Company, seeking reclassification as public under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In addition to BSE Limited, Company is also listed at the Calcutta Stock Exchange Limited.

Please find enclose herewith the details of NEFT Payment made towards processing fees of Rs.50,000 + GST (18%).

We hereby request you to kindly process our application for reclassification of promoter as public under Regulation 31A of Listing Regulations 2015 and grant your approval.

In case of any query, please contact the following person:

Name : Deepali Gupta
Designation : Company Secretary & Compliance Officer
E-mail ID : unitedcreditltd@gmail.com
Cell No :
Telephone No : (033) 22879359/60

Yours Faithfully,

For United Credit Ltd

Ashok Kumar Dabriwala

(Ashok Kumar Dabriwala)
Managing Director



CERTIFIED TRUE COPY

For UNITED CREDIT LIMITED

Deepali Gupta
Company Secretary

UNITED CREDIT GROUP

REGISTERED OFFICE : 27-B, CAMAC STREET (8TH FLOOR), KOLKATA - 700 016

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CIN : L65993WB1970PLC027781

E-mail : unitedcreditltd@gmail.com, Website : www.unitedcreditltd.com

UNITED CREDIT LIMITED

RELEVANT EXTRACT OF THE MINUTES OF THE 1/2023-24 MEETING OF THE BOARD OF DIRECTORS OF UNITED CREDIT LIMITED HELD ON 13TH APRIL, 2023 – COMMENCED AT 11.00 A.M. AND CONCLUDED AT 11.30 A.M.

REVIEW THE REQUESTS RECEIVED FROM MR. SIDHARTHA SARAWGI AND MS. SUJATA SARAWGI FOR RECLASSIFICATION FROM PROMOTERS TO PUBLIC SHAREHOLDERS

The Board was informed that Mr. Sidhartha Sarawgi and Ms. Sujata Sarawgi, persons belonging to the 'promoter and promoter group' of the Company, had each vide their respective letters dated 5th April, 2023 requested the Company for re-classification from the 'promoter and promoter group' category to 'public' category shareholder of the Company. The Company intimated the aforesaid request(s) for re-classification to BSE Limited and The Calcutta Stock Exchange Limited on 5th April, 2023.

The letters received from Mr. Sidhartha Sarawgi and Ms. Sujata Sarawgi are placed before the Board for its perusal.

The Board was informed that (a) Mr. Sidhartha Sarawgi holds 28,149 equity shares of the Company, representing 0.54 % of the paid-up equity share capital of the Company; and (b) Ms. Sujata Sarawgi does not hold any equity shares of the Company, representing 0% of the paid - up equity share capital of the Company. Therefore their joined holding don't exits 1% of the total paid up share capitals of the company and as per applicable regulations in this regards, would not required shareholder approval in its meeting. It was also informed that Mr. Sidhartha Sarawgi and Ms. Sujata Sarawgi in their respective request letters informed the Company that they are neither a part of the Board nor do they hold any key managerial position in the Company. Further, they had confirmed in their letters that they do not participate in the management of the Company in any manner or capacity and do not have any special rights in the Company through formal or informal arrangements, including any shareholder agreement.

The Board was informed that each of them are satisfying all the conditions specified in Regulation 31A(3)(b) of the Listing Regulations. In terms of Regulation 31A of the Listing Regulations, the said re-classification shall require the approval of the Board, and the stock exchanges where the shares of the Company are listed namely, BSE Limited and Calcutta Stock Exchange Limited ("Stock Exchanges").

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For UNITED CREDIT LIMITED

Dipankar Gupta

Company Secretary



UNITED CREDIT GROUP

REGISTERED OFFICE : 27-B, CAMAC STREET (8TH FLOOR), KOLKATA - 700 016

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CIN : L65993WB1970PLC027781

E-mail : unitedcreditltd@gmail.com, Website : www.unitedcreditltd.com

UNITED CREDIT LIMITED

Accordingly, on the basis of the rationale provided above and in accordance with the provisions of Regulation 31A of the Listing Regulations, the Board was of the view that the respective requests of Mr. Sidhartha Sarawgi and Ms. Sujata Sarawgi for reclassification from the 'promoter and promoter group' category to 'public' category shareholder be accepted and approved, which shall be subject to the approvals the Stock Exchanges, and/or such other approval, if any as may be necessary in this regard.

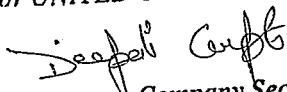
The Board considered the matter and passed the following resolution unanimously:

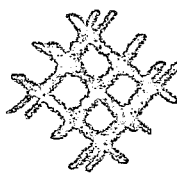
"RESOLVED THAT pursuant to the provisions of the Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), and subject to the approvals of the Board of Directors and the approval of the Stock Exchanges where the equity shares of the Company are listed namely, BSE Limited and The Calcutta Stock Exchange Limited Limited ("Stock Exchanges"), and/or such other approval, if any, as may be required in this regard, the approval of the Board of Directors be and is hereby accorded to the respective requests received from Mr. Sidhartha Sarawgi and Ms. Sujata Sarawgi, members of the promoter and promoter group of the Company, for reclassification from the 'promoter and promoter group' category to 'public' category shareholder of the Company."

"RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, Mr. Ashok Kumar Dabriwala, Managing Director (DIN:00024498), Mr. Devashish Dabriwal, Director (DIN:00037051) and Ms. Deepali Gupta, Company Secretary, be and are hereby severally authorized on behalf of the Company to do, either by themselves or through delegation to any person, as they may in their absolute discretion deem fit, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings including but not limited to making applications to the Stock Exchanges to seek their approval for the re-classification in accordance with Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf."

CERTIFIED TRUE COPY

For UNITED CREDIT LIMITED


Company Secretary



UNITED CREDIT GROUP

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CIN : L65993WB1970PLC027781

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UNITED CREDIT LIMITED

"RESOLVED FURTHER THAT if any documents, relating to the re-classification is required to be affixed with the Common Seal of the Company, it be so affixed, and it be signed in accordance with the provisions of Article of Articles of Association of the Company by any one of the aforesaid persons."

"RESOLVED FURTHER THAT a certified true copy of any of the resolutions and/ or extracts of the minutes of the board meeting be issued under the signature of any of the directors or key managerial personnel of the Company to the concerned person with a request to act thereon."

CERTIFIED TRUE COPY
FOR UNITED CREDIT LIMITED

Ashok Kumar Dabriwala
(ASHOK KUMAR DABRIWALA)
Chairman & Managing Director
DIN: 00024498



CERTIFIED TRUE COPY

For UNITED CREDIT LIMITED

Deepali Gupta
Company Secretary



UNITED CREDIT GROUP

REGISTERED OFFICE: 25 B, CANAL STREET (8TH FLOOR), KOLKATA - 700 016

SIDHARTHA SARAWGI

JAIN HOUSE

8/1, Esplanade East

Kolkata – 700 069

Ph.No. (033) 2248-5596

E-mail : sidharthasarawgi@yahoo.com

ANNEXURE-III

Undertaking from promoter(s) seeking reclassification

Date: APRIL 13, 2023

The Deputy General Manager, Listing Compliance
Monitoring Cell, 24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001
Scrip Code:531091

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'willful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully,

(SIDHARTHA SARAWGI)

Contact No: (033) 2248 5596

Email Id: sidharthasarawgi@yahoo.com

cc: The Secretary

The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700 001
Scrip code:10031023

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For UNITED CREDIT LIMITED

Deepali Gupta

Company Secretary

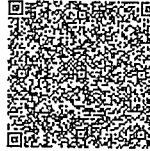




भारत सरकार
GOVERNMENT OF INDIA



Sidhartha Sarawgi
Date of Birth/DOB: 09/10/1967
Male/ MALE



Mobile No: 9831090720
3672 6365 4632

मेरा आधार, मेरी पहचान

[Handwritten Signature]

CERTIFIED TRUE COPY



For UNITED CREDIT LIMITED

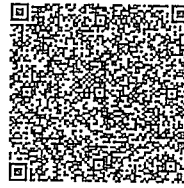
[Handwritten Signature]
Company Secretary



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

Address :

S/O: Late Nirmal Kumar Sarawgi, JAIN HOUSE, 8/1,
ESPLANADE EAST, ESPLANADE, ESPLANADE POST
OFFICE, Esplanade, Kolkata,
West Bengal - 700069



1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

P.O. Box No. 1947,
Bengaluru-560 001



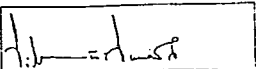

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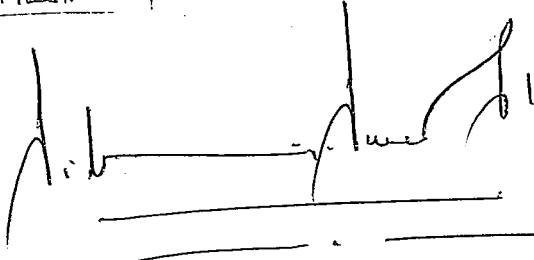


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For UNITED CREDIT LIMITED

[Handwritten signature]
Company Secretary

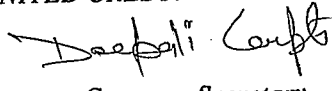
	स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER ALLPS6669R	
	नाम /NAME SIDHARTHA SARAWGI	
	पिता का नाम /FATHER'S NAME NIRMAL KUMAR SARAWGI	
	जन्म तिथि /DATE OF BIRTH 09-10-1967	
	हस्ताक्षर /SIGNATURE 	 आयकर आयुक्त, प.वं. XI COMMISSIONER OF INCOME-TAX, W.B. - XI



