[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

Registared of fire address: 276 CAMAC STREET, (8TH FLOOR), KOLKATA - 700016

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

DIRECTOR IDENTIFICAT IO N NUMBBER OPTIONAL FOR KEY MANAGERIA L PERSONNE L)		NAMEOR		MOTHER'S NAME AND SURNAME INFULL	SPOUSE' S NAME (IF MARRIE D)) AND SURNAM E INN FULL	DATE OF BIRTH	RESIDENTIA		NATIONALIT Y (INCLUDING THE NATIONALIT Y OF ORIGIN IF DIFFERENT	OCCUPATIO N	DATE OF APPOINTME NT (BO ARD RESOLUTIO N)	DATE OF APPOINTME NT AND RE- APPOINTME NT 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 BODYCORP- ORATE	HIP NO. OF ICSI IN 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)	(i)	(k)	(1)	(1)	m	(m)	(n)
00024498	Mr. Ashok Kumar Dabriwala	N.A	Late Madan lal Dabriwala	Devi	Mrs Sunanda Dabriwala		7C, Middleton Street, Kolkata - 700071			Business/Com p any Director	27.07.198 9	01.11.1990 (For Five years)		Dabriwal Banijya Udyog Ltd	Director	<u> </u>		
												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 Crdit and Development Commpany Ltd	Director	(Ceased w.e.f 03.09.2014)		
												01.11.2005 (For Five Years)		Vyapaar Private Ltd	Director	(Ceased w.e.f 17.04.2017)		
												01.11.2010 (For Five Years)		Ridge Valley Developer s Private Ltd	Director			
												01.11.2015 (For Three Years)				(Ceased w.e.f 22.09.2016)		
·												01.11.2018 (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 Acquisiti on	Price	Other consideratio n paid	Date of disposa I	Price	Other consideration received	Cumulative balance	No. of Securiti es held after each transact ion	Mode of acquisition of securities	physica	of holding – dematerialised form	Whether Securities have been Pledged or	
(a)	(a)	(a)	(b)	(b)	(b)	(c)	(c)	(c)	(d)	(d)	(e)	(f)	(f)	(g)	(g)
183040	Equity	1830400	recorded in register maintaine d u/s 307 of the	As recorded in register maintained u/s 307 of the erstwhile Companies Act, 1956	1	1	-	1	183040	183 040	Off-Market	-	Dematerialised	No	No
555500	Equity	5555000	22.02.20 16	Rs. 19.75	-	1	-	-	738540		Inter - se Transfer	-	Dematerialised	No	No

#### Shares held in Associate Companny

### United Nanotech Products Ltd

Number of Securities	Description of Securities	Nominal Value of Securitie s		Price	Other consideratio n paid	Date of disposa	Price	Other consideration received	Cumulativ e balance	No. of Securitie s held after	Mode of acquisition of securities	physical		Whether Securities have been Pledged or	
(a)	(a)	(a)	(b)	(b)	(b)	(c)	(c)	(c)	(d)	(d)	(e)	(f)	(f)	(g)	(g)
200	Equity	200 0		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 UNTPL 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)

[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
Register ed office 27B, CAMAC STREET,
address: (C) BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

