

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L29199DL1985PLC015796

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACU0098F

(ii) (a) Name of the company

UNITED DRILLING TOOLS LIMIT

(b) Registered office address

139A, First Floor, Antriksh Bhawan, 22
Kasturba Gandhi Marg
New Delhi
Central Delhi
Delhi
110001

(c) *e-mail ID of the company

compsect@udtltd.com

(d) *Telephone number with STD code

01204842400

(e) Website

WWW.UDTLTD.COM

(iii) Date of Incorporation

24/05/1985

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes

No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes

No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BOMBAY	1

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(vii) *Financial year From date 01/04/2017 (DD/MM/YYYY) To date 31/03/2018 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 26/09/2018

(b) Due date of AGM 30/09/2018

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	36,988,330	10,151,563	10,151,563	10,151,563
Total amount of equity shares (in Rupees)	369,883,300	101,515,630	101,515,630	101,515,630

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity share capital				
Number of equity shares	36,988,330	10,151,563	10,151,563	10,151,563
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	369,883,300	101,515,630	101,515,630	101,515,630

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,001,167	0	0	0
Total amount of preference shares (in rupees)	100,116,700	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
5% Preference share				
Number of preference shares	1,001,167	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	100,116,700	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	10,228,413	102,284,130	101,805,855	

Increase during the year	0	0	94,025	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify			94,025	
Calls in arrear received				
Decrease during the year	76,850	384,250	384,250	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	76,850	384,250	384,250	
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	10,151,563	101,899,880	101,515,630	
Preference shares				
At the beginning of the year	1,001,167	100,116,700	100,116,700	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	1,001,167	100,116,700	100,116,700	0
i. Redemption of shares	1,001,167	100,116,700	100,116,700	

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	25/09/2017		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
--	----------------------

Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
------------------	----------------------	---

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
--	----------------------	--	----------------------

Ledger Folio of Transferor	<input type="text"/>
----------------------------	----------------------

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
----------------------------	----------------------

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			156,382,046
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			156,382,046

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

734,265,002

(ii) Net worth of the Company

1,113,773,221

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
--------	----------	--------	------------

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	7,578,105	74.65	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	7,578,105	74.65	0	0

Total number of shareholders (promoters)

3

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,142,468	11.25	0	
	(ii) Non-resident Indian (NRI)	29,059	0.29	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,365,526	13.45	0	
10.	Others TRUST.HUF	36,405	0.36	0	
	Total	2,573,458	25.35	0	0

Total number of shareholders (other than promoters)

4,801

**Total number of shareholders (Promoters+Public/
Other than promoters)**

4,804

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	5,504	4,804
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	1	1	2	0	71	0
B. Non-Promoter	1	6	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	6	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	7	3	4	71	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Pramod Kumar Gupta	00619482	Managing Director	7,181,900	
Kanal Gutpa	01050505	Whole-time director	600	
Shiv Sharan Kumar Bha	00841981	Director	0	
Krishan Diyal Aggarwal	00861164	Director	300	
Pandian Kalyanasundar	02568099	Director	0	
Inderpal sharma	07649251	Whole-time director	0	
Twinkle Singh	07777298	Director	0	
Pramod Kumar Ojha	AASPO1014C	Company Secretar	0	
Arun Kumar Thakur	AIOPT4338E	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Vidya Bhushan Mishra	00619543	Director	17/02/2018	Cessation
Uma shankar Pandey	02877691	Director	25/12/2017	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	25/09/2017	5,507	71	87.5

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2017	8	8	100
2	11/08/2017	9	9	100
3	25/09/2017	9	9	100
4	28/10/2017	9	8	88.89
5	06/01/2018	8	7	87.5
6	10/02/2018	8	8	100
7	19/03/2018	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

18

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	27/05/2017	3	3	100
2	Audit Committee	11/08/2017	3	3	100
3	Audit Committee	28/10/2017	4	4	100
4	Audit Committee	10/02/2018	4	4	100
5	Nomination & I	27/05/2017	3	3	100
6	Nomination an	11/08/2017	3	3	100
7	Nomination & I	10/02/2018	3	3	100
8	Stake Holders	27/05/2017	4	4	100
9	Stakeholder's R	11/08/2017	4	4	100
10	Stakeholder R	28/10/2017	4	3	75

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	26/09/2018
								(Y/N/NA)
1	Pramod Kuma	7	7	100	5	5	100	Yes
2	Kanal Gutpa	7	7	100	6	6	100	Yes
3	Shiv Sharan K	7	7	100	12	12	100	Yes
4	Krishan Diyal	7	7	100	14	14	100	Yes
5	Pandian Kalya	7	6	85.71	10	10	100	Yes
6	Inderpal sharn	7	7	100	0	0	0	Yes
7	Twinkle Singh	6	6	100	2	2	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pramod Kumar Gupta	Managing Director	7,200,000	0	0	0	7,200,000
2	Inderpal Sharma	whole time Director	512,272	0	0	0	512,272
	Total		7,712,272	0	0	0	7,712,272

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pramod Kumar Ojha	Company Secretary	596,871	0	0	0	596,871
2	Arun Kumar Thakur	CFO	494,400	0	0	0	494,400
	Total		1,091,271	0	0	0	1,091,271

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	K D Aggarwal	Director	0	0	0	165,000	165,000
2	V B Mishra	Director	0	0	0	0	0
3	S S K Bhagat	Director	0	0	0	165,000	165,000
4	U S Pandey	Director	0	0	0	90,000	90,000
5	P Kalyanasundaram	Director	0	0	0	140,000	140,000
6	sarita Verma	Director	0	0	0	20,000	20,000
7	Twinkle singh	Director	0	0	0	145,000	145,000
	Total		0	0	0	725,000	725,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Balraj Sharma

Whether associate or fellow

Associate Fellow

Certificate of practice number

824

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 19 dated 14/11/2018

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

PRAMOD KUMAR GUPTA
Digitally signed by PRAMOD KUMAR GUPTA
Date: 2018.12.29 14:05:52 +05'30'

DIN of the director

00619482

To be digitally signed by

PRAMOD KUMAR OJHA
Digitally signed by PRAMOD KUMAR OJHA
Date: 2018.12.29 14:06:23 +05'30'

Company Secretary

Company secretary in practice

Membership number

8698

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

MGT-8.pdf
MEETING DETAILS.pdf
TRANSFER DETAILS.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



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

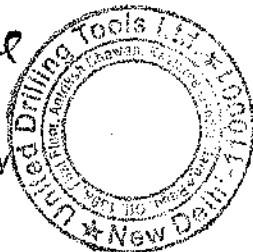
Details of Committee Meeting held during the financial year 2017-18

S.No	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11	Stake holder Relationship Committee	06/01/2018	4	3	75
12	Stakeholder Relationship Committee	10/02/2018	4	4	100
13	Stakeholder Relationship Committee	19/03/2018	3	3	100
14	Corporate Social Responsibility Committee	27/05/2017	4	3	75
15	Corporate Social Responsibility Committee	01/07/2017	4	4	100
16	Corporate Social Responsibility Committee	06/01/2018	3	3	100
17	Corporate Social Responsibility Committee	10/02/2018	3	3	100
18	Corporate Social Responsibility Committee	19/03/2018	3	3	100