CERTIFIED TRUE COPY



For UNITED CREDIT LIMITED



Company Secretary

SUJATA SARAWGI

JAIN HOUSE

**8/1, Esplanade East
Kolkata – 700 069
Ph.No. (033) 2248-5596**

ANNEXURE-III

Undertaking from promoter(s) seeking reclassification

Date: APRIL 13, 2023

The Deputy General Manager, Listing Compliance
Monitoring Cell, 24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001
Scrip Code:531091

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'willful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender.
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully,

Sujata Sarawgi

(SUJATA SARAWGI)

Contact No: (033) 2248 5596

Email Id:

cc: The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700 001
Scrip code:10031023

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For UNITED CREDIT LIMITED

Deepali Gupta
Company Secretary





ভারত সরকার
Government of India



সুজাতা সারউগি
Sujata Sarawgi
জন্মতারিখ / DOB : 27/03/1972
মহিলা / Female



9941 6206 4588

Sujata Sarawgi



CERTIFIED TRUE COPY

For UNITED CREDIT LIMITED

Deepa P. Gupta
Company Secretary

Unique Identification Authority of India

ঠিকানা:
ডি.ও. নির্মল কুমার সারাগুপি,
জৈন হাউস, ৪/১ এসপ্লানেড
ইস্ট, এসপ্লানেড, কলকাতা-৭০০০৬৯
কোলকাতা, পশ্চিম বঙ্গ
৭০০০৬৯

Address:
D/O: Nirmal Kumar Sarawgi, Jain
House, 8/1 Esplanade East,
Esplanade, Esplanade, Kolkata,
Circus Avenue, West Bengal,
700069

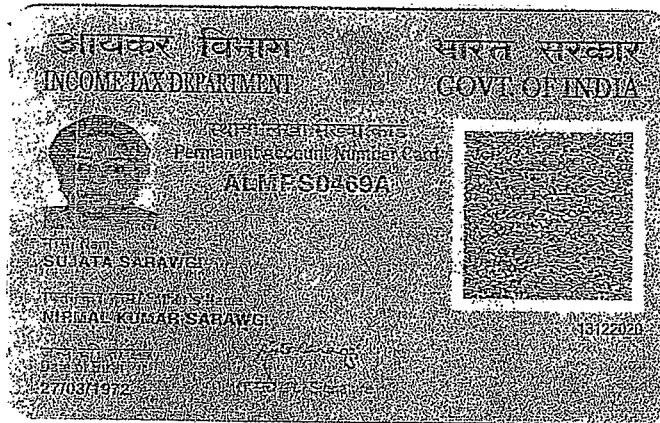
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CERTIFIED TRUE COPY

For UNITED CREDIT LIMITED

Deepali Gupta
Company Secretary



Sukata Sarawagi

CERTIFIED TRUE COPY

For UNITED CREDIT LIMITED

Deepali Gupta
Company Secretary



UNITED CREDIT LIMITED

Annexure IV

Undertaking by the Company Secretary for Reclassification under Reg. 31A of Listing Regulation

Date: April 14, 2023

To,
BSE Limited,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers, Dalal Street,
Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

With relation to our application for reclassification of promoter shareholders, we hereby confirm and certify that:

1. Outgoing Promoter(s) and persons related to the promoter(s) do not together hold more than Ten percent of the total voting rights in the Company.
2. Post reclassification, the Outgoing promoter(s) will not exercise direct or indirect control over the affairs of the Company.
3. All special rights of the Outgoing Promoter(s) which were acquired by virtue of any shareholder agreements have been terminated.
4. Outgoing Promoter(s) will not be represented on the Board of Directors (including a Nominee Director) of the Company for a period of not less than three years from the date of such reclassification.
5. Outgoing Promoter(s) will not act as a key managerial person in the Company for a period of not less than three years from the date of such reclassification.
6. The company, its promoters, its directors are not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/ MRD/DSA/CIR/P/2017/92 dated August 01, 2017.

CERTIFIED TRUE COPY
For UNITED CREDIT LIMITED

Deepali Gupta

Company Secretary



UNITED CREDIT GROUP

REGISTERED OFFICE : 27-B, CAMAC STREET (8TH FLOOR), KOLKATA - 700 016

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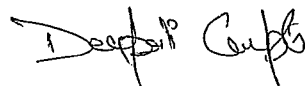
E-mail : unitedcreditltd@gmail.com,

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7. That the company or its promoters or whole-time directors are not in violation of the provisions of Regulation 34 of the SEBI (Delisting of Equity Shares) Regulations, 2021.
8. Outgoing Promoter(s) are not a wilful defaulter as per the Reserve Bank of India Guidelines.
9. Outgoing Promoter(s) are not a fugitive economic offender.
10. That the company is compliant with the requirement for minimum public shareholding as required under Regulation 38 of SEBI (Listing Obligations and Disclosure Requirements) and the proposed reclassification is not being initiated for achieving the Minimum Public Shareholding.
11. That trading in the shares of the company has not been suspended by the stock Exchanges.
12. That the Company does not have any outstanding dues to the SEBI, the Stock Exchanges or Depositories.
13. In case the promoter(s) seeking re-classification fails to comply with the provision of sub-clause (i), (ii), (iii), (iv) and (v) of clause (b) of Regulation 31A(3), they shall be reclassified as promoter/persons belonging to promoter group, as stated in regulation 31A(4). The same will be intimated to the Exchange as soon as possible.
14. Promoter(s) seeking reclassification and persons related to reclassification have not voted to approve on the resolution for reclassification.
15. There is no pending regulatory action against promoter(s) seeking re-classification.