DIRECTOR IDENTIFICATI ON NUMBER (OPTIONAL FOR KEY MANAGERIA PERSONNEL	NAME 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 INN FULL	DATE OF BIRTH	PRESENT RESIDENTIA L ADDRESS	PARMANENT RESIDENTIA L ADDRESS	NATIONALIT Y (INCLUDING THE NATIONALIT Y OF ORIGIN IF DIFFERENT	OCCUPATION	DATE OF APPOINTMEN T (BOARD RESOLUTION)	DATE OF APPOINTMENN T 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	RELINQUIS HE D IN ANY OTHER BBODY CORPORA TE	HIP NO. OF ICSI INN CASE OF COMPANY	PAN (MANDAT ORY FOR KMP IF NOT HAVING DIN)
(a)	(p)	(c	(d)	(d)	(d)	(e)	(f)	(f)	(g)	(h)	(i)	(j)	(k)	(1)	(1)	(1)	(m)	(n)
00031342	Mr. Nandanandan Mishra	N. A	Late Baikuntha Nath Mishra	Late Kausalya Devi	Mrs Manju Mishra	20.10.1942	D-053, Belveder e Park, DLF phase - II, Gurgaon, Haryana - 122002	D-053, Bel vedere Park, DLF phase - III, Gurgaon, Haryana - 122002	INDIAN	Retired Chief Commissio ner of Income Tax / Companny Director	25.01.2003	30.06.2003		Emami Paper Mills Ltd  Lux Industries Ltd	Director	Ceased w.e.f 13.08.2012		
												29.06.2006		Lux Industries Ltd	Director			
												24.07.2009		Adhunik Metaliks Ltd	Director	Ceased we.f 06.12.2017		
												07.08.2012		Mideast Integrated Steels Ltd	Director	Ceased w.e.f 31.03.2019		
												26.09.2014		Viaan Industries Limited	Director	Ceased w.e.f		
												27.09.2019 (For Five years)		Medirad Tech India Ltd	Director	Ceased w.e.f 30.06.2018		
														Cinnatolliah Tea Limited	Director	Ceased w.e.f 31.03.2019		
														Ganges Securities Limited	Director	Ceased w.e.f 31.03.2019		

Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price	Other Consideration paid	Date of disposal	Price	Other consideration received	Cumulativ e balance	Securitie s held after each transacti on	acquisition of securities	pnysical form		been Pledged or	Any Encumb erance has been created on the securities
(a)	(a)	(a)	(b)	(p)	(b)	(c)	(c)	(c)	(d)	(d)	(e)	(f)	(f)	(g)	(g)
			NL												
														_	

[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: Registered office address:

27B, CAMAC STREET, (8TH FLOOR), KOLKATA - 700016

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

KEY FULL FULL IN FULL SURNAME INN FULL SURNAME INN FULL ORIGIN IF ADDRESS ON THE ADDRESS ON THE COMPANY THEREFORE IS RESOLUTION ON THE COMPANY THE COMPANY THEREFORE IS RESOLUTION ON THE COMPANY THE COM		RELINQUISHE D IN ANY OTHER BBODY CORPORATE	OF COMPANY SECRETARY IF APPLICABLE	(MANDATOR Y FOR KMP IF NOT HAVING DIN)
(a) (b) (c) (d) (d) (d) (e) (f) (g) (h) (i) (j) (k) (l)	(I)	(1)	(m)	(n)
00031305 Mr. Raj Mohan Choubey Ram Ram Bhagya Charitra Choubey Choubey Choubey Choubey Ram Charitra Choubey Ram		Ceased w.e.f 28.04.2016		
23.06.2005 Poddar Projects Ltd		Ceased w.e.f 07.03.2019		
27.08.2008 United Credit and Development Companny Limited		Ceased w.e.f 01.09.2014		
26.07.2011 Shree Ganesh Jewellery House (1)	Director	Ceased w.e.f 11.09.2014		
26.09.2014			1	
27.09.2019 For Five Years)				
		+		

Г													Mode of	f holding –		Any
			Nominal Value of Securities	Date of Acquisition	Price	Other consider ation paid	Date of disposal		Other considerati on received	Cumulative balance	Securities	Mode of acquisition of securities		Demateriali sed form	Whether Securities have been Pledged or	Encumberance has been created 0n the securities
Г	(a)	(a)	(a)	(b)	(b)	(b)	(c)	(c)	(c)	(d)	(d)	(e)	(f)	(f)	(g)	(g)
	NIL															
Г																