For United Drilling Tools Limited


P.K Ojha

Company Secretary



BALRAJ SHARMA & ASSOCIATES

COMPANY SECRETARIES

206, Munish Plaza, 20, Ansari Road, Opp. Fire Station, Darya Ganj, New Delhi-110002
Tel.: 23282565, 23274488, Fax : 30124488, Mobile : 9810065041, e-mail : balrajsharmafcs@yahoo.co.in

Form No. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of
Companies (Management and Administration) Rules, 2014]

CERTIFICATE

The Members

United Drilling Tools Limited
139A, First Floor, Antriksh Bhawan,
22, Kasturba Gandhi Marg,
New Delhi- 110001

We have examined the registers, records, books and papers of **United Drilling Tools Limited** (the Company) having its Registered Office at **139A, First Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi- 110001** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2018. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made thereunder in respect of:
 1. The status of the Company is a Public Listed Company as defined u/s 2 (71) of the Companies Act, 2013;
 2. The Company has maintained all registers/ records as stated in **Annexure "A"** and made entries therein within the time prescribed therefor;
 3. The Company has filed during the financial year ended 31st March, 2018 forms and returns as stated in **Annexure "B"** within time period prescribed under the Companies Act, 2013 with the Registrar of Companies, NCT of Delhi &



Haryana, New Delhi except two cases of delay in e-filing of e-Form CHG-1 for modification of charge and e-Form SH-7 for redemption of 3,26,167(Three Lakhs Twenty Six Thousand One Hundred & Sixty Seven Only) Redeemable 5% Preference Shares of Rs 100/- (Rupees One Hundred Only) each which were filed with additional fee with the Registrar of Companies NCT of Delhi & Haryana, New Delhi.

4. The Company has called, convened and held meetings of Board of Directors, its committees, and the meeting of the members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the minutes Book/registers maintained for the purpose and the same have been signed in accordance with provisions of the Act;
5. The Company closed its Register of Members and Transfer Books from Monday, September 18, 2017 to Monday, September 25, 2017, (both days inclusive) during the financial year ended on 31st March, 2018.
6. The Company has not granted any secured or unsecured Loans to the Directors, Companies, Firms and/or other parties referred in Section 185 as per the register maintained under Section 189 of the Companies Act, 2013;
7. The Company has entered into contracts/arrangements with related parties as specified in Section 188 of the Act and properly disclosed and recorded in the register and records maintained as per the Companies Act, 2013;
8. During the financial year ended on 31st March, 2018 there was redemption of 8,76,167 5% Cumulative Compulsory Redeemable Preference Shares of Rs 100/- (Rupees One Hundred Only) each and transfer and transmission and forfeiture of 76,850 partly paid up equity shares of Rs 10/- (Rupees Ten each) and simultaneously cancelled the said shares but there was no case of buy-back of securities, issue, allotment, alteration or reduction in Authorized Share Capital of the Company, conversion of shares as per the provisions of the Companies Act, 2013.



9. There were no transactions necessitating the Company to keep in abeyance right to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with provisions of the Act during the financial year ended on 31st March, 2018.
10. The Company was not required to transfer any amount of dividend which has remained unpaid, application money due for refund, matured deposits, matured debentures and interest accrued thereon for a period beyond the prescribed time to Investor Education and Protection Fund in accordance with Section 125 of the Companies Act, 2013;
11. The Board of Directors of the Company have signed the Audited Financial Statement as per the provisions of Section 134 of the Act and Report of Directors is as per sub section (3),(4), (5) of the Companies Act, 2013;
12. The Board of Directors of the Company was duly constituted with proper balance of Executive, Non- Executive Directors and requisite number of Independent Directors and has appointed, re-appointed, retired Directors, and Key Managerial Personnel and the remuneration paid to them during the year ended on 31st March, 2018 are as per the provisions of the Companies Act, 2013 and disclosure of the Directors has been made in compliance with provisions of the Act;
13. The appointment of Statutory Auditors has been made during the financial year ended on 31st March, 2018 as per the provisions of Section 139 of the Companies Act, 2013;
14. The Company was not required to obtain any approvals from the Registrar of Companies, NCT of Delhi & Haryana, New Delhi, Central Government, Regional Director and Tribunals, however the Company received a Show Cause Notice Dt. 25.07.2017 from the Registrar of Companies, NCT of Delhi & Haryana, New Delhi for violation of Section 225 of the Companies Act, 1956 (corresponding Section 139 of the Companies Act, 2013). Further as informed to us, it has been duly compounded by the Regional Director (NR) under Section 621A of the Companies



Act, 1956, by imposing a compounding fee of Rs 5,000/- (Rupees Five Thousand Only) on the Company and a compounding fee of Rs 5,000/- (Rupees Five Thousand Only) each on the Officer(s) in Default during the financial year ended 31st March, 2018 under the various provisions of the Companies Act, 2013.

15. The Company has not invited/accepted any deposits from public including any loans falling within the purview of the provisions of Sections 73 to 76 of the Companies Act, 2013 during the financial year ended 31st March, 2018 and hence the directives issued by the Reserve Bank of India and the provisions of Sections 73 to 76 or any other relevant provisions of the Companies Act, 2013 and rules framed thereunder, are not applicable to the Company;
16. The Company has taken working capital loan from banks during the financial year ended 31st March, 2018. However, the Company has existing outstanding Secured Vehicle loan from Banks amounting to Rs. 23,03,472 /- (Rupees Twenty Three Lakhs Three Thousand Four Hundred Seventy Two Only) as on 31st March, 2018;
17. The Company has not given any loans and made investments or given guarantees and/or provided securities for any loan taken by other persons or Body Corporate as falling under the provisions of Section 186 of the Act;
18. The Company has not made any alteration in the provisions of the Memorandum and Articles of Association of the Company during the financial year ended 31st March, 2018.

**For Balraj Sharma and Associates
Company Secretaries**



**Balraj Sharma
CP No. 824**

Place: New Delhi

Date: 29.05.2018

(Forming part of Certificate)

Annexure A

Annexure A

Registers as maintained by the Company

A. Statutory Registers

1. Register of Members u/s 88.
2. Register of Directors, Key Managerial Personnel and their shareholding u/s 170.
3. Register of Charges u/s 85.
4. Minute Books of the Proceedings of the General Meetings, Board Meetings and Committee Meetings u/s 118.
5. Register of Director's Attendance (Table F of Schedule I).
6. Register of Contracts with Related Party and contract and bodies etc. in which Directors are interested u/s 189.
7. Register of Loans, Guarantee, Security and acquisition made by Company u/s 186.
8. Register of Investments not held in its own name by the Company u/s 187.
9. Register of Shareholders Attendance.