Yours faithfully,

For United Credit Limited


(Ms. Deepali Gupta)
Company Secretary



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For UNITED CREDIT LIMITED


Company Secretary

UNITED CREDIT LIMITED

Annexure V

Chronology of Events for Reclassification under Regulation 31A of SEBI (LODR) Regulations, 2015

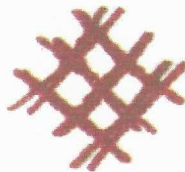
Sr. No.	Particulars	Date of the Event
1	Receipt of Application by the Promoter to the Company along with requisite undertaking.	05.04.2023
2	Submission of intimation of receipt of promoter's application by the Company to the Exchange	05.04.2023
3	Date of Board meeting wherein reclassification matter is considered and approved	13.04.2023
4	Submission of Minutes of the BOD meeting wherein the proposal of the promoter seeking reclassification has been considered (Please mention if not applicable)	13.04.2023
5	Date of Shareholder Meeting wherein reclassification has been approved.(Please mention if not applicable)	Not applicable as per 31A(3)(a)(iii)(a)
6	Submission of reclassification application with the Stock Exchange	10.05.2023



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For UNITED CREDIT LIMITED

Deepali Gupta
Company Secretary



UNITED CREDIT GROUP

REGISTERED OFFICE : 27-B, CAMAC STREET (8TH FLOOR), KOLKATA - 700 016

PHONE : +91-33-2287-9359, 2287-9360, 2287-9185, FAX : +91-33-2287-2047

CIN : L65993WB1970PLC027781

E-mail : unitedcreditltd@gmail.com

Website : www.unitedcreditltd.com

Format of holding of specific securities

Annexure - VI (A)

Name of the Listed Entity : UNITED CREDIT LIMITED

Scrip Code : 531091

Name of the scrip :

CSE : 10031023

Class of Security : EQUITY

Share Holding Pattern Filed under Reg.31(1)(b) as on : 21.04.2023 (Pre)

Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares ?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants ?		No
3	Whether the Listed Entity has any shares against which Depository receipts are issued ?		No
4	Whether the Listed Entity has any shares in locked-in ?		No
5	Whether any shares held by Promoters are pledged or otherwise encumbered ?		No



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For UNITED CREDIT LIMITED

A handwritten signature in blue ink that reads "Deepali Gupta".

Company Secretary

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form			
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)	(xiv)		
								No. of Voting Rights		Total as a % of (A+B+C)								
								Class eg : X	Class eg : Y	Total								
(A)	Promoter & Promoter Group	4	3082113	0	0	3082113	57.85	3082113	0	3082113	57.85	0	57.85	0	0.00	0	0.00	3082113
(B)	Public	2220	2245710	0	0	2245710	42.15	2245710	0	2245710	42.15	0	42.15	0	0.00	0	0.00	1979298
(C)	Non Promoter -	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employees	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total	2224	5327823	0	0	5327823	100.00	5327823	0	5327823	100.00	0	100.00	0	0.00	0	0.00	5061411



