



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

27-11-2021

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

UDT/SEC/2021-22/BSE-53-NSE-55

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: Intimation under Regulation 47 (3) - Newspaper Publication

Dear Sir/Ma'am,

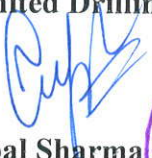
Pursuant to regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith a copy of notice published in the newspaper "Financial Express" and "Jansatta" w.r.t Postal Ballot Notice (including remote e-voting).

Kindly take the same on record.

Thanking You,

Yours faithfully

For United Drilling Tools Ltd.


Inderpal Sharma

Director

DIN - 07649251



UNITED DRILLING TOOLS LIMITED

CIN: L29199DL1985PLC015796

Registered Office:- 139A, First Floor, Antriksh Bhawan,
22 Kasturba Gandhi Marg, New Delhi -110001

Tel: +91-011-43046254, 0120-2462673, 0120-4842400

Email: compsect@udtild.com Website: http://www.udtild.com/

NOTICE OF POSTAL BALLOT (INCLUDING REMOTE E-VOTING)

Members are hereby informed that pursuant to Section 110 of Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 the Company as on 26/11/2020 completed the Dispatch of Postal Ballot Notice along with the Postal Ballot forms to all the members whose name appears on the Register of members/ List of beneficial owners as on 19/11/2021, the Postal Ballot Notices are sent (a) through electronic mail to the members whose e-mail ids are registered in records of depository participants and (b) through physical mode, along with the postage prepaid self-addressed Business reply envelope to those members whose email ids are not registered with the Depository participants. The Postal Ballot Notice are sent for seeking approval of the members of the Company by Postal Ballot including voting by electronic means, for the following matter:

Item No.	Description of the Resolution
1.	Special Resolution for amendment in object clause of the Memorandum of Association of the Company

Pursuant to the provisions of Section 108 of Companies Act, 2013 and rules framed there under and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 the company has provided to the members the facility, to cast their votes by electronic means (e-voting) through Central Depository Services India Limited (CDSL) for the said resolutions set out in the Postal Ballot notice. The soft copies of the Postal Ballot Notice and Postal Ballot Form are available on the Company's website at www.udtild.com.

The Company has provided remote e-voting facility to all its members as an alternate for dispatching the physical Postal Ballot form by post. Shareholders holding share whether in physical form or in dematerialized form may cast their form electronically by following the instruction on remote e-voting provided in Postal Ballot Notice. In case members cast their vote by Physical Ballot and remote e-voting, then voting done through remote e-voting shall prevail and Physical Ballot voting will be treated as invalid.

The voting rights of members shall be in proportion to their share in the paid up equity share capital of the Company as on 19/11/2021 (Cut-off Date) and therefore the persons who are members as on the said date (cut-off date) only are entitled for availing remote e-voting facility (including postal - ballot). A person who was not a Member as on Cut-Off Date for reckoning voting rights, should treat this Notice for information purpose only.

The Board of directors have appointed Mr. Akash Gupta, Proprietor M/s Akash Gupta & Associates, Company Secretaries (Certificate of Practice No. 11038 and Membership No. 30099) as the Scrutinizer for conducting Postal Ballot process (including e-voting) in a fair and transparent manner. Voting Period through postal ballot and e-voting commences on 27/11/2021 at 10:00 a.m. and ends at 05:00 p.m. on 26/12/2021. Members are requested to note that the duly completed and signed Postal Ballot forms should reach the scrutinizer not later than 05:00 p.m. on 26/12/2021. Postal Ballots received after 26/12/2021 (05:00 p.m.) will not be considered as valid. Further, voting whether by postal ballot or by electronic means (i.e. remote e-voting) shall not be allowed beyond 5:00 p.m. on 26/12/2021.

Members are requested to use the Postal Ballot Form issued by company only. Any Member who does not receive the Postal Ballot form can seek duplicate Postal Ballot Form from the Company by sending a request mail on compsect@udtild.com. The Postal Ballot Notice and Postal Ballot form can also be downloaded from Company's website at www.udtild.com.

The scrutinizer will submit his report to Chairman or any other authorised person of the company after Completion of the Scrutiny. The result of Postal Ballot shall be declared by the Chairman or any other authorised person of the company on Tuesday, 28th December, 2021 at 5:00 P.M. at the Registered Office of the Company. The said results would be displayed at the Registered Office of the Company, intimated to CDSL and the Stock Exchanges where the Company's shares are listed and displayed along with the Scrutinizer's Report on the Company's website viz. www.udtild.com/ and on the website of the CDSL.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdisindia.com or call on 022-23058542/43.

For any query in relation to resolutions proposed to be passed, members may contact the undersigned at 139A, First Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi -110001 or write an email to compsect@udtild.com.

By order of the Board of Directors
For United Drilling Tools LimitedIndrapal Sharma
Director
DIN - 07649251Place - Noida
Date - 26/11/2021

and 70,10,000 in terms of the Underwriting agreement dated September 29, 2021. The Company has subscribed the shortfall of 2,70,000 Shares and accordingly Issue with

Notice change - BSE on November 25, 2021.