Annexure B

**Forms and returns as filed by the Company with the Registrar of Companies,
Regional Director, Central Government or other Authorities during the
financial year ending on 31st March, 2018**

Sl. No.	Form	Description	Date of filing
1.	SH-7	Redemption of 1,25,000 (One Lac Twenty Five Thousand) 5% Cumulative Redeemable preference share of Rs. 100 (Rs. Hundred) each at par	05/05/2017
2.	MGT-14	1. approval of audited financial result for the fourth quarter 2. disclosure of interest by directors 3. Appointment of secretarial Auditor 4. Appointment of Internal Auditors	03/06/2017
3.	DIR-12	1. Cessation of Ms. Sarita as a director wef. 26/05/2017 2. Appointment of Ms. Twinkle Singh as Additional Director in the category of Independent Women director wef. 27/05/2017	03/06/2017
4.	SH-7	Redemption of 550000 5% Cumulative compulsory redeemable preference share.	10/06/2017
5.	SH-7	Redemption of 326167 redeemable 5% preference shares of Rs. 100 each	27/07/2017
6.	GNL-1	Compounding application to ROC.	20/09/2017
7.	MGT-15	Report on Annual General Meeting.	05/10/2017
8.	DIR-12	1. Change In Designation Of Mr Inderpal Sharma as WTD. 2. Change in designation of Ms. Twinkle Singh as Independent women Director.	07/10/2017



9.	MGT-14	1. Re-appointment of Mr. Pramod Kumar Gupta as chairman and MD w.e.f. 21/12/2017 2. Appointment of Mr. Inderpal Sharma as WTD w.e.f. 25/09/2017 3. Appointment of Ms. Twinkle Singh as independent women director w.e.f. 25/09/2017.	09/10/2017
10.	AOC-4 (XBRL)	Filing of Financial Statement	24/10/2017
11.	MR-1	Appointment of Mr. Inderpal Sharma as WTD	03/11/2017
12.	MGT-14	Approval of Un-audited Financial Result for the second Quarter and Half Year ended on 30th day of September, 2017 along with Limited Review Report thereon.	06/11/2017
13.	MGT-7	Annual Return of F.Y. 2016-17	09/11/2017
14.	CHG-1	Creation of Charge	16/11/2017
15.	CHG-1	Modification of charge having charge Id 10147780	29/12/2017
16.	MR-1	Reappointment of Mr. Pramod Kumar Gupta as a Chairman & MD	18/01/2018
17.	DIR-12	Cessation of directorship of Mr. Uma Shankar Pandey due to death.	23/01/2018
18.	DIR-12	Change in designation of Mr. Kanal Gupta	20/02/2018
19.	MGT-14	1. Approval of unaudited financial results along with limited review report of the company for the 3rd quarter ended 30/12/2017 2. Change of designation of Mr. Kanal Gupta from Non-Executive Director to Executive Director as WTD w.e.f. 10/02/2018 3. Fixation of Remuneration of Mr. Kanal Gupta	20/02/2018

20.	MR-1	Appointment of Mr. Kanal Gupta as WTD	21/02/2018
21.	DIR-12	Resignation of Director of Mr. Vidya Bhushan Mishra	22/02/2018



The undersigned, Mr. Kanal Gupta, hereby and jointly with Mr. Kanal Gupta, Director of the Company, do hereby certify that the above mentioned details are true and correct and are in accordance with the provisions of the Companies Act, 1956 and the rules made thereunder for the financial year ended on 31st March, 2018. It is further certified that the above mentioned details are true and correct and are in accordance with the provisions of the Companies Act, 1956 and the rules made thereunder for the financial year ended on 31st March, 2018.

- The Annual Return, within the time specified in the provisions of the Companies Act, 1956 and the rules made thereunder for the financial year ended on 31st March, 2018.
- During the financial year ended on 31st March, 2018, the Company has complied with the provisions of the Companies Act, 1956 and the rules made thereunder for the financial year ended on 31st March, 2018.

The undersigned, Mr. Kanal Gupta, Director of the Company, do hereby certify that the above mentioned details are true and correct and are in accordance with the provisions of the Companies Act, 1956 and the rules made thereunder for the financial year ended on 31st March, 2018.

The undersigned, Mr. Kanal Gupta, Director of the Company, do hereby certify that the above mentioned details are true and correct and are in accordance with the provisions of the Companies Act, 1956 and the rules made thereunder for the financial year ended on 31st March, 2018.

The undersigned, Mr. Kanal Gupta, Director of the Company, do hereby certify that the above mentioned details are true and correct and are in accordance with the provisions of the Companies Act, 1956 and the rules made thereunder for the financial year ended on 31st March, 2018.

The undersigned, Mr. Kanal Gupta, Director of the Company, do hereby certify that the above mentioned details are true and correct and are in accordance with the provisions of the Companies Act, 1956 and the rules made thereunder for the financial year ended on 31st March, 2018.

LIST OF SHARES TRANSFER DURING THE YEAR ENDED 31/03/2018

SERIAL NO.	DATE	TYPE OF SECURITY	NUMBER OF SHARES	NOMINAL VALUE(RS.)	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREE NAME
1	31/03/2017	1	100	10	12025	BHARAT BHUSAN SHARE AND STOCK BROKERS LTD.	999998	NSDL
2	31/03/2017	1	200	10	14022	SUNITA PINTO	999998	NSDL
3	31/03/2017	1	100	10	14694	HEMANG MADHUSUDAN PATEL	999998	NSDL
4	31/03/2017	1	100	10	14695	PAWAN SARAOGI	999998	NSDL
5	31/03/2017	1	400	10	14696	JYOTI MAHENDRA DOSHI	999997	CDSL
6	31/03/2017	1	200	10	8830	ANU GUPTA	999998	NSDL
7	31/03/2017	1	200	10	9278	DIPAKBHAI J JOSHI	999998	NSDL
8	10/04/2017	1	100	10	10003	A THYLA SHARMA	999998	NSDL
9	10/04/2017	1	150	10	11413	HARI SHANKAR SINGH	999997	CDSL
10	10/04/2017	1	300	10	14050	SEETARAMAIAH GUTTIKONDA	999998	NSDL
11	10/04/2017	1	150	10	14689	RAKESH KUMAR SINGLA	999998	NSDL
12	10/04/2017	1	400	10	5882	DAMODAR PRASAD GUPTA	999997	CDSL
13	10/04/2017	1	400	10	6502	NARESH GUPTA	999997	CDSL
14	10/04/2017	1	400	10	6603	ASHOK KUMAR GUPTA	999997	CDSL
15	10/04/2017	1	100	10	7064	ANITA JAGOTA	14702	RAM CHANDER JAGOTA
16	10/04/2017	1	200	10	8403	MATHEW ANTON LOPES	999997	CDSL
17	18/04/2017	1	400	10	14391	CHANDRA J. JAIN	999998	NSDL
18	18/04/2017	1	100	10	7264	KUSUM AGARWAL	999998	NSDL
19	18/04/2017	1	1000	10	9666	ARUN GUPTA	999997	CDSL
20	24/04/2017	1	150	10	294	ANAND K AGGARWAL	999997	CDSL
21	24/04/2017	1	100	10	634	TILAK RAJ RANJAN	999997	CDSL
22	25/04/2017	1	200	10	8768	MADHU AGGARWAL	999998	NSDL
23	08/05/2017	1	200	10	6089	TANUJA HASSO MIRPURI	14703	ROOP HASSO MIRPURI
24	08/05/2017	1	200	10	6090	ROOP HASSO MIRPURI	14703	ROOP HASSO MIRPURI
25	08/05/2017	1	100	10	7165	MAHENDRA KUMAR GUPTA	14704	ANKIT GUPTA
26	10/05/2017	1	50	10	272	KAMINI SHRIVASTAVA	999998	NSDL
27	10/05/2017	1	200	10	5527	SURYA PRAKASH GARG	999998	NSDL
28	13/05/2017	1	200	10	12658	GURINDERJIT KAUR	999997	CDSL
29	15/05/2017	1	100	10	13061	ASHOK KUMAR	14705	BJAJESH SAWHNEY
30	25/05/2017	1	100	10	12260	RITA NAGAR	999998	NSDL
31	25/05/2017	1	100	10	12268	SUGESH KUMAR BHATIA	999998	NSDL
32	25/05/2017	1	400	10	14410	SONALI JAIN	999998	NSDL

