

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) Corporate Identification Number (CIN) of the company

L65993WB1970PLC027781

Pre-fill

Global Location Number (GLN) of the company

(ii) Permanent Account Number (PAN) of the company

AAACU3254F

(i) (a) Name of the company

UNITED CREDIT LTD

(b) Registered office address

27B, CAMAC STREET  
8TH FLOOR  
KOLKATA  
West Bengal  
700016

(c) e-mail ID of the company

unitedcredit@vsnl.com

(d) Telephone number with STD code

03322879359

(e) Website

www.unitedcreditltd.com

(i) Date of Incorporation

28/07/1970

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	THE CALCUTTA STOCK EXCHANGE LIMITED	3

(b) CIN of the Registrar and Transfer Agent

U74140WB1994PTC062959

Pre-fill

Name of the Registrar and Transfer Agent

CB MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

P-22 BONDAL ROAD.  
KOLKATA

(vii) Financial year From date 01/04/2017 (DD/MM/YYYY) To date 31/03/2018 (DD/MM/YYYY)

(viii) Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM 28/09/2018

(b) Due date of AGM 30/09/2018

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K5	Financial and Credit leasing activities	55.28
2	L	Real Estate	L1	Real estate activities with own or leased property	44.72

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	15,000,000	5,790,729	5,327,823	5,327,823
Total amount of equity shares (in Rupees)	150,000,000	57,907,290	53,278,230	53,278,230

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	15,000,000	5,790,729	5,327,823	5,327,823
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	57,907,290	53,278,230	53,278,230

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,000,000	0	0	0
Total amount of preference shares (in rupees)	50,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>PREFERENCE SHARES</b>				
Number of preference shares	5,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	50,000,000	0	0	0

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

###### (d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				

<b>At the beginning of the year</b>	5,327,823	53,278,230	53,278,230	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<b>At the end of the year</b>	5,327,823	53,278,230	53,278,230	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<b>Decrease during the year</b>	0	0	0	0

i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		22/09/2017	
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

**(iv) Indebtedness including debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			187,767
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			5,123,282
<b>Total</b>			<b>5,311,049</b>

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. Turnover and net worth of the company (as defined in the Companies Act, 2013)****(i) Turnover**

24,089,377

**(ii) Net worth of the Company**

206,673,488

**VI. (a) SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	782,850	14.69	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,299,264	43.16	0	
10.	Others	0	0	0	
	<b>Total</b>	3,082,114	57.85	0	0

Total number of shareholders (promoters)

7

**(b) SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,036,829	19.46	0	
	(ii) Non-resident Indian (NRI)	28,455	0.53	0	
	(iii) Foreign national (other than NRI)	7,923	0.15	0	



2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	28,137	0.53	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	350	0.01	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	979,978	18.39	0	
10.	Others IEPF	164,037	3.08	0	
	<b>Total</b>	2,245,709	42.15	0	0

Total number of shareholders (other than promoters)

2,062

Total number of shareholders (Promoters+Public/  
Other than promoters)

2,069

**VII. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	2,552	2,062
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

(A) Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

<b>A. Promoter</b>	1	2	1	2	13.86	0
<b>B. Non-Promoter</b>	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>1</b>	<b>5</b>	<b>1</b>	<b>5</b>	<b>13.86</b>	<b>0</b>

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

**(B) (i) Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MR. ASHOK KUMAR D	00024498	Managing Director	738,540	
MR. NANDANANDAN M	00031342	Director	0	
MR. RAJ MOHAN CHO	00031305	Director	0	
MR. DEVASHISH DABF	00037051	Director	0	
MR. SURESH CHANDR	00484308	Director	0	
MRS. RASHMI DABRIV	00393162	Director	0	
MR. ARUNABHA BISW	ADRPB1981B	Company Secretar	0	
MR. SAMARJIT JAIN	AEMPJ3718E	CFO	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	22/09/2017	2,582	48	72.04

**B. BOARD MEETINGS**

Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/04/2017	6	5	83.33
2	26/05/2017	6	6	100
3	11/08/2017	6	6	100
4	22/09/2017	6	6	100
5	10/11/2017	6	6	100
6	06/02/2018	6	6	100

