UCL/ 39 /2023-24

MAY 10, 2023

The Corp Relationship Department BSE Limited Floor 25, P. J. Towers Dalal Street Mumbai – 400 001 SCRIP CODE NO. 531091

The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata – 700001 SCRIP CODE NO. 10031023 Attn.: Ms. Chandrani Datta

Dear Sir / Madam,

Sub: Application under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith our application under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for reclassification, together with a checklist for your approval

Thanking you,

Yours faithfully,

For UNITED CREDIT LIMITED

(Deepali\Gupta)

Company Secretary & Compliance Officer

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

E-mail: unitedcredititd@gmail.com;

# <u>Checklist: - Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015</u>

Sr.	List of Documents	Annexure
No.		
1.	Payment Receipt	
2.	Letter for seeking approval for reclassification	Annexure -I
3.	Board Meeting Minutes Extract	Annexure - II
4.	Under taking by the promoter	Annexure - III
5.	Undertaking for Company Secretary	Annexure - IV
6.	Calendar of Events	Annexure -V
7.	Pre Shareholding pattern	Annexure –VI (A)
8.	Post Shareholding pattern	Annexure –VI (B)
9.	Request Letter from the Promoters seeking reclassification	Annexure -VII

Date: 10<sup>th</sup> May, 2023

Place: Kolkata

For United Credit Limited

(Deepali Gupta) Company Secretary

**CERTIFIED TRUE COPY** 

For UNITED CREDIT LIMITED

10th May 2023

The Manager Punjab National Bank Park Street Branch Kolkata - 700016

#### CA A/c 0457050000061

Sir,

Kindly make payment to the following party(ies) from above mentioned account through NEFT, whose details are mentioned below:

Name	Bank Name & Branch	Account no.	IFSC Code	Amount (₹)
BSE LIMITED	ICICI BANK LTD CMS Branch	BSEL07248	ICIC0000104	54000.00
·			Total (₹)	54000.00

Please do the needful at the earliest.

Thanking you

For UNITED CREDIT LIMITED
For UNITED CREDIT LIMITED

Managing Director

ASHOK KUMAR DABRIWALA

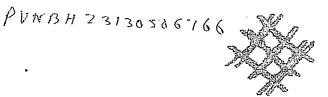
Managing Director

**CERTIFIED TRUE COPY** 

For UNITED CREDIT LIMITED

Company Secretary

ATION DASTON



#### 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: unitedereditltd@gmail.com, Website: www.unitedereditltd.com

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### Annexure I

Date: May 10, 2023

To, BSE Limited, Listing Compliance Monitoring Cell, 24th Floor, P.J. Towers, Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Listing Regulation 31A.

The Company is in receipt of a request from promoter/ (s) of the Company, seeking reclassification as public under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In addition to BSE Limited, Company is also listed at the Calcutta Stock Exchange Limited.

Please find enclose herewith the details of NEFT Payment made towards processing fees of Rs.50,000 + GST (18%).

We hereby request you to kindly process our application for reclassification of promoter as public under Regulation 31A of Listing Regulations 2015 and grant your approval.

In case of any query, please contact the following person:

Name

: Deepali Gupta

Designation

: Company Secretary & Compliance Officer

E-mail ID

: unitedcreditltd@gmail.com

Cell No

Telephone No : (033) 22879359/60

(000) 00070050(00

Yours Faithfully,

For United Credit Ltd

To Dalicop

(Ashok Kumar Dabriwala) Managing Director



CERTIFIED TRUE COPY

For UNITED CREDIT LIMITED

Company Secretary

#### 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,

Website: www.unitedcreditltd.com

RELEVANT EXTRACT OF THE MINUTES OF THE 1/2023-24 MEETING OF THE BOARD OF DIRECTORS OF UNITED CREDIT LIMITED HELD ON  $13^{TH}$  APRIL, 2023 – COMMENCED AT 11.00 A.M. AND CONCLUDED AT 11.30 A.M.

REVIEW THE REQUESTS RECEIVED FROM MR. SIDHARTHA SARAWGI AND MS. SUJATA SARAWGI FOR RECLASSIFICATION FROM PROMOTERS TO PUBLIC SHAREHOLDERS

The Board was informed that Mr. Sidhartha Sarawgi and Ms. Sujata Sarawgi, persons belonging to the 'promoter and promoter group' of the Company, had each vide their respective letters dated 5<sup>th</sup> April, 2023 requested the Company for re-classification from the 'promoter and promoter group' category to 'public' category shareholder of the Company. The Company intimated the aforesaid request(s) for re-classification to BSE Limited and The Calcutta Stock Exchange Limited on 5<sup>th</sup> April, 2023.

The letters received from Mr. Sidhartha Sarawgi and Ms. Sujata Sarawgi are placed before the Board for its perusal.

The Board was informed that (a) Mr.Sidhartha Sarawgi holds 28,149 equity shares of the Company, representing 0.54 % of the paid-up equity share capital of the Company; and (b) Ms. Sujata Sarawgi does not holds any equity shares of the Company, representing 0% of the paid - up equity share capital of the Company. Therefore their joined holding don't exits 1% of the total paid up share capitals of the company and as per applicable regulations in this regards, would not required shareholder approval in its meeting. It was also informed that Mr. Sidhartha Sarawgi and Ms. Sujata Sarawgi in their respective request letters informed the Company that they are neither a part of the Board nor do they hold any key managerial position in the Company. Further, they had confirmed in their letters that they do not participate in the management of the Company in any manner or capacity and do not have any special rights in the Company through formal or informal arrangements, including any shareholder agreement.

The Board was informed that each of them are satisfying all the conditions specified in Regulation 31A(3)(b) of the Listing Regulations. In terms of Regulation 31A of the Listing Regulations, the said re-classification shall require the approval of the Board, and the stock exchanges where the shares of the Company are listed namely, BSE Limited and Calcutta Stock Exchange Limited ("Stock Exchanges").

CERTIFIED TRUE COPY

For UNITED CREDIT LIMITED

Company Secretary

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, Website: www.unitedcreditltd.com

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Accordingly, on the basis of the rationale provided above and in accordance with the provisions of Regulation 31A of the Listing Regulations, the Board was of the view that the respective requests of Mr. Sidhartha Sarawgi and Ms. Sujata Sarawgi for reclassification from the 'promoter and promoter group' category to 'public' category shareholder be accepted and approved, which shall be subject to the approvals the Stock Exchanges, and/or such other approval, if any as may be necessary in this regard.

