

# 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	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	2

(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 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/09/2020

(b) Due date of AGM 30/09/2020

(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	20,303,126	20,303,126	20,303,126
Total amount of equity shares (in Rupees)	369,883,300	203,031,260	203,031,260	203,031,260

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	36,988,330	20,303,126	20,303,126	20,303,126
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	369,883,300	203,031,260	203,031,260	203,031,260

**(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
<b>PREFERENCE SHARES</b>				
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
<b>Equity shares</b>				
At the beginning of the year	20,303,126	203,031,260	203,031,260	

<b>Increase during the year</b>	0	0	0	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	0	0	0	
NA				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
NA				
<b>At the end of the year</b>	20,303,126	203,031,260	203,031,260	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	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	0	0	0	
NA				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
NA				
<b>At the end of the year</b>	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	<div style="border: 1px solid black; padding: 2px;">20/09/2019</div>
Date of registration of transfer (Date Month Year)	<div style="border: 1px solid black; height: 20px;"></div>
Type of transfer	<div style="border: 1px solid black; display: inline-block; width: 40px; height: 20px; vertical-align: middle;"></div> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<div style="border: 1px solid black; display: inline-block; width: 150px; height: 20px; vertical-align: middle;"></div> Amount per Share/ Debenture/Unit (in Rs.) <div style="border: 1px solid black; display: inline-block; width: 150px; height: 20px; vertical-align: middle;"></div>
Ledger Folio of Transferor	<div style="border: 1px solid black; height: 20px;"></div>

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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			4,991,000
Deposit			0
<b>Total</b>			4,991,000

**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
<b>Total</b>					

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

1,117,508,000

**(ii) Net worth of the Company**

1,463,500,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	15,156,660	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 NA	0	0	0	
	<b>Total</b>	15,156,660	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	2,292,088	11.29	0	
	(ii) Non-resident Indian (NRI)	69,873	0.34	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	200	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)	2,684,107	13.22	0	
10.	Others HUF, CM, TRUST	100,198	0.49	0	
	<b>Total</b>	5,146,466	25.34	0	0

**Total number of shareholders (other than promoters)**

5,112

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

5,115

**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)	5,149	5,112
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

<b>A. Promoter</b>	2	0	2	0	74.65	0
<b>B. Non-Promoter</b>	1	4	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	3	0	0
<b>C. Nominee Directors representing</b>	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
<b>Total</b>	<b>3</b>	<b>4</b>	<b>3</b>	<b>3</b>	<b>74.65</b>	<b>0</b>

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date** 8

**(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 HUP	00619482	Managing Director	14,363,800	
KRISHAN DIYAL AGGA	00861164	Director	600	
PANDIAN KALYANASU	02568099	Director	0	
KANAL GUPTA	01050505	Whole-time director	2,900	
INDERPAL SHARMA	07649251	Whole-time director	0	
TWINKLE SINGH	07777298	Director	0	
PRAMOD KUMAR OJH	AASPO1014C	Company Secretary	0	
ARUN KUMAR THAKUR	AIOPT4338E	CFO	0	

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

1

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)
SHIV SHARAN KUMAR	00841981	Director	17/11/2019	CESSATION DUE TO DEATH

## 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 MEETI	20/09/2019	5,306	85	87.56

### 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	29/05/2019	7	7	100
2	23/07/2019	7	7	100
3	21/08/2019	7	7	100
4	20/09/2019	7	7	100
5	23/10/2019	7	7	100
6	12/02/2020	6	6	100
7	11/03/2020	4	4	100

### C. COMMITTEE MEETINGS

Number of meetings held

19

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 COMM	29/05/2019	4	4	100
2	AUDIT COMM	23/07/2019	4	4	100
3	AUDIT COMM	21/08/2019	4	4	100
4	AUDIT COMM	23/10/2019	4	4	100

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
5	AUDIT COMM	12/02/2020	3	3	100
6	CSR COMMIT	29/05/2019	4	4	100
7	CSR COMMIT	21/08/2019	4	4	100
8	CSR COMMIT	20/09/2019	4	4	100
9	CSR COMMIT	23/10/2019	4	4	100
10	CSR COMMIT	12/02/2020	3	3	100

**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	28/09/2020
								(Y/N/NA)
1	PRAMOD KUMAR	7	7	100	5	5	100	Yes
2	KRISHAN DIXIT	7	6	85.71	19	19	100	Yes
3	PANDIAN KALIA	7	7	100	19	19	100	Yes
4	KANAL GUPTA	7	7	100	6	6	100	Yes
5	INDERPAL SHARMA	7	6	85.71	0	0	0	Yes
6	TWINKLE SINGH	7	7	100	6	6	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	PRAMOD KUMAR	MANAGING DIRECTOR	15,188,000	0	0	0	15,188,000
2	KANAL GUPTA	WHOLE TIME DIRECTOR	4,222,000	0	0	0	4,222,000
3	INDERPAL SHARMA	WHOLE TIME DIRECTOR	705,000	0	0	0	705,000
	Total		20,115,000	0	0	0	20,115,000

