

[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: UNITED CREDIT LIMITED

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

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

DIRECTOR IDENTIFICATION NUMBER (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 IN FULL	DATE OF BIRTH	PRESENT RESIDENTIAL ADDRESS	PARMANENT RESIDENTIAL ADDRESS	NATIONALITY (INCLUDING THE NATIONALITY OF ORIGIN IF DIFFERENT)	OCCUPATION	DATE OF APPOINTMENT (BOARD RESOLUTION)	DATE OF APPOINTMENT 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 APPLICABLE	PAN (MANDATORY FOR KMP IF NOT HAVINNG DIN)
(a)	(b)	(c)	(d)	(d)	(d)	(e)	(f)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(l)		(m)	(n)
00024498	Mr. Ashok Kumar Dabriwala	N.A	Late Madan Lal Dabriwala	Mrs Bela Devi	Mrs Sunanda Dabriwala	23.01.1955	7C, Middleton Street, Kolkata - 700071	7C, Middleton Street, Kolkata - 700071	Indian	Business/Company 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)		United Credit and Development Comppany Ltd	Director	(Ceased w.e.f 03.09.2014)		
												01.11.2005 (For Five Years)		Karjann Vyapaar Private Ltd	Director	(Ceased w.e.f 17.04.2017)		
												01.11.2010 (For Five Years)		Ridge Valley Developers Private Ltd	Director	23.02.2021		
												01.11.2015 (For Three Years)		United Nanotech Products Ltd	Director	(Ceased w.e.f 22.09.2016)		
												01.11.2018 (For Three Years)						
												01.11.2021 (For three years)						

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

Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price	Other consideration paid	Date of disposal	Price	Other consideration received	Cumulative balance	No. of Securities held after each transaction	Mode of acquisition of securities	Mode of holding –		Whether Securities have been Pledged or	Any Encumbrance has been created on the securities
												physical form	dematerialised form		
(a)	(a)	(a)	(b)	(b)	(b)	(c)	(c)	(c)	(d)	(d)	(e)	(f)	(f)	(g)	(g)
183040	Equity	1830400	As recorded in register maintained u/s 307 of the erstwhile Companies Act, 1956	As recorded in register maintained u/s 307 of the erstwhile Companies Act, 1956	–	–	–	–	183040	183040	Off-Market	–	Dematerialised	No	No
555500	Equity	5555000	22.02.2016	Rs. 19.75	–	–	–	–	738540	738540	Inter - se Transfer	–	Dematerialised	No	No

Shares held in Associate CompanyUnited Nanotech Products Ltd

Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price	Other consideration paid	Date of disposal	Price	Other consideration received	Cumulative balance	No. of Securities held after	Mode of acquisition of securities	Mode of holding –		Whether Securities have been Pledged or	Any Encumbrance has been
												physical form	dematerialised form		
(a)	(a)	(a)	(b)	(b)	(b)	(c)	(c)	(c)	(d)	(d)	(e)	(f)	(f)	(g)	(g)
200	Equity	2000	From 21.01.2006 to 17.03.2016	Rs. 10/- per share	–	17.03.2016	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

Register of Directors and Key Managerial Personnel and their

(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

Name of the
company:

UNITED CREDIT
LIMITED

[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 IDENTIFICATION NUMBER OPTIONAL FOR KEY MANAGERIAL PERSONNEL)	NAMME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	FATHER'S NAME AND SURNAME IN FULL	MOTHER'S NAME AND SURNAME IN FULL	SPOUSE'S NAME (IF MARRIED) AND SURNAME IN FULL	DATE OF BIRTH	PRESENT RESIDENTIAL ADDRESS	PARMANENTI RESIDENTIAL ADDRESSES	NATIONALITY (INCLUDING THE NATIONALITY OF ORIGIN IF DIFFERENT)	OCCUPATION	DATE OF APPOINTMENT (BOARD RESOLUTION)	DATE OF APPOINTMENT AND REASON THEREFOR	DATE OF CESSATION OF OFFICE AND REASON THEREFOR	NAME OF OTHER BODY CORPORATE AT WHICH HE/SHE IS ARE DIRECTOR	OFFICE OF DIRECTOR OR KMP HELD	RELINQUISHED IN ANY OTHER BODY CORPORATE	MEMBERSHIP NO. OF ICSI IN CASE OF COMPANY SECRETARY IF APPLICABLE	PAN (MANDATORY FOR KMP IF NOT HAVING PAN)
(a)	(b)	(c)	(d)	(d)	(d)	(e)	(f)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(l)	(l)	(m)	(n)
00037051	Mr. Devashish Dabriwal	N.A	Mr. Ashok Kumar Dabriwala	Mrs. Sunanda Dabriwala	Mrs. Rashmi Dabriwala	17.10.1977	7C, Middleton Street, Kolkata - 700071	7C, Middleton Street, Kolkata - 700071	Indian	Business / Company Director	21.01.2004	30.06.2004		Dabriwala Baniyaya Udyog Ltd	Managing Director			
												30.06.2007		United Nanotech Products Ltd	Director	Ceased w.e.f 22.09.2016		
												26.07.2010						
												25.09.2013						
												28.09.2015						
												22.09.2017						
												27.09.2019						
												27.09.2021						