[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 PERSONNNE L)	NAMME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAM ME IN FULL	FATHER'S NAME AND SURNAME IN FULL	MOTHER 'S NAME AND SURNA ME IN FULL	SPOUSE'S NAME (IF MARRIED)) AND SURNAME INN FULL	DATE OF BIRTH	PRESENT RESIDENTIAL ADDRESS	PARMANE NT RESIDENTI AL ADDRESS	NATIONALITY (INCLUDING THE NATIONALITY OF ORIGIN IF DIFFERENT	OCCUPATION	DATE OF APPOINTME NT (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 HEISHE IS DIRECTOR	OFFICE OF DIRECTOR OR KMP HELD	RELINQU ISHED IN ANY OTHER BBODY CORPOR ATE	MEMBE RSHIP NO. OF ICSI INN CASE OF COMPA NY SECRET	PAN (MANDAT ORY FOR KMP IF NOT HAVINNG DIN)
(a)	(b)	(c)	(d)	(d)	(d)	(e)	(f)	(f)	(g)	(h)	(i)	(i)	(k)	(1)	(1)	(1)	(m)	(n)
00484308	Mr. Suresh Chandra Saha	N.A	Late Upendra Kumar Saha	Late Binada Sundari Saha	Mrs Sutapa Saha	01.09.1940	248, S.N.Roy Road, Behala, Kolkata - 700038	248, S.N.Roy Road, Behala, Kolkata - 700038	Indian	chartered Accountant / Director	26.07.2011	07.08.2012		French Motor Car Co. Ltd	Director			
												26.09.2014						
												27.09.2019 (For Five years)						
													•					

													Mode of holding	j <b>-</b>		Any Encumberance
	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price	Other consideration paid	Date of disposal	Price	Other considerati on received	Cumulative balance	No. of Securities held after each transaction	Mode of acquisition of securities	physical form	Dematerialised form	Whether Securities have been Pledged or	has been created on the securities
ĺ	(a)	(a)	(a)	(b)	(b)	(b)	(c)	(c)	(c)	(d)	(d)	(e)	(f)	(f)	(g)	(g)
	NIL															
ſ																

[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]

UNITED CREDIT LIMITED

Name of the company:
Registered office address:

27B, CAMAC STREET, (8TH FLOOR), KOLKATA - 700016
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

DIRECTOR IDENTIFICAT ION NUMBBER OPTIONAL FOR KEY MANAGERI A L PERSONNE L)	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		DATE OF BIRTH	PRESENT RESIDENTIA L ADDRESS	PARMAN ENT RESIDEN TI AL ADDRESS	NATIONALI TY (INCLUDIN G THE NATIONALI TY OF ORIGIN IF DIFFERENT	OCCUPATION	DATE OF APPOINTMEN T (BOARD RESOLUTION)	DATE OF APPOINTMEN NT AND RE APPOINTMENT IN THE COMPANY	DATE OF CESSATIO N OF OFFICE AND REASONS THEREFOR	NAME OF OTHER BODY CORPORA TE OF WHICH HE/SHE IS ARE DIRECTOR	OFFICE OF DIRECTOR OR KMP HELD	RELINQUISH ED IN ANY OTHER BBODY CORPORAT E	MEMBERSHIP NO. OF ICSI INN CASE OF COMPANY SECRETARY IF APPLICCABL E	PAN (MANDATOR Y FOR KMP IF NOT HAVINING DIN)
(a)	(b)	(c)	(d)	(d)	(d)	(e)	(f)	(f)	(g)	(h)	(i)	(i)	(k)	(I)	(1)	(I)	(m)	(n)
00037051	Mr. Devashish Dabriwal	N.A		Sunanda	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			Managing Director			
												30.06.2007		United Nanotech Products Ltmited		Ceased w.e.f 22.09.2016		
												26.07.2010						
												25.09.2013						
												28.09.2015						
												22.09.2017						
												27.09.2019						
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Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

												Mode of	holding –		Any
	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price	Other consider ati on paid	Date of dispos al	Price	Other considera ti on received	Cumulativ e balance	Securities	Mode of acquisition of securities		Dematerial ised form	Securities	
(a)	(a)	(a)	(b)	(b)	(b)	(c)	(c)	(c)	(d)	(d)	(e)	(f)	(f)	(g)	(g)
NIL															

