



# 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

06/04/2023

UDT/SEC/2023-24/BSE-02-NSE-02

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/Madam,

Pursuant to Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a copy of notice published in the newspaper "Financial Express" and "Jansatta" w.r.t Notice of Postal Ballot dated February 11, 2023.

Kindly take the same on record.

Thanking You

Yours Faithfully  
**For United Drilling Tools Limited**

**Inderpal Sharma**  
**Director**  
**DIN - 07649251**

Encl; as above

from time to time.

All other contents of the SAI of Taurus Mutual F

Place: Mumbai

Date: April 05, 2023

Notice cum Addendum No. 01/2023-24

Mutual Fund investments are subject to documents carefully.



**SUPREME INFR**

(AN ISO - 9001/14001/O

SUPREME HOUSE, PRATAP GADH, PL

CIN: L74999MH1983PLC029752 Fax

**Statement of Consolidated Unaudited Financial Re**

SR NO.	PARTICULARS	QUA	
		31.12.2022	Unaudited
1.	Total Income From Operations	2,484.91	
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(29,065.22)	
3.	Net Profit/(Loss) for the period before Tax ( After Exceptional and/or Extraordinary items)	(29,065.22)	
4.	Net Profit/(Loss) for the period After Tax ( After Exceptional and/or Extraordinary items)	(29,065.22)	
5.	Total Comprehensive Income (Comprising Profit and (Loss) for the period (after tax) and other Comprehensive Income (after tax)	(29,065.22)	
6.	Equity Share Capital (FV of Rs. 10 per share)	2,569.84	
7.	Earnings Per Share (FV of Rs.10 each) (for continuing & discontinued operations) Basic and Diluted	(107.09)	Offer 1,445 24

Note : The key standalone financial information is as under : Target

SR NO.	PARTICULARS	QUA Offer	
		31.12.2022	Unaudited
1.	Total Income From Operations	1,819.53	
2.	Net Profit/(Loss) for the period before Tax	(24,095.96)	
3.	Net Profit/(Loss) for the period after Tax	(24,095.96)	0007.

The above is an extract of the detailed format of Qua Regulation 33 of the SEBI (Listing Obligations and Disclo Yearly Financial Results are available on the Company www.bseindia.com and www.nseindia.com.

The above unaudited standalone and consolidated finan their meeting held on 03rd April, 2023 and consequently a

Place: Mumbai

Date: 05th April, 2023

Place : Mumbai  
Date : 05.04.2023

Rohit Sarangi  
Company Secretary



**UNITED DRILLING TOOLS LIMITED**

Corporate Identification Number (CIN): L29199DL1985PLC015796

Registered Office: 139A, 1st Floor, Antriksh Bhawan, 22,

Kasturba Gandhi Marg, New Delhi- 110001

Tel. No: 0120- 4842400, E-mail: compsect@udtltd.com, Website: www.udtltd.com

**POSTAL BALLOT NOTICE**

(Pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and MCA Circulars)

NOTICE is hereby given that pursuant to the provisions of Section(s) 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), applicable Regulations, including Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No(s).14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022 and 11/2020 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard - 2 ("SS-2") on General Meetings issued by The Institute of Company Secretaries of India and such other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), if any, approval of the shareholders / members of United Drilling Tools Limited ("UDTL") is sought through Postal Ballot, **only by way of voting through electronic means ("remote e-voting")** in relation to the following resolution as set out in the Postal Ballot Notice ("Notice") dated February 11, 2023.

The detailed Explanatory Statement pursuant to Section 102 and other applicable provisions of the Companies Act, 2013, setting out the material facts and the reasons thereof concerning the resolution, forms part of the notice.

Item No.	Description of Special Resolution
01	Re-appointment of Mr. Kanal Gupta (DIN - 01050505) as a Whole-time Director of the Company w.e.f February 10, 2023 to February 09, 2028 and fixation of Remuneration, as enhanced, upto Rs. 6,00,000/- per month for a period of three years from February 10, 2023.