Market Maker, at the issue price of ₹ 63/- per Equity Share, was finalized in

(a) shares allotted in this category is 1,52,000 Equity Shares.

(b) allotment to the Retail Individual Applicants, at the issue price of ₹ 63/- per

(c) subscribed portion of Other than retail individual investors of 96,000 equity

(d) category have been given full and firm allotment of 2,000 equity shares

(e) 60 successful applicants.

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Form No. INC-25A

म आधानयम का धारा 13 को उप धारा (b) के प्रावधानों के प्रति आकृष्ट की जाती है।

अचल सम्पत्ति का विवरण

प्लॉट नं. 226, पॉस्ट-सी, सेक्टर/गांव-ओमीक्रोन-1, (मथुरापर) ग्रेटर नोएडा, जिला. गौतम बुद्ध नगर, यूपी-201310 में स्थित सम्पत्ति के सभी भाग एवं पार्सल नीचे के रूप में बंधे:

उत्तर द्वारा : 25 फुट चौड़ी रोड
दक्षिण द्वारा : ग्रीन बेल्ट
पूर्व द्वारा : प्लॉट नम्बर 225
पश्चिम द्वारा : प्लॉट नम्बर 227

दिनांक 25/नवम्बर/2021 प्राधिकृत अधिकारी
स्थान : दिल्ली आदित्य बिरला हाउसिंग फाइनेंस लिमिटेड

अनुबालिका का नाम पर है। चौड़ाई : उत्तर में - सम्पत्ति नं. 89, दक्षिण में - 8 फीट गली, पूर्व में - 10 फीट गली, पश्चिम में - सम्पत्ति नं. 91

दिनांक : 22.11.2021, स्थान : नई दिल्ली प्राधिकृत अधिकारी, बैंक ऑफ इंडिया

UNITED DRILLING TOOLS LIMITED

CIN: L29199DL1985PLC015796
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The Board of directors have appointed Mr. Akash Gupta, Proprietor M/s Akash Gupta & Associates, Company Secretaries (Certificate of Practice No. 11038 and Membership No. 30099) as the Scrutinizer for conducting Postal Ballot process (including e-voting) in a fair and transparent manner. Voting Period through postal ballot and e-voting commences on 27/11/2021 at 10:00 a.m. and ends at 05:00 p.m. on 26/12/2021. Members are requested to note that the duly completed and signed Postal Ballot forms should reach the scrutinizer not later than 05:00 p.m. on 26/12/2021. Postal Ballots received after 26/12/2021 (05:00 p.m.) will not be considered as valid. Further, voting whether by postal ballot or by electronic means (i.e. remote e-voting) shall not be allowed beyond 5:00 p.m. on 26/12/2021.

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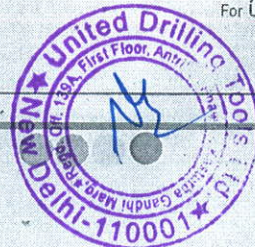
The scrutinizer will submit his report to Chairman or any other authorised person of the company after Completion of the Scrutiny. The result of Postal Ballot shall be declared by the Chairman or any other authorised person of the company on Tuesday, 28th December, 2021 at 5:00 P.M. at the Registered Office of the Company. The said results would be displayed at the Registered Office of the Company, intimated to CDSL and the Stock Exchanges where the Company's shares are listed and displayed along with the Scrutinizer's Report on the Company's website viz. www.udttd.com and on the website of the CDSL.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For any query in relation to resolutions proposed to be passed, members may contact the undersigned at 139A, First Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi -110001 or write an email to compsect@udttd.com.

By order of the Board of Directors
For United Drilling Tools Limited
sd/-
Inderpal Sharma
Director
DIN - 07649251