The Board considered the matter and passed the following resolution unanimously:

"RESOLVED THAT pursuant to the provisions of the Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), and subject to the approvals of the Board of Directors and the approval of the Stock Exchanges where the equity shares of the Company are listed namely, BSE Limited and The Calcutta Stock Exchange Limited Limited ("Stock Exchanges"), and/or such other approval, if any, as may be required in this regard, the approval of the Board of Directors be and is hereby Mr. Sidhartha Sarawgi and accorded to the respective requests received from Ms.Sujata Sarawgi, members of the promoter and promoter group of the Company, for reclassification from the 'promoter and promoter group' category to 'public' category shareholder of the Company."

"RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing" resolution, Mr. Ashok Kumar Dabriwala, Managing Director (DIN:00024498), Mr. Devashish Dabriwal, Director (DIN:00037051) and Ms. Deepali Gupta, Company Secretary, be and are hereby severally authorized on behalf of the Company to do, either by themselves or through delegation to any person, as they may in their absolute discretion deem fit, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary filings including but not limited to making applications to the Stock Exchanges to seek their approval for the re-classification in accordance with Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubt that may arise in this behalf."

CERTIFIED TRUE COPY

For UNITED CREDIT LIMITED

Company Secretary



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, Website: www.unitedcreditltd.com

"RESOLVED FURTHER THAT if any documents, relating to the re-classification is required to be affixed with the Common Seal of the Company, it be so affixed, and it be signed in accordance with the provisions of Articles of Association of the Company by any one of the aforesaid persons."

"RESOLVED FURTHER THAT a certified true copy of any of the resolutions and/ or extracts of the minutes of the board meeting be issued under the signature of any of the directors or key managerial personnel of the Company to the concerned person with a request to act thereon."

CERTIFIED TRUE COPY FOR UNITED CREDIT LIMITED

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(ASHOK KUMAR DABRIWALA) Chairman & Managing Director) DIN: 00024498



**CERTIFIED TRUE COPY** 

For UNITED CREDIT LIMITED



#### SIDHARTHA SARAWGI

#### **JAIN HOUSE**

8/1, Esplanade East

Kolkata – 700 069 Ph.No. (033) 2248-5596

E-mail: sidharthasarawgi@yahoo.com

#### **ANNEXURE-III**

Undertaking from promoter(s) seeking reclassification

Date: APRIL 13, 2023

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The Deputy General Manager, Listing Compliance Monitoring Cell,24th Floor, P.J. Towers, Dalal Street, Mumbai -400001

Scrip Code:531091

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

- 1. I along with persons related to me together:
  - a. do not hold more than ten percent of the total voting rights in the company.
  - b. do not exercise control over the affairs of the company, directly or indirectly.
  - c. do not have any special rights with respect to the company through formal orinformal arrangements including through any shareholder agreements.
  - d. are not being represented on the board of directors (including not having a nominee director) of the Company
  - e. do not act as a key managerial person of the Company
  - f. are not 'willful defaulter(s)' as per the Reserve Bank of India Guidelines
  - g. are not fugitive economic offender.
- 2. There is no pending regulatory action against me.
- 3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
- 4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

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Yours faithfully.

(SIDHARTHA SARAWGI)

Contact No: (033) 2248 5596

Email Id: sidharthasarawgi@yahoo.com

cc: The Secretary

The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001

Scrip code:10031023

**CERTIFIED TRUE COPY** 

For UNITED CREDIT LIMITED



## भारत सरकार GOVERNMENT OF INDIA

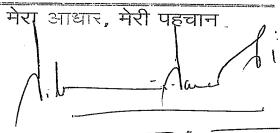
Sidhartha Sarawgi Date of Birth/DOB: 09/10/1967 Male/ MALE



Mobile No: 9831090720

3672 6365 4632





# **CERTIFIED TRUE COPY**

GEDIT LINE TOTO

For UNITED CREDIT LIMITED

Second Company Secretary



## भारतीय विशिष्ट पहचान प्राधिकरण UNIQUE IDENTIFICATION AUTHORITY OF INDIA

#### Address:

Address: \$/0: Late Nirmal Kumar Sarawgi, JAIN HOUSE, 8/1, ESPLANADE EAST, ESPLANADE, ESPLANADE POST OFFICE, Esplanade, Kolkata, West Bengal - 700069





1947 1800 300 1947 help@uldai.gov.ln

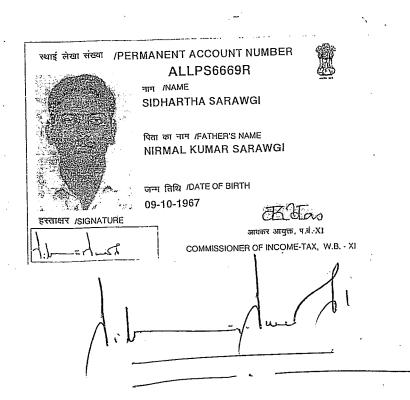
www.uidai.gov.in

P.O. Box No. 1947, Bengaluru-560 001



# **CERTIFIED TRUE COPY**

For UNITED CREDIT LIMITED



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For UNITED CREDIT LIMITED

## SUJATA SARAWGI

#### **JAIN HOUSE**

8/1, Esplanade East Kolkata – 700 069 Ph.No. (033) 2248-5596

#### **ANNEXURE-III**

Undertaking from promoter(s) seeking reclassification

Date: APRIL 13, 2023

The Deputy General Manager, Listing Compliance

Monitoring Cell, 24th Floor, P.J. Towers,

Dalal Street, Mumbai -400001

Scrip Code:531091

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

- 1. I along with persons related to me together:
  - a. do not hold more than ten percent of the total voting rights in the company.
  - b. do not exercise control over the affairs of the company, directly or indirectly.
  - c. do not have any special rights with respect to the company through formal orinformal arrangements including through any shareholder agreements.
  - d. are not being represented on the board of directors (including not having anominee director) of the Company
  - e. do not act as a key managerial person of the Company
  - f. are not 'willful defaulter(s)' as per the Reserve Bank of India Guidelines
  - g. are not fugitive economic offender.
- 2. There is no pending regulatory action against me.
- 3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
- 4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully,

(SUNATA SARAWGI)

Contact No: (033) 2248 5596

Email Id:

cc: The Secretary

The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001

Scrip code:10031023

CERTIFIED TRUE COPY

for UNITED CREDIT LIMITED



ভারত সরকার Government of India



দ্জাভা সারাউগি Sujata Sarawgi জন্মভারিথ / DOB : 27/03/1972 মহিলা / Female



9941 6206 4588

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**CERTIFIED TRUE COPY** 

For UNITED CREDIT LIMITED

# Unique Identification Authority of India

ঠিকানা: উঠিও: ভৌর্মন কুমার সারাউগি, জৈন সামিন, ৮০% গ্রমণানাদে কুমী, বন্ধান্যম, ব্যাহানেড, কোলকানো, শাকাশ এডিনিউ, বাহ্মিন কম, শাকাশ এডিনিউ, Address: D/O: Nirmal Kumar Sarawgi, Jain House, 8/1 Esplanade East. Esplanade, Esplanade, Kolkata. Circus Avenue, West Bengal. 700069

