



# 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

28/11/2022

UDT/SEC/2022-23/BSE-59-NSE-59

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 September, 2022.

Kindly take the same on record.

Thanking You,

Yours faithfully

**For United Drilling Tools Ltd.**

**Naveen**  
**Bhatnagar**

Digitally signed by

Naveen Bhatnagar

Date: 2022.11.28

11:34:55 +05'30'

**Naveen Bhatnagar**  
**Company Secretary**  
**M. No. F-6079**

Encl: As above

**United Drilling Tools Limited (CIN - L29199DL1985PLC015796)**  
**Consolidated Related Party Transaction for the Half Year ended September 30, 2022**

Additional disclosure of related party transaction-applicable only in case the related party transaction relates to loans, Inter Corporate deposits advances 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 transaction 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, inter corporate 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/inter corporate 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	*	60,10,800	10,01,800	10,01,800	NA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2	United Drilling Tools Ltd	AAACU0098F	Sh Kanal Gupta	AGRPG9520A	Whole Time Director	Managerial Remuneration	*	21,10,800	3,51,800	3,51,800	NA	0.00	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	*	5,04,236	86,468	85,706	NA	0.00	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	*	9,16,866	1,72,562	1,07,866	NA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5	United Drilling Tools Ltd	AAACU0098F	Sh Naveen Bhatnagar	AGPPC5753K	Company Secretary	Managerial Remuneration	*	5,87,400	9474.00	97900.00	NA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6	United Drilling Tools Ltd	AAACU0098F	Sh Krishan Diyal Aggarwal	AAIPB4649J	Director	Sitting Fee	*	1,20,000	0.00	0.00	NA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7	United Drilling Tools Ltd	AAACU0098F	Sh Ved Prakash Mahawar	AACPA7392M	Director	Sitting Fee	*	1,20,000	0.00	0.00	NA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8	United Drilling Tools Ltd	AAACU0098F	Sh Pandian Kalyanasundaram	AAJPM3169R	Director	Sitting Fee	*	1,20,000	0.00	0.00	NA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9	United Drilling Tools Ltd	AAACU0098F	Smt. Preet Verma	AJXPK1379E	Director	Sitting Fee	*	80,000	0.00	0.00	NA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10	United Drilling Tools Ltd	AAACU0098F	P.Mittal Manufacturing Pvt Ltd	AAECT8061H	Wholly owned Subsidiary	Sales	*	4,91,751	0.00	0.00	NA	0.00	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 Subsidiary	Purchase	*	64,93,081	0.00	0.00	NA	0.00	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 Subsidiary	Jobwork	*	1,31,65,323	0.00	0.00	NA	0.00	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 Subsidiary	Loan	*	-1,00,00,000	12,50,00,000	11,50,00,000	NA	0.00	0.00	Loan Advanced	5 Cr 8% & 6.5 Cr 8.5%	5 yrs	Unsecured	Invest in Building & Plant & Machinery
14	United Drilling Tools Ltd	AAACU0098F	P.Mittal Manufacturing Pvt Ltd	AAECT8061H	Wholly owned Subsidiary	Intt. Recd.	*	51,76,644	0.00	0.00	NA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
15	Parveen Industries Pvt Ltd	AAACP4029K	United Drilling Tools Ltd	AAACU0098F	Parent Company	Purchase	*	7,34,160	0.00	0.00	NA	0.00	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	Sales	*	64,93,081	0.00	0.00	NA	0.00	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	Jobwork Income	*	1,31,65,323	0.00	0.00	NA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
18	P.Mittal Manufacturing Pvt Ltd	AAECT8061H	United Drilling Tools Ltd	AAACU0098F	Parent Company	Purchase	*	4,91,751	0.00	0.00	NA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
19	P.Mittal Manufacturing Pvt Ltd	AAECT8061H	United Drilling Tools Ltd	AAACU0098F	Parent Company	Intt. Paid	*	51,76,644	0.00	0.00	NA	0.00	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.

**For United Drilling Tools Limited**

**Naveen Bhatnagar**  
 Digitally signed by Naveen Bhatnagar  
 Date: 2022.11.28 11:37:32 +05'30'

**Naveen Bhatnagar**  
 Company Secretary

Date - 26/11/2022  
 Place - Noida