UNITED CREDIT LIMITED

UCL/ 52/2023-24

May 26, 2023

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

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

Dear Sir / Madam,

SUBJECT: DISCLOSURE OF RELATED PARTY TRANSACTIONS

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read alongwith the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed the disclosure of Related Party Transactions for six months ended March 31, 2023 and balances as on that date.

The above information shall also be available on the website of the Company, viz., www.unitedcreditltd.com.

The above information shall also be made available on Company's website www.unitedcreditltd.com

This is for your information and records.

Thanking you,

Yours faithfully, For UNITED CREDIT LIMITED

DEEPALI GUPTA Digitally signed by DEFALIGUPTA Date: 2023.05.26 14:2447 +05'30'

(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 E-mail : unitedcreditltd@gmail.com, Website : www.unitedcreditltd.com

											only in o inter-col given by	ase the porate the liste d only c	relate depos ed ent once,	ed party sits, adv :ity/subs during f	y trans vances sidiary the rep	action rel or invest . These d	lates tment letails	s - applicable to loans, s made or s need to be when such
S. No	Details of (listed /subsi entering transa	entity diary) i intothe	Details of the counterparty			Type of related party transaction (see Note	Value of therelated party transaction as approved	Value of transaction during the reporting period (see Note	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtednessis incurred to make or give loans, inter-corporate deposits, advancesor investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationshi p of the counterpar ty with the listedentity or its subsidiary	5)	by the audit committee (see Note 6a)	`6b)	Opening balance	Closing balance	Natu re of inde bted ness (loan / issu ance of debt/ any other etc.)	Cost (se e Not e7)	Te nur e	Nat ure (loa n/ adv anc e/ inter - corp orat e dep osit/ inve stm	Int er es t R at e (%)	Tenure	S ec ur ed un se cu r	Purpose for whichthe fundswill be utilised by the ultimate recipient of funds (end- usage)
1			Dabriwala Banijya Udyog Limited Promoter Group	AAACD9145J	Enterprise in which Key Managerial Personnel has		Not Applicable	6000.00	-	-				ent				

		significant influence								
2	Dabriwala AAACDS Banijya Udyog Limited Promoter Group	which Key paid(including Managerial M.Tax) Personnel has significant influence		503868.00	-	-				
3	Ashok Kumar ADEPD Dabriwala MD & CEO	management n personnel of entity	Not Applicable	1365224.00	-	-				
4	Deepali Gupta BUXPG Company Secretary	4347L Key Remuneratio management n personnel of entity	Not Applicable	341379.00	-	-				
5	Samarjit Jain AEMPJ3 CFO	management n personnel of entity	Not Applicable	490850.00	-	-				
6	Kumar Dhelia Independent Director	2469M Key Sitting Fees management personnel of entity	Not Applicable	20000.00	-	-				
7	Mishra Independent Director	9201B Key Sitting Fees management personnel of entity	Not Applicable	60000.00	-	-				
8	Raj Mohan ACQPC Choubey Independent Director	management personnel of entity	Not Applicable	70000.00	-	-				
9	Devashish AGEPD Dabriwal Non- executive Director	management personnel of entity	Not Applicable	40000.00	-	-				
10	Rashmi AUKPD& Dabriwal Non-executive Director	3548E Key Sitting Fees management personnel of entity	Not Applicable	100000.00	-	-				

			2997321.00	-	-			
Total								
(of								
Note 6b)								
6b)								

Notes:

- 1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed forexisting related party transactions even if there is no new related party transaction during the reporting period.
- 2. Transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- 3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listedbanks.
- 4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years endingin other months, the six months period shall apply accordingly.
- 5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for thereporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- 6. In case of a multi-year related party transaction:
 - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the auditcommittee".
 - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- 7. "Cost" refers to the cost of borrowed funds for the listed entity.
- 8. PAN will not be displayed on the website of the Stock Exchange(s).

9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.