9941 6206 4588

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CERTIFIED TRUE COPY

For UNITED CREDIT LIMITED



Jat , vanggi

# CERTIFIED TRUE COPY

CREDIT LANGE KOLKATA 1970 #

For UNITED CREDIT LIMITED

Company Secretary

## Annexure IV

Undertaking by the Company Secretary for Reclassification under Reg. 31A of Listing Regulation

Date: April 14, 2023

To. BSE Limited, Listing Compliance Monitoring Cell, 24th Floor, P.J. Towers, Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

With relation to our application for reclassification of promoter shareholders, we herebyconfirm and certify that:

- 1. Outgoing Promoter(s) and persons related to the promoter(s) do not together hold more than Ten percent of the total voting rights in the Company.
- 2. Post reclassification, the Outgoing promoter(s) will not exercise direct or indirect control over the affairs of the Company.
- 3. All special rights of the Outgoing Promoter(s) which were acquired by virtue of any shareholder agreements have been terminated.
- 4. Outgoing Promoter(s) will not be represented on the Board of Directors (including a Nominee Director) of the Company for a period of not less than three years from the date of such reclassification.
- 5. Outgoing Promoter(s) will not act as a key managerial person in the Company for a period of not less than three years from the date of such reclassification.
- 6. The company, its promoters, its directors are not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/ MRD/DSA/CIR/P/2017/92 dated August 01, 2017.

**CERTIFIED TRUE COPY** 

For UNITED CREDIT LIMITED

Contd....P/2

UNITED CREDIT GROUP

Company Secretary 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

- 7. That the company or its promoters or whole-time directors are not in violation of the provisions of Regulation 34 of the SEBI (Delisting of Equity Shares) Regulations, 2021.
- 8. Outgoing Promoter(s) are not a wilful defaulter as per the Reserve Bank of India Guidelines.
- Outgoing Promoter(s) are not a fugitive economic offender.
- 10. That the company is compliant with the requirement for minimum public shareholding as required under Regulation 38 of SEBI (Listing Obligations and Disclosure Requirements) and the proposed reclassification is not being initiated for achieving the Minimum Public Shareholding.
- 11. That trading in the shares of the company has not been suspended by the stock Exchanges.
- 12. That the Company does not have any outstanding dues to the SEBI, the Stock Exchanges or Depositories.
- 13. In case the promoter(s) seeking re-classification fails to comply with the provision of sub-clause (i), (ii), (iii), (iv) and (v) of clause (b) of Regulation 31A(3), they shall be reclassified as promoter/persons belonging to promoter group, as stated in regulation 31A(4). The same will be intimated to the Exchange as soon as possible.
- 14. Promoter(s) seeking reclassification and persons related to reclassification have not voted to approve on the resolution for reclassification.
- There is no pending regulatory action against promoter(s) seeking re-classification.

Yours faithfully,

For United Credit Limited

(Ms.Deepali Gupta) Company Secretary CERTIFIED TRUE COPY

For UNITED CREDIT LIMITED

## Annexure V

# Chronology of Events for Reclassification under Regulation 31A of SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Date of the Event
1	Receipt of Application by the Promoter to the Company along with requisite undertaking.	05.04.2023
2	Submission of intimation of receipt of promoter's application by the Company to the Exchange	05.04.2023
3	Date of Board meeting wherein reclassification matter is considered and approved	13.04.2023
4	Submission of Minutes of the BOD meeting wherein the proposal of the promoter seeking reclassification has been considered (Please mention if not applicable)	13.04.2023
5	Date of Shareholder Meeting wherein reclassification has been approved.(Please mention if not applicable)	Not applicable as per 31A(3)(a)(iii)(a)
6	Submission of reclassification application with the Stock Exchange	10.05.2023



# **CERTIFIED TRUE COPY**

For UNITED CREDIT LIMITED

Company Secretary



#### **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, Website: www.unitedcreditltd.com

Format of holding of specific securities

Annexure - VI (A)

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) as on : 21.04.2023 (Pre)

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



**CERTIFIED TRUE COPY** 

For UNITED CREDIT LIMITED

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	equity shares held	underlying Depository Receipts	shares held	Shareholding as a % of total no. of shares ( calculated as per SCRR, 1957)	class of	of Votin	g Rights he s	ld in each	Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Numbe	er of d in shares	Number pledged otherwis encumber	е	Number of equit shares held in dematerialised form
	1 1 1 1 1 1 1 1	1 (,	(10)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)		<b>17</b> *	(ix)		(x)	(xi) = (vii)+(x) As a % of (A+B+C2)		(xii)	(:	kiii)	(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)	
(A)	Promoter &	Na.						Class eg : X	Class eg : Y	Total		11 14 1					(-)	
(**)	Promoter Group	4	3082113	0	0	3082113	57.85	3082113		3082113	57.85	0	57.85	C	0.00	0	0.00	3082113
(B)	Public	2220	2245710	0														
(C)	Non		-2.10710	٥	0	2245710	42.15	2245710	0	2245710	42.15	0	42.15	0	0.00		0.00	
(0)	Promoter -	0	0	0	0	0	0.00	(		-	0.00	0				U	0.00	1979298
(C1)	Shares	0	0	- 0						ľ	0.00	0	0.00	0	0.00	0	0.00	C
	underlying DRs			ď	٥	0	0.00	C	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held	0	0	0	0	0	0.00						T					
	Employees					- III - A	0.00	U	"	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total	2224	5327823	0														
				0	0	5327823	100.00	5327823	0	5327823	100.00	0	100.00	0	0.00		0.00	5061411