UNITED DRILLING TOOLS LTD.

dh
Company Secretary

33	25/05/2017	1	200	10	5213	JAIMALA JAIN	999998	NSDL
34	25/05/2017	1	200	10	6435	SANJAY GUPTA	999998	NSDL
35	25/05/2017	1	100	10	8369	HARI TAHILIANI	999998	NSDL
36	25/05/2017	1	100	10	8489	ALIM KAZI	999997	CDSL
37	25/05/2017	1	200	10	9136	DEEPAK THUKRAL	999997	CDSL
38	25/05/2017	1	200	10	9349	ARUNA RAJNIKANT KANTIKAR	999998	NSDL
39	25/05/2017	1	200	10	9350	ARUNA RAJNIKANT KARTIKAR	999998	NSDL
40	25/05/2017	1	100	10	9351	ARUNA RAJNIKANT KANTIKAR	999998	NSDL
41	25/05/2017	1	100	10	9386	VINOD KUMAR GUPTA	999998	NSDL
42	03/06/2017	1	200	10	10427	DHANRAJ SAKAL CHAND OSWAL	999997	CDSL
43	03/06/2017	1	500	10	9127	K GEETHA PRBHU	999997	CDSL
44	03/06/2017	1	300	10	9536	RAMESH KUMAR SHARMA	999997	CDSL
45	05/06/2017	1	200	10	10471	SHYAM SUNDAR BAHETI	999998	NSDL
46	05/06/2017	1	200	10	10472	SHYAM SUNDAR BAHETI	999998	NSDL
47	05/06/2017	1	200	10	10473	SHYAM SUNDAR BAHETI	999998	NSDL
48	05/06/2017	1	200	10	10474	SHYAM SUNDAR BAHETI	999998	NSDL
49	05/06/2017	1	300	10	580	SURYA PRAKASH GARG	999998	NSDL
50	05/06/2017	1	200	10	7504	JAGDISH KUMAR NARANG	999998	NSDL
51	05/06/2017	1	100	10	7907	VIJAY BANSAL	999998	NSDL
52	05/06/2017	1	100	10	7908	VIJAY BANSAL	999998	NSDL
53	05/06/2017	1	100	10	8864	KIRAN BAI JINDAL	999998	NSDL
54	12/06/2017	1	100	10	12240	RAJUL DEEPAK SHAH	14708	RAJUL DIPAK SHAH
55	12/06/2017	1	100	10	12241	PARESH VASANTLAL SHAH	14707	PARESH VASANTLAL SHAH
56	12/06/2017	1	50	10	12791	RAJIV KUMAR GUPTA	14706	ANUP KUMAR GUPTA
57	13/06/2017	1	100	10	256	PADAM KUMAR GUPTA	999998	NSDL
58	16/06/2017	1	500	10	13444	DHIRAJLAL BHAGAWANJJI DHAMI	999998	NSDL
59	19/06/2017	1	100	10	12378	SUNGNARAM TEJUSINGHANI	14709	SUGNARAM NANIKRAM TEJUSINGHANI
60	19/06/2017	1	100	10	9339	USHA SHARMA	14710	SURENDRA DUTT SHARMA
61	23/06/2017	1	300	10	13112	HEMANT PAJANKAR	999998	NSDL
62	23/06/2017	1	100	10	14702	RAM CHANDER JAGOTA	999997	CDSL
63	30/06/2017	1	100	10	14425	RESHMA OSWAL	999998	NSDL
64	30/06/2017	1	150	10	405	MANJIT S SALUJA	999998	NSDL
65	30/06/2017	1	500	10	9042	TUSHAR DILIP KUMAR RESHAMWALA	999998	NSDL
66	30/06/2017	1	300	10	9371	TULSHER DILLIPKUMRA RESHANWALA	999998	NSDL
67	07/07/2017	1	200	10	7189	SUBBRAMANIAN SRIDHARAN	999998	NSDL
68	07/07/2017	1	300	10	7701	NAGALKSHMI VAKKALAGADDA	999998	NSDL
69	08/07/2017	1	100	10	5327	VIJAY KUMAR	999997	CDSL

UNITED DRILLING TOOLS LTD.


