



# 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

07/06/2022

UDT/SEC/2022-23/BSE-26-NSE-26

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 March 31, 2022.

Kindly take the same on record.

Thanking You,

Yours faithfully

For United Drilling Tools Ltd.

  
Naveen Bhatnagar  
Company Secretary  
M. No. F-6079



**United Drilling Tools Limited (CIN - L29199DL1985PLC015796)  
Consolidated Related Party Transaction for the Half Year Ended March 31, 2022**

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					Purpose for which the funds will be utilised by the ultimate recipient of funds(end usage)	
	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/intercorporate deposit/investment)	Interest Rate (%)		Tenure
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
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
3	United Drilling Tools Ltd	AAACU0098F	Sh Inderpal Sharma	EIIPS4170P	Whole Time Director	Managerial Remuneration	*	4,86,236	65,706	86,468	NA	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	*	9,70,800	1,61,800	1,72,562	NA	0.00	0.00	0.00	0.00	0.00	0.00
5	United Drilling Tools Ltd	AAACU0098F	Sh Tarun Chabra	AGPPC5753K	Company Secretary	Managerial Remuneration	*	2,66,685	0.00	0.00	NA	0.00	0.00	0.00	0.00	0.00	0.00
6	United Drilling Tools Ltd	AAACU0098F	Sh Naveen Bhatnagar	AAIPB4649J	Company Secretary	Managerial Remuneration	*	9,474	9,474	9,474	NA	0.00	0.00	0.00	0.00	0.00	0.00
7	United Drilling Tools Ltd	AAACU0098F	Sh Krishan Doyal Aggarwal	AAACPA7392M	Director	Sitting Fee	*	80,000	0.00	0.00	NA	0.00	0.00	0.00	0.00	0.00	0.00
8	United Drilling Tools Ltd	AAACU0098F	Sh Ved Prakash Mahawar	AAJPM3169R	Director	Sitting Fee	*	80,000	0.00	0.00	NA	0.00	0.00	0.00	0.00	0.00	0.00
9	United Drilling Tools Ltd	AAACU0098F	Sh Pandian Kalvanassundaram	AJXPK1379E	Director	Sitting Fee	*	80,000	0.00	0.00	NA	0.00	0.00	0.00	0.00	0.00	0.00
10	United Drilling Tools Ltd	AAACU0098F	Smt. Preet Verma	AADPV1194M	Director	Sitting Fee	*	80,000	0.00	0.00	NA	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	*	28,19,527	0.00	0.00	NA	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	*	11,43,004	0.00	0.00	NA	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 Repay	*	-35,00,000	12,85,00,000	12,50,00,000	NA	0.00	0.00	0.00	0.00	0.00	0.00
14	United Drilling Tools Ltd	AAACU0098F	P.Mittal Manufacturing Pvt.Ltd	AAECT8061H	Wholly owned Subsidiary	Intt. Recd.	*	54,80,632	0.00	0.00	NA	0.00	0.00	0.00	0.00	0.00	0.00
15	P.Mittal Manufacturing Pvt.Ltd	AAECT8061H	United Drilling Tools Ltd	AAACU0098F	Parent Company	Sales	*	28,19,527	0.00	0.00	NA	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	Jobwork Income	*	11,43,004	0.00	0.00	NA	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	Intt. Paid	*	54,80,632	0.00	0.00	NA	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.

Date - 07/06/2022  
Place - Noida



For United Drilling Tools Limited

*Mukesh Mehta*  
Mukesh Mehta  
Chief Financial Officer