#### Shares held in Associate Companny

United Nanotech Products Ltd

												Mode of	holding –		Any
	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price	Other consider ation paid	Date of dispos al	Price	Other considera ti on received	Cumulativ e balance	Securities	Mode of acquisition of securities	Physical form	Dematerial ised form	Whether Securities have been Pledged or	Encumber ance has been created on the securities
(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	15.02.201 6	Rs. 1.80	-	17.03.201 6	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 17(1) and 17(2) of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: UNITED CREDIT LIMITED
Registered office addres 27B, CAMAC STREET, (8TH FLOOR), KOLKATA - 700016

#### (TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

DIRECTOR IDENTIFICA TION NUMBBER OPTIONAL FOR KEY MANAGERI AL PERSONNEL		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 RESIDENTI AL ADDRESS	PARMANEN T	NATIONALIT Y (INCLUDING THE NATIONALIT Y OF ORIGIN IF DIFFERENT	OCCUPATI	DATE OF APPOINTMEN T (BO ARD RESOLUTION )	DATE OF APPOINTMEN T AND RE- APPOINTMEN T IN THE COMPANY	DATE OF CESSATION OF OFFICE AND REASONS THEREFOR	NAME OF OTHER BODY CORPORATE OF WHICH HE/SHE IS ARE DIRECTOR		RELINQUISH ED IN ANY OTHER BODY CORPORAT E	MEMBERS HIP NO. OF ICSI IN CASE OF COMPANY SECRETARY IF APPLICCAB LE	PAN (MANDATOR Y FOR KMP IF NOT HAVING DIN)
(a)	(b)	(c)	(d)	(d)	(d)	(e)	(f)	(f)	(g)	(h)	(i)	(j)	(k)	(I)	(I)	(1)	(m)	(n)
	VijayKaran Dabriwal	Vijaykaran		VijayKaran	Mr. Devashish Dabriwal	04.11.1977	7C, Middleton Street, Kolkata - 700071	7C, Middleton Street, Kolkata - 700071		Business/Dire ctor	07.02.2014	26.09.2014		Instinct 13 Financial Solutions Private limited	Director			
	(Rashmi Dabriwal)											28.09.2016		Jaybhikshu Cotspin Private Limited	Director			
												28.09.2018						
								I	I	l	ĺ		l				l	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

						considerati disposal Price consi				No. of Securities		Mode of ho	olding –	Whether	Any Encumberan
Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price	considerati		Other considerati on received	Cumulative balance	hald above	Mode of acquisition of securities		Dematerialis ed form	Securities	ce has been	
(a)	(a)	(a)	(b)	(b)	(b)	(c)	(c)	(c)	(d)	(d)	(e)	(f)	(f)	(g)	(g)
NIL															

#### Shares held in Associate Companny

### United Nanotech Products Ltd

										No. of		Mode of ho	lding –	Whether	Any Encumberan
Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price	Other considerati on paid	Date of disposal			Cumulative balance	Securities held after each	Mode of acquisition of securities		Dematerialis	Securities have been Pledged or	ce has been
										transaction					i !
(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	1	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 Private Ltd on 17.03.2016)

Register of Directors and Key Managerial Personnel and their Shareholding
[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:
Registered office UNITED CREDIT IMITED
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR

DIRECTOR IDENTIFICA TION NUMBBER OPTIONAL FOR KEY MANAGERI AL PERSONNE L)	NAMME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAMM E 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 RESIDENTI ADA ADDRESS	AL ADDRESS	NATIONALI TY (INCLUDIN G THE NATIONALI TY OF ORIGIN IF DIFFERENT	OCCUPATION	DATE OF APPOINTME NT (BOARD RESOLUTION)	DATE OF APPOINTM ENNT AND RE APPOINTME NT IN THE COMPANY	DATE OF CESSATION OF OFFICE AND REASONS THEREFOR	NAME OF OTHER BODY CORPORAT E OF WHICH HE/SHE IS ARE DIRECTOR	OFFICE OF DIRECTOR OR KMP HELD	RELINQUIS HED IN ANY OTHER BBODY CORPORAT E	MEMBERS HIP NO. OF ICSI INN CASE OF COMPANY SECRETARY IF APPLICA BLE	PAN (MANDATORY FOR KMP IF NOT HAVINNG DIN)
(a)	(b)	(c)	(d)	(d)	(d)	(e)	(f)	(f)	(g)	(h)	(i)	(j)	(k)	(I)	(I)	(I)	(m)	(n)
N.A	Mr. Arunabha Biswas	NA		Late Renuka Biswas	Mrs Krishna Biswas	07.01.1953	120, Subhayan Park, Kolkata - 700061	120, Subhayan Park, Kolkata - 700061	Indian	Service	01.03.2009				KMP		F-4380	ADRPB1981B
-																		
<b>—</b>			<b> </b>	<b> </b>	<b> </b>		<b> </b>		<b> </b>			<b> </b>				<b> </b>		
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Number of		Nominal Value of Securities	Date of	Price	Other consideratio n paid	Date of disposal		Other	Cumulative	No. of	Mode of	Mode of holding		Whether	Any Encumberan
	Description of Securities		Acquisition					considerati on received	balance	Securities held after each	acquisition of		dematerialis ed form	Securities have been Pledged or	ce has
(a)	(a)	(a)	(b)	(b)	(b)	(c)	(c)	(c)	(d)	(d)	(e)	(f)	(f)	(g)	(g)
NIL															

Register of Directors and Key Managerial Personnel and their Shareholding
[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:
Registered office UNITED CREDIT MITED
(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR)

VOI VATA 70049

DIRECTOR IDENTIFICA TION NUMBBER OPTIONAL FOR KEY MANAGERI AL PERSONNE L)	NAMME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAMM E 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 RESIDENTI AL ADDRESS	PARMANE NT RESIDENTI AL ADDRESS	NATIONA LI TY (INCLUDI N G THE NATIONA LI TY OF ORIGIN IF DIFFERE NT	OCCUPATI ON	DATE OF APPOINTME NT (BOARD RESOLUTION	DATE OF APPOINT M ENNT AND RE APPOINT M ENT IN THE COMPANY	DATE OF CESSATION OF OFFICE AND REASONS THEREFOR	E OF WHICH HE/SHE IS ARE	OFFICE OF DIRECTOR OR KMP HELD	RELINQUIS HED IN ANY OTHER BBODY CORPORAT E	MEMBERS HIP NO. OF ICSI INN CASE OF COMPAN Y SECRETAR Y IF APPLICCA BLE	PAN (MANDATORY FOR KMP IF NOT HAVINING DIN)
(a)	(b)	(c)	(d)	(d)	(d)	(e)	(f)	(f)	(g)	(h)	(i)	(j)	(k)	(I)	(I)	(l)	(m)	(n)
N.A	Mr. Samarjit Jain				Mrs Sandhya Jain	12.01.1962	C/ Sri Anand Kumar Jain, P.O.Kolagh at, DT-East Mdnapore, Kolaghat- 721134	C/ Sri Anand Kumar Jain, P.O. Kolaghat, DT-East Mdnapore, Kolaghat- 721134	Indian	Service	12.04.2014				KMP			AEMPJ3718E
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														<b> </b>		<del>                                     </del>		
-																		
																<b>†</b>		

										No. of		Mode of	holding –	18/1	Any
Number of Securitie s	Description of Securities	Nominal Value of Securitie s	Date of Acquisitio n	Price	Other considerat i on paid	Date of disposa		Other considerati on received	e balance	Securities held after each transaction	of	Physical form	Dematerial ised form	Securities have been Pledged	Encumbe rance has been Created on the securities
(a)	(a)	(a)	(b)	(b)	(b)	(c)	(c)	(c)	(d)	(d)	(e)	(f)	(f)	(g)	(g)
NIL															