Company Secretary

70	10/07/2017	1	100	10	10756	NILESH MEGHJI	14712	NILESH MEGHJI
71	10/07/2017	1	100	10	10757	NILESH MEGHJI	14712	NILESH MEGHJI
72	14/07/2017	1	100	10	12820	KANTA S PAUL/SURINDER PAL	999998	NSDL
73	14/07/2017	1	100	10	7262	RAJESH KUMAR AGARWAL	999998	NSDL
74	15/07/2017	1	500	10	13445	INDUMATI DHIRAJLAL DHAMI	999997	CDSL
75	15/07/2017	1	100	10	14707	PARESH VASANTLAL SHAH	999997	CDSL
76	15/07/2017	1	100	10	14708	RAJUL DIPAK SHAH	999997	CDSL
77	17/07/2017	1	200	10	A9326	PATEL KIRIT KUMAR VADILAL	14714	NITABEN PRAKASHKUMAR PATEL
78	22/07/2017	1	200	10	12155	KAMAL RAJ MEHTA/CHANDRA KALA	999998	NSDL
79	22/07/2017	1	200	10	12156	KAMAL RAJ MEHTA/CHANDRA KALA	999998	NSDL
80	22/07/2017	1	150	10	12318	VIJAY KANTA/K L GULATI	999998	NSDL
81	22/07/2017	1	50	10	14706	ANUP KUMAR GUPTA	999998	NSDL
82	22/07/2017	1	100	10	14710	SURENDRA DUTT SHARMA	999997	CDSL
83	22/07/2017	1	50	10	626	ARUN VASUDEV JOSHI	999997	CDSL
84	28/07/2017	1	400	10	13888	AMBRISH BABULAL ZATAKIA	999998	NSDL
85	28/07/2017	1	300	10	13957	FAIR GROWTH FINAN SERVICES LTD	999998	NSDL
86	28/07/2017	1	100	10	8437	ARVIND KUMAR GUPTA	999998	NSDL
87	28/07/2017	1	100	10	8516	SURESH B PATEL	999998	NSDL
88	31/07/2017	1	100	10	12609	SHOBHANA BHUPENDRA KUMAR SHAH	999997	CDSL
89	01/08/2017	1	100	10	14709	SUGNARAM NANIKRAM TEJUSINGHANI	999997	CDSL
90	02/08/2017	1	150	10	A488	SUNIL KRISHNAJI DEOCHAKE	999998	NSDL
91	18/08/2017	1	100	10	14704	ANKIT GUPTA	999997	CDSL
92	18/08/2017	1	100	10	6912	VIDYA BASUTKAR	999998	NSDL
93	25/08/2017	1	100	10	10655	NILESH MEGHJI	999998	NSDL
94	25/08/2017	1	100	10	10762	NILESH MEGHJI	999998	NSDL
95	25/08/2017	1	100	10	10763	NILESH MEGHJI	999998	NSDL
96	25/08/2017	1	100	10	10764	NILESH MEGHJI	999998	NSDL
97	25/08/2017	1	300	10	14588	SURESH GOEL	999997	CDSL
98	25/08/2017	1	200	10	14714	NITABEN PRAKASHKUMAR PATEL	999997	CDSL
99	25/08/2017	1	200	10	5353	SAYAR DEVI SURANA	999998	NSDL
100	25/08/2017	1	700	10	8245	SHASHI CHOPRA	999998	NSDL
101	25/08/2017	1	200	10	8246	SHASHI CHOPRA	999998	NSDL
102	25/08/2017	1	100	10	8253	SHASHI CHOPRA	999998	NSDL
103	28/08/2017	1	100	10	8804	Deppak & Shah	14716	PRAJAPATI RAJENDRA DAHYALAL
104	04/09/2017	1	100	10	10761	SHEELA NILESH	999998	NSDL

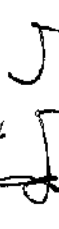
UNITED DRILLING TOOLS LTD.



Company Secretary

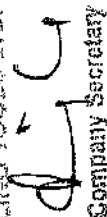
105	04/09/2017	1	100	10	14069	PANKAJ GANDHI	999998	NSDL
106	04/09/2017	1	100	10	14680	MADHAVI B HANDE	999998	NSDL
107	04/09/2017	1	50	10	8065	P K CHANDA	999998	NSDL
108	04/09/2017	1	100	10	9385	SNEH GUPTA	999997	CDSL
109	04/09/2017	1	200	10	9683	MADHAVI B HANDE	999998	NSDL
110	09/09/2017	1	50	10	1082	MAHESH KUMAR GUPTA	999998	NSDL
111	09/09/2017	1	200	10	12157	SUNIL JAIN/REKHA JAIN	999998	NSDL
112	09/09/2017	1	200	10	12158	REKHA JAIN/SUNIL JAIN	999998	NSDL
113	09/09/2017	1	300	10	12432	VANDANA DHALL	999998	NSDL
114	09/09/2017	1	100	10	13641	SUNIL KUMAR	999998	NSDL
115	09/09/2017	1	100	10	13928	MANILAL VIJAYRAJ KANGTANI	999997	CDSL
116	09/09/2017	1	200	10	8131	JAYANTILAL SIROYA	999997	CDSL
117	09/09/2017	1	100	10	8491	PRADEEP KUMAR ARORA	999998	NSDL
118	16/09/2017	1	300	10	12945	D P SARDA	14717	MUKUND D SARDA
119	16/09/2017	1	200	10	13024	SAROJ MANOHAR ARUR/MANO HAR G	14719	SAROJ MANOHAR ARUR
120	16/09/2017	1	900	10	13621	CHUNILAL MULJI DEDHIA	14718	VILAS SHANKAR SALVI
121	19/09/2017	1	400	10	12332	KAVLA NAINWAL	999998	NSDL
122	19/09/2017	1	100	10	14333	THADIBOYINA SAIBABA	999998	NSDL
123	19/09/2017	1	100	10	14522	SUNIL RANI RANJAN	999998	NSDL
124	19/09/2017	1	100	10	14630	JYOTSANA MUKUND KHATRI	999998	NSDL
125	19/09/2017	1	200	10	14712	NILESH MEGHJI	999998	NSDL
126	19/09/2017	1	100	10	6595	SHIV KUMAR KHANNA	999997	CDSL
127	19/09/2017	1	100	10	7493	MADHU GUPTA	999998	NSDL
128	19/09/2017	1	100	10	7815	SUSHILA JAIN	999998	NSDL
129	04/10/2017	1	200	10	14479	SHEKHAR I SHETTY	999997	CDSL
130	04/10/2017	1	100	10	5902	KSHAMTA SONI	999997	CDSL
131	05/10/2017	1	200	10	10030	ANOOP JAUHARI	999998	NSDL
132	05/10/2017	1	100	10	14716	PRAJAPATI RAJENDRA DAHYALAL	999998	NSDL
133	05/10/2017	1	100	10	8180	NIRMA PATEL	999998	NSDL
134	05/10/2017	1	200	10	944	ANOOP JAUHARI	999998	NSDL
135	05/10/2017	1	100	10	9626	M K MITTAL	999998	NSDL
136	09/10/2017	1	200	10	13291	RAMESH B JAWALGE	999998	NSDL
137	09/10/2017	1	200	10	13536	RAMESH BALIRAM JAWALGE	999998	NSDL
138	09/10/2017	1	100	10	7681	RAJWANT KAU	14721	SUKHVINDER SINGH
139	09/10/2017	1	100	10	8045	PRAFULLA JITENDRA SHAH	14720	JITENDRA SEVANTILAL SHAH
140	09/10/2017	1	200	10	9109	PRATIMA HASIJA/SATISH CHANDER	14722	PRATIMA HASIJA
141	09/10/2017	1	300	10	9146	MANIBEN RAMESHBHAI PATEL	999998	NSDL
142	11/10/2017	1	200	10	6454	PRABHAT SHEKHAR	999997	CDSL

UNITED DRILLING TOOLS LTD.