Members are hereby informed that:

- The Company has completed the dispatch of notice on **Wednesday, April 05, 2023, only through emails** to all those members whose names appear on the Register of Members / List of beneficial owners as on **Friday, March 31, 2023 ("Cut-Off date")** received from the Depositories and whose email ID is registered with the RTA / Depository Participants.
- In compliance with the requirement of MCA Circulars, physical copies of this notice, postal ballot forms and pre-paid business envelopes are not being sent to the members for this postal ballot. Members are required to convey their assent or dissent to the proposed resolution only through the remote e-voting process.
- Members whose names appear on the Register of Members / List of Beneficial Owners as on the Cut-Off Date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only.
- The Company has appointed Central Depository Services (India) Limited ("CDSL") for facilitating e-voting to enable the Members to cast their votes electronically.
- The e-voting period commences at 10:00 a.m. (IST) on **Thursday, 6th April, 2023 and ends at 5:00 p.m. (IST) on Friday, 5th May, 2023**. The remote e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by a member, no change will be allowed subsequently.
- Mr. Akash Gupta**, Proprietor of M/s Akash Gupta & Associates, Company Secretaries (COP - 11038 and Membership No. F-12187), had appointed as Scrutinizer for conducting this Postal Ballot through remote e-voting process in a fair and transparent manner.
- The results of the Postal Ballot will be announced by the Chairman on **Saturday, 06th May, 2023**. The said results along with Scrutinizer's report will also be uploaded on the Company's website i.e; www.udtltd.com and on the website of Stock Exchange(s).
- If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact attoll free no. 1800 22 55 33.

For and on behalf of Board  
United Drilling Tools Limited  
Sd/-

Pramod Kumar Gupta  
Managing Director  
DIN - 00619482

Place- Noida  
Date - 05.04.2023



**पेगासस एसेट्स रिकॉस्ट्रक्शन प्राइवेट लिमिटेड**

55-56, 5वां तल, श्री प्रेम हाउस, नरीमन

फाईट नंबर-400021, दूरभाष सं: 022 - 61884700

ईमेल : [sys@pegasus-arc.com](mailto:sys@pegasus-arc.com), [suzar@pegasus-arc.com](mailto:suzar@pegasus-arc.com)

**ई-नीलामी की सार्वजनिक सूचना**

प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 8(6) के प्रावधान के साथ पठित वित्तीय परिस्पष्टियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 के अंतर्गत अचल परिस्पष्टि के विक्रयार्थ ई-नीलामी सूचना।

एतद्वारा सर्वसाधारण को तथा विशेष रूप में ऋणकर्ता और गारंटरों को सूचित किया जाता है कि प्रतिभूत ऋणदाता, पेगासस एसेट्स रिकॉस्ट्रक्शन प्राइवेट लिमिटेड जो पेगासस ग्रुप श्री ट्रस्ट 111 (पेगासस) के ट्रस्टी के रूप में अपनी क्षमता के अंतर्गत कार्यरत है, के पास बंधककृत/प्रभारित निम्न विवरणित प्रतिभूत परिस्पष्टि, सरफॉएसि अधिनियम 2002 के प्रावधानों के अंतर्गत एसाइनमेंट अनुबंध दिनांकित 27-09-2013 के माध्यम से इंडियन बैंक में संचालित होने के बाद से पूर्ववर्ती इलाहाबाद बैंक द्वारा रेखांकित प्रतिभूतियों के हित के साथ निम्न वर्णित उचारकर्ता को देयराशि सौंपी जा रही है।

