## UNITED CREDIT LIMITED

## No. UCL-BSE/ みえ /2021-22

April 7, 2021

The Manager DCS – Corporate Relationship Department BSE Ltd. Floor 25, P. J. Towers Dalal Street <u>Mumbai – 400001</u>

## Scrip Code No. 531091

Dear Sir,

Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance of Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the Shareholding Pattern for the quarter ended 31<sup>st</sup> March, 2021 along with the name and other details of entities / persons holding more than 1 percent equity share capital of the Company and foreign holding.

Information is being posted on the website of the Company.

Thanking you,

Yours faithfully, For UNITED CREDIT LIMITED

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(Arunabha Biswas) Vice President & Co. Secretary

Encl: As above



HB/Bombay Stock Exchange

### **UNITED CREDIT GROUP**

REGISTERED OFFICE : 27-B, CAMAC STREET (8TH FLOOR), KOLKATA - 700 016 PHONE : +91-33-2287-9359, 2287-9360, 2287-9185, FAX : +91-33-2287-2047 CIN : L65993WB1970PLC027781 E-mail : unitedcreditItd@gmail.com, Website : www.unitedcreditItd.com

	Format of holding of specific securities		Annexure - I
Name	of the Listed Entity :. UNITED CREDIT LIMITED		an a
BSE S	crip Code : 531091		
Name	of the scrip : v		
CSE:	10031023		
Class	of Security: EQUITY		
Share	Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 31.03.2021		
Declar	ation : The Listed entity is required to submit the following declaration to the extent of submis Particulars	sion of info	No*
1	Whether the Listed Entity has issued any partly paid up shares ?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants ?		No
3	Whether the Listed Entity has any shares against which Depository receipts are issued ?		No
4	Whether the Listed Entity has any shares in locked-in ?		No
5	Whether any shares held by Promoters are pledged or otherwise encumbered ?		No
	GREDIS LEAD		

Table I - Summary Statement holding of specified securities

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Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held	of total no. of shares ( calculated as per SCRR, 1957)	al no. of shares class of securities Up ulated as per c, 1957) cc		Underlying Outstanding convertible securities (including Warrants)	ng conversion of e convertible securities (as a percentage of diluted share capital)		Locked in shares		of Shares or e red	Number of equity shares held in dematerialised form		
(i)	(ii)	(111)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)			(ix)	,		(xi) = (vii)+(x) As a % of (A+B+C2)	(	xii) -	()	:111)	- (xiv)
					*			No. o	f 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	C	0.00	c	0.00	3082113
(B)	Public	2182	2245710	0	0	2245710	42.15	2245710	0	2245710	42.15	0	42.15	C	0.00	C	0 00	1976751
(C)	Non Promoter - Non Public	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	o	0.00	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0 00	0	0.00	0	0.00	0
	Total	2186	5327823	0	0	5327823	100.00	5327823	0	5327823	100.00	0	100.00	0	0.00	0	0.00	5058864