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

		(except Promoter)			fully paid up equity shares held	paid- up equity shares held	underlying Depository Receipts	shares held	calculated as per SCRR, 1957)	securities	er of Voting Rights held in each class of cles			Underlying Outstanding convertible securities (as a percentage of diluted share capital)	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Locked shares	0	oledged of otherwise encumber		equity shares held in dematerialise d form
	(i)		(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)			(ix)		(x)	(xi) = (vii)+(x) as a % of (A+B+C2)		xii)	(xi	ii)	(xiv)
										No	o, of Voting	Rights	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
- 14				-						Class X	Class Y	Total								
1 Ind	ian													1						
(a) Indi	ividuals/ Hindu Undivided			3	782849	0	(	0 782849	14.69	782849	0	782849	14.69	C	14.69	9 0	0.00	C	0.00	782849
Fan	mily							700540	13.86	738540	0	738540	13.86		13.86	5 0	0.00		0.00	738540
ASH	HOK KUMAR DABRIWALA	PROMOTER	ADEPD9029R	1	738540	0		738540	13.00	738540	0	756540	10.00							
SUN	NANDA DABRIWALA	PROMOTER GROUP	ADQPD1669P	1	15460	0		0 15460				15460			0.29				0.00	
SID	HARTHA SARAWGI	PROMOTER	ALLPS6669R	1	28849	0		0 28849	0.54	28849	0	28849	0.54		0,54	4 0	0,00		0.00	28849
SUJ	JATA SARAWGI	PROMOTER GROUP	ALMPS0469A	1	0	0		0 0	0,00	0	0	C	0.00		0.00	0 0	0.00	(	0.00	0
	ntral Government/ State vernment(s)																			
(c) Fin	ancial Institutions/ Banks															-				
(d) Any	y Other (Specify)											000000	43.16		0 43.16	6 0	0.00		0.00	2299264
d-i) Boo	dies Corporate				2299264	(		0 2299264		2299264		2299264					0.00	-	0.00	
	BRIWALA BANIJYA UDYOG MITED	PROMOTER GROUP	AAACD9145J		2299264	(	)	0 2299264	43.16	2299264	1 0	2299264	43.16		0 43.16		0.00	4	0,00	2233204
Sul	b Total(A)(1)				3082113	(		0 3082113	57.85	3082113	3 0	308211	57,8	3	0 57.89	5 (	0,00	1	0.00	3082113
2 For	reign													-		-	-	-	-	-
Ind	lividuals (Non-Resident lividuals/ Foreign lividuals)						that													
(b) Go	vernment															-			-	
	titutions															-	-			
	reign Portfolio Investors										-	-		-	-	+	-		-	
(e) An	y Others(Specify)										-									
Su	b Total(A)(2)					3														
Pro	tal Shareholding of omoter and Promoter oup (A)= (A)(1)+(A)(2)				4 3082113		0	0 308211	3 57.8	5 308211	3	0 308211	3 57.8	5	0 57.8	35	0.00		0 0.00	3082113
No	te:				1	<u> </u>													1	1
141	PAN would not be displa The term "Encumbrance	yed on website of S " has the same mea	tock Exchange(s ning as assigned	under regulation	n 28(3) of SI	EBI (Subst	ancial Acquisitio	on of Shares ar	nd Takeovers) Reg	ulations,	2011	T				T	T	I	T	



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Table III-Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos, of sharehold er	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, 1957)	Number of V	/oting R curities	ghts held	in each	No.of Shares Underlying Outstanding convertible securitles (including Warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Numbe Locked shares	l in	Number of S pledged or o encumbered	therwise	Number of equity shares held in dematerialis ed form	Sub-c	ategorization	of shares
	(1)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)		(	ix)		(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(	xii)	()	cili)	(xiv)		(xv)	
								(viii)	No. of	Voting F	lights	Total as a % of Total Voting Rights				As a % of total Shares held (b)	No.(a)	As a % of total Shares held(b)		Shareho	lding (No. of s	shares) under
									Class X	Class Y	Total						,	NA NA		Sub- category (i)	Sub- category (ii)	Sub-category (iii)
1	Institutions (Domestic)		-						<u> </u>						<u> </u>		<del>                                     </del>	NA	-		<del> </del>	
(a)	Mutual Funds		+						-	-					-	-	-	NA NA				
	Venture Capital Funds		+						-			-		<del>                                     </del>	_			NA NA	-			
	Alternate Investment Funds																'	AV				
(d)	Banks		1	350	0	0	350	0.01	350	0	350	0.01	-	0,0	0	0.00		AV	0	1		3
(e)	Insurance Companies																1	AV				
(1)	Provident/ Pension Funds		1						<b></b>									AV				
(9)	Asset Reconstruction Companies																	AV				
(h)	Sovereign Wealth Funds																	AV				
(1)	NBFCs registered with RBI																	AV				
0)	Other Financial Institutions																	NA				
(k)	Any Other (Specify)																	AV				
	Sub-Total B(1)		1	350	0	0	350	0.01	360	0	350	0.01		0 0.0	0	0.00		NA NA				0
2	Institutions (Foreign)																	NA NA				
(a)	Foreign Direct Investment		<del>                                     </del>				<del> </del>		<del>                                     </del>									NA				
(b)	Foreign Venture Capital Investors																	NA				
(0)	Sovereign Wealth Funds																	NA				
(d)	Foreign Portfolio Investors Category I																	NA				
(e)	Foreign Portfolio Investors Category II																	NA				
(f)	Overseas Depositories (holding DRs) (balancing figure)							17										NA				
	Any Other (specify)																	NA				
	Sub -Total B(2)		0	0	0	0	0	0.00	0 0	0		0.00		0,0	0	0.00		NA NA	- (		0	0