**C. COMMITTEE MEETINGS**

Number of meetings held

31

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	26/05/2017	3	3	100
2	AUDIT COMM	11/08/2017	3	3	100
3	AUDIT COMM	10/11/2017	3	3	100
4	AUDIT COMM	06/02/2018	3	3	100
5	STAKEHOLDE	06/02/2018	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
6	NOMINATION	26/05/2017	3	3	100
7	SHARE TRAN	17/04/2017	3	3	100
8	SHARE TRAN	28/04/2017	3	3	100
9	SHARE TRAN	15/05/2017	3	3	100
10	SHARE TRAN	31/05/2017	3	3	100

#### D. ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	28/09/2018
								(Y/N/NA)
1	MR. ASHOK K	6	6	100	25	23	92	Yes
2	MR. NANDAN	6	5	83.33	5	5	100	Yes
3	MR. RAJ MOH	6	6	100	6	6	100	Yes
4	MR. DEVASH	6	6	100	1	1	100	Yes
5	MR. SURESH	6	6	100	5	5	100	Yes*
6	MRS. RASHM	6	6	100	24	22	91.67	Yes

#### X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MR. ASHOK KUMA	MANAGING DIF	1,367,627	0	0	0	1,367,627
	Total		1,367,627	0	0	0	1,367,627

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MR. ARUNABHA B	VICE PRESIDENT	724,899	0	0	0	724,899
2	MR. SAMARJIT JAI	CHIEF FINANCIAL	649,969	0	0	0	649,969
	Total		1,374,868	0	0	0	1,374,868

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MR. NANDANANDA	INDEPENDENT	0	0	0	110,000	110,000
2	MR. RAJ MOHAN C	INDEPENDENT	0	0	0	130,000	130,000
3	MR. DEVASHISH D	NON-EXECUTIVE	0	0	0	70,000	70,000
4	MR. SURESH CHA	INDEPENDENT	0	0	0	120,000	120,000
5	MRS. RASHMI DAE	NON-EXECUTIVE	0	0	0	280,000	280,000
	Total		0	0	0	710,000	710,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

MR. RANJIT KUMAR GHOSH

Whether associate or fellow

Associate  Fellow

Certificate of practice number

11521

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 26(i) dated 12/04/2014

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

ASHOK  
KUMAR  
DABHIWALA

DIN of the director

00024498

To be digitally signed by

RANJIT  
KUMAR  
GHOSH

Company Secretary

Company secretary in practice

Membership number

3724

Certificate of practice number

11521

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

**List of attachments**

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

UCL FORM NO MGT 8.pdf  
DETAILS OF COMMITTEE MEETINGS.pdf  
shUCL.pdf

**Remove attachment**

**Modify**

**Direct Print**

**Resubmit**

**Cancel**

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



Form No.MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY  
SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **UNITED CREDIT LIMITED (CIN-L65993WB1970PLC027781)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2018**.

In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made thereunder in respect of:
1. its status under the Act
  2. maintenance of registers/records & making entries therein within the time prescribed therefor;
  3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time;
  4. calling/convening/holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  5. closure of Register of Members/ Security holders as the case may be:--  
There was no closure of Register of Members. Cut-off date / Record date was taken by the Company on 15<sup>th</sup> September, 2017 for the purpose of remote e-voting and voting at the venue of the 46<sup>th</sup> Annual General Meeting.





6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act ---- there were no such advances/loans
7. contracts / arrangements with related parties as specified in section 188 of the Act ;--there were no such contracts/arrangements
8. issue or allotment or transfer or transmission or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities and issue of security certificates in all instances. --there was no issue or allotment or buy back of securities/redemption of preference shares or debentures/alteration or reduction of share capital/conversion of shares/securities
9. keeping in abeyance the rights to dividend rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act ----there were no cases pending for registration of transfer and consequently there was no need to keep in abeyance the rights to dividend. The Company did not issue any Bonus or Right shares. - Request for transfer / transmission of shares as placed before the Share Transfer Committee Meeting from time to time by C B Management Services (P) Ltd., the Registrars and Share Transfer Agent of the Company, was considered within the stipulated time.
10. declaration/ payment of dividend, transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;--- during the financial year ended on 31/03/2018 the Company did not declare or pay any dividend but unpaid dividend declared for the financial year 2009-10 and the shares pertaining to the unpaid / unclaimed dividend for the said financial year were transferred to the Investor Education and Protection Fund. within the stipulated time.
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections(3),(4) and (5) thereof;
12. constitution/appointment/re- appointments/retirement/filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;-- during the year there was no appointment or cessation of office of Director and Key Managerial Personnel. However, in terms of Section 152 of the Act, one Director, who was due to retire by rotation at the 46<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> September, 2017, was re-appointed, being eligible.