1. पेगासस के प्राधिकृत अधिकारी ने सरफॉएसि अधिनियम तथा सरफॉएसि नियमावली के प्रावधानों के अंतर्गत 25-08-2022 को निम्न वर्णित संपत्ति का नौतिक अधिग्रहण कर लिया है। उपर्युक्त को ध्यान में रखते हुये निम्न वर्णित बंधककृत संपत्ति का विक्रय "जैसी है जहां है", "जैसी है जो है" और "वहां जो कुछ भी है" आधार पर 11-05-2023 को, समस्त ज्ञात एवं अज्ञात देनदारियों के साथ किया जायेगा। यह विक्रय जो होगा वह धारा 13(2) के अंतर्गत निर्गत सूचना के अनुसार 30-09-2010 के अनुसार रु. 3,27,74,807/- (रुपये तीन करोड़ सत्ताईस लाख चौहत्तर हजार आठ सौ सात मात्र) (03-04-2023 के अनुसार, रु. 11,95,24,585.12/- (रुपये ग्यारह करोड़ पित्तानवे लाख बीबीस हजार पांच सौ पचासी एवं बारह पैसे मात्र) की एक राशि तथा बसूली होने तक राशि पर संविदागत दर पर 04-04-2023 से प्रभावी ब्याज एवं लागतों, शुल्कों एवं व्ययों की बसूली के लिये किया जायेगा, जो कि मैसर्स जय डेयरी फार्म्स (उधारकर्ता), श्री सूरज मल (गारंटर/साझीदार), श्री सतपाल पुत्र श्री ममन राम (गारंटर/साझीदार) (दिवंगत होने के बाद से) (अपने एलआर के माध्यम से), श्रीमती सुशीला (गारंटर/बंधककर्ता), श्री कृष्ण चंदर (गारंटर), श्रीमती चंद्रपति (गारंटर) और श्री राम चंदर (गारंटर) की ओर से पेगासस एसेट्स रिकॉस्ट्रक्शन प्राइवेट लिमिटेड को देय-मुहते है। आरक्षित मूल्य रु. 33,37,000/- (रुपये तीस लाख सैंतिस हजार मात्र) होगा तथा धरोहर राशि जमा रु. 3,33,700/- (रुपये तीन लाख तैंतिस हजार सात सौ मात्र) होगी।

उधारकर्ता / गारंटर का नाम :	मैसर्स जय डेयरी फार्म्स (उधारकर्ता), श्री सूरज मल (गारंटर/साझीदार), श्री सतपाल पुत्र श्री ममन राम (गारंटर/साझीदार) (दिवंगत होने के बाद से) (अपने एलआर के माध्यम से), श्रीमती सुशीला (गारंटर/बंधककर्ता), श्री कृष्ण चंदर (गारंटर), श्रीमती चंद्रपति (गारंटर), श्री राम चंदर (गारंटर)
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अचल संपत्ति का विवरण :	भूखंड के रूप में विद्यमान संपत्ति के समस्त वह भाग तथा अंश जिसका भूमि माप 396.60 वर्ग गज है, जो खेमनगर, भिवानी रोड, जींद की एमसी सीमा के अंदर स्थित, श्रीमती सुशीला रानी पत्नी स्वर्गीय सतपाल पुत्र श्री ममन राम निवासी वीपीओ लोहबंद तहसील एवं जनपद जींद के नाम पर विक्रय विलेख सं. 440 दिनांकित 27-04-2007 द्वारा दर्ज है।
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आरक्षित मूल्य	रु. 33,37,000/-
धरोहर राशि जमा (आरक्षित मूल्य का 10 प्रतिशत)	रु. 3,33,700/-
चल संपत्ति का विवरण	शून्य
दावे, यदि कोई, जिन्हें संपत्ति के सम्बन्ध प्रसारित किया गया है तथा प्रतिभूति ऋणदाता को विदित कोई अन्य देयराशि एवं मूल्य	एनए

CERSAI ID	Security ID-400008442355 Asset ID-200008429969
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संपत्ति का निरीक्षण	08-05-2023 को 12.00 से 3.00 बजे के मध्य, संपर्क हेतु व्यक्ति : श्री रमाकांत पांडे / 9087788888 तथा श्री सुरेंद्र सिंह / 8947960010
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बोली जमा करने की अंतिम तिथि/बोली	10-05-2023 को 11.00 से 4.00 बजे तक
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बोली खोलने का समय एवं स्थान	ई-नीलामी/बोलीदान, वेबसाइट ( <a href="https://sarfaesi.auctiontiger.net">https://sarfaesi.auctiontiger.net</a> ) के माध्यम से 11-05-2023 को 11.00 से 1.00 बजे तक
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यह प्रकाशन उपर्युक्त वर्णित उचारकर्ताओं/गारंटरों/बंधककर्ताओं हेतु प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 8 (6) के अंतर्गत एक तीस दिवसीय सूचना है।  
विक्रय के विस्तृत नियमों एवं शर्तों के लिये तथा ई-नीलामी में भाग लेने के लिये अपनी बोलियां जमा करने से पूर्व संपत्ति से संबंधित ई-नीलामी/विक्रय के विस्तृत नियमों एवं शर्तों तथा अन्य विवरणों के लिये कृपया प्रतिभूत ऋणदाता की वेबसाइट अर्थात् <http://www.pegasus-arc.com/assets-to-auction.html> पर उपलब्ध लिंक देखें।  
बोलीदातागण, वेबसाइट: <https://sarfaesi.auctiontiger.net> भी देख सकते हैं अथवा सेवा प्रदाता मैसर्स ई-प्रोक्योरमेंट टेक्नोलोजीज लि. ऑफिसर टाइनर, बिहार सर्पोर्ट : 079-68136805 / 68136837, मोबाइल + 91 9265562821 - 9374519754, ईमेल : [vijay.shetty@auctiontiger.net](mailto:vijay.shetty@auctiontiger.net), [chintan.bhatt@auctiontiger.net](mailto:chintan.bhatt@auctiontiger.net), [support@auctiontiger.net](mailto:support@auctiontiger.net) पर संपर्क कर सकते हैं।