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																	NA					-
3	Central Government/ State Government					4-		-51									NA					
a)	Central Government/ President of India																NA					
b)	State Government/ Governor	-	1	28137	0	0	28137	0.53	28137	0	28137	0.53	C		.53	0.00	NA		0	0		0
0)	Shareholding by Companies or Bodies Corporate where Central/ State Government is a promoter																NA			i i		
	Sub-Total B(3)		1	28137	0	0	28137	0.53	28137	0	28137	0,53	(		,53	0 0,00	NA NA		0	0		0
																-	NA NA					-
	Non-institutions				0			0.00	0	0	0	0.00	-		0.00	0 0.00	NA		0			_
(a)	Associate Companies/ Subsidiaries		0	· ·	٩	٩	9	0,00	٩	٩	1											
(b)	Directors and their relatives (excluding independent directors and nominee directors)		0	0	0	0	0	0.00	0	0	0	0.00	1		5,00	0 0.00	NA		0			
(c)	Key Managerial Personnel		0	0	0	0	0	0.00	0	0	0	0.00			00,00	0 0.00	NA		٥			
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category		0	0	0	0	0	0.00	0	0	0	0.00			5.00	0 0,00	NA		0			
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0.00	0	0	0	0.00			0.00	0 0.00	NA		0			
(f)	Investor Education and Protection Fund (IEPF)		1	164037	0	0	164037	3.08	164037	0 1	64037	3.08			3.08	0,00	NA		164037	0		0
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTOATG	1	164037	0	0	164037	3.08	164037	0 1	164037	3.08			3.08	0 0,00	NA		164037	0		0
(g)	Resident Individuals holding nominal share capital up to Rs 2 lakhs		2125	720566	0	0	720566	13,52	720566	0 7	720566	13,52			3,52	0 0,00	N.		552180	0		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs.		9	467954	0	0	467954	8.78	467954	0 4	467954	8.78		0	8.78	0 0.00	N/		435495	0		0
-	FAROOQ ARBI HALAI	ABTPH4591F	- 1	102718	0	0	102718	1,93	95868	0	95868	1.80		0	1,93	0 0.00	N/		102718	0		0
_		AHPD6948F		59958	0	- 0	59958	1.13	59958	0	59958	1.13		0	1.13	0 0,00	N/	-	59958	0		0
			1		١	0																
	KALPANA JALAN	ACVPJ9522H	1	154278	0	0	154278	2.90	154278	0	154278	2.90		0	2,90	0 0,00	N/		154278	U		
(1)	Non Resident Indians (NRIs)	2777	20	23379	0	0	23379	0.44	23379	0	23379	0.44		0	0.44	0 0.00	N		20259	0		0
	Foreign Nationals																N/					
(k)	Foreign Companies										001000	45.71			E 44	0 0.00	N/		787060	-		0
(f)			37	821020	0	0	821020	15.41 13.93	821020 742374		821020 742374	15.41 13.93			5.41 3.93	0 0.00	N/		742374		-	0
	UNITED NANOTECH PRODUCTS LIMITED	AAACU7935K	1	742374	0	0	742374	13,93	742374	0	142314	13,93			3,53	0.00			2074			
(m)	Any Other (specify)																N.					
(m-i)	HUF		25	7335	0	0	7335	0.14	7335	. 0	7335	0.14		0	0.14	0 0.00	N.	· Direction	7335			0
	Body Corporate (LLP)		1	12932	0	0	12932	0.24	12932	0	12932	0.24		0	0.24	0 0.00	N.	<b>'</b>	12932	(		0
_	Sub-Total B(4)		2218	2217223	0	0	2217223	41.62	2217223	0 2	217223	36.65		0	36.65	0 0.00			1979298			0
	Total Public		2220	2245710	0		2245710	42.15	2245710	0 2	245710	42.15		0	12.15	0 0.00	N N	1	1979298	(		0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+ (B)(4)		2220	2245(10		Ů	2240710	42.10	2240/10		_,,,,,	72.10										

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demail unclaimed suspense account, voting rights which are frozen etc.

(1) PAN votild not be displayed on vebsite of Stock Exchange(s)
(2) The above formst needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no, (sili) is not applicable in the above format.
(3) W.t.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information availableand the balance to be disclosed as held by custodian.
(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shallbe categorized and the deposition of the deposit of the deposition of the deposition of the deposition of the de assified in the category falling first in the order prescribed in the above format. Shareholding under any of the

So Sub-categorization of shares under column no, (v/s) be based on shareholding (no, of shares) under the following sub-categories.

(S Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e., Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholders greenent with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

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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)			ing Rights held in securities    No.of Shares Underlying Outstanding Convertible Securities (including Warrants)   No.of Shares Shareholding as a % assuming full conversion of convertible securities securities (as a percentage of diluted share capital)			pledged or otherwise encumbered		Number of equity shares held in demateria lised form			
	(1)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)			(ix)		(x)	(xi) = (vii)+(x) As a % of (A+B+C2)		(xii)	(	xiii)	(xiv)
	La estado								a % of Of tr		As a % of total Shares held	f total of total							
									Class	Class	Total	1101132						1-1	
1	Custodian/ DR Holder													14.0				NA	
(a)	Name of DR Holder (if available)																	NA	
(i)				La de la					-									NA	
(ii)																	A company	NA	
2	Employee Benefit Trust/ Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021)																	NA	11111
(a)	Name									74								NA NA	
Note:	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)			0 0		) 0	0	0.0	0 0			0 0.00		0,00		0 0.0	1	NA	

#### Note:

- (1) PAN would not be displayed on website of Stock Exchange(s)
- (2) The above format needs to disclosed along with the names of the shareholders holding 1% and more than 1% shares of the listed entity. Column no. (xiii) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

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For UNITED CREDIT LIMITED

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

Sr.No.	Details of the SBO	(1)		Details of the registered owner (II)			Details of holding/ exercise of right of Company, whether direct or indirect *:	the SBO in the reporting (III)	Date of creation/ acquisition of significant
	Name	PAN/ Passport	Nationality	Name	PAN/ Passport	Nationality	Whether by virtu	e of:	beneficial
	Name	No. in case of a	Nationality	Hame	No. in case of		Shares	%	interest #
		foreign national			a foreign		Voting rights	%	(IV)
		loreign national			national		Rights on distributable dividend or any other distribution	%	
				A STATE OF THE STA			Exercise of control		
Jahres N.							Exercise of significant influence		
1	ASHOK KUMAR DABRIWALA	ADEPD9029R	INDIAN	DABRIWALA BANIJYA UDYOG LIMITED	AAACD9145J		Indirect holding of SBO 2299264	43.16%	27.04.2017
	ASHOR ROWAR DABRIWALA	ADLI DOCESTA	11100011	D/ ID/ IV/ ID/ ID/ III/ IV/ ID/ III/ ID/ ID	,		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
	RALPANA JALAN	ACVFJSJZZII	INDIAN	CIVILED IVAIVOTE OTT TROPE OTTO EMITTED			Direct holding of SBO 154278	2.90%	24.03.2022
							Total holding of SBO 896652	16.83%	

<sup>\*</sup> 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.

<sup>#</sup> 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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For UNITED CREDIT LIMITED

## Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100.00	0.43
As on the end of previous 1st quarter	100.00	0.43
As on the end of previous 2nd quarter	100.00	0.43
As on the end of previous 3rd quarter	100.00	0.43
As on the end of previous 4th quarter	0.00	0.00



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For UNITED CREDIT LIMITED

#### Format of holding of specific securities

Annexure - VI(B)

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) as on : 21.04.2023 (Post)