- 13 . Appointment/ re-appointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act; — M/s L B Jha & Co Chartered Accountants, has been appointed as Statutory Auditors by the Members in place of M/s Ray & Ray whose tenure of office expired on the conclusion of 46<sup>th</sup> AGM and there was no casual vacancy during the year
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, court or such other authorities under the various provisions of the Act; - not applicable
15. acceptance/ renewal/ repayment of deposits; ---- the company did not accept any deposits from public..
16. borrowings from the Directors, members, public financial institutions , banks and others and creation/ modification/ satisfaction of charge in that respect, where applicable ---there were no borrowings from the Directors, members, public financial institutions except banks.
17. loan and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;- -not applicable
18. alteration of the provisions of the Memorandum and / or Articles of Association of the Company;-- during the year no alteration were made in MOA & AOA of the Company.



CS Ranjit Kumar Ghosh  
Proprietor of Ranjit Ghosh & Co.  
Company Secretaries  
FCS No.:3724  
C.P No.:11521

Place: Kolkata  
Date: 12-10-2018

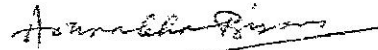


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31/07/20171000000050010 B007013BHOWMICK SNEHASISH  
B007105BHOWMICK SNEHASISH

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For UNITED CREDIT LIMITED



Vice President & Company Secretary

UNITED CREDIT LIMITEDIX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/  
COMMITTEES OF THE BOARD OF DIRECTORS

## C. COMMITTEE MEETINGS

Number of meetings held : 31

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11	SHARE TRANSFER COMMITTEE	15/06/2017	3	3	100
12	SHARE TRANSFER COMMITTEE	30/06/2017	3	3	100
13	SHARE TRANSFER COMMITTEE	15/07/2017	3	3	100
14	SHARE TRANSFER COMMITTEE	31/07/2017	3	3	100
15	SHARE TRANSFER COMMITTEE	16/08/2017	3	3	100
16	SHARE TRANSFER COMMITTEE	31/08/2017	3	2	66.66666667
17	SHARE TRANSFER COMMITTEE	15/09/2017	3	3	100
18	SHARE TRANSFER COMMITTEE	26/09/2017	3	2	66.66666667
19	SHARE TRANSFER COMMITTEE	16/10/2017	3	3	100
20	SHARE TRANSFER COMMITTEE	31/10/2017	3	3	100
21	SHARE TRANSFER COMMITTEE	15/11/2017	3	3	100
22	SHARE TRANSFER COMMITTEE	30/11/2017	3	3	100
23	SHARE TRANSFER COMMITTEE	15/12/2017	3	3	100
24	SHARE TRANSFER COMMITTEE	30/12/2017	3	2	66.66666667
25	SHARE TRANSFER COMMITTEE	15/01/2018	3	3	100
26	SHARE TRANSFER COMMITTEE	31/01/2018	3	3	100



CONTINUATION SHEET

UNITED CREDIT LIMITED

: 2 :

27	SHARE TRANSFER COMMITTEE	15/02/2018	3	3	100
28	SHARE TRANSFER COMMITTEE	28/02/2018	3	3	100
29	SHARE TRANSFER COMMITTEE	15/03/2018	3	2	66.66666667
30	SHARE TRANSFER COMMITTEE	31/03/2018	3	3	100
31	INTERNAL COMPLAINTS COMMITTEE	15/01/2018	4	4	100

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FOR UNITED CREDIT LIMITED

*Amal Kumar Bhatnagar*  
Vice President & Company Secretary