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For UNITED CREDIT LIMITED

Deepali Gupta
Company Secretary

Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	Entity type i.e. Promoter or Promoter Group entity (except Promoter)	PAN	No. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form					
									(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)						(x)	(xi) = (vii)+(x) as a % of (A+B+C2)	(xii)	(xiii)	(xiv)
													No. (a) As a % of total Shares held (b)		No. (a) As a % of total Shares held (b)						
													No. of Voting Rights			Total as a % of Total Voting rights					
													Class X	Class Y	Total						
1	Indian																				
(a)	Individuals/ Hindu Undivided Family			3	782849	0	0	782849	14.69	782849	0	782849	14.69	0	0.00	0	0.00	782849			
	ASHOK KUMAR DABRIWALA	PROMOTER	ADEPD9029R	1	738540	0	0	738540	13.86	738540	0	738540	13.86	0	0.00	0	0.00	738540			
	SUNANDA DABRIWALA	PROMOTER GROUP	ADQPD1669P	1	15460	0	0	15460	0.29	15460	0	15460	0.29	0	0.00	0	0.00	15460			
	SIDHARTHA SARAWGI	PROMOTER	ALLPS6669R	1	28849	0	0	28849	0.54	28849	0	28849	0.54	0	0.00	0	0.00	28849			
	SUJATA SARAWGI	PROMOTER GROUP	ALMPS0469A	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0			
(b)	Central Government/ State Government(s)																				
(c)	Financial Institutions/ Banks																				
(d)	Any Other (Specify)																				
(d-1)	Bodies Corporate			1	2299264	0	0	2299264	43.16	2299264	0	2299264	43.16	0	0.00	0	0.00	2299264			
	DABRIWALA BANIIYA UDYOG LIMITED	PROMOTER GROUP	AAACD9145J	1	2299264	0	0	2299264	43.16	2299264	0	2299264	43.16	0	0.00	0	0.00	2299264			
	Sub Total(A)(1)			4	3082113	0	0	3082113	57.85	3082113	0	3082113	57.85	0	0.00	0	0.00	3082113			
2	Foreign																				
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																				
(b)	Government																				
(c)	Institutions																				
(d)	Foreign Portfolio Investors																				
(e)	Any Others(Specify)																				
	Sub Total(A)(2)																				
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			4	3082113	0	0	3082113	57.85	3082113	0	3082113	57.85	0	0.00	0	0.00	3082113			
Note :																					
(1) PAN would not be displayed on website of Stock Exchange(s)																					
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011																					



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For UNITED CREDIT LIMITED

[Signature]

Company Secretary

Table IV- Statement showing shareholding pattern of the Non Promoter and Non Public shareholder

	Category & Name of the shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)				(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)
	(i)	(ii)	(iii)	(iv)	(v)	(vi)			No. of Voting Rights					No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y	Total	Total as a % of Total Voting rights							
1	Custodian/ DR Holder																	NA	
(a)	Name of DR Holder (if available)																	NA	
(i)																		NA	
(ii)																		NA	
2	Employee Benefit Trust/ Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021)																	NA	
(a)	Name																	NA	
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA	0

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% and more than 1% shares of the listed entity. Column no. (xiii) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available



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For UNITED CREDIT LIMITED

Deepal P. Gupta
Company Secretary

Annexure

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr.No.	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting Company, whether direct or indirect * : (III)		Date of creation/ acquisition of significant beneficial interest # (IV)	
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of :			
							Shares	%		
							Voting rights	%		
							Rights on distributable dividend or any other distribution	%		
							Exercise of control			
							Exercise of significant influence			
1	ASHOK KUMAR DABRIWALA	ADEPD9029R	INDIAN	DABRIWALA BANIJYA UDYOG LIMITED	AAACD9145J		Indirect holding of SBO	2299264	43.16%	27.04.2017
							Direct holding of SBO	738540	13.86%	
							Total holding of SBO	3037804	57.02%	
2	KALPANA JALAN	ACVPJ9522H	INDIAN	UNITED NANOTECH PRODUCTS LIMITED	AAACU7935K		Indirect holding of SBO	742374	13.93%	20.03.2019
							Direct holding of SBO	154278	2.90%	24.03.2022
							Total holding of SBO	896652	16.83%	

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.



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For UNITED CREDIT LIMITED

Deepali Gupta

Company Secretary

Annexure B

Table VI - Statement showing foreign ownership limits

	<i>Board approved limits</i>	<i>Limits utilized</i>
As on shareholding date	100.00	0.43
As on the end of previous 1st quarter	100.00	0.43
As on the end of previous 2nd quarter	100.00	0.43
As on the end of previous 3rd quarter	100.00	0.43
As on the end of previous 4th quarter	0.00	0.00



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For UNITED CREDIT LIMITED

A handwritten signature in blue ink, appearing to read "Deepali Gupta".

Company Secretary

Format of holding of specific securities

Annexure - VI(B)

Name of the Listed Entity : UNITED CREDIT LIMITED

Scrip Code : 531091

Name of the scrip :

CSE : 10031023

Class of Security : EQUITY

Share Holding Pattern Filed under Reg.31(1)(b) as on : 21.04.2023 (Post)

Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares ?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants ?		No
3	Whether the Listed Entity has any shares against which Depository receipts are issued ?		No
4	Whether the Listed Entity has any shares in locked-in ?		No
5	Whether any shares held by Promoters are pledged or otherwise encumbered ?		No



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For UNITED CREDIT LIMITED

Company Secretary

Table I - Summary Statement holding of specified securities

Category	Shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No. of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)	
								Class eg : X	Class eg : Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(A)	Promoter & Promoter Group	3	3053264	0	0	3053264	57.31	3053264	0	3053264	57.31	0	57.31	0	0.00	0	0.00	3053264
(B)	Public	2221	2274559	0	0	2274559	42.69	2274559	0	2274559	42.69	0	42.69	0	0.00	0	0.00	2008147
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total	2224	5327823	0	0	5327823	100.00	5327823	0	5327823	100.00	0	100.00	0	0.00	0	0.00	5061411