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



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For UNITED CREDIT LIMITED

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held			shares held	Shareholding as a % of total no. of shares ( calculated as per SCRR, 1957)	Number of class of se	Voting F ecurities	Rights held		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 in share	s	pledged o otherwise encumbe	or	Number of equity shares held in dematerialised form
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of			(ix)		(x)	(xi) = (vii)+(x) As a % of (A+B+C2)		(xii)		dii)	(xiv)
						(IV)+(V)+(VI)	(4.5.54)	No. of	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					0.00		0.00	305326
(A)	Promoter & Promoter		3 305326	4	0	305326	4 57.3	3053264	0	3053264	57.31		0 57.3			7		
	Group					0 227455	9 42.6	9 2274559	0	2274559	42.69		0 42.6	9	0.00	0	0.00	200814
(B)	Public	222	1 227455	9	٠	22/455					0.00		0.0	0	0 0.00	0	0 0.00	
(C)	Non Promote		0	0	0	0	0.0		0		0.00		0 0.0		0 0.0		0 0.00	
(C1)	Shares underlying DRs		0	0	0	0	0 0.0				0 0.00		0 0.0		0 0.0	0	0 0.0	0
(C2)	Shares held by Employee Trusts	s	0	0	0	0	0 0.0						0 100.0		0 0.0		0 0.0	0 506141
	Total	222	24 532782	23	0	0 532782	100.0	0 5327823	9	532782	3 100.0	٩	100.0					



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For UNITED CREDIT LIMITED

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 securities	Voting Rig	phts held in e	ach class of	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)	Locked	l in	Number o pledged o otherwise encumber	or e	Number of equity shares held in dematerialise d form
	(i)		(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)			(ix)		(x)	(xi) = (vii)+(x) as a % of (A+B+C2)		(xii)	(x	iii)	(xiv)
								(1) (1)		No	of Voting	Rights	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
										Class X	Class Y	Total								
1	Indian												44.45		14.15		0.00		0.00	754000
(a)	Individuals/ Hindu Undivided Family				2 754000	0		754000	14.15	754000	0	754000								
	ASHOK KUMAR DABRIWALA	PROMOTER	ADEPD9029R		1 738540	0		0 738540	13.86	738540	0	738540	13.86		13.86		0.00		0.00	
	SUNANDA DABRIWALA	PROMOTER GROUP	ADQPD1669P		1 15460	) (		0 15460	0.29	15460	0	15460	0.29	)	0.29		0.00		0.00	15460
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/ Banks		<del> </del>	1																
	Any Other (Specify)								40.4	0 000000		229926	43.1	8	0 43.1	6	0.00	,	0 0.00	0 2299264
(d-l)	Bodies Corporate				1 229926		0	0 229926		6 2299264	-	229926	1		0 43.1		0 0.00		0 0.00	0 229926
	DABRIWALA BANIJYA UDYOG LIMITED	PROMOTER GROUP	AAACD9145J		1 229926	4	0	0 229926	43.16	6 2299264		229920	45,1						/	
	Sub Total(A)(1)				3 305326	4	0	0 305326	4 57.3	1 3053264	0	305326	57.3	1	57.3	1	0.00	54	0 0,00	3053264
2 (a)	Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)																	1		
(b)	Government															-	-			-
(c)	Institutions												-	-		-	+	+		
(d)	Foreign Portfolio Investors									-	<b></b>		-	+	<del> </del>		1	1		
(e)	Any Others(Specify)					-												_		
	Sub Total(A)(2)																			
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				3 305326	54	0	0 305326	57.3	31 305326	1	305328	4 57.3	31	0 57.3	31	0 0.00	0	0 0.0	305326
	Note:																			
	(1) PAN would not be disple (2) The term "Encumbrance	ayed on website of	Stock Exchange( aning as assigne	s) d under regulati	on 28(3) of 5	SEBI (Subs	tancial Acquisit	on of Shares a	nd Takeovers) Re	gulations,	2011	_								
	(L) THE LETTI ETICUMOTATICE	I I I I I I I I I I I I I I I I I I I	T ac accigno																	



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For UNITED CREDIT LIMITED

Table III- Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of sharehold er	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, 1957)	Number of V class of sec		ghts held	in each	No.of Shares Underlying Outstanding convertible securities (including Warrants)		Numbe Locked shares	in	Number of S pledged or of encumbered	therwise	Number of equity shares held in dematerialis ed form	Sub-c	ategorization (	of shares
	(1)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)		(i	x)		(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(:	cii)	(:	xiii)	(xiv)		(xv)	
								(VIII)	No. of	Voting R	ights	Total as a % of Total Voting Rights			No. (a)	As a % of total Shares held (b)		As a % of total Shares held(b)		Sharehol	ding (No. of sl	nares) under
									Class X	Class Y	Total							NA .		Sub- category (i)	Sub- category (ii)	Sub-category (iii)
1	Institutions (Domestic)		<del>                                     </del>															NA	-			
(a)	Mutual Funds		+						1									NA				
(b)	Venture Capital Funds																	NA				
(c)	Alternate Investment Funds																	NA				
(d)	Banks		1	350	0	0	350	0.0	1 350	0	350	0.01	(	0.01	0	0.00		NA	0	0	0	
(e)	Insurance Companies																	NA				
(f)	Provident/ Pension Funds		1						<b> </b>									NA				
(g)	Asset Reconstruction Companies		-															NA				
(h)	Sovereign Wealth Funds								<del>                                     </del>									NA				
(1)	NBFCs registered with		+						1			-	<del></del>					NA				
(j)	Other Financial								1			<del> </del>			-			NA				
(k)	Institutions Any Other (Specify)		-		-					-		-			-			NA	-			
-																		NA				
	Sub-Total B(1)		1	350	0	(	350	0,0	1 350	0	35	0.01		0.01	0	0.00		NA NA	0	-	-	-
2	Institutions (Foreign)																	NA				
(a)	Foreign Direct Investment		1						<del> </del>									NA				
(b)	Foreign Venture Capital Investors																	NA				
(0)	Sovereign Wealth Funds																	NA				
(d)	Foreign Portfolio Investors Category I							1										NA				
(e)	Foreign Portfolio Investors Category II																	NA				
(f)	Overseas Depositories (holding DRs) (balancing figure)																	NA				
(g)	Any Other (specify)		1															NA				
	Sub -Total B(2)		+ ,	-	0		0 0	0.0	0 0	0	-	0.00		0.00	0	0.0	0	NA	1			9