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# Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957)	class of			d in each	No.of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)		nber of ked in res	Numbe Shares or othe encumi	pledged rwise	Number of equit shares held in dematerialised form	
	(i)	(ii)	(111)	(iv)	(v)	(vi)	(vii) = - (iv)+(v)+(vi)	(vili) As a % of (A+B+C2)			(ix)		(X)	(xi) = (vii)+(x) as a % of (A+B+C2)		(xii)	(	xIII)	(xiv)	
			7						-		Rights	Total as a % of Total Voting rights			No. (a)	As a % of total Shares heid (b)	No. (a)	As a % of total Shares held (b)		
									Class X	Class Y	Total									
1	Indian							1												
(a)	Individuals/ Hindu Undivided Family		3	782849	0	0	782849	14.69	782849	C	782849	14.69	0	14.69	0	0.00	C	0.00	782849	
	ASHOK KUMAR DABRIWALA *	ADEPD9029R	1	738540	0	0	738540	13.86	738540	C	738540	13.86	0	13.86	C	0.00	C	0.00	738540	
	SUNANDA DABRIWALA #	ADQPD1669P	1	15460	0	0	15460	0.29	15460	C	15460	0.29	0	0 29	0	0.00	C	0.00	15460	
	SIDHARTHA SARAWGI *	ALLPS6669R	1	28849	0	0	28849	0.54	28849	C	28849	0.54	0	0.54	0	0.00	C	0.00	28849	
	SUJATA SARAWGI #	ALMPS0469A	1	0	0	0	0	0.00	0	C	0	0.00	0	0.00	0	0.00	C	0.00	(	
	MOTI DEVI SARAWGI #	AJBPS2849D	1	0	0	0	0	0.00	0	C	0	0.00	0	0.00	0	0.00	C	0.00	(	
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/ Banks																			
(d) (d-i)	Any Other (Specify) Bodies Corporate		н	2299264	0	0	2299264	12.16	2299264	C	2299264	43.16	0	43.16	0	0.00	0	0.00	2299264	
(04)	DABRIWALA BANIJYA UDYOG LIMITED #	AAACD9145J	1	2299264	0		2299264		2299264	0		43.16	0		0					
	Sub Total(A)(1)		4	3082113	0	0	3082113	57.85	3082113	0	3082113	57.85	0	57.85	0	0.00	0	0.00	3082113	
2	Foreign																			
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																			
(b)	Government																			
(D) (C)	Institutions																			
(d)	Foreign Portfolio Investor					<u> </u>														
	Any Others(Specify)																			
	Sub Total(A)(2)																			
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	3082113	0	. 0	3082113	57.85	3082113	0	3082113	57.85	0	57.85	0	0.00	0	0.00	3082113	
	Note :																			
	(1) PAN would not be displayed (2) The term "Encumbrance" ha				gulation 2	8(3) of SEBI (5	Substancial Ac	quisition of Share	es and Ta	keovers	Regulation	s, 2011						J		
	* Promoter			·····					GRED	101										
	# Promoter Group							1	1	-										



#### Table III- Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders (i)	(ii)	Nos. of sharehold er (iii)	No. of fully paid up equity shares held	Partly paid- up equity shares held (v)	No. of shares underlying Depository Receipts	Total nos. shares held	as per SCRR, 1957)	class of secu	urities		n each	No.of Shares Underlying Outstanding convertible securities (including Warrants)	shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	shares	l in	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialiti ed form
		(11)	(111)	(10)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)		(	ix)	A	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)		(×ii)	(:	xili)	(xiv)
				þ					No. of V		lghts	Total as a % of Total Voting Rights			No. (a)		(a)	As a % of total Shares held (Not applicable)( b)	
									Class X	Class	Total								
1	Institutions		-							ļ'									
(a)	Mutual Funds		0	0	0	0	0	0.00		t c	-	0.00	0	0.00		0.00	0		0
(b)	Venture Capital Funds							0.00		1	· · · · · ·	0.00		0.00		0.00		0.00	
1. C.	Alternate Investment															-			
(0)	Funds																		
(d)	Foreign Venture Capital Investors							5										-	
(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																	0	
(i)	Any Other (Specify)	****																	
	Sub Total(B)(1)		1	350	0	0	350	0.01	350	0	350	0.01	0	0.01	0	0.00	0	0.00	0
	Central Government/ State Government(s)/ President of India						3												
	State Government		1	28137	0	0	28137	0.53	28137	0	28137	0.53	0	0.53	0	0.00	0	0.00	0
	Sub Total(B)(2)		1	28137	0	0	28137	0.53	28137	0		0.53	0	0.53	0		0		0