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For UNITED CREDIT LIMITED

Deepali Gupta

Company Secretary

Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity type i.e. Promoter or Promoter Group entity (except Promoter)	PAN	No. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form				
										(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)						(x)	(xi) = (vii)+(x) as a % of (A+B+C2)		
	(i)		(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) as a % of (A+B+C2)	(xii)	(xiii)	(xiv)				
										No. of Voting Rights											
										Total as a % of Total Voting rights											
										Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)			
1	Indian																				
(a)	Individuals/ Hindu Undivided Family				2	754000	0	0	754000	14.15	754000	0	754000	14.15	0	14.15	0	0.00	0	0.00	754000
	ASHOK KUMAR DABRIWALA	PROMOTER	ADEPD9029R		1	738540	0	0	738540	13.86	738540	0	738540	13.86	0	13.86	0	0.00	0	0.00	738540
	SUNANDA DABRIWALA	PROMOTER GROUP	ADQPD1669P		1	15460	0	0	15460	0.29	15460	0	15460	0.29	0	0.29	0	0.00	0	0.00	15460
(b)	Central Government/ State Government(s)																				
(c)	Financial Institutions/ Banks																				
(d)	Any Other (Specify)																				
(d-)	Bodies Corporate				1	2299264	0	0	2299264	43.16	2299264	0	2299264	43.16	0	43.16	0	0.00	0	0.00	2299264
	DABRIWALA BANIJYA UDYOG LIMITED	PROMOTER GROUP	AAACD9145J		1	2299264	0	0	2299264	43.16	2299264	0	2299264	43.16	0	43.16	0	0.00	0	0.00	2299264
	Sub Total(A)(1)				3	3053264	0	0	3053264	57.31	3053264	0	3053264	57.31	0	57.31	0	0.00	0	0.00	3053264
2	Foreign																				
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																				
(b)	Government																				
(c)	Institutions																				
(d)	Foreign Portfolio Investors																				
(e)	Any Others(Specify)																				
	Sub Total(A)(2)																				
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				3	3053264	0	0	3053264	57.31	3053264	0	3053264	57.31	0	57.31	0	0.00	0	0.00	3053264
Note :																					
(1) PAN would not be displayed on website of Stock Exchange(s)																					
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011																					



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For UNITED CREDIT LIMITED

Deepankar Gupta

Company Secretary

Table III- Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	Sub-categorization of shares																																																		
								(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)	(ix)						(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	(xv)																																													
																Shareholding (No. of shares) under																																																		
																No. of Voting Rights			Total as a % of Total Voting Rights			No. (a) As a % of total Shares held (b)			No.(a) As a % of total Shares held(b)																																									
																Class X			Class Y			Total			NA			Sub-category (i)			Sub-category (ii)			Sub-category (iii)																																
1 Institutions (Domestic)																																																																		
(a) Mutual Funds																																																																		
(b) Venture Capital Funds																																																																		
(c) Alternate Investment Funds																																																																		
(d) Banks																1			350			0			0			350			0.01			350			0.01			0			0.01			0			0.00			NA			0			0			0			0		
(e) Insurance Companies																																																																		
(f) Provident/ Pension Funds																																																																		
(g) Asset Reconstruction Companies																																																																		
(h) Sovereign Wealth Funds																																																																		
(i) NBFCs registered with RBI																																																																		
(j) Other Financial Institutions																																																																		
(k) Any Other (Specify)																																																																		
Sub-Total B(1)																1			350			0			0			350			0.01			350			0.01			0			0.01			0			0.00			NA			0			0			0			0		
2 Institutions (Foreign)																																																																		
(a) Foreign Direct Investment																																																																		
(b) Foreign Venture Capital Investors																																																																		
(c) Sovereign Wealth Funds																																																																		
(d) Foreign Portfolio Investors Category I																																																																		
(e) Foreign Portfolio Investors Category II																																																																		
(f) Overseas Depositories (holding DRs) (balancing figure)																																																																		
(g) Any Other (specify)																																																																		
Sub-Total B(2)																0			0			0			0			0			0.00			0			0			0			0.00			0			0.00			NA			0			0			0					



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For UNITED CREDIT LIMITED

Deepali Gupta

Company Secretary

Table IV- Statement showing shareholding pattern of the Non Promoter and Non Public shareholder

	Category & Name of the shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									(i)	(ii)	(iii)			(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	
									No. of Voting Rights					No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class X	Class Y	Total							
1	Custodian/ DR Holder																	NA
(a)	Name of DR Holder (if available)																	NA
(i)																		NA
(ii)																		NA
2	Employee Benefit Trust/ Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021)																	NA
(a)	Name																	NA
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% and more than 1% shares of the listed entity. Column no. (xiii) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available



