

# Form No. IEPF-2

[Pursuant to rule 5(8) and 7(2B) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016]



## Statement of unclaimed and unpaid amounts and details of Nodal Officer

**Form language**  English  Hindi

**Refer instruction kit for details.**

**Note 1- Please adhere to the 'Process for uploading Investor-wise details' as mentioned on the Acknowledgment, to be generated upon upload of this eForm .**

**Note 2- All fields marked in \* are to be mandatorily filled.**

1. \* Purpose of filing

- Statement of unclaimed and unpaid amounts  
 Appointment of Nodal Officer  
 Appointment of Deputy Nodal Officer  
 Updation of details of Nodal Officer only  
 Updation/Cessation of details of Deputy Nodal Officer only

2.(a) \* Corporate identity number (CIN) of company/Bank  
Corporate Identification number (BCIN)

L65993WB1970PLC027781

Pre-fill

(b) Global Location Number (GLN) of company

3. (a) Name of the company/bank

UNITED CREDIT LTD

(b) Address of registered office of the company/bank

27B, CAMAC STREET  
8TH FLOOR  
KOLKATA  
West Bengal  
700016

(c) \*email id of the company/bank

unitedcredittd@gmail.com

### 3A. \* Details of Nodal Officer

(a) First Name

(b) Middle Name

(c) Last Name

(d) Father's First Name

(e) Father's Middle Name

(f) Father's Last Name

(g) Date of Birth (DD/MM/YYYY)

(h) PAN

Verify PAN Details

(i) Designation

(j) Gender

(k) Official Postal address

Line I	<input type="text"/>	
Line II	<input type="text"/>	
City	<input type="text"/>	
State	<input type="text"/>	Pin code <input type="text"/>
(l) Phone (With STD/ISD code)	<input type="text"/>	(m) Mobile No. <input type="text"/>
(n) Email ID	<input type="text"/>	
(o) Date of Board Resolution	<input type="text"/>	

3B. Number of Deputy Nodal Officers

Do you want to cessate the Deputy Nodal Officer?

**\*Details of Deputy Nodal Officer(s)**

1	(a) First Name	<input type="text" value="TAPAS"/>	
	(b) Middle Name	<input type="text"/>	
	(c) Last Name	<input type="text" value="CHAUDHURI"/>	
	(d) Father's First Name	<input type="text" value="RAMKRISHNA"/>	
	(e) Father's Middle Name	<input type="text"/>	
	(f) Father's Last Name	<input type="text" value="CHAUDHURI"/>	
	(g) Date of Birth (DD/MM/YYYY)	<input type="text" value="04/03/1958"/>	
	(h) PAN	<input type="text" value="AEFPC3532A"/>	<input type="button" value="Pre-fill"/> <input type="button" value="Verify PAN Details"/>
	(i) Designation	<input type="text" value="OFFICER"/>	
	(j) Gender	<input type="text" value="Male"/>	
	(k) Official Postal address		
	Line I	<input type="text" value="27B, CAMAC STREET"/>	
	Line II	<input type="text" value="8TH FLOOR"/>	
	City	<input type="text" value="KOLKATA"/>	
	State	<input type="text" value="West Bengal-WB"/>	Pin code <input type="text" value="700016"/>
	(l) Phone (With STD/ISD code)	<input type="text" value="03322879359"/>	(m) Mobile number <input type="text" value="9830336479"/>
	(n) Email ID	<input type="text" value="unitedcreditltd@gmail.com"/>	
	(o) Date of Board Resolution	<input type="text" value="28/08/2019"/>	

4. (a) \*Financial year ended (FY-7)

(b) \*Date of annual general meeting (AGM) or due date whichever is earlier

(DD/MM/YYYY)

5. Whether registered with Reserve Bank of India (RBI)  Yes  No

6. Number of small shareholders of the company

7. Number of small depositors of the company

**8. Details of unclaimed and unpaid amounts for previous seven years including current year**

S.No.	Particulars	Unclaimed and unpaid amounts lying with the company separately for each of the last seven financial years							
		FY-1	FY-2	FY-3	FY-4	FY-5	FY-6	FY-7	Total (Auto sum)
1.	Amount in the unpaid dividend accounts of companies								0
(a)	No. of Underlying Shares for the Amount in the unpaid dividend accounts of companies								
(b)	Amount refunded by the Company from the unpaid dividend account during the year								0
2.	The amount received under sub-section (4) of section 38								0
3.	Amount of application moneys received and due for refund								0
4.	Amount of matured deposits								0
(a)	Amount refunded by the Company from the matured deposits during the year								0
5.	Amount of matured debentures								0
(a)	Amount refunded by the Company from the matured debentures during the year								0
6.	Interest accrued on the amounts referred to in clause (3) to (5) above								
(i)	Application money due for refund								0
(ii)	Matured deposits with companies								0
(iii)	Matured debentures with companies								0
7.	Sale proceeds of fractional shares arising out of issuance of bonus shares, merger and amalgamation								0
8.	Redemption amount of preference shares								0
9.	Others	0	0	0	0	0	0	0	0
	<b>Total (Auto sum)</b>	0	0	0	0	0	0	0	0

Note: (1) FY-7 is the current financial year as mentioned in 4(a) above

(2) Amount mentioned in FY-1 indicates amount due to be credited to IEPF in next financial year

(3) Amounts are to be given separately for each financial year indicating the amount unclaimed/unpaid as on end of that particular financial year

9. Amount of Dividend declared on shares of the company lying with IEPF during the Financial year as mentioned in 4(a) above

10. Any other benefits declared (as per rule 6(8)) on shares of the company lying with IEPF during the Financial year as mentioned in 4(a) above

**Attachments**

List of attachments

1. \* Board Resolution for appointment of Nodal Officer

2. Optional attachments, if any.

**Declaration**

I have been authorized by the Board of directors' resolution number \* 26(i) Dated \* 12/04/2014 (DD/MM/YYYY) to sign and submit this form.

To the best of my knowledge and belief, I declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

\* To be digitally signed by



\* Designation

\* DIN of the director; or PAN of the manager or CEO or CFO; or Membership number of the secretary; or PAN of Authorized person of the bank

**Note: Attention is also drawn to provisions of Section 448 and section 449 of Companies Act, 2013 which provide for punishment for false statement and false evidence.**

**This eform has been taken on file maintained by the IEPF Authority through electronic mode and on the basis of statement of correctness given by the company.**

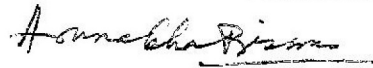
# UNITED CREDIT LIMITED

## RELEVANT EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF UNITED CREDIT LIMITED HELD ON 28<sup>TH</sup> AUGUST, 2019

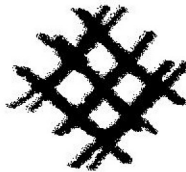
### APPOINTMENT OF DEPUTY NODAL OFFICER

"RESOLVED THAT in terms of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2019 notified on 14<sup>th</sup> August, 2019 vide Notification No.G.S.R. 571(E) issued by Ministry of Corporate Affairs, Mr. Tapas Chaudhuri, Officer be and is hereby appointed as Deputy Nodal Officer of the Company for the purpose of verification of claims and for coordination with Investor Education and Protection Fund Authority."

**CERTIFIED TRUE COPY  
For UNITED CREDIT LIMITED**



**(ARUNABHA BISWAS)  
Vice President & Company Secretary  
Membership No. F 4380**



### **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)