| General information about company | | | | | | | |
|--|-------------------------------|--|--|--|--|--|--|
| Scrip code | 522014 | | | | | | |
| Name of the company | United Drilling Tools Limited | | | | | | |
| Class of Security | Equity Shares | | | | | | |
| Type of report | Quarterly | | | | | | |
| Quarter Ended | 31-12-2015 | | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | | |

| Sr. No. | Particular | Yes/No |
|---------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | Yes |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights | No |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | | |
|--------------|---|----------------------|-------------------------|-----------------------|------------------------------------|---------------------------------------|--|--|---|-------|-------------------|--|
| | | | No. of | No. Of Partly | No. Of | Total nos | Shareholding as a % of total no. | Number of Voting Rights held in each class | Number of Voting Rights in each class of securities | | | |
| Category (I) | Category of shareholder | Nos. Of shareholders | fully paid up equity | paid- up equity | shares underlying Depository | shares held (VII) | of shares (calculated as per SCRR, | | No of Voting (XIV) Rights | | Total as | |
| (II) | (III) S | | shares held (V) | Receipts (VI) | = (IV)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | of securities (IX) | Class eg: X | Class eg:y | Total | a % of (A+B+C) | |
| (A) | Promoter & Promoter Group | 4 | 7568505 | | | 7568505 | 73.99 | | | | | |
| (B) | Public | 5612 | 2659908 | | | 2659908 | 26.01 | | | | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | 5616 | 10228413 | | | 10228413 | | | | | | |

| | | Table | I - Sumr | nary Stateme | ent holding of speci | ified sec | urities | | | |
|-----------------------------|---|------------------|--------------------|---|---|--|---------------------------------|--|---------------------------------|---|
| Category of shareholds (II) | | Outstanding Warr | No. Of Warrants | No. Of Shares Underlying Outstanding convertible | conversion of convertible securities (as a percentage of diluted share | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares |
| | shareholder (II) | | | securities and | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 73.99 | 903230 | 11.93 | | | 7567505 |
| (B) | Public | | | | 26.01 | 0 | 0 | | | 416113 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | | 903230 | 8.83 | | | 7983618 |

| Sr. | | Nos. Of shareholders (III) | No. of fully paid up equity shares | No. Of Partly paid-up equity shares | No. Of shares underlying Depository | Total nos. shares held (VII) = | Shareholding as a | Number of Voting Rights held in each class of securities (IX) | | | |
|--|---|----------------------------------|---|---|--|--------------------------------|---|---|---------------|-------|---------------------------------|
| | Category & Name of the Shareholders (I) | | | | | | % of total no. of shares (calculated as per SCRR, | No of Voting (XIV) Rights | | | Total as a % |
| | | | held (IV) | held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | of Total Voting rights |
| A | Table II - Statement | showing share | cholding pat | tern of the | e Promoter a | nd Promoter | Group | | • | • | |
| (1) | Indian | | _ | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4 | 7568505 | | | 7568505 | 73.99 | | | | |
| Sub-Total (A) (1) | | 4 | 7568505 | | | 7568505 | 73.99 | | | | |
| (2) | Foreign | | | | | | | | | | • |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 4 | 7568505 | | | 7568505 | 73.99 | | | | |
| В | Table III - Statemen | t showing shar | eholding pa | ttern of th | ne Public shar | reholder | | | | | • |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 5496 | 1277344 | | | 1277344 | 12.49 | | | | |
| (b) | NBFCs registered with RBI | 2 | 124 | | | 124 | 0 | | | | |
| (e) | Any Other (specify) | 114 | 1382440 | | | 1382440 | 13.52 | | | | |
| Sub-Total (B) (3) | | 5612 | 2659908 | | | 2659908 | 26.01 | | | | |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 5612 | 2659908 | | | 2659908 | 26.01 | | | | |
| С | Table IV - Statemen | nt showing shar | eholding pa | ttern of th | ne Non Prom | oter- Non Pu | ablic shareholder | | | | |
| Total (A+B+C2) | | 5616 | 10228413 | | | 10228413 | 100 | | | | |
| Total (A+B+C | | 5616 | 10228413 | | | 10228413 | | | | | |

| Ta | ible II - State | ement sho | owing shareho | lding pattern of the Pr | omoter : | and Pr | omo | ter Gro | up |
|--|--|--------------------|---|--|--|---------------------------------|--|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. Of Warrants | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) |
| A | Table II - State | ement show | ving shareholding | g pattern of the Promoter and | l Promote | r Group | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 73.99 | 903230 | 11.93 | | | 7567505 |
| Sub-Total (A) (1) | | | | 73.99 | 903230 | 11.93 | | | 7567505 |
| (2) | Foreign | | | | ! | | | ! | ! |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 73.99 | 903230 | 11.93 | | | 7567505 |
| В | Table III - Star | tement sho | wing shareholdin | g pattern of the Public share | holder | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institution | ns | | | | | | | |
| (a(i)) | | | | 12.49 | 0 | 0 | | | 366388 |
| (b) | | | | 0 | 0 | 0 | | | 124 |
| (e) | | | | 13.52 | 0 | 0 | | | 49601 |
| Sub-Total (B) (3) | | | | 26.01 | 0 | 0 | | | 416113 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 26.01 | 0 | 0 | | | 416113 |
| С | Table IV - Sta | tement sho | wing shareholdin | g pattern of the Non Promot | er- Non P | ublic sh | areho | lder | |
| Total (A+B+C2) | | | | 100 | 903230 | 8.83 | | | 7983618 |
| Total (A+B+C | | | | | 903230 | 8.83 | | | 7983618 |

| | | Individuals/Hindu u | ndivided Family | | |
|---|------------------------|------------------------|-----------------|--------------|---------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | Neha Gupta | Pramod Kumar Gupta | Kanal Gupta | Prabha Gupta | |
| PAN (II) | AGRPG9522C | ADOPG6247L | AGRPG9520A | AGRPG9521B | Total |
| No. of fully paid up equity shares held (IV) | 1000 | 7181900 | 384105 | 1500 | 7568505 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1000 | 7181900 | 384105 | 1500 | 7568505 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.01 | 70.22 | 3.76 | 0.01 | 73.99 |
| Number of Voting | Rights held in each cl | ass of securities (IX) | | • | |
| Class eg:X | | | | | |
| Class eg:y | | | | | |
| Total | | | | | |
| Total as a % of Total Voting rights | | | | | |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. Of Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.01 | 70.22 | 3.76 | 0.01 | 73.99 |
| Number of Locked | d in shares (XII) | | | | |
| No. (a) | 0 | 859700 | 43530 | 0 | 903230 |
| As a % of total Shares held (b) | 0 | 859700 | 43530 | 0 | 903230 |
| Number of Shares | pledged or otherwise | encumbered (XIII) | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |

| Number of equity | | | | | | |
|----------------------------------|---|---------|--------|------|---------|--|
| shares held in dematerialized | 0 | 7181900 | 384105 | 1500 | 7567505 | |
| form (XIV) | | | | | | |