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

Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price	Other consideration paid	Date of disposal	Price	Other consideration received	Cumulative balance	No. of Securities held after each transaction	Mode of acquisition of securities	Mode of holding –		Whether Securities have been Pledged or	Any Encumbrance has been created on the
												physical form	dematerialised form		
(a)	(a)	(a)	(b)	(b)	(b)	(c)	(c)	(c)	(d)	(d)	(e)	(f)	(f)	(g)	(g)
NIL															

Shareheld in Associate Company

United Nanotech Products Ltd

Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price	Other consideration paid	Date of disposal	Price	Other consideration received	Cumulative balance	No. of Securities held after each transaction	Mode of acquisition of securities	Mode of holding –		Whether Securities have been Pledged or	Any Encumbrance has been created on the
												physical form	dematerialised form		
(a)	(a)	(a)	(b)	(b)	(b)	(c)	(c)	(c)	(d)	(d)	(e)	(f)	(f)	(g)	(g)
199400	Equity	1994000	From 21.01.2006 to 16.09.2011	Rs. 10/- per share	-	-	-	-	-	NIL		Physical	-	No	No
750000	Equity	7500000	15.02.2016	Rs. 1.80	-	17.03.2016	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 disposed of its entire holding of Equity Shares in UNPL to Anurag Properties Private Ltd on 17.03.2016)

[Pursuant to section 170 of the Companies Act, 2013 read with rule 11(1) and 11(2) of the Companies (Appointment and Qualification of Director) Rules, 2014]

Registered office address 27B, CAMAC STREET, (8TH FLOOR), KOLKATA - 700016
 Name of the company: UNITED CREDIT LIMITED
 (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

DIRECTOR IDENTIFICATION NUMBER OPTIONAL FOR KEY MANAGERIAL PERSONNEL	NAMME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	FATHER'S NAME AND SURNAME IN FULL	MOTHER'S NAME AND SURNAME IN FULL	SPOUSE'S NAME (IF MARRIED) AND SURNAME IN FULL	DATE OF BIRTH	PRESENT RESIDENTIAL ADDRESS	PARENT RESIDENTIAL ADDRESS	NATIONALITY (INCLUDING THE NATIONALITY OF ORIGIN IF DIFFERENT)	OCCUPATION	DATE OF APPOINTMENT (BOARD RESOLUTION)	DATE OF APPOINTMENT AND REAPPOINTMENT 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 BODY CORPORATE	MEMBERSHIP NO. OF ICSI IN CASE OF COMPANY SECRETARY IF APPLICABLE	PAN (MANDATORY FOR KMP IF NOT HAVING IN)
(a)	(b)	(c)	(d)	(d)	(d)	(e)	(f)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(l)	(l)	(m)	(n)
00393162	Mrs Rashmi VijayKaran Dabriwal	Mrs Rashmi Vijaykaran Dugar	Mr. Vijay Karan SubhKaran Dugar	Mrs Hemlata VijayKaran Dugar	Mr. Devashish Dabriwal	04.11.1977	7C, Middleton Street, Kolkata - 700071	7C, Middleton Street, Kolkata - 700071	Indian	Business/ Director	07.02.2014	26.09.2014		Instinct 13 Financial Solutions Private limited	Director	Sinke off		
	(Rashmi Dabriwal)											28.09.2016		Jaybhikshu Cotspin Private Limited	Director			
												28.09.2018						

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

Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price	Other consideration paid	Date of disposal	Price	Other consideration received	Cumulative balance	No. of Securities held after each transaction	Mode of acquisition of securities	Mode of holding –		Whether Securities have been Pledged or	Any Encumbrance has been created
												physical form	dematerialised form		
(a)	(a)	(a)	(b)	(b)	(b)	(c)	(c)	(c)	(d)	(d)	(e)	(f)	(f)	(g)	(g)
NIL															

Shares held in Associate Company

United Nanotech Products Ltd

Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price	Other consideration paid	Date of disposal	Price	Other consideration received	Cumulative balance	No. of Securities held after each transaction	Mode of acquisition of securities	Mode of holding –		Whether Securities have been Pledged or	Any Encumbrance has been created
												physical form	dematerialised form		
(a)	(a)	(a)	(b)	(b)	(b)	(c)	(c)	(c)	(d)	(d)	(e)	(f)	(f)	(g)	(g)
200	Equity	2000	16.09.2011	Rs. 10/- Per Share	--	17.03.2016	Rs 17/- 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 Private Ltd on 17.03.2016)

