

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 Chairman – Audit Committee Member- Nomination & Remuneration Committee	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	UNO Metals Limited		Director- Chairman –Risk Management Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee	NIL	13.02.2023	
5	Commercial Point Owners Association Limited		Director	NIL	28.01.2022	

Place: Kolkata
Date: 08.04.2024

Signature :
Company Secretary

S/D
Deepali Gupta

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[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: 07.04.2024

Signature :
Company Secretary

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[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	5,22,878 Equity Shares	09.07.2022	
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: 07.04.2024

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[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	584314 Equity Share	09.07.2022	
3	Jaybhikshu Cotspin Private Limited		Additional Director	1,17,500	16.10.2023	

Place: Kolkata
Date: 06.04.2024

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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	2000	09.05.1997	
4	Dabriwala Banijya Udyog Limited		Shareholder	200003 Equity Share	09.07.2022	

Place: Kolkata
Date: 07.04.2024

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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. Chairman– Audit Committee Member - Nomination & Remuneration Committee. Stakeholders Relationship Committee	NIL	31.07.2007 (ceased w.e.f. 31.03.2024)	
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: 08.04.2024

Signature :
Company Secretary

S/D
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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	

Place: Kolkata
Date: 06.04.2024

Signature :
Company Secretary

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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: 07.04.2024

Signature :
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
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	
															PKD	
															DD	
															RD	
Place:	Kolkata														Signature :	
Date:	26.05.2023														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) 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
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	
															PKD	
															DD	
															RD	
Place:	Kolkata														Signature :	
Date:	11.08.2023														Company Secretary	S/D Deepali Gupta

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 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
11.08.2023	NA	NA	NA	NA	NA	NA	6	6	NIL	NA	10.11..2023	NA	NA	NA	Placed before the Board Meeting held on 10.11.2023	No contract entered into
															AKD	
															NM	
															RMC	
															PKD	
															DD	
															RD	
Place:	Kolkata														Signature :	S/D
Date:	10.11..2023														Company Secretary	Deepali Gupta

Form MBP – 4 A

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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
10.11..2023	NA	NA	NA	NA	NA	NA	6	6	NIL	NA	12.02.2024	NA	NA	NA	Placed before the Board Meeting held on 12.02.024	No contract entered into
															AKD	
															NM	
															RMC	
															PKD	
															DD	
															RD	
Place:	Kolkata														Signature :	
Date:	12.02.2024														Company Secretary	S/D Deepali Gupta

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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
12.02.2024	NA	NA	NA	NA	NA	NA	5	5	NIL	NA	12.04.2024	NA	NA	NA	Placed before the Board Meeting held on 12.04.2024	No contract entered into
															AKD	
															NM - LA	
															RMC	
															DD	
															PKD	
															RD	
Place:	Kolkata														Signature :	
Date:	12.04.2024														Company Secretary	S/D Deepali Gupta

