

**Format of holding of specific securities**

**Annexure - I**

**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) for Quarter ending : 31.03.2020**

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

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

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 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)	(ix)				(x)	(xi) = (vii)+(x) As a % of (A+B+C2)		(xii)		(xiii)
								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)	
								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	2138	2245710	0	0	2245710	42.15	2245710	0	2245710	42.15	0	42.15	0	0.00	0	0.00	1975854
(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
	<b>Total</b>	<b>2142</b>	<b>5327823</b>	<b>0</b>	<b>0</b>	<b>5327823</b>	<b>100.00</b>	<b>5327823</b>	<b>0</b>	<b>5327823</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>5057967</b>



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	
									(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)
	(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	No. (a)	As a % of total Shares held (b)	No.(Not applicable) (a)	As a % of total Shares held (Not applicable)( b)			
								Class X	Class Y	Total									
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors																		
(f)	Financial Institutions/ Banks		1	350	0	0	350	0.01	350	0	350	0.01	0	0.01	0	0.00	0	0.00	0
(g)	Insurance Companies																		
(h)	Provident Funds/ Pension Funds																		
(i)	Any Other (Specify)																		
	<b>Sub Total(B)(1)</b>		<b>1</b>	<b>350</b>	<b>0</b>	<b>0</b>	<b>350</b>	<b>0.01</b>	<b>350</b>	<b>0</b>	<b>350</b>	<b>0.01</b>	<b>0</b>	<b>0.01</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>2</b>	<b>Central Government/ State Government(s)/ President of India</b>																		
	State Government		1	28137	0	0	28137	0.53	28137	0	28137	0.53	0	0.53	0	0.00	0	0.00	0
	<b>Sub Total(B)(2)</b>		<b>1</b>	<b>28137</b>	<b>0</b>	<b>0</b>	<b>28137</b>	<b>0.53</b>	<b>28137</b>	<b>0</b>	<b>28137</b>	<b>0.53</b>	<b>0</b>	<b>0.53</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>

<b>3</b>	<b>Non-Institutions</b>																		
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs 2 lakhs		2057	747585	0	0	747585	14.03	747585	0	747585	14.03	0	14.03	0	0.00	0	0.00	575755
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	308769	0	0	308769	5.80	308769	0	308769	5.80	0	5.80	0	0.00	0	0.00	276310
	FAROOQ ARBI HALAI	ABTPH4591F	1	65813	0	0	65813	1.24	65813	0	65813	1.24	0	1.24	0	0.00	0	0.00	65813
	LAXMIPAT DUDHERIA	AIHPD6948F	1	59957	0	0	59957	1.13	59957		59957	1.13	0	1.13	0	0.00	0	0.00	59957
(b)	NBFCs registered with RBI																		
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other(Specify)																		
(e-i)	NRI		22	29505	0	0	29505	0.55	29505	0	29505	0.55	0	0.55	0	0.00	0	0.00	26385
	Non repatriation		10	11051	0	0	11051	0.21	11051	0	11051	0.21	0	0.21	0	0.00	0	0.00	8931
	Repatriation		12	18454	0	0	18454	0.35	18454	0	18454	0.35	0	0.35	0	0.00	0	0.00	17454
(e-ii)	Bodies Corporate		47	959680	0	0	959680	18.01	959680	0	959680	18.01	0	18.01	0	0.00	0	0.00	925720
	UNITED NANOTECH PRODUCTS LIMITED	AAACU7935K	1	742374	0	0	742374	13.93	742374	0	742374	13.93	0	13.93	0	0.00	0	0.00	742374
	MYSORE UDYOG PRIVATE LIMITED	AABCM1656L	1	121819	0	0	121819	2.29	121819	0	121819	2.29	0	2.29	0	0.00	0	0.00	121819
(e-iii)	IEPF		1	164037	0	0	164037	3.08	164037	0	164037	3.08	0	3.08	0	0.00	0	0.00	164037
(e-iv)	The Custodian of Enemy Property		1	7647	0	0	7647	0.14	7647	0	7647	0.14	0	0.14	0	0.00	0	0.00	7647
(e-v)	Clearing Member		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub Total(B)3</b>		<b>2136</b>	<b>2217223</b>	<b>0</b>	<b>0</b>	<b>2217223</b>	<b>41.62</b>	<b>2217223</b>	<b>0</b>	<b>2217223</b>	<b>41.62</b>	<b>0</b>	<b>41.62</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1975854</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>2138</b>	<b>2245710</b>	<b>0</b>	<b>0</b>	<b>2245710</b>	<b>42.15</b>	<b>2245710</b>	<b>0</b>	<b>2245710</b>	<b>42.15</b>	<b>0</b>	<b>42.15</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>1975854</b>
	<b>Note:</b>																		
	<b>(1) PAN would not be displayed on website of Stock Exchange(s)</b>																		
	<b>(2) The above formats need to be disclosed along with the name of the following persons : Institutions/ Non institutions holding more than 1% of total number of shares</b>																		
	<b>(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian</b>																		

**Details of the shareholders acting as Persons in Concert including their Shareholding (No. and %)**

Name of shareholder	Category	No. of shares held	Holding %
NIL			

**Details of shares which remain unclaimed with details such as number of shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc.**

No. of shareholders	No. of shares
NIL	





## 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%	
							<b>Total holding of SBO</b>	<b>3037804</b>	<b>57.02%</b>	
2	KALPANA JALAN	ACVPJ9522H	INDIAN	UNITED NANOTECH PRODUCTS LIMITED	AAACU7935K		Indirect holding of SBO	742374	13.93%	20.03.2019
							Direct holding of SBO	32459	0.61%	
							<b>Total holding of SBO</b>	<b>774833</b>	<b>14.54%</b>	

\* 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.