Place - Noida
Date - 20/11/2021



प्रपत्र क-सार्वजनिक घोषणा	
[भारतीय दिवाला और ऋण शोध अक्षमता बोर्ड (कार्पोरेट व्यक्तियों के लिए ऋण शोध अक्षमता समाधान प्रक्रिया) तिनियमावली, 2016 के धिनियम 6 के अधीन]	
जगतार सिंह एण्ड सन्स हाइड्रोलिक प्राइवेट लिमिटेड के लेनदारों के ध्यानार्थ	
सूचक तालिका	
1. कार्पोरेट देनदार का नाम	जगतार सिंह एण्ड सन्स हाइड्रोलिक प्राइवेट लिमिटेड
2. कार्पोरेट देनदार के निगमन की तिथि	28 जनवरी, 2010
3. प्राधिकृत शिष्ट के अधीन कार्पोरेट देनदार निगमित/पंजीकृत है	रजिस्ट्रार ऑफ कंपनियों-दिल्ली
4. कार्पोरेट देनदार को कार्पोरेट पंजीकृत संस्था/व्यक्ति दायित्व पहचान संख्या	CIN: U72925DL2010PTG198375
5. कार्पोरेट देनदार के पंजीकृत कार्यालय तथा प्रधान कार्यालय (यदि कोई हो) का पता	आरक्षणी कंपनी माइटर रोड के अग्रसर पंजीकृत कार्यालय - सी-1 की नवमंजिर गार्डन, दिल्ली - 110015
6. कार्पोरेट देनदार के सम्बन्ध में ऋण शोध अक्षमता आरंभ की तिथि	23 नवंबर, 2021
7. ऋण शोध अक्षमता समाधान प्रक्रिया के तत्पश्चात की पूर्वसूचित तिथि	22 मई, 2022
8. अन्तरिम समाधान प्रोफेशनल के रूप में कार्यरत ऋण शोध अक्षमता प्रोफेशनल का नाम और रजिस्ट्रेशन नम्बर	केतुब मृगा पंजीकरण सं: IBBI/PA-001/IRP00990/2017-18/11630
9. अन्तरिम समाधान प्रोफेशनल का और ई-मेल, जैसा कि कोई है।	पता: फ्लैट नं. 04034 एटोर एबवटेड, अहिंसा खण्ड 1, इन्दिरापुरम, गाजियाबाद-201014, ई-मेल: piyushmoona@gmail.com
10. अन्तरिम समाधान प्रोफेशनल का पता और ई-मेल	पता: से मंडल एण्ड कं., ए-9, सेक्टर 9, नोएडा-201301 ई-मेल: jash.drp@gmail.com
11. राजा प्रस्तुत करने हेतु अन्तिम तिथि	7 दिसम्बर, 2021
12. अन्तरिम समाधान प्रोफेशनल द्वारा पत्र 21 की उप-धारा (अक) के तहत अधिनियमित लेनदारों की श्रेणियाँ, यदि कोई हो	अप एक आरक्षणी की तालिका सूचना के अनुसार प्रत्येक नहीं
13. किसी श्रेणी में लेनदारों के अधिकृत प्रतिनिधि के रूप में कार्य करने हेतु चिन्हित ऋण शोध अक्षमता प्रोफेशनल के नाम (प्रत्येक श्रेणी के लिए तीन नाम)	प्रत्येक नहीं
14. (क) सम्बन्धित प्रपत्र और (ख) अधिकृत प्रतिनिधियों का विवरण पर उपलब्ध है।	वेब लिंक: https://ibbi.gov.in/downloadform.html अथ तब आरक्षणी के पास उपलब्ध सूचना के अनुसार अधिनियम

प्रपत्र सूचना दी जाती है कि माननीय राष्ट्रीय कम्पनी विधि न्यायाधिकरण, कोर्ट नं. III, नई दिल्ली पीठ ने कार्पोरेट देनदार नामतः जगतार सिंह एण्ड सन्स हाइड्रोलिक प्राइवेट लिमिटेड के विरुद्ध आईबी-619 (एनडी)/2019 में आईएफ नं. 2096/2021 में आदेश के माध्यम से दिनांक 23 नवम्बर, 2021 को कार्पोरेट ऋण शोध अक्षमता समाधान प्रक्रिया आरम्भ करने का आदेश दिया है। हालांकि वित्तीय क्रेडिटर द्वारा आईआरपी को आदेश की प्रति 25 नवम्बर, 2021 को प्राप्त हुई।

जगतार सिंह एण्ड सन्स हाइड्रोलिक प्राइवेट लिमिटेड के सभी लेनदारों से प्रपत्रा अपने दावों का प्रमाण 7 दिसम्बर, 2021 को अथवा इससे पूर्व अन्तरिम समाधान प्रोफेशनल के समक्ष ऊपर आइटम 10 के समक्ष वर्णित पते पर प्रस्तुत करने के लिए कहा जाता है।

वित्तीय लेनदारों को अपने दावों का प्रमाण केवल इलेक्ट्रॉनिक साधनों द्वारा प्रस्तुत करना होगा। अन्य सभी लेनदार अपने दावों का प्रमाण दस्ता (व्यक्तिगत रूप से), डाक द्वारा अथवा इलेक्ट्रॉनिक साधनों द्वारा प्रस्तुत कर सकते हैं।

प्रविष्टि सं. 12 के सम्मुख सूचीबद्ध के अनुसार किसी वर्ग से सम्बन्धित वित्तीय लेनदार प्रपत्र सों में किसी वर्ग के अधिकृत प्रतिनिधि के रूप में कार्य करने के लिए प्रविष्टि सं. 13 के सम्मुख सूचीबद्ध तीन ऋणशोध अक्षमता प्रोफेशनलों में से किसी वर्ग का अधिकृत प्रतिनिधि सूचित करेगा।

दावे के फजी अथवा भ्रामक प्रमाण की प्रस्तुति दण्डनीय होगी।

तिथि : 26 नवम्बर, 2021

स्थान : गाजियाबाद

ह./-

पीयूष मृगा

अन्तरिम समाधान प्रोफेशनल

जगतार सिंह एण्ड सन्स हाइड्रोलिक प्राइवेट लिमिटेड के मामले में पंजीकरण सं. : IBBI/PA-001/IRP00990/2017-18/11630

नई दिल्ली