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For UNITED CREDIT LIMITED

[Signature]
Company Secretary

Annexure

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr.No.	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting Company, whether direct or indirect * : (III)		Date of creation/ acquisition of significant beneficial interest # (IV)	
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of :			
							Shares	%		
							Voting rights	%		
							Rights on distributable dividend or any other distribution	%		
							Exercise of control			
							Exercise of significant influence			
1	ASHOK KUMAR DABRIWALA	ADEPD9029R	INDIAN	DABRIWALA BANIJYA UDYOG LIMITED	AAACD9145J		Indirect holding of SBO	2299264	43.16%	27.04.2017
							Direct holding of SBO	738540	13.86%	
							Total holding of SBO	3037804	57.02%	
2	KALPANA JALAN	ACVPJ9522H	INDIAN	UNITED NANOTECH PRODUCTS LIMITED	AAACU7935K		Indirect holding of SBO	742374	13.93%	20.03.2019
							Direct holding of SBO	154278	2.90%	24.03.2022
							Total holding of SBO	896652	16.83%	

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.



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For UNITED CREDIT LIMITED

Deepali Gupta
Company Secretary

Annexure B

Table VI - Statement showing foreign ownership limits

	<i>Board approved limits</i>	<i>Limits utilized</i>
As on shareholding date	100.00	0.43
As on the end of previous 1st quarter	100.00	0.43
As on the end of previous 2nd quarter	100.00	0.43
As on the end of previous 3rd quarter	100.00	0.43
As on the end of previous 4th quarter	0.00	0.00



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For UNITED CREDIT LIMITED

Deepali Gupta
Company Secretary

SUJATA SARAWGI**JAIN HOUSE****8/1, Esplanade East****Kolkata – 700 069****Ph.No. (033) 2248-5596****E-mail : sidharthasarawgi@yahoo.com**

April 5, 2023

The Board of Directors
 United Credit Limited
 27B, Camac Street (8th Floor)
 Kolkata – 700016

Dear Sirs / Madam,

Sub: Application for reclassification to 'public shareholders' under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I would like to inform that at present, I have been identified as a part of the Promoter and Promoter Group of UCL. As on date I do not have any shareholding in the Company. At present I do not hold any executive position in the company and do not have control over the affairs of the Company, I am making this application under Regulation 31A of the LODR Regulations for declassifying me as 'promoters' of UCL, and for reclassifying me into the category of 'public shareholders' of the UCL ("Application").

As far as the shareholding in the Company is concerned, following are the Persons Acting in Concert ("PAC") with me:

Name of the Promoter / Promoter Group	No. of shares held	Percentage (%)
Sujata Sarawgi	-	-
Sidhartha Sarawgi	28,849	0.54

In the culmination of the above, I request the Board of Directors of the Company to take on record my request for re-classification as a Public Shareholder in accordance with Regulation 31A of the Listing Regulations and take all necessary steps in this regard.

In terms of Regulation 31A(3)(b) of the Listing Regulations, I hereby confirm that I along with persons related to me:

- do not hold more than 10% of the voting rights in the Company;
 - do not exercise control over the affairs of the Company either directly or indirectly;
 - do not have any special rights with respect to the Company through formal or informal arrangements including through any Shareholder Agreements;
 - are not represented on the Board of Directors (including not having a nominee director) of the Company;
 - are not acting as Key Managerial Personnel in the Company;
 - are not "willful defaulter" as per the Reserve Bank of India Guidelines;
- and
- are not fugitive economic offenders.

(i)



Sujata Sarawgi

CERTIFIED TRUE COPY
 FOR UNITED CREDIT LIMITED

Deepika Gupta

(ii)

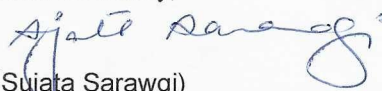
Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as a 'public' Shareholder and remove my name from the 'Promoter and promoter Group' category in accordance with Regulation 31A of the Listing Regulations.

I shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

I would appreciate if you could please acknowledge receipt of my letter. Looking forward to your expedient cooperation in this regard.

Thanking you.

Yours sincerely,


(Sujata Sarawgi)

Copy to
Ms. Deepali Gupta
Company Secretary & Compliance Officer
27B, Camac Street, (8th Floor)
Kolkata – 700 016

CERTIFIED TRUE COPY

For UNITED CREDIT LIMITED


Company Secretary



SIDHARTHA SARAWGI**JAIN HOUSE****8/1, Esplanade East****Kolkata – 700 069****Ph.No. (033) 2248-5596****E-mail : sidharthasarawgi@yahoo.com**

April 5, 2023

The Board of Directors
 United Credit Limited
 27B, Camac Street (8th Floor)
 Kolkata – 700016

Dear Sirs / Madam,

Sub: Application for reclassification to 'public shareholders' under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I currently hold 28,849 equity shares of Rs.10/- each in United Credit Limited (UCL) (approx 0.54% of the paid-up capital) and I am disclosed as a part of the Promoters of UCL. At present I do not hold any executive position in the company and do not have control over the affairs of the Company, I am making this application under Regulation 31A of the LODR Regulations for declassifying me as 'promoters' of UCL, and for reclassifying me into the category of 'public shareholders' of the UCL ("Application").

