



# UNITED DRILLING TOOLS LTD.

CIN : L29199DL 1985 PLCO 15796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES  
(AN ISO 9001 & API APPROVED CERTIFIED COMPANY)  
(INCLUDING ISO 14001:2004 & OHSAS 18001:2007)

Phones : +91-0120-4842400  
2462673, 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

08/12/2020

UDT/SEC/2020-21/BSE-46-NSE-17

Department of Corporate Service  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

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**

**Security ID - 522014**

**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 30<sup>th</sup> Sept, 2020 in compliance of regulation 23(9) of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record, please.

Thanking You,

Yours faithfully  
For United Drilling Tools Limited

UNITED DRILLING TOOLS LTD.

  
Company Secretary

**Pramod Kumar Ojha**  
Company Secretary  
M. No. 8698

### Key Management Personnel:

S No	Name	Particulars
1	Shri Pramod Kumar Gupta	Chairman & Managing Director
2	Shri (Dr.) Kanal Gupta	Executive Director and Son of Managing Director
3	Shri Inderpal Sharma	Whole Time Director
4	Shri A K Thakur	CFO
5	Shri P K Ojha	Company Secretary
6	Shri K D Aggarwal	Independent Director
7	Shri P Kalyan Sundaram	Independent Director
8	Mrs Twinkle Singh	Independent Woman Director
9	Mrs Shunali Gupta	Wife of Executive Director

### Entities over which key management personal/ or Their relatives have control or joint control:

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

UNITED DRILLING TOOLS LTD.  
  
Company Secretary

01-04-2020  
to

Details of Transaction with related parties:

S No	Particulars	As at 30.09.2020
<b>A</b>	<b>Rent Payment</b>	
1	P Mittal Manufacturing Pvt Ltd	2.91
<b>B</b>	<b>Salary</b>	
1	Pramod Kumar Gupta	82.50
2	Dr Kanal Gupta	19.25
3	A K Thakur (CFO)	2.87
4	Inderpal Sharma	3.13
5	P K Ojha	3.38
6	Shunali Gupta	
<b>C</b>	<b>Director Sitting Fee</b>	
1	K D Aggarwal	1.05
2	S S K Bhagat	
3	P Kalyan Sundaram	0.70
4	Twinkle Singh	1.05
<b>D</b>	<b>Consultancy Charges</b>	
	Shunali Gupta	0.67
<b>E</b>	<b>Purchase</b>	
1	Parveen Industries Pvt Ltd	
	P Mittal Manufacturing Pvt Ltd.	0.71
<b>F</b>	<b>Jobwork</b>	
1	P Mittal Manufacturing Pvt Ltd.	44.47
<b>G</b>	<b>Sales</b>	
1	Parveen Industries Pvt Ltd	
2	P Mittal Manufacturing Pvt Ltd.	1.50
<b>H</b>	<b>Loans Given</b>	
1	P Mittal Manufacturing Pvt Ltd.	160.00

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Company Secretary