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For UNITED CREDIT LIMITED

3	Central Government/	-	-		-												NA				_
	State Government																NA NA				-
(a)	Central Government/ President of India		-				-		-	+-	-	-		The state of			NA				
(b)	State Government/	· ·	-	1 28137	7 0		28137	0.5											1 - 1		
	Governor					, i	20137	0.5	3 2813	.7	0 2813	7 0.53		0 0	53 (	0,00	NA	0	0	0	-
(6)	Companies or Bodies Corporate where Central/ State Government is a promoter																NA				
	Sub-Total B(3)			1 28137	7 0	0	28137	0,5:	3 2813	7	0 28137	0.53		0 0.	53 (	0.00	NA	0	0	0	_
4	Non-Institutions									+-	+				+		NA NA				_
	Associate Companies/	<del> </del>	-	0 0	5 0	0	0	0.00		0		0.00					NA				-
(b)	Subsidiaries Directors and their			0 0			, i					0.00		0 0.		0.00	NA	0			
	relatives (excluding independent directors and nominee directors)					0	0	0.00		0 0	0	0.00		0 0.	00 0	0.00	NA	0			
	Key Managerial Personnel			0	0	0	0	0.00		0 0	0 0	0.00		0 0.	00 0	0.00	NA	0			-
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category		C	0	0	0	0	0,00		0 0	, 0	0,00		0 0/	00 0	0,00	NA	0			
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		C	0	0	0	0	0.00	C	0 0	0	0.00		0 0.0	00 0	0.00	NA	0			
(f)	Investor Education and Protection Fund (IEPF)	7	1	164037	0	0	164037	3.08	164037	/ 0	164037	3.08		0.6	18 0	0.00	NA	164037	0	0	_
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	164037	0	0	164037	3.08	164037	0	164037	3,08		3.0	8 0	0,00	NA	164037	0	0	
(g)	Resident Individuals holding nominal share capital up to Rs 2 lakhs		2125	720566	0	0	720566	13,52	720566	5 0	720566	13,52		13.5	2 0	0,00	NA	552180	0	0	-
	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs.		10	496803	0	0	496803	9.32	496803	3 0	496803	9,32		9.3	2 0	0.00	NA	464344	0	0	-
7	FAROOQ ARBI HALAI	ABTPH4591F	1	102718	0	0	102718	1.93	95868	0	95868	1,80		1.9		0.00					
1	LAXMIPAT DUDHERIA	AIHPD6948F	1	59958	0	0	59958	1.13	59958			1.13		1.9		Company Company of the	NA	102718	0	0	
-	KALPANA JALAN	ACVPJ9522H	- 1	154278	0	0	154278	2.90	154278		154278	2.90				0,00	NA	59958	0	0	ĺ
)	Non Resident Indians		20		0	0	23379	0.44	23379		23379	0.44		2.9		0,00	NA	154278	0	0	ĺ
- 1	(NRIs) Foreign Nationals											0,11		0.4		0,00	NA	20259	٥	0	
() F	Foreign Companies																NA				
) E	Bodies Corporate		37		0	0	821020	15.41	821020	0	821020	15.41	-	15.4	0	0,00	NA NA	787060	0		_
F	UNITED NANOTECH PRODUCTS LIMITED	AAACU7935K	1	742374	0	0	742374	13.93	742374	0	742374	13.93	-	13.9		0.00	NA NA	742374	0	0	
n) A	Any Other (specify)									-					-		NA				
-i)	HUF		25	7335	0	0	7335	0.14	7335	0	7335	0.14	- 0	0.14	0	0.00	NA NA	7335			_
-li) E	Body Corporate (LLP)		1	12932	0	0	12932	0.24	12932	1	12932	0.24	0	0.24	Dec 100	0.00	NA NA	12932	0	0	-
5	Sub-Total B(4)		2219	2246072	0	0	2246072	42.16	2246072	0	2246072	37.13		37.13		0.00	NA NA				-
	Total Public		2221	2274559	0	0	2274559	42.69	2274559								NA NA	2008147	0	0	-
- (0	Shareholding (B)=  B)(1)+(B)(2)+(B)(3)+  B)(4)	12						42.69	22/4009	Ů	2274559	42.69	0	42.69	0	0.00	NA	2008147	0	0	•

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demail unclaimed suspense account, voting rights which are frozen etc.

(1) PAN would not be displayed on verballe of Stock Exchange(s)
(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no., (kiii) is not applicable in the above format.
(4) Stageprization and disclosure of each shareholder category should be carried out in the crear prescribed in the above format. If a shareholder is falling under more than the unders the badience to the disclosure of each shareholder category and the carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be unique or and will not be subjected under multiple categories.
(5) Sub-adeportation of shares under column no., (x)/x/III be based on shareholding on, of shareholders who are represented by a nominee Director on the board of the listed entity.
(6) Shareholders who have entered into shareholder agreement with the listed entity.
(7) Shareholders acting as persons in concert with promoters.



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For UNITED CREDIT LIMITED

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)			ting Rights securities	s held in	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 in shares		Number of pledged of otherwise encumber	er red	Number of equity shares held in demateria lised form
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)			(ix)		(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(	xii)	()	ciii)	(xiv)
						= F			No.	of Votin	g Rights	Total as a % of Total Voting rights			No.	As a % of total Shares held	No.	As a % of total Shares held	
					d u				Class	Class	Total	Hunts							
1	Custodian/ DR Holder														7		-	JA	
(a)	Name of DR Holder (if available)		-,-							7								IA AI	
(i)												-	The second secon			-	-	JA	
(ii)									-							-		IA	
2	Employee Benefit Trust/ Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021)																	IA .	
(a)	Name ·								-							-	<u> </u>	IA	
	Total Non-Promoter-Non																	IA	
	Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0		0	0.00	, ,			0,00		0,00		0.00	9	IA	

#### (1) PAN would not be displayed on website of Stock Exchange(s)

- (2) The above format needs to disclosed along with the names of the shareholders holding 1% and more than 1% shares of the listed entity. Column no. (xiii) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

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For UNITED CREDIT LIMITED

#### Annexure

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

Sr.No.		f the SBO (I)		Details of the registe (II)	red owner		Details of holding/ exercise of right Company, whether direc (III)	of the SBO in the reporting	Date of creation/
	Name	PAN/ Passport	Nationality	Name	PAN/ Passport	Nationality	Whether by virt	ue of :	significant
		No. in case of a			No. in case of a		Shares	%	beneficial
		foreign national			foreign		Voting rights	%	interest #
					national		Rights on distributable dividend or		(IV)
							any other distribution	%	
		B at Both					Exercise of control		7
1	ASHOK KUMAR DABRIWALA	ADEPD9029R	INDIAN	DARBUMALA BANKENIA LIBERTA			Exercise of significant influence		7
	THE TOTAL BABRINALA	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				
		110710002211	HADD AA	CHITED WANGTECH FRODUCTS LIMITED	AAACU/935K		Indirect holding of SBO 742374	13.93%	20.03.2019
							Direct holding of SBO 154278	2.90%	24.03.2022
							Total holding of SBO 896652	16.83%	

<sup>\*</sup> 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.

