

Form MBP – 4 A

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the Next meeting at which register was placed for signature	Reference of Special Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or arrangement	Date of Shareholders Approval if any	Signature	Remarks If any
							No. of Director present in the meeting	Director Voting in favour	Director Voting in against	Director Remaining Neutral						
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	No contract entered into
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature : S/D	
Date:	27.05.2022														Company Secretary	Deepali Gupta

Form MBP – 4 A

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the Next meeting at which register was placed for signature	Reference of Special Items (a) to (g) under sub-section (1) of Section 188	Amount of Contract or arrangement	Date of Shareholders Approval if any	Signature	Remarks If any
							No. of Director present in the meeting	Director Voting in favour	Director Voting in against	Director Remaining Neutral						
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	No contract entered into
															AKD	
															NM	
															RMC	
															DD	
															SCS	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	12.08.2022														Company Secretary	Deepali Gupta

Form MBP – 4 A

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interest Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the Next meeting at which register was placed for signature	Reference of Special Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or arrangement	Date of Shareholders Approval if any	Signature	Remarks If any
							No. of Director present in the meeting	Director Voting in favour	Director Voting in against	Director Remaining Neutral						
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	11.11..2022	NA	NA	NA	Placed before the Board Meeting held on 11.11.2022	No contract entered into
															AKD	
															NM	
															RMC	
															DD	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	11.11..2022														Company Secretary	Deepali Gupta

Form MBP – 4 A

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the Next meeting at which register was placed for signature	Reference of Special Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or arrangement	Date of Shareholders Approval if any	Signature	Remarks If any
							No. of Director present in the meeting	Director Voting in favour	Director Voting in against	Director Remaining Neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
11.11..2022	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	No contract entered into
															AKD	
															NM	
															RMC	
															DD	
															RD	
Place:	Kolkata														Signature :	
Date:	12.12.2022														Company Secretary	S/D Deepali Gupta

Form MBP – 4 A

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the Next meeting at which register was placed for signature	Reference of Special Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or arrangement	Date of Shareholders Approval if any	Signature	Remarks If any
							No. of Director present in the meeting	Director Voting in favour	Director Voting in against	Director Remaining Neutral						
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	No contract entered into
															AKD	
															NM	
															RMC	
															DD	
															PKD	
															RD – L/A	
Place:	Kolkata														Signature :	
Date:	14.02.2023														Company Secretary	S/D Deepali Gupta

Form MBP – 4 A

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the Next meeting at which register was placed for signature	Reference of Special Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or arrangement	Date of Shareholders Approval if any	Signature	Remarks If any
							No. of Director present in the meeting	Director Voting in favour	Director Voting in against	Director Remaining Neutral						
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	No contract entered into
															AKD	
															NM	
															RMC	
															DD	
															PKD	
															RD	
Place:	Kolkata														Signature : S/D	
Date:	13.04.2023														Company Secretary	Deepali Gupta

Form MBP – 4 A

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the Next meeting at which register was placed for signature	Reference of Special Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or arrangement	Date of Shareholders Approval if any	Signature	Remarks If any
							No. of Director present in the meeting	Director Voting in favour	Director Voting in against	Director Remaining Neutral						
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														Signature : S/D	
Date:	26.05.2023														Company Secretary	Deepali Gupta

Form MBP – 4 A

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the Next meeting at which register was placed for signature	Reference of Special Items (a) to (g) undersub-section (1) of Section 188	Amount of Contract or arrangement	Date of Shareholders Approval if any	Signature	Remarks If any
							No. of Director present in the meeting	Director Voting in favour	Director Voting in against	Director Remaining Neutral						
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	No contract entered into
															AKD	
															NM	
															RMC	
															DD	
															PKD	
															RD	
Place:	Kolkata														Signature : S/D	
Date:	11.08.2023														Company Secretary	Deepali Gupta

Form MBP – 4 A

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 Agreement (Date of Board Meeting)	Name of the party with which contract is entered	Name of the Interested Director	Relation with Director company nature of concern or interest	Principal terms and condition	Whether the transaction is at arms length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the Next meeting at which register was placed for signature	Reference of Special Items (a) to (g) undersub-section(1) of Section 188	Amount of Contract or arrangement	Date of Shareholders Approval if any	Signature	Remarks If any
							No. of Director present in the meeting	Director Voting in favour	Director Voting in against	Director Remaining Neutral						
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														Signature :	
Date:	26.05.2023														Company Secretary	S/D Deepali Gupta

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. 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
Date: 12.12.2022

Signature :
Company Secretary

S/D
Deepali Gupta

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. Samarjit Jain Chief Financial Officer				
1	United Credit Limited		NIL	NIL	NIL	

Place: Kolkata
Date: 21.04.2022

Signature :
Company Secretary

S/D
Deepali Gupta

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 / changed	Remarks
		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 :
Company Secretary

S/D
Deepali Gupta

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 / changed	Remarks
		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
Date: 21.04.2022

Signature :
Company Secretary

S/D
Deepali Gupta

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
		Mrs. Rashmi Dabriwal				
1	United Credit Limited		Director	NIL	07.02.2014	
2	Instrinct 13 Finanacial Solutions Private Limited		Director	NIL	Strike off	
3	Jaybhikshu Cotspin Private Limited		Director	NIL	09.05.1997	
4	Dabriwala Baniijya Udyog Limited		Shareholder	1 Equity Share	02.06.2017	

Place: Kolkata
Date: 21.04.2022

Signature :
Company Secretary

S/D
Deepali Gupta

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. 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	Mideast Integrated Steels Limited		Director . Chairman - Stakeholders Relationship Committee. Member – Audit Committee.	NIL	Ceased with effect from 31.03.2019	
4	Viaan Industries Limited		Director. Chairman – Audit Committee	NIL	Ceased with effect from 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 31.03.2019	

Place: Kolkata
Date: 21.04.2022Signature :
Company SecretaryS/D
Deepali Gupta

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. 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	

Place: Kolkata
Date: 25.04.2022

Signature :
Company Secretary

S/D
Deepali Gupta

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
		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

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.Suresh Chandra Saha				
1	United Credit Limited		Director. Chairman – Audit Committee Member – Nomination and Remuneration Committee	NIL	26.07.2011	Ceased with effect from 17.10.2022 as demised
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:21.04.2022

Signature :
Company Secretary

S/D
Deepali Gupta

[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 Commpany 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	PARMANENT 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 Dabriwal	Mrs. Sunanda Dabriwal	Mrs. Rashmi Dabriwal	17.10.1977	7C, Middleton Street, Kolkata - 700071	7C, Middleton Street, Kolkata - 700071	Indian	Business / Company Director	21.01.2004	30.06.2004		Dabriwal Baniya 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
 (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	PARMANENT 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)

