



UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Phones : +91-0120-4842400
: 4221777

Fax No. : -91-0120-2462675

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

16-07-2021

UDT/SEC/2021-22/BSE-21-NSE-22

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: Compliance under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is with reference to captioned regulation, we are enclosing herewith the disclosures of Related Party Transaction for the half year ended on 31st March, 2021 in compliance of regulation 23(9) of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours faithfully

For United Drilling Tools Ltd.

Pramod Gupta

Pramod Kumar Gupta

Managing Director

DIN - 00619482



UNITED DRILLING TOOLS LIMITED

Related Party Disclosures:

Related Parties as per the terms of Ind AS-24 " Related Party Disclosure" (Specified U/Sec. 133 of the Companies Act,2013) and transactions with related party are as follows:-

List of Related Parties with whom transactions have taken place :-

(a) Key Management Personnel, Independent Directors and related parties :-

Name of Person	Relationship
Shri Pramod Kumar Gupta	Chairman & Managing Director
Dr. Kanal Gupta	Executive Director and Son of Managing Director
Shri Inderpal Sharma	Whole Time Director
Shri Krishan Diyal Aggarwal	Independent Director
Shri Pandian Kalyanasundaram	Independent Director
Shri S S K Bhagat (Up to 17.11.2019)	Independent Director
Mrs. Twinkle Singh (Up to 15.03.2021)	Independent Director
Mrs. Shunali Gupta	Wife of Executive Director
Shri Arun Kumar Thakur	CFO
Shri Pramod Kumar Ojha	Company Secretary

(b) Entities over which key Management Personnel/or their relatives have control or Joint Control :-

P Mittal Manufacturing Pvt. Ltd.	KMP have control
Parveen Industries Pvt. Ltd.	Relative is Director

Details of Transactions with related parties :-*Rs. in lacs*

Sr. No.	Particulars	01.10.2020 to 31.03.2021
1.	Rent Payment	
	P Mittal Manufacturing Pvt. Ltd.	(0.41)
2	Salary	
	Shri Pramod Kumar Gupta	120.53
	Dr. Kanal Gupta	21.20
	Shri Arun Kumar Thakur (CFO)	3.73
	Shri Inderpal Sharma	4.48
	Shri Pramod Kumar Ojha	4.54
	Mrs. Shunali Gupta	Nil
3.	Director's Sitting Fee	
	Shri Krishan Diyal Aggarwal	0.80
	Shri Shiv Sharan Kumar Bhagat	Nil
	Shri Pandian Kalyanasundaram	1.18
	Mrs. Twinkle Singh	0.80
4.	Purchases	
	Parveen Industries Pvt. Ltd	36.07
	P Mittal Manufacturing Pvt. Ltd.	51.15
5.	Job Work	
	P Mittal Manufacturing Pvt. Ltd.	59.88
6.	Sales	
	P Mittal Manufacturing Pvt. Ltd.	4.84
7.	Interest Received	
	P Mittal Manufacturing Pvt. Ltd.	45.45
8.	Loans Given	
	P Mittal Manufacturing Pvt. Ltd.	30.00
9.	Consultancy Charges	
	Mrs. Shunali Gupta	0.33