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For UNITED CREDIT LIMITED

<sup>#</sup> This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

## Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100.00	0.43
As on the end of previous 1st quarter	100.00	0.43
As on the end of previous 2nd quarter	100.00	0.43
As on the end of previous 3rd quarter	100.00	0.43
As on the end of previous 4th quarter	0.00	0.00



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For UNITED CREDIT LIMITED

### **SUJATA SARAWGI**

#### **JAIN HOUSE**

**8/1, Esplanade East** Kolkata – 700 069

Ph.No. (033) 2248-5596

E-mail: sidharthasarawgi@yahoo.com

April 5, 2023

The Board of Directors United Credit Limited 27B, Camac Street (8<sup>th</sup> Floor) Kolkata – 700016

Dear Sirs / Madam,

Sub: Application for reclassification to 'public shareholders' under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I would like to inform that at present, I have been identified as a part of the Promoter and Promoter Group of UCL. As on date I do not have any shareholding in the Company. At present I do not hold any executive position in the company and do not have control over the affairs of the Company, I am making this application under Regulation 31A of the LODR Regulations for declassifying me as 'promoters' of UCL, and for reclassifying me into the category of 'public shareholders' of the UCL ("Application").

As far as the shareholding in the Company is concerned, following are the Persons Acting in Concert ("PAC") with me:

Name of the Promoter / Promoter Group	No. of shares held	Percentage (%)
Sujata Sarawgi	-	-
Sidhartha Sarawgi	28,849	0.54

In the culmination of the above, I request the Board of Directors of the Company to take on record my request for re-classification as a Public Shareholder in accordance with Regulation 31A of the Listing Regulations and take all necessary steps in this regard.

In terms of Regulation 31A(3)(b) of the Listing Regulations, I hereby confirm that I along with persons related to me:

- (a) do not hold more than 10% of the voting rights in the Company;
- (b) do not exercise control over the affairs of the Company either directly or indirectly;
- (c) do not have any special rights with respect to the Company through formal or informal arrangements including through any Shareholder Agreements;
- (d) are not represented on the Board of Directors (including not having a nominee director) of the Company;
- (e) are not acting as Key Managerial Personnel in the Company;
- (f) are not "willful defaulter" as per the Reserve Bank of India Guidelines; and
- (g) are not fugitive economic offenders.

(i)



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Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as a 'public' Shareholder and remove my name from the 'Promoter and promoter Group' category in accordance with Regulation 31A of the Listing Regulations.

I shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

I would appreciate if you could please acknowledge receipt of my letter. Looking forward to your expedient cooperation in this regard.

Thanking you.

Yours sincerely,

(Sujata Sarawgi)

Copy to
Ms. Deepali Gupta
Company Secretary & Compliance Officer
27B, Camac Street, (8<sup>th</sup> Floor)
Kolkata – 700 016

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For UNITED CREDIT LIMITED

### SIDHARTHA SARAWGI

#### **JAIN HOUSE**

8/1, Esplanade East Kolkata – 700 069 Ph.No. (033) 2248-5596

E-mail: sidharthasarawgi@yahoo.com

April 5, 2023

The Board of Directors United Credit Limited 27B, Camac Street (8<sup>th</sup> Floor) Kolkata – 700016

Dear Sirs / Madam.

Sub: Application for reclassification to 'public shareholders' under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I currently hold 28,849 equity shares of Rs.10/- each in United Credit Limited (UCL) (approx 0.54% of the paid-up capital) and I am disclosed as a part of the Promoters of UCL. At present I do not hold any executive position in the company and do not have control over the affairs of the Company, I am making this application under Regulation 31A of the LODR Regulations for declassifying me as 'promoters' of UCL, and for reclassifying me into the category of 'public shareholders' of the UCL ("Application").

As far as the shareholding in the Company is concerned, following are the Persons Acting in Concert ("PAC") with me:

Name of the Promoter / Promoter Group	No. of shares held	Percentage (%)
Sidhartha Sarawgi	28,849	0.54
Sujata Sarawgi	_	-

In the culmination of the above, I request the Board of Directors of the Company to take on record my request for re-classification as a Public Shareholder in accordance with Regulation 31A of the Listing Regulations and take all necessary steps in this regard.

In terms of Regulation 31A(3)(b) of the Listing Regulations, I hereby confirm that I along with persons related to me:

- (a) do not hold more than 10% of the voting rights in the Company;
- (b) do not exercise control over the affairs of the Company either directly or indirectly;
- (c) do not have any special rights with respect to the Company through formal or informal arrangements including through any Shareholder Agreements;
- (d) are not represented on the Board of Directors (including not having a nominee director) of the Company;
- (e) are not acting as Key Managerial Personnel in the Company;
- (f) are not "willful defaulter" as per the Reserve Bank of India Guidelines; and
- (g) are not fugitive economic offenders.

TO CREE

(i) - A in ...

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For UNITED CREDIT LIMITED

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Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as a 'public' Shareholder and remove my name from the 'Promoter and promoter Group' category in accordance with Regulation 31A of the Listing Regulations.

I shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

I would appreciate if you could please acknowledge receipt of my letter. Looking forward to your expedient cooperation in this regard.

Thanking you.

Yours sincerely,

(Sidhartha Sarawgi)

Copy to
Ms. Deepali Gupta
Company Secretary & Compliance Officer
27B, Camac Street, (8<sup>th</sup> Floor)
Kolkata – 700 016

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For UNITED CREDIT LIMITED

UCL/29A/2023-24

April 17, 2023

Mr. Sidhartha Sarawgi 8/1, Esplanade East Kolkata – 700 069

Sir,

## RECLASSIFICATION OF PROMOTERS

With refer to your request for reclassification as promoters, the Board of Directors of the Company approved your proposal on its meeting held on 13<sup>th</sup> April, 2023.

Therefore, you are requested to sign and forward the attached undertakings to us for further submission to the Stock Exchanges to give effect to the reclassification as per Regulation 31A of SEBI (LODR) Regulations, 2015.

Thanking you.

For United Credit Limited

Deepall Corpt

Ms. Deepali Gupta Company Secretary

Encl.: As above

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For UNITED CREDIT LIMITED

Company Secretary





#### UNITED CREDIT GROUP

UCL/29B/2023-24

April 17, 2023

Ms. Sujata Sarawgi 8/1, Esplanade East Kolkata – 700 069

Madam,

### RECLASSIFICATION OF PROMOTERS

With refer to your request for reclassification as promoters, the Board of Directors of the Company approved your proposal on its meeting held on 13<sup>th</sup> April, 2023.

Therefore, you are requested to sign and forward the attached undertakings to us for further submission to the Stock Exchanges to give effect to the reclassification as per Regulation 31A of SEBI (LODR) Regulations, 2015.

Thanking you.

For United Credit Limited

Ms. Deepali Gupta Company Secretary

Encl.: As above

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For UNITED CREDIT LIMITED

Company Secretary



**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