UNITED CREDIT LIMITED

No. UCL/ 162 /2023-24

November 10, 2023

The BSE Limited, Corporate Relations Department, P.J. Towers, Dalal Street, <u>Mumbai-400 001</u> Scrip Code: 531091

The Calcutta Stock Exchange Limited, 7, Lyons Range <u>Kolkata – 700 001</u> <u>Scrip Code: 10031023</u>

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions in the prescribed format for the half year ended September 30, 2023.

Thanking you.

For UNITED CREDIT LIMITED

(Deepali Gupta) Company Secretary & Compliance Officer (Membership No.A65652)



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

	Disclosure of related																						
							party	transad	e of related ctions for the r ended)													
					September 30, 2023										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such								
Sr No	Front Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transa ction	Valu e of the relat ed party trans acti on as appr oved by the audit com mitt ee	Remarks on approval by audit committee	Value of transacti on during the reporting period In case monies are due to either party as a result of the transactio n			f inde incur or ر inter d ad	case an inancial btednes red to m give loar r-corpor leposits, vances o vestmen	s <u>action</u> y s is ake is, ate or	was ur Detai inter- depos	ndertak ils of th corpora	en. e Ioans, ate vances	ot				
	Name	PAN	Na me	PAN	Relationshi pof the counterpart y with the listed entity or its subsidiary						Open ing bala nce	Clo sing bala nce	ure of ind ebt		C Te o nu st re		n t e s t R a	S Pur e pos c e u for r whi e ch d the / fun u ds n will s be e utili c					

(Rs. In Lakhs)

												of deb t/ any oth er etc.)		dep osit/ inve stm e n t)	(%)	e th d ul m re pie fu d (e	by Iti hat e eci en of un ds en
1	United Credit Limited	AAACU3254F	Dabriwala Banijya Udyog Limited – Promoter Group	AAACD9145 J	Enterprise in which Key Managerial Personnel has significant influence	Any other transaction	NA	NA	6000.00	0.00	0.00						
2	United Credit Limited	AAACU3254F	Dabriwala Banijya Udyog Limited – Promoter Group	AAACD9145 J	Enterprise in which Key Managerial Personnel has significant influence	Any other transaction	NA	NA	503868.00	0.00	0.00						
3	United Credit Limited	AAACU3254F	Ashok Kumar Dabriwala MD & CEO	ADEPD9029 R	Key management personnel entity	Remuneration		NA	1455185.00	0.00	0.00						
4	United Credit Limited	AAACU3254F	Deepali Gupta Company Secretary	BUXPG4347 L	Key management personnel entity			NA	329096.00	0.00	0.00						
5	United Credit Limited	AAACU3254F	Samarjit Jain CFO	E	Key management personnel entity	Remuneration		NA	560137.00	0.00	0.00						
6	United Credit Limited	AAACU3254F	Pramod Kumar Dhelia Independent Director	ADQPD2469M	Key management personnel entity	Any other transaction	NA	NA	60000.00	0.00	0.00						

7	United	AAACU3254F	Nandanadan Mishra	AGUPM9201 B	Key	Any other	NA	NA	60000.00	0.00	0.00				
	Credit Limited		Independent	_	management personnel	transaction									
			Director		entity										
8	United	AAACU3254F	Raj Mohan	ACQPC4544		Any other	NA	NA	60000.00	0.00	0.00				
	Credit		Choubey	D	management	transaction									
	Limited		Independent		personnel entity										
			Director		entity										
9	United	AAACU3254F	Devasish	AGEPD6024	Key	Any other	NA	NA	30000.00	0.00	0.00				
	Credit		Dabriwal	Н	managem	transaction									
	Limited		Non-		ent										
			executive		personnel										
			Director		entity									_	\square
10	United	AAACU3254F		AUKPD8548E	Key	Any other	NA	NA	150000.00	0.00	0.00				
	Credit		Dabriwal		managem	transaction									
	Limited		Non-		ent										
			executive		personnel										
			Director		entity										
		Total value of tr	3214286.00												

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 for existing related party transactions even if there is no new related party transaction during the reporting period.
- 2. Where a 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 listed banks.
- 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 ending in 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 the reporting 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 audit committee".
 - 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.