

# UNITED CREDIT LIMITED

UCL-CSE/ 16 /2022-23

April 5, 2022

The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700001

SCRIP CODE NO. 10031023

Attn.: Ms. Chandrani Datta

Dear Sirs,

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, 2022 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..

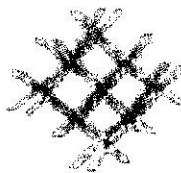
Thanking you,

Yours faithfully,  
For UNITED CREDIT LIMITED

  
(Deepali Gupta)

Company Secretary & Compliance Officer  
Membership No.: A65652

Encl.: As above



## 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 : [unitedcreditltd@gmail.com](mailto:unitedcreditltd@gmail.com) Website : [www.unitedcreditltd.com](http://www.unitedcreditltd.com)

## 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 : 31.03.2022

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

	Particulars	Yes*	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

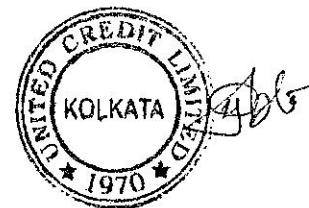


Table I - Summary Statement holding of specified securities

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 Underlying 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	
								(ix)					(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)			(xiii)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)										(xiv)	
								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	0.00	0	0.00	0	0.00	3082113
(B)	Public	2245	2245710	0	0	2245710	42.15	2245710	0	2245710	42.15	0	0.00	0	0.00	0	0.00	1977946
(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	0	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	2249	5327823	0	0	5327823	100.00	5327823	0	5327823	100.00	0	0.00	0	0.00	0	0.00	5060059

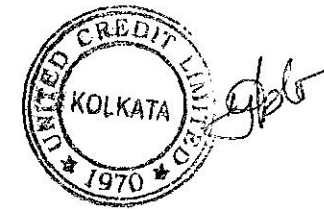


Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	Entity type i.e. Promoter or Promoter Group entity (except Promoter)	PAN	No. 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	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital)	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			
									(ix)					(x)	(xi) = (vii)+(x) as a % of (A+B+C2)	(xii)			(xiii)		(xiv)
									Class X	Class Y	Total					No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)	
<b>1 Indian</b>																					
(a) Individuals/ Hindu Undivided Family			3	782849	0	0	782849	14.69	782849	0	782849	14.69	0	14.69	0	0.00	0	0.00	782849		
ASHOK KUMAR DABRIWALA	PROMOTER	ADEPD8029R	1	738540	0	0	738540	13.88	738540	0	738540	13.88	0	13.88	0	0.00	0	0.00	738540		
SUNANDA DABRIWALA	PROMOTER GROUP	ADQPD1669P	1	15460	0	0	15460	0.29	15460	0	15460	0.29	0	0.29	0	0.00	0	0.00	15460		
SIDHARTHA SARAWGI	PROMOTER	ALLPS6669R	1	28849	0	0	28849	0.54	28849	0	28849	0.54	0	0.54	0	0.00	0	0.00	28849		
SUJATA SARAWGI	PROMOTER GROUP	ALMPS0459A	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
MOTI DEVI SARAWGI	PROMOTER GROUP	AJBPS2849D	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
(b) Central Government/ State Government(s)																					
(c) Financial Institutions/ Banks																					
(d) Any Other (Specify)																					
(d-1) Bodies Corporate			1	2299264	0	0	2299264	43.16	2299264	0	2299264	43.16	0	43.16	0	0.00	0	0.00	2299264		
DABRIWALA BANIJYA UDYOG LIMITED	PROMOTER GROUP	AAACD8145J	1	2299264	0	0	2299264	43.16	2299264	0	2299264	43.16	0	43.16	0	0.00	0	0.00	2299264		
<b>Sub Total(A)(1)</b>			<b>4</b>	<b>3082113</b>	<b>0</b>	<b>0</b>	<b>3082113</b>	<b>57.85</b>	<b>3082113</b>	<b>0</b>	<b>3082113</b>	<b>57.85</b>	<b>0</b>	<b>57.85</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>3082113</b>		
<b>2 Foreign</b>																					
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																					
(b) Government																					
(c) Institutions																					
(d) Foreign Portfolio Investors																					
(e) Any Others (Specify)																					
<b>Sub Total(A)(2)</b>																					
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>			<b>4</b>	<b>3082113</b>	<b>0</b>	<b>0</b>	<b>3082113</b>	<b>57.85</b>	<b>3082113</b>	<b>0</b>	<b>3082113</b>	<b>57.85</b>	<b>0</b>	<b>57.85</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>3082113</b>		
<b>Note:</b>																					
(1) PAN would not be displayed on website of Stock Exchanges																					
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011																					