Non-Institutions			t															
<ul> <li>individuals -         <ul> <li>i. Individual shareh</li> <li>holding nominal sh</li> <li>capital up to Rs 2 la</li> </ul> </li> </ul>	are	2100	734237	0	0	734237	13.78	734237	C	734237	13.78	0	13.78	0	0.00	0	0.00	5633
ii. Individual shareholders holdir nominal share capi excess of Rs. 2 lak	alin	7	317024	0	0	317024	- <sup>5.95</sup>	317024	0	317024	5.95	0	5.95	0	0.00	0	0.00	284
FAROOQ ARBI HA	LAI ABTPH4591F	1	95868	0	0	95868	1.80	95868	0	95868	1.80	0	1.80	0	0.00	0	0.00	958
LAXMIPAT DUDHE	RIA AIHPD6948F	1	59957	0	0	59957	1.13	59957		59957	1.13	0	1.13	0	0.00	0	0.00	599
) NBFCs registered v RBI	vith		6					1						-			0.00	
) Employee Trusts									1.2									
) Overseas Deposito (holding DRs) (bala figure)																		
) Any Other(Specify)			÷	1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.														
i) NRI		22	29006	0	0	29006	0.54	29006	0	29006	0.54	0	0.54	0	0.00	0	0.00	258
Non repatriation		8	10006	0	0	10006	0.19	10006	0	10006	0.19	0	0.19	0	0.00	0	0.00	78
Repatriation		14	19000	0	0	19000	0.36	19000	0	19000	0.36	0	0.36	0	0.00	0	0.00	180
i) Bodies Corporate		43	967346	0	0	967346	18.16	967346	0	967346	18.16	0	18.16	0	0.00	0	0.00	9333
UNITED NANOTEC PRODUCTS LIMITE		1	742374	0	0	742374	13.93	742374	0	742374	13.93	0	13.93	0	0.00	0	0.00	7423
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	1218
I) IEPF		1	164037	0	0	164037	3.08	164037	0	164037	3,08	0	3.08	0	0.00	0	0.00	1640
/) Clearing Member		7	5573	0	0	5573	0.10	5573	0	5573	0.10	0	0 10	0	0.00	0	0.00	55
Sub Total(B)(3)		2180	2217223	0	0	2217223	41.62	2217223	0	2217223	41.62	0	41.62	0	0.00	0	0.00	19767
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		2182	2245710	0	0	2245710	42.15	2245710	0	2245710	42.15	0	42.15	0	0.00	0	0.00	19767
Note: (1) PAN would not I	e displayed on websi	te of Stock	Exchange(s											-				
institutions holding	ats need to be disclos more than 1% of tota	I number c	f shares															
101 101 - 1 1 - 1 6	ation pertaining to De	noniton P	accinta the s	amo may ho	displaced	in the reenation	in an human to t	h		the feet								



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

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Name of shareholder	Category	No. of shares held	Holding %
NIL			
	9		
			Ser in the
State and a state of the state			· ·



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	
er	



Table IV- Statement showing shareholding pattern of the Non Promoter and Non Public shareholder

	Category & Name of the shareholders	PAN	No. of sharehol der	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. sharøs held	Shareholding % calculated as per SCRR, 1957)				held in	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)	Locke	əd in		Shares pledged e encumbered	Number of equity shares held in dematerialis ed form (not applicable)
	(i)	(ii)	(111)	(iv) _	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)			(ix)	4	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)		(xii)		(xiii)	(xiv)
				v					No.	of Voting	Rights	Total as a % of Total Voting rights			No.		No.(Not applicable)	As a % of total Shares held (Not applicable)	
									Class	Class Y	Total								
1	Custodian/ DR Holder			e					-			+							
(a)	Name of DR Holder (if available)																		
(i)								$J_{j}$											
(ii)						-													
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)							6											
(a)	Name																		
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	D	0	0,00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Nata																		
	Note :	nund on	wahaita af	Stock F	vehannel	()				103		L							
	(1) PAN would not be displa (2) The above format needs	to discl	ose name	of all bo	Iders hold	ling more the	n 1% of total	number of share	10										
	(3) W.r.t. the information pe	rtaining	to Deposit	tory Reco	eints the	same may he	a disclosed in	the respective	column	s to the	extent int	formation	available						
				iony record	sipro, the	Same may be	a discrosed i	the respective t					avancule		[]			1	r
	designed and the second s						in and		-	- BB	THE T	L					and the second second		



### <u>Annexure</u>

### Table V - Statement showing details of significant beneficial owners (SBOs)

Sr.No.		of the SBO (I)		Details of the register (II)	red owner		Details of holding/ ex Company	Date of creation/ acquisition		
	Name	PAN/ Passport	Nationality	Name	PAN/ Passport	Nationality	1	Whether by vir	tue of :	- of
		No. in case of a			No. in case of a		Shares		%	- significant
		foreign national			foreign	A	Voting right	is	%	beneficial
			9		national		Rights on distributable any other distrib		%	interest # (IV)
					1		Exercise of cor			
					1 1		Exercise of significan	t influence		1
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%	
							Total holding of SBO	3037804	57.02%	
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%	1
							Total holding of SBO	774833	14.54%	
		L	Longer				1			

\* In case the nature of the holding/ exercise of the right of a SBO falls under multible 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.



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