Company Secretary

143	11/10/2017	1	150	10	995	PRABHAT SHEKHAR	999997	CDSL
144	16/10/2017	1	100	10	12800	RANJAN RAMLAL/RAMANLAL CHAMPA	999998	NSDL
145	16/10/2017	1	100	10	8811	KARSHANBHAI K PATEL	999998	NSDL
146	16/10/2017	1	200	10	8871	INDU LUHAR	999998	NSDL
147	16/10/2017	1	100	10	8897	AMITA V BOXI/VIJAY H BOXI	999998	NSDL
148	26/10/2017	1	100	10	14705	BRAJESH SAWHNEY	999998	NSDL
149	26/10/2017	1	300	10	14717	MUKUND D SARDA	999997	CDSL
150	26/10/2017	1	900	10	14718	VILAS SHANKAR SALVI	999998	NSDL
151	30/10/2017	1	200	10	8440	HASUMATI GOHEL/VINUBHAI GOHEL	14723	JIGNESH GOHEL
152	30/10/2017	1	300	10	8441	SHILPA J GOHEL	14723	JIGNESH GOHEL
153	08/11/2017	1	150	10	11355	SATPAL SINGH	999998	NSDL
154	08/11/2017	1	200	10	12871	RAJINDER PAL SHARMA	999998	NSDL
155	08/11/2017	1	100	10	14369	USHA KIRAN SINGLA	999998	NSDL
156	08/11/2017	1	200	10	14719	SAROJ MANOHAR ARUR	999998	NSDL
157	08/11/2017	1	200	10	6980	PREM M SUCHDEV	999998	NSDL
158	08/11/2017	1	100	10	8018	ASHOK BHATIA	999998	NSDL
159	13/11/2017	1	200	10	5134	T S LALITHA	14724	M RAMESH
160	18/11/2017	1	100	10	10412	SUBHA KARAN P DUGAR	999998	NSDL
161	18/11/2017	1	100	10	10499	KANTILAL R JAIN	999998	NSDL
162	18/11/2017	1	300	10	13704	M D MUNIR VALI MD PIL	999997	CDSL
163	18/11/2017	1	100	10	13870	DATTARAM GOVIND GAWDE	999998	NSDL
164	18/11/2017	1	100	10	7604	HANSA KIRITBHAI PATEL	999997	CDSL
165	18/11/2017	1	400	10	9390	PARAJ GANDHI	999998	NSDL
166	18/11/2017	1	500	10	9560	VINOD KUMAR	999998	NSDL
167	20/11/2017	1	150	10	686	SUSHILA GUPTA	14725	KARAM CHAND GUPTA
168	08/12/2017	1	400	10	13248	DAMAYANTI SHARMA	999997	CDSL
169	08/12/2017	1	300	10	13348	PRAKASH BOTHARA	999997	CDSL
170	08/12/2017	1	200	10	14006	SHAILENDRA CHAURASIA	999997	CDSL
171	08/12/2017	1	200	10	14228	RAMESH CHANDRA SHARMA	999997	CDSL
172	08/12/2017	1	100	10	14657	MANISHA R DOSHI	999997	CDSL
173	08/12/2017	1	200	10	5536	SHAMIMA KHARE	999997	CDSL
174	08/12/2017	1	100	10	8220	ARUN KUMAR	999997	CDSL
175	13/12/2017	1	50	10	12719	PRADEEP KUMAR AGARWAL	999998	NSDL
176	13/12/2017	1	100	10	8019	ASHOK BHATIA	999998	NSDL
177	18/12/2017	1	100	10	13062	MEENA KUMAR	14726	BRAJESH SAWHNEY
178	20/12/2017	1	100	10	11342	NARINDER JIT SINGH	999998	NSDL
179	20/12/2017	1	300	10	1168	SHAILENDRA MOHAN PACHORI	999998	NSDL
180	20/12/2017	1	100	10	12754	VORA BHAVESH ANANTRAI	999998	NSDL

UNITED DRILLING TOOLS LTD.


Company Secretary

181	20/12/2017	1	300	10	13209	ARUN KUMAR GUPTA	999998	NSDL
182	20/12/2017	1	100	10	13301	RASHMI R SHENVI	999998	NSDL
183	20/12/2017	1	100	10	13302	AJIT R SHENVI	999998	NSDL
184	20/12/2017	1	100	10	13303	RAMESH R SHENVI	999998	NSDL
185	20/12/2017	1	300	10	14663	AKU PUNDARIKAKSHAM	999998	NSDL
186	20/12/2017	1	400	10	14703	ROOP HASSO MIRPURI	999998	NSDL
187	20/12/2017	1	500	10	14723	JIGNESH GOHEL	999998	NSDL
188	20/12/2017	1	200	10	279	SANTOSH K SINGH	999998	NSDL
189	20/12/2017	1	100	10	5050	SURJIT SINGH	999998	NSDL
190	20/12/2017	1	100	10	5164	PYDI VENKATA RAMANUJAM CHECKA	999998	NSDL
191	20/12/2017	1	200	10	5312	SUMAN KUMAR	999998	NSDL
192	20/12/2017	1	100	10	6854	ROHIT MULJIBHAI KAMDAR	999998	NSDL
193	20/12/2017	1	200	10	7093	SADHU RAM SAINI	999998	NSDL
194	20/12/2017	1	100	10	9179	PATEL BHUPENDRA AMBALAL	999998	NSDL
195	20/12/2017	1	200	10	9377	RENU	999998	NSDL
196	20/12/2017	1	400	10	9661	V THAKUR	999998	NSDL
197	20/12/2017	1	100	10	9900	KALIDAG MAUJI BHAI	999998	NSDL
198	23/12/2017	1	200	10	10423	RATHOD DINESH	999998	NSDL
199	23/12/2017	1	450	10	13546	VASANTLAL PURANMAL GADIYA	999998	NSDL
200	25/12/2017	1	200	10	10443	YUVARAJ OSWAL	999997	CDSL
201	25/12/2017	1	500	10	13442	TARABEN B PATEL	999997	CDSL
202	25/12/2017	1	100	10	13590	KAMESHWAR PRASAD SHRIVASTAVA	999997	CDSL
203	25/12/2017	1	100	10	14720	JITENDRA SEVANTILAL SHAH	999997	CDSL
204	25/12/2017	1	150	10	14725	KARAM CHAND GUPTA	999997	CDSL
205	25/12/2017	1	50	10	8581	ALKA ANUPAM SHAH	999997	CDSL
206	25/12/2017	1	200	10	8652	NIRUPAMA SRIVASTAVA	999997	CDSL
207	25/12/2017	1	100	10	9328	GANVATIBEN R SHAH	999997	CDSL
208	26/12/2017	1	300	10	9677	KAILESH C AGARWAL	14728	CDSL
209	26/12/2017	1	100	10	9978	NIRANJANA AGGARWAL	14727	CDSL
210	01/01/2018	1	200	10	10976	SUNIL KUMAR JAIN	14730	CDSL
211	01/01/2018	1	100	10	12443	SUJATHA V NAYAK	14729	CDSL
212	01/01/2018	1	100	10	13273	ALPA R PATEL	14730	CDSL
213	01/01/2018	1	200	10	13274	KANTA R PATEL	14730	CDSL
214	11/01/2018	1	100	10	5390	CHHAGANLAL HIRABHAI SANTOKI	999998	NSDL
215	11/01/2018	1	100	10	8085	SHAKUNTALA GANDHI	999998	NSDL
216	15/01/2018	1	100	10	1117	R C SINGHAL	14730	NSDL
217	15/01/2018	1	500	10	13275	RAMAN L PATEL	14730	NSDL
218	15/01/2018	1	1	10	13940	SANTOSH KUMAR JAIN	14735	NSDL
219	15/01/2018	1	100	10	5779	NALIN KUMAR CHUNILAL KATKORIA	14733	NSDL

UNITED DRILLING TOOLS LTD.

