



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)

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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
Distt. Gautam Budh Nagar ,
Uttar Pradesh, India
E-mail : enquiry@udtltd.com
Website : www.udtltd.com

06/07/2020

UDT/SEC/2020-21/16

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 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 31st March, 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.

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 31-3-2020 are as follows:-

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

(a) Key Management Personnel:-

SI No	Name of Person	Relationship
1	Shri Pramod Kumar Gupta	Chairman & Managing Director
2	Shri(Dr) Kanal Gupta	Executive Director son of MD
3	Shir Inderpal Shama	Whole Time Director
4	Shri A.K Thakur	Chief Financial Officer
5	Shri P.K Ojha	Company Secretary
6	Shri K.D Agarwal	Independent Director
7	Shri SSK Bhagat	Independent Director
8	Shri P Kalyan Sunderam	Independent Director
9	Twinkle Singh	Independent Woman Director
10	Shunali Gupta	Vice President ,Wife of Executive Director

(b) Entities over which key Management Personnel/or their relatives have control of joint control:-

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

UNITED DRILLING TOOLS LTD.


Company Secretary

United Drilling Tools Ltd

Detail of Transaction with related party		
S.No	Particulars	1-10-19 to 31-3-2020
1	Rent Payment	
	P.Mittal Manufacturing Pvt Ltd	3,75,000.00
2	Salary	
	Sh Pramod Kr Gupta	91,88,267.00
	Dr Kanal Gupta	21,21,600.00
	A.k Thakur(CFO)	3,35,964.00
	Inder Pal Sharma	4,01,811.00
	P.K Ojha	3,99,755.00
	Mrs Shunali Gupta	3,79,679.00
3	Director Sitting Fee	
	K D Agarwal	70,000.00
	SSK Bhagat	35,000.00
	P Kalayan Sunderam	1,05,000.00
	Twinkle Singh	1,05,000.00
4	Purchases	
	Parveen Industries Pvt Ltd	58,52,333.00
5	Sales	
	Parveen Industries Pvt Ltd	
6	Loan Given	
	P.Mittal Manufacturing Pvt Ltd	1,20,00,000.00
	Interest on Loan	34,86,477.00

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UNITED DRILLING TOOLS LTD.

[Signature]
Company Secretary