



# UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Phones : +91-0120-4842400

: 4221777

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**USE PREFEX FOR CALLING -**

From out side Country -91-120

From out side State -0120

From New Delhi -0120

**Please Reply to Head Office**

A-22, Phase-II, Noida-201305

Distt. Gautam Budh Nagar,

Uttar Pradesh, India

E-mail : ENQUIRY@UDTLTD.COM

Website : WWW.UDTLTD.COM

07/06/2022

UDT/SEC/2022-23/BSE-26-NSE-26

To

Department of Corporate Service

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Security ID - 522014

Listing Compliance Department  
**National Stock Exchange of India Ltd.**

Exchange Plaza, C-1 Block-G,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400051

Security ID - UNIDT

**Sub: Disclosure of Related Party Transaction(s)**

Dear Sir/Ma'am,

Pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transaction(s) on a consolidated basis for the half year ended March 31, 2022.

Kindly take the same on record.

Thanking You,

Yours faithfully

For United Drilling Tools Ltd.

Naveen Bhatnagar

Company Secretary

M. No. F-6079



**United Drilling Tools Limited (CIN - L29199DL1985PLC015796)**  
**Consolidated Related Party Transaction for the Half Year Ended March 31, 2022**

| Additional disclosure of related party transaction-applicable only in case the related party transaction relates to loans,Inter Corporate deposits or investments made or given by the listed entity/subsidiary.These details need to be disclosed only once,during the reporting period when such transaction was undertaken |                                                                               |            |                                |            |                                                                           |                 |                                   |                                                                                |                                                  |                                                                       |                                                               |                                                                                                                       |        |                                                         |                   |                                                                      |                   |                                                                                            |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|------------|--------------------------------|------------|---------------------------------------------------------------------------|-----------------|-----------------------------------|--------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|--------|---------------------------------------------------------|-------------------|----------------------------------------------------------------------|-------------------|--------------------------------------------------------------------------------------------|--|
| Sr No                                                                                                                                                                                                                                                                                                                         | Details of the party (listed entity/subsidiary) entering into the transaction |            | Details of the Counterparty    |            |                                                                           |                 | Type of related party transaction | Value of the related party transactions as approved by the audit committee (*) | Value of Transaction during the reporting period | In case Monies are due to either party as a result of the transaction |                                                               | In case any financial indebtedness is incurred to make or give loans,inter corporate deposits,advances or investments |        |                                                         |                   | Details of the loans,intercorporate deposits,advances or Investments |                   |                                                                                            |  |
|                                                                                                                                                                                                                                                                                                                               | Name                                                                          | PAN        | Name                           | PAN        | Relationship of the counterparty with the listed entity or its subsidiary | Opening balance |                                   |                                                                                |                                                  | Closing balance                                                       | Nature of indebtedness (loan/issuance of debt/any other etc.) | Cost                                                                                                                  | Tenure | Nature (Loan/advance/intercorporate deposit/investment) | Interest Rate (%) | Tenure                                                               | Secured/unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds(end usage) |  |
| 1                                                                                                                                                                                                                                                                                                                             | United Drilling Tools Ltd                                                     | AAACU0098F | Sh Pramod Kumar Gupta          | ADOPG6247L | Managing Director                                                         | *               | Managerial Remuneration           | 10,01,800                                                                      | 10,01,800                                        | NA                                                                    | 0.00                                                          | 0.00                                                                                                                  | 0.00   | 0.00                                                    | 0.00              | 0.00                                                                 |                   |                                                                                            |  |
| 2                                                                                                                                                                                                                                                                                                                             | United Drilling Tools Ltd                                                     | AAACU0098F | Sh Kanak Gupta                 | AGRPG9520A | Whole Time Director                                                       | *               | Managerial Remuneration           | 3,51,800                                                                       | 3,51,800                                         | NA                                                                    | 0.00                                                          | 0.00                                                                                                                  | 0.00   | 0.00                                                    | 0.00              | 0.00                                                                 |                   |                                                                                            |  |
| 3                                                                                                                                                                                                                                                                                                                             | United Drilling Tools Ltd                                                     | AAACU0098F | Sh Inderpal Sharma             | EIIPS4170P | Whole Time Director                                                       | *               | Managerial Remuneration           | 65,706                                                                         | 86,468                                           | NA                                                                    | 0.00                                                          | 0.00                                                                                                                  | 0.00   | 0.00                                                    | 0.00              | 0.00                                                                 |                   |                                                                                            |  |
| 4                                                                                                                                                                                                                                                                                                                             | United Drilling Tools Ltd                                                     | AAACU0098F | Sh Mukesh Mehta                | AGCPM3236C | CFO                                                                       | *               | Managerial Remuneration           | 1,61,800                                                                       | 1,72,562                                         | NA                                                                    | 0.00                                                          | 0.00                                                                                                                  | 0.00   | 0.00                                                    | 0.00              | 0.00                                                                 |                   |                                                                                            |  |
| 5                                                                                                                                                                                                                                                                                                                             | United Drilling Tools Ltd                                                     | AAACU0098F | Sh Tarun Chabra                | AGPPC5753K | Company Secretary                                                         | *               | Managerial Remuneration           | 0.00                                                                           | 0.00                                             | NA                                                                    | 0.00                                                          | 0.00                                                                                                                  | 0.00   | 0.00                                                    | 0.00              | 0.00                                                                 |                   |                                                                                            |  |
| 6                                                                                                                                                                                                                                                                                                                             | United Drilling Tools Ltd                                                     | AAACU0098F | Sh Naveen Bhatnagar            | AAIPB4649J | Company Secretary                                                         | *               | Managerial Remuneration           | 9,474                                                                          | 9,474                                            | NA                                                                    | 0.00                                                          | 0.00                                                                                                                  | 0.00   | 0.00                                                    | 0.00              | 0.00                                                                 |                   |                                                                                            |  |