[Signature]
Company Secretary


220	15/01/2018	1	100	10	5789	R BALASHANNUGAN	14731	NISHAANTH B
221	15/01/2018	1	100	10	6201	SARLA SINGHAL	14730	NIRAJ SEVANTILAL SHAH
222	15/01/2018	1	100	10	8184	GIRISH H PATEL/SHAILESH S	14732	SHAILESH PRAJAPATI
223	15/01/2018	1	100	10	8459	KUSUM MAHESH AGRAWAL	14734	AMAN MAHESH GARG
224	15/01/2018	1	100	10	9033	BHARTI MURLI HEMNANI/MURLI M	14730	NIRAJ SEVANTILAL SHAH
225	15/01/2018	1	100	10	9164	MANESH KUMAR AGRAWAL	14734	AMAN MAHESH GARG
226	15/01/2018	1	100	10	9923	BHAILAL BHAI V PATEL	14730	NIRAJ SEVANTILAL SHAH
227	18/01/2018	1	200	10	10462	RAJESH S KHANDLWAL	999998	NSDL
228	18/01/2018	1	800	10	12259	P NARAYAN SHENOY	999998	NSDL
229	18/01/2018	1	1000	10	13332	ASHOK KUMAR	999998	NSDL
230	18/01/2018	1	400	10	14152	MAYA PRIBHDASABICHANDANI	999998	NSDL
231	18/01/2018	1	200	10	5305	SANJIWAN BANSAL	999998	NSDL
232	18/01/2018	1	200	10	5313	SADHU RAM BANSAL	999998	NSDL
233	18/01/2018	1	100	10	9076	DINESH C KARAMSIBHAI TANNA	999998	NSDL
234	18/01/2018	1	100	10	9096	HEMLATA RAJENDRA JAIN	999998	NSDL
235	18/01/2018	1	300	10	9368	VERONICATAPAS PAL TAPAS PAL	999998	NSDL
236	19/01/2018	1	1000	10	12258	JAVAJD IQBAL	999997	CDSL
237	19/01/2018	1	200	10	12331	JAVAJD IQBAL/AZMAT PARVEEN	999997	CDSL
238	19/01/2018	1	100	10	5584	LALITA AMRATLAL MODY	999997	CDSL
239	19/01/2018	1	100	10	7115	GEETA DEVI GUPTA	999997	CDSL
240	19/01/2018	1	100	10	8740	SHANTILAL MANCHHUBHAI PATEL	999997	CDSL
241	25/01/2018	1	3600	10	13597	AJAY FAKIRCHAND GANDHI	999998	NSDL
242	25/01/2018	1	500	10	13648	AJAY FAKIRCHAND GANDHI	999998	NSDL
243	25/01/2018	1	3600	10	13676	AJAY FAKIRCHAND GANDHI	999998	NSDL
244	25/01/2018	1	100	10	14726	BRAJESH SAWHNEY	999998	NSDL
245	25/01/2018	1	500	10	14730	NIRAJ SEVANTILAL SHAH	999998	NSDL
246	25/01/2018	1	100	10	5830	SEETHARAMAIAH BACHINA	999998	NSDL
247	25/01/2018	1	100	10	6552	INDRA KUMARI	999998	NSDL
248	25/01/2018	1	100	10	7492	PIYUSH GUPTA	999998	NSDL
249	25/01/2018	1	100	10	8201	JATINDER JIT SINGH	999998	NSDL
250	25/01/2018	1	100	10	9059	MUKESH KUMAR ADHUKIA	999998	NSDL
251	25/01/2018	1	200	10	9495	RAJ KUMAR S JAIN	999998	NSDL
252	29/01/2018	1	400	10	13057	SUDHA RANI	14736	MONIKA BANSAL
253	29/01/2018	1	500	10	13058	A K AGARWAL	14736	MONIKA BANSAL
254	29/01/2018	1	100	10	6030	SASHI RAGAVACHARI	14737	SASHI SHYAM
255	31/01/2018	1	100	10	13343	NEETA AGARWAL	999998	NSDL
256	31/01/2018	1	100	10	13526	SANJAY SHAH	999998	NSDL
257	31/01/2018	1	100	10	13699	SANJAY SHAH	999998	NSDL
258	31/01/2018	1	100	10	14132	PRAN LAL C. DOSHI	999998	NSDL

UNITED DRILLING TOOLS LTD.

[Signature]
Company Secretary


259	31/01/2018	1	200	10	14376	KAUSHIK ISHVARLAL PATEL	999998	NSDL
260	31/01/2018	1	150	10	182	GULSHAN JUNEJA	999998	NSDL
261	31/01/2018	1	150	10	330	UMA DEWAN	999998	NSDL
262	31/01/2018	1	200	10	5294	AMARJIT SINGH PAHWA	999998	NSDL
263	01/02/2018	1	200	10	10442	LATA OSWAL	999997	CDSL
264	05/02/2018	1	500	10	12915	BALARAM SAJANAJI DHAMANE	14738	DINESH BALARAM DHAMANE
265	07/02/2018	1	200	10	14386	K. THIRUMALESHWARA BHAT	999998	NSDL
266	07/02/2018	1	400	10	14482	UMA GUPTA	999998	NSDL
267	07/02/2018	1	100	10	9968	SUSHOBHADA GUPTA	999998	NSDL
268	08/02/2018	1	200	10	5900	RAM KISHORE SONI	999997	CDSL
269	08/02/2018	1	100	10	6465	MAN MOHAN SINGH SAINI	999997	CDSL
270	08/02/2018	1	200	10	6650	SHAMA RUSTOGI	999997	CDSL
271	08/02/2018	1	500	10	8447	AJAY KUMAR DAGA	999997	CDSL
272	08/02/2018	1	600	10	8632	AJAY KUMAR DAGA	999997	CDSL
273	16/02/2018	1	200	10	10461	KUSUM R KHANDLWAL	999998	NSDL
274	16/02/2018	1	50	10	1095	SNEH LATA CHAWLA	999998	NSDL
275	16/02/2018	1	200	10	12536	MAYA KHANDLWAL	999998	NSDL
276	16/02/2018	1	200	10	13270	SUNIL VITHOBABHAI KHAROSE	999998	NSDL
277	16/02/2018	1	100	10	13730	SURENDRA KUMAR GUPTA	999997	CDSL
278	16/02/2018	1	900	10	14730	NIRAJ SEVANTILAL SHAH	999998	NSDL
279	16/02/2018	1	100	10	14733	NALIN CHUNILAL KATORIA	999998	NSDL
280	16/02/2018	1	1	10	14735	USHA JAIN	999998	NSDL
281	16/02/2018	1	300	10	535	U M SURANA	999998	NSDL
282	16/02/2018	1	1000	10	6388	V SHYAM	999998	NSDL
283	16/02/2018	1	100	10	8495	RAVINDER SHARMA	999998	NSDL
284	16/02/2018	1	300	10	921	M N RAMU	999998	NSDL
285	16/02/2018	1	100	10	9899	RAMESH APPANNA SHETTY	999998	NSDL
286	19/02/2018	1	100	10	12005	SUNDRI VANJARI	14742	KAVITA VANVARI
287	19/02/2018	1	100	10	12587	ASHOK RAJPUT/JESSY RAJPUT	14741	SARWAN KUMAR RANA
288	19/02/2018	1	100	10	12973	MANISH C KANANI	14740	VINODRAI R KANANI
289	19/02/2018	1	500	10	7688	RANJIT SANGHRI	14739	RANJEET SANGHVI
290	19/02/2018	1	200	10	8120	JESSY RAJPUT	14741	SARWAN KUMAR RANA
291	22/02/2018	1	500	10	12234	VASANT VARNEKAR	999998	NSDL
292	22/02/2018	1	200	10	12771	PRAMOD KUMAR CHOUDHARY	999998	NSDL
293	22/02/2018	1	100	10	5824	SREE RAMA BHASKAR RAO DAVULURI	999998	NSDL
294	22/02/2018	1	100	10	7403	SUDHIR KUMAR ARORA	999998	NSDL
295	22/02/2018	1	100	10	8322	YOGESH B. SHETH/LEENA Y SHETH	999998	NSDL