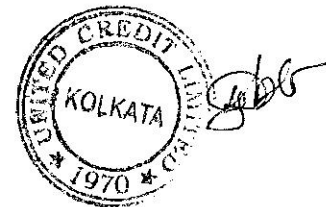
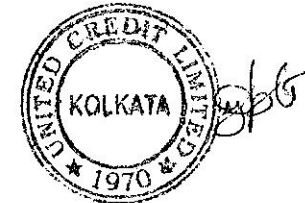
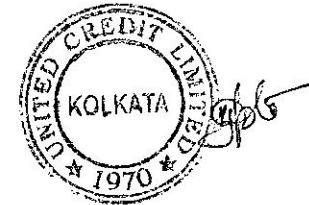


Table III- Statement showing shareholding pattern of the Public shareholder

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, 1967)	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)				(x)	(xi) = (vii)+(x) As a % of (A+B+C2)		(xii)	
								No. of 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 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
(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
(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>2 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
<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>

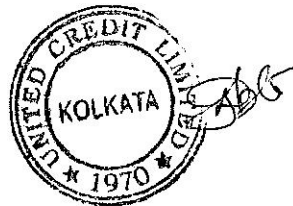


<b>3</b>	<b>Non-Institutions</b>																			
(a)	Individuals -		2173	751892	0	0	751892	14.11	751892	0	751892	14.11	0	14.11	0	0.00	0	0.00	582164	
	i. Individual shareholders holding nominal share capital up to Rs 2 lakhs																			
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8	438843	0	0	438843	8.24	438843	0	438843	8.24	0	8.24	0	0.00	0	0.00	406384	
	FAROOQ ARBI HALAI	ABTPH4691F	1	95868	0	0	95868	1.80	95868	0	95868	1.80	0	1.80	0	0.00	0	0.00	95868	
	LAXMIPAT DUDHERIA	AIHDP6948F	1	59957	0	0	59957	1.13	59957	0	59957	1.13	0	1.13	0	0.00	0	0.00	59957	
	KALPANA JALAN	ACVPJ9522H	1	154278	0	0	154278	2.90	154278	0	154278	2.90	0	2.90	0	0.00	0	0.00	154278	
(b)	NBFCs registered with RBI																			
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (Specify)																			
(e-i)	NRI		19	23019	0	0	23019	0.43	23019	0	23019	0.43	0	0.43	0	0.00	0	0.00	19899	
	Non repatriation		8	10006	0	0	10006	0.19	10006	0	10006	0.19	0	0.19	0	0.00	0	0.00	7886	
	Repatriation		11	13013	0	0	13013	0.24	13013	0	13013	0.24	0	0.24	0	0.00	0	0.00	12013	
(e-ii)	Bodies Corporate		39	839168	0	0	839168	15.75	839168	0	839168	15.75	0	15.75	0	0.00	0	0.00	805208	
	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	
(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)	Clearing Member		3	264	0	0	264	0.00	264	0	264	0.00	0	0.00	0	0.00	0	0.00	264	
	<b>Sub Total(B)(3)</b>		<b>2243</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>1977948</b>	
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>2245</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>1977946</b>	
	<b>Note:</b>																			
	(1) PAN would not be displayed on website of Stock Exchange(s)																			
	(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																			
	(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																			



**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.

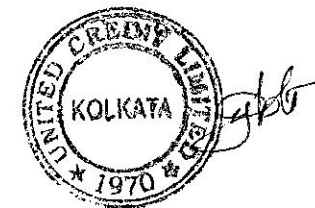
No. of shareholders	No. of shares
NIL	





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

	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 no. 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 (not applicable)	
									(i)	(ii)	(iii)			(ix)	(x)	(xi) = (vi)+(x) As a % of (A+B+C2)	(xii)		(xiii)
									No. of Voting Rights			Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)	As a % of total Shares held (Not applicable)			
									Class X	Class Y	Total								
1	<b>Custodian/ DR Holder</b>																		
(a)	Name of DR Holder (if available)																		
(i)																			
(ii)																			
2	<b>Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b>																		
(a)	Name																		
<b>Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)</b>																			
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Note :																			
(1) PAN would not be displayed on website of Stock Exchange(s)																			
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares																			
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available																			



## 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	2299284	43.18%	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	ACVPJ9622H	INDIAN	UNITED NANOTECH PRODUCTS LIMITED	AAACU7935K		Indirect holding of SBO	742374	13.93%	20.03.2019
							Direct holding of SBO	154278	2.90%	24.03.2022
							<b>Total holding of SBO</b>	<b>896652</b>	<b>16.83%</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.