| 7                                                                                                                                                                                                                                                                                                                             | United Drilling Tools Ltd                                                     | AAACU0098F | Sh Krishan Dyal Aggarwal       | AACPA7392M | Director                                                                  | *               | Sitting Fee                       | 0.00                                                                           | 0.00                                             | NA                                                                    | 0.00                                                          | 0.00                                                                                                                  | 0.00   | 0.00                                                    | 0.00              | 0.00                                                                 |                   |                                                                                            |  |
| 8                                                                                                                                                                                                                                                                                                                             | United Drilling Tools Ltd                                                     | AAACU0098F | Sh Ved Prakash Mahawar         | AAJPM3169R | Director                                                                  | *               | Sitting Fee                       | 0.00                                                                           | 0.00                                             | NA                                                                    | 0.00                                                          | 0.00                                                                                                                  | 0.00   | 0.00                                                    | 0.00              | 0.00                                                                 |                   |                                                                                            |  |
| 9                                                                                                                                                                                                                                                                                                                             | United Drilling Tools Ltd                                                     | AAACU0098F | Sh Pandian Kalvanasundaram     | AJXPB1379E | Director                                                                  | *               | Sitting Fee                       | 0.00                                                                           | 0.00                                             | NA                                                                    | 0.00                                                          | 0.00                                                                                                                  | 0.00   | 0.00                                                    | 0.00              | 0.00                                                                 |                   |                                                                                            |  |
| 10                                                                                                                                                                                                                                                                                                                            | United Drilling Tools Ltd                                                     | AAACU0098F | Smt. Preet Verma               | AADPV1194M | Director                                                                  | *               | Sitting Fee                       | 0.00                                                                           | 0.00                                             | NA                                                                    | 0.00                                                          | 0.00                                                                                                                  | 0.00   | 0.00                                                    | 0.00              | 0.00                                                                 |                   |                                                                                            |  |
| 11                                                                                                                                                                                                                                                                                                                            | United Drilling Tools Ltd                                                     | AAACU0098F | P.Mittal Manufacturing Pvt Ltd | AAECT8061H | Wholly owned Subsi                                                        | *               | Purchase                          | 0.00                                                                           | 0.00                                             | NA                                                                    | 0.00                                                          | 0.00                                                                                                                  | 0.00   | 0.00                                                    | 0.00              | 0.00                                                                 |                   |                                                                                            |  |
| 12                                                                                                                                                                                                                                                                                                                            | United Drilling Tools Ltd                                                     | AAACU0098F | P.Mittal Manufacturing Pvt Ltd | AAECT8061H | Wholly owned Subsi                                                        | *               | Jobwork                           | 0.00                                                                           | 0.00                                             | NA                                                                    | 0.00                                                          | 0.00                                                                                                                  | 0.00   | 0.00                                                    | 0.00              | 0.00                                                                 |                   |                                                                                            |  |
| 13                                                                                                                                                                                                                                                                                                                            | United Drilling Tools Ltd                                                     | AAACU0098F | P.Mittal Manufacturing Pvt Ltd | AAECT8061H | Wholly owned Subsi                                                        | *               | Loan Repay                        | 12,85,00,000                                                                   | 12,50,00,000                                     | NA                                                                    | 0.00                                                          | 0.00                                                                                                                  | 0.00   | 0.00                                                    | 0.00              | Invest in Building & Plant & Machinery                               |                   |                                                                                            |  |
| 14                                                                                                                                                                                                                                                                                                                            | United Drilling Tools Ltd                                                     | AAACU0098F | P.Mittal Manufacturing Pvt Ltd | AAECT8061H | Wholly owned Subsi                                                        | *               | Intt. Recd.                       | 0.00                                                                           | 0.00                                             | NA                                                                    | 0.00                                                          | 0.00                                                                                                                  | 0.00   | 0.00                                                    | 0.00              | 0.00                                                                 |                   |                                                                                            |  |
| 15                                                                                                                                                                                                                                                                                                                            | P.Mittal Manufacturing Pvt Ltd                                                | AAECT8061H | United Drilling Tools Ltd      | AAACU0098F | Parent Company                                                            | *               | Sales                             | 0.00                                                                           | 0.00                                             | NA                                                                    | 0.00                                                          | 0.00                                                                                                                  | 0.00   | 0.00                                                    | 0.00              | 0.00                                                                 |                   |                                                                                            |  |
| 16                                                                                                                                                                                                                                                                                                                            | P.Mittal Manufacturing Pvt Ltd                                                | AAECT8061H | United Drilling Tools Ltd      | AAACU0098F | Parent Company                                                            | *               | Jobwork Income                    | 0.00                                                                           | 0.00                                             | NA                                                                    | 0.00                                                          | 0.00                                                                                                                  | 0.00   | 0.00                                                    | 0.00              | 0.00                                                                 |                   |                                                                                            |  |
| 17                                                                                                                                                                                                                                                                                                                            | P.Mittal Manufacturing Pvt Ltd                                                | AAECT8061H | United Drilling Tools Ltd      | AAACU0098F | Parent Company                                                            | *               | Intt. Paid                        | 0.00                                                                           | 0.00                                             | NA                                                                    | 0.00                                                          | 0.00                                                                                                                  | 0.00   | 0.00                                                    | 0.00              | 0.00                                                                 |                   |                                                                                            |  |

\* Related Party Transactions approved by the Audit Committee and within the prescribed limited.



Date - 07/06/2022  
Place - Noida