UNITED DRILLING TOOLS LTD.


Company Secretary

296	22/02/2018	1	500	10	9394	SANGEETHA S KAMATH/SATISH C	999998	NSDL
297	24/02/2018	1	150	10	1107	VIPIN KUMAR JAIN	999997	CDSL
298	24/02/2018	1	100	10	12578	MANJULA JAYANTILAL PAREKH	999997	CDSL
299	24/02/2018	1	300	10	14728	MAYANK CHURIWALA	999997	CDSL
300	24/02/2018	1	100	10	14732	SHAILESH PRAJAPATI	999997	CDSL
301	24/02/2018	1	100	10	5899	JYOTI SHANKAR PAREEK	999997	CDSL
302	24/02/2018	1	100	10	8763	VARSHA GIRISH THAKKER	999997	CDSL
303	28/02/2018	1	200	10	10885	HARSHAD C DOSHI	999997	CDSL
304	28/02/2018	1	200	10	11062	ALKA MALHOTRA	999998	NSDL
305	28/02/2018	1	100	10	11161	LALIT KUMAR	999998	NSDL
306	28/02/2018	1	100	10	13945	S R SETHIA	999997	CDSL
307	28/02/2018	1	900	10	14736	MONIKA BANSAL	999998	NSDL
308	28/02/2018	1	50	10	460	NIRMALA KHANNA	999998	NSDL
309	28/02/2018	1	330	10	5080	ILABEN NALINBHAI PATEL	999997	CDSL
310	28/02/2018	1	335	10	5081	ILABEN NALINBHAI PATEL	999997	CDSL
311	28/02/2018	1	500	10	7627	ATYAM SANTHI	999997	CDSL
312	28/02/2018	1	235	10	7641	ILABEN NALINBHAI PATEL	999997	CDSL
313	28/02/2018	1	100	10	9212	BHUPAL SINGH CHAUHAN	999998	NSDL
314	28/02/2018	1	100	10	9506	DEEPAK KHANNA	999998	NSDL
315	08/03/2018	1	700	10	10005	KAMALA DEVI TAWRY	999997	CDSL
316	08/03/2018	1	100	10	11146	RAJINDRA KUMAR GUPTA	999998	NSDL
317	08/03/2018	1	200	10	11231	PUSHPA KUMAR	999998	NSDL
318	08/03/2018	1	300	10	13878	AMRITLAL GIRDHARILAL JAIN	999998	NSDL
319	08/03/2018	1	100	10	13958	HARISH KUMAR M BHANDARI	999998	NSDL
320	08/03/2018	1	100	10	13991	SAVITABEN MADHUBHAI PATEL	999998	NSDL
321	08/03/2018	1	200	10	14734	AMAN MAHESH GARG	999998	NSDL
322	08/03/2018	1	100	10	14742	KAVITA VANVARI	999998	NSDL
323	08/03/2018	1	300	10	306	KESRI CHAND BANSAL	999998	NSDL
324	08/03/2018	1	300	10	488	AMRITLAL KATARIYA	999998	NSDL
325	08/03/2018	1	200	10	6102	ARUNA KATARIYA	999998	NSDL
326	08/03/2018	1	200	10	6103	AMRITLAL KATARIYA	999998	NSDL
327	08/03/2018	1	100	10	6212	RAJINDER KUMAR GUPTA	999998	NSDL
328	12/03/2018	1	500	10	13432	NIRMALA DEVI	14743	NEELAM KAUSHAL
329	12/03/2018	1	100	10	321	KUNDAN LAL KHANNA	14748	NIRMALA KHANNA
330	12/03/2018	1	650	10	419	MADHURANI JEEVAN KURTKOTI	14745	JEEVAN SHIVARAO KURTKOTI
331	12/03/2018	1	400	10	6964	JAYESH CHHOTALAL SHAH	14747	NARESHKUMAR CHHOTALAL SHAH
332	12/03/2018	1	100	10	8494	H L SHARMA	14746	RAVINDER NATH SHARMA

UNITED DRILLING TOOLS LTD.


Company Secretary

333	12/03/2018	1	100	10	9086	DAXA AMRISH KUMAR SHETH	14744	SHETH DAKSHABAHEN AMRISH
334	12/03/2018	1	100	10	9505	KUNDAN LAL KHANNA/NIRMALA	14748	NIRMALA KHANNA
335	17/03/2018	1	500	10	14739	RANJEET SANGHVI	999998	NSDL
336	17/03/2018	1	100	10	14745	VINODRAI R KANANI	999997	CDSL
337	24/03/2018	1	1000	10	14302	THILAK AMIN	999998	NSDL
338	24/03/2018	1	500	10	14595	GURDIAL CHAND	999998	NSDL
339	24/03/2018	1	100	10	14731	NISHAANTH B	999998	NSDL
340	24/03/2018	1	300	10	14741	SARWAN KUMAR RANA	999998	NSDL
341	24/03/2018	1	100	10	8741	SHANTILAL MANCHUBHAI PATEL	999997	CDSL
342	26/03/2018	1	100	10	10661	LAKSHMANAN V IYER	14751	L V RAMAN
343	26/03/2018	1	400	10	5546	RATAN HUKMANI	14750	VIKAS RATAN HUKMANI
344	26/03/2018	1	100	10	7263	KUSUM AGARWAL	14749	KUSUM AGARWAL
345	26/03/2018	1	100	10	7265	VIJAY KUMAR AGARWAL	14749	KUSUM AGARWAL

UNITED DRILLING TOOLS LTD.


Company Secretary