



# 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 PREFIX 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  
Dist. Gautam Budh Nagar ,  
Uttar Pradesh, India  
E-mail : enquiry@udtild.com  
Website : www.udtild.com

28-06-2019

To,  
The Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Security Code: 522014  
Security ID: UNIDT  
ISIN: INE961D01019

**Sub: Compliance under regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is with reference to captioned regulation, we are enclosing herewith the disclosures of Related Party Transaction for the half year ended 31<sup>st</sup> March, 2019 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 Ltd.

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



**United Drilling Tools Ltd.**

**Related Party Disclosure**

Related Parties as per the terms of Ind AS-24 “ Related Party Disclosure” ( Specified U/Sec. 133 of the Companies Act,2013 ) and transactions with related party for the half year ended 31.3.2019 are as follows:-

**List of Related Parties with whom transactions have taken place :-**

**(a) Key Management Personnel :-**

Name of Person	Relationship
Shri Pramod Kumar Gupta	Chairman & Managing Director
Shri (Dr.) Kanal Gupta	Executive Director son of MD
Shri Inder Pal Sharma	Whole Time Director
Shri A K Thakur	Chief Financial Officer
Shri P K Ojha	Company Secretary
Shri K D Agarwal	Independent Director
Shri S S K Bhagat	Independent Director
Shri P Kalayan Sunderam	Independent Director
Twinkle Singh	Independent Woman Director
Shunali Gupta	Vice President wife of Executive Director

**(b) Entities over which key Management Personnel/or their relatives have control or Joint Control :-**

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

**Details of Transactions with related parties :-**

S.No.	Particulars	Half Year Ended 31-3-2019
1.	<b>Rent Payment</b>	
	P. Mittal Manufacturing Pvt. Ltd.	3,75,000
2	<b>Salary</b>	
	Pramod Kumar Gupta	48,00,000
	Dr. Kanal Gupta	21,00,000
	Shunali Gupta	46,612
	A.K.Thakur (CFO)	2,73,789
	Inder Pal Sharma	3,12,225



	P.K.Ojha	3,32,589
<b>3.</b>	<b>Director Sitting Fee</b>	
	K D Agarwal	90,000
	S S K Bhagat	1,20,000
	P Kalayan Sundaram	1,20,000
	Twinkle Singh	1,20,000
<b>4.</b>	<b>Purchases</b>	
	Parveen Industries Pvt. Ltd	1,37,03,336
<b>5.</b>	<b>Sales</b>	
	Parveen Industries Pvt. Ltd	0
<b>6.</b>	<b>Loans Given</b>	
	P. Mittal Manufacturing Pvt. Ltd.	6,06,13,479

**Managerial Remuneration**

Amount in lacs Rs.

S.No.	Particulars	Half Year Ended 31-3-2019
1	Pramod Kumar Gupta	48,00,000
2	Dr. Kanal Gupta	21,00,000
3	Inder Pal Sharma	3,12,225
	Total Salary & Perquisites	72,12,225

