

# UNITED CREDIT LIMITED

No. UCL/ 74 /2022-23

July 5, 2022

✓ The Manager – Corporate Services  
BSE Ltd  
Floor 25, P. J. Towers, Dalal Street  
Mumbai – 400 001  
**Scrip Code No.531091**

The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata — 700 001  
**Scrip Code No. 10031023**  
**Attn: Ms. Chandrani Datta**


Dear Sir / Madam,

Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2022 under Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018.

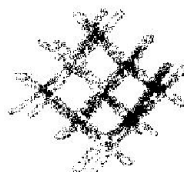
We forward herewith Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2022 issued by Mr. Rajarshi Ghosh, Practising Company Secretary.

Please acknowledge receipt.

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

Website : [www.unitedcreditltd.com](http://www.unitedcreditltd.com)

E-mail : [unitedcreditltd@gmail.com](mailto:unitedcreditltd@gmail.com),

# CS RAJARSHI GHOSH

Company Secretary in Practice  
CP. No. – 8921

AB – 198,  
Sector 1, Salt Lake City  
Kolkata- 700 064  
Mobile No: 09830129400  
Email: rajaghosh2002@gmail.com

To  
The Board of Directors  
United Credit Ltd  
27B, Camac Street (8<sup>th</sup> floor)  
Kolkata - 700016

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Pursuant to Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018

I, Rajarshi Ghosh, Company Secretary in Practice, have examined the register of Members, beneficiary details furnished by the depository and other records/documents maintained by United Credit Limited and its Registrars and Share Transfer Agent, C B Management Services Pvt. Ltd. for issuing this report under Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification considered necessary, I hereby report as follows:

|    |  |  |
|----|--|--|
| 1  | For Quarter Ended  | 30th June, 2022  |
| 2  | ISIN   | INE858C01027   |
| 3  | Face Value   | Rs. 10/- each  |
| 4  | Name of the Company  | United Credit Ltd  |
| 5  | Registered Office Address  | 27B, Camac Street (8 <sup>th</sup> floor)<br>Kolkata – 700016  |
| 6  | Correspondence Address   | 27B, Camac Street (8 <sup>th</sup> floor)<br>Kolkata – 700016  |
| 7  | Telephone & Fax Nos.   | Tel No.: (033) 2287 9359/9360<br>Fax No.: (033) 2287 2047  |
| 8  | Email address  | unitedcreditltd@gmail.com  |
| 9  | Names of the Stock Exchanges where the company's securities are listed :   | The Calcutta Stock Exchange Ltd. and BSE Limited   |
| 10 | Issued Capital   | 5327823 Equity Shares of Rs. 10/- each<br>100% OF TOTAL ISSUED CAPITAL   |
| 11 | Listed Capital (Exchange wise) - The Calcutta Stock Exchange Ltd. BSE Ltd. | 5327823 Equity Shares of Rs.10/- each<br>100% OF TOTAL ISSUED CAPITAL<br>5327823 Equity Shares of Rs.10/- each |



**CERTIFIED TRUE COPY**

**For UNITED CREDIT LIMITED**

*Rajarshi Ghosh*

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Company Secretary in Practice

CP. No. – 8921

AB – 198,

Sector 1, Salt Lake City

Kolkata- 700 064

Mobile No: 09830129400

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|    |   |   |
|----|---|---|
|    | (as per company records) *<br>**                                      | 100% OF TOTAL ISSUED CAPITAL  |
| 12 | Held in dematerialized form in CDSL                                   | 664060 Equity Shares of Rs.10/- each<br>12.46% OF TOTAL ISSUED CAPITAL  |
| 13 | Held in dematerialized form in NSDL                                   | 4396599 Equity Shares of Rs,10/- each<br>82.52% OF TOTAL ISSUED CAPITAL |
| 14 | Physical  | 267164 Equity Shares of Rs.10/- each<br>5.02% OF TOTAL ISSUED CAPITAL   |
| 15 | Total No. of shares (12+13+14)  | 53,27,823 Equity Shares of Rs.10/- each<br>100% OF TOTAL ISSUED CAPITAL |
| 16 | Reasons for difference if any,<br>between (10&11), (10&15), (11&15) : | NIL   |

| 17             | Certifying the details of changes in share capital during the quarter under consideration as per Table below : |                                   |   | NIL                       |                           |   |
|----------------|--|-----------------------------------|---|---------------------------|---------------------------|---|
| Particulars ## | No. of shares  | Applied / Not Applied for Listing | Listed on Stock Exchanges (Specify Names) | whether intimated to CDSL | whether intimated to NSDL | In-prin. appr. pending for SE (Specify Names) |
| N.A.           | N.A.   | N.A.                              | N.A.                                      | N.A.                      | N.A.                      | N.A.  |

## Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

\* Pursuant to the Notice No.20081217-6 issued by BSE on 17/12/2008, the post conversion issued, subscribed and paid up equity share capital of the Company is Rs. 532.78 lakhs consisting of 53,27,823 equity shares of the face value of Rs. 10/- each fully paid up and my report is based on it.

\*\* Originally 82, 02,098 Equity shares were listed with stock exchanges. Present listed capital is after adjustment of forfeited shares, buy back of shares and conversion of Equity Shares into Preference shares.

|    |  |     |
|----|--|-----|
| 18 | <b>Register of Members is updated (Yes / No)</b><br>If not, updated up to which date | Yes |
|----|--|-----|



# CS RAJARSHI GHOSH

Company Secretary in Practice

CP. No. – 8921

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|    |   |      |
|----|---|------|
| 19 | Reference of previous quarter with regards to excess dematerialized shares, if any.                             | N.A. |
| 20 | Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reasons why? | N.A. |

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of demat request    | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 Days       | NIL             | NIL           | N.A.              |
| Pending for more than 21 days | NIL             | NIL           | N.A.              |

|    |  |  |
|----|--|--|
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Company   | Ms. Deepali Gupta<br>Company Secretary and<br>Compliance Officer<br><br>Phone- 033 2287 9359/9360<br>Fax: 033 2287 2047  |
| 23 | Name, Membership No. & CP No. of the Practicing Company Secretaries  | Mr. Rajarshi Ghosh,<br>Company Secretary in Practice<br>AB-198, Sector- I, Salt Lake<br>City<br>Kolkata – 700 064<br>ACS – 17717, CP – 8921<br>Tel. No.: (033) 3511-1051 |
| 24 | Appointment of common agency for share registry work   | Yes<br>C B Management Services (P)<br>Ltd.<br>P-22, Bondel Road,<br>Kolkata – 700019   |
| 25 | Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) | NIL  |

Place: Kolkata

Dated: 5<sup>th</sup> July, 2022



*Raj*  
Rajarshi Ghosh  
Company Secretary in Practice  
ACS – 17717  
C.P. No. – 8921  
UDIN: A017717D000535572

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For UNITED CREDIT LIMITED

*Deepali Gupta*  
Company Secretary