As far as the shareholding in the Company is concerned, following are the Persons Acting in Concert ("PAC") with me:

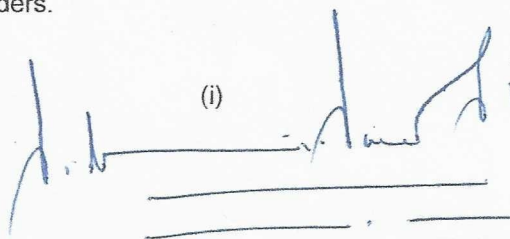
Name of the Promoter / Promoter Group	No. of shares held	Percentage (%)
Sidhartha Sarawgi	28,849	0.54
Sujata Sarawgi	-	-

In the culmination of the above, I request the Board of Directors of the Company to take on record my request for re-classification as a Public Shareholder in accordance with Regulation 31A of the Listing Regulations and take all necessary steps in this regard.

In terms of Regulation 31A(3)(b) of the Listing Regulations, I hereby confirm that I along with persons related to me:

- do not hold more than 10% of the voting rights in the Company;
- do not exercise control over the affairs of the Company either directly or indirectly;
- do not have any special rights with respect to the Company through formal or informal arrangements including through any Shareholder Agreements;
- are not represented on the Board of Directors (including not having a nominee director) of the Company;
- are not acting as Key Managerial Personnel in the Company;
- are not "willful defaulter" as per the Reserve Bank of India Guidelines;
and
- are not fugitive economic offenders.



(i) 

CERTIFIED TRUE COPY
 For UNITED CREDIT LIMITED



(ii)

Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as a 'public' Shareholder and remove my name from the 'Promoter and promoter Group' category in accordance with Regulation 31A of the Listing Regulations.

I shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

I would appreciate if you could please acknowledge receipt of my letter. Looking forward to your expedient cooperation in this regard.

Thanking you.

Yours sincerely,


(Sidhartha Sarawgi)

Copy to
Ms. Deepali Gupta
Company Secretary & Compliance Officer
27B, Camac Street, (8th Floor)
Kolkata – 700 016

CERTIFIED TRUE COPY

For UNITED CREDIT LIMITED




Company Secretary

UNITED CREDIT LIMITED

UCL/29A/2023-24

April 17, 2023

Mr. Sidhartha Sarawgi
8/1, Esplanade East
Kolkata – 700 069

Sir,

RECLASSIFICATION OF PROMOTERS

With refer to your request for reclassification as promoters, the Board of Directors of the Company approved your proposal on its meeting held on 13th April, 2023.

Therefore, you are requested to sign and forward the attached undertakings to us for further submission to the Stock Exchanges to give effect to the reclassification as per Regulation 31A of SEBI (LODR) Regulations, 2015.

Thanking you.

For United Credit Limited



Ms. Deepali Gupta
Company Secretary

Encl.: As above

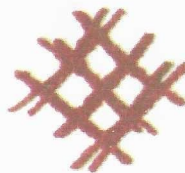
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For UNITED CREDIT LIMITED



Company Secretary



UNITED CREDIT GROUP

REGISTERED OFFICE : 27-B, CAMAC STREET (8TH FLOOR), KOLKATA - 700 016

PHONE : +91-33-2287-9359, 2287-9360, 2287-9185, FAX : +91-33-2287-2047

CIN : L65993WB1970PLC027781

E-mail : unitedcreditltd@gmail.com , Website : www.unitedcreditltd.com

UNITED CREDIT LIMITED

UCL/29B/2023-24

April 17, 2023

Ms. Sujata Sarawgi
8/1, Esplanade East
Kolkata – 700 069

Madam,

RECLASSIFICATION OF PROMOTERS

With refer to your request for reclassification as promoters, the Board of Directors of the Company approved your proposal on its meeting held on 13th April, 2023.

Therefore, you are requested to sign and forward the attached undertakings to us for further submission to the Stock Exchanges to give effect to the reclassification as per Regulation 31A of SEBI (LODR) Regulations, 2015.

Thanking you.

For United Credit Limited



Ms. Deepali Gupta
Company Secretary

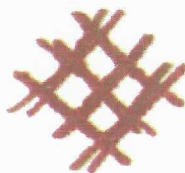
Encl.: As above

CERTIFIED TRUE COPY

For UNITED CREDIT LIMITED



Company Secretary



UNITED CREDIT GROUP

REGISTERED OFFICE : 27-B, CAMAC STREET (8TH FLOOR), KOLKATA - 700 016

PHONE : +91-33-2287-9359, 2287-9360, 2287-9185, FAX : +91-33-2287-2047

CIN : L65993WB1970PLC027781

E-mail : unitedcreditltd@gmail.com,

Website : www.unitedcreditltd.com