स्थान : नई दिल्ली  
दिनांक : 06-04-2023

प्राधिकृत अधिकारी  
पेगासस एसेट्स रिकॉस्ट्रक्शन प्राइवेट लिमिटेड  
(पेगासस ग्रुप श्री ट्रस्ट 111 के ट्रस्टी)



**UNITED DRILLING TOOLS LIMITED**

Corporate Identification Number (CIN): L29199DL1985PLC015796

Registered Office: 139A, 1st Floor, Antriksh Bhawan, 22,

Kasturba Gandhi Marg, New Delhi- 110001

Tel. No: 0120- 4842400, E-mail: [compsect@udtltd.com](mailto:compsect@udtltd.com), Website: [www.udtltd.com](http://www.udtltd.com)

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NOTICE is hereby given that pursuant to the provisions of Section(s) 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules"), applicable Regulations, including Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No(s).14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022 and 11/2020 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard - 2 ("SS-2") on General Meetings issued by The Institute of Company Secretaries of India and such other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), if any, approval of the shareholders / members of United Drilling Tools Limited ("UDTL") is sought through Postal Ballot, **only by way of voting through electronic means ("remote e-voting")** in relation to the following resolution as set out in the Postal Ballot Notice ("Notice") dated February 11, 2023.

The detailed Explanatory Statement pursuant to Section 102 and other applicable provisions of the Companies Act, 2013, setting out the material facts and the reasons thereof concerning the resolution, forms part of the notice.

Item No.	Description of Special Resolution
01	Re-appointment of Mr. Kanai Gupta (DIN - 01050505) as a Whole-time Director of the Company w.e.f February 10, 2023 to February 09, 2028 and fixation of Remuneration, as enhanced, upto Rs. 6,00,000/- per month for a period of three years from February 10, 2023.

Members are hereby informed that:

- The Company has completed the dispatch of notice on **Wednesday, April 05, 2023, only through emails** to all those members whose names appear on the Register of Members / List of beneficial owners as on **Friday, March 31, 2023 ("Cut-Off date")** received from the Depositories and whose email ID is registered with the RTA / Depository Participants.
- In compliance with the requirement of MCA Circulars, physical copies of this notice, postal ballot forms and pre-paid business envelopes are not being sent to the members for this postal ballot. Members are required to convey their assent or dissent to the proposed resolution only through the remote e-voting process.
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- Mr. Akash Gupta**, Proprietor of M/s Akash Gupta & Associates, Company Secretaries (COP - 11038 and Membership No. F-12187), had appointed as **Scrutinizer** for conducting this Postal Ballot through remote e-voting process in a fair and transparent manner.
- The results of the Postal Ballot will be announced by the Chairman on **Saturday, 06th May, 2023**. The said results along with Scrutinizer's report will also be uploaded on the Company's website i.e. [www.udtltd.com](http://www.udtltd.com) and on the website of Stock Exchange(s).
- If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact toll free no. 1800 22 55 33.

For and on behalf of Board  
United Drilling Tools Limited  
Sd/  
Pramod Kumar Gupta  
Managing Director  
DIN - 00619482

Place- Noida  
Date, 05.04.2023