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	COMPANY SEC	748,000	0	0	0	748,000
2	ARUN KUMAR THA	CHIEF FINANCI	641,000	0	0	0	641,000
	Total		1,389,000	0	0	0	1,389,000

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHIV SHARAN KUM	INDEPEDENT D	0	0	0	155,000	155,000
2	KRISHAN DIYAL A	INDEPEDENT D	0	0	0	190,000	190,000
3	PANDIAN KALYAN	INDEPEDENT D	0	0	0	225,000	225,000
4	TWINKLE SINGH	INDEPEDENT D	0	0	0	225,000	225,000
	Total		0	0	0	795,000	795,000

#### 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

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**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. ...  dated

(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:

- 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.
- 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  Digitally signed by INDER PAL SHARMA Date: 2020.12.14 11:29:55 +05'30'

DIN of the director

**To be digitally signed by**  Digitally signed by PRAMOD KUMAR OJHA Date: 2020.12.14 11:30:39 +05'30'

- Company Secretary  
 Company secretary in practice

Membership number

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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

Form_MGT-8.pdf Committee Meetings.pdf Shares Transfer.pdf
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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**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 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

## Remaining detail of Committee Meeting held during the financial year 2019-20

Sr. 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	24/04/2019	3	3	100%
12.	Stakeholder Relationship Committee	29/05/2019	3	3	100%
13.	Stakeholder Relationship Committee	23/07/2019	3	3	100%
14.	Stakeholder Relationship Committee	23/10/2019	3	3	100%
15.	Stakeholder Relationship Committee	31/12/2019	3	3	100%
16.	Stakeholder Relationship Committee	12/02/2020	3	3	100%
17.	Nomination and Remuneration Committee	21/08/2019	3	3	100%
18.	Nomination and Remuneration Committee	12/02/2020	2	2	100%
19.	Independent Director	18/02/2020	3	3	100%

For United Drilling Tools Limited

  
Pramod Kr. Ojha  
Company Secretary



Regd. Office : 139A, First Floor, Antri, Kasturba Bhawan, 22 Kasturba Gandhi Marg, New Delhi - 110 001



# BALRAJ SHARMA & ASSOCIATES

## COMPANY SECRETARIES

206 Munish Plaza, 20 Ansari Road, Opp. Fire Station, Darya Ganj, New Delhi-110002  
Tel : 23282565, 23254488, 23274488, Fax : 30124488, Mobile : 9810065041, E-mail : balrajsharmafcs@yahoo.co.in

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### 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 31<sup>st</sup> March, 2020. 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 (52) and 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 on 31<sup>st</sup> March, 2020 forms and returns as stated in **Annexure "B"** within the time period prescribed under the Companies Act, 2013 with the Registrar of Companies, NCT of 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 including the resolutions passed by postal ballot, 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 Share Transfer Books from Saturday, September 14, 2019 to Friday, September 20, 2019, (inclusive of both days) during the financial year ended on 31<sup>st</sup> March, 2020.
6. The Company has granted unsecured Loans to the entities 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 31<sup>st</sup> March, 2020 there was no case of issue and allotment of securities but transfer and transmission of shares were duly made but there was no case of buy back of shares, redemption of preference shares and debentures, alteration or reduction of share capital, 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 31<sup>st</sup> March, 2020.

10. The total dividend paid on equity shares of the Company for the financial year 2019-20 aggregated to 46% i.e.; Rs. 4.60/- per equity shares of Rs. 10/-each. Further, there has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company in accordance with section 125 of the Act.
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) and (6) 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, cessation of directors and Key Managerial Personnel and the remuneration paid to them during the year ended on 31<sup>st</sup> March, 2020 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 Statutory Auditors of the Company were appointed for a period of five (5) consecutive years at the AGM of the Members held on September 20, 2019.
14. The Company was not required to obtain any approvals from the Registrar of Companies, NCT of Delhi, Central Government, Regional Director, Registrar and Tribunals, during the financial year ended 31<sup>st</sup>March, 2020 under the various provisions of the Companies Act, 2013, however, the Company received an Order Dt. 04.04.2019 from the Hon'ble High Court of Delhi in the Company Application No. 1264 of 2018 under Section 392 of the Companies Act, 1956 read with Section 231 of the Companies Act, 2013 replacing the Schedule of Properties attached to Order Dt. 06.03.2012 with the Schedule of Properties annexed with the application as Annexure A-3.
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 31<sup>st</sup> March, 2020 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 Borrowings from banks and therefore there was creation and satisfaction of charges in that respect, during the period ended on 31<sup>st</sup> March, 2020.
17. The Company has given an unsecured loan to M/s P Mittal Manufacturing Private Limited falling under the provisions of Section 186 of the Act as on 31<sup>st</sup> March, 2020 and has complied with the provisions of section 185 and 186 of the Act, with respect to loans and advances given, investments made, guarantees and securities given.;
18. The Company has not made any alteration in the Memorandum and Articles of Association of the Company during the financial year ended 31<sup>st</sup> March, 2020.

**For Balraj Sharma and Associates**  
**Company Secretaries**

BALRAJ SHARMA  Digitally signed by BALRAJ SHARMA  
Date: 2020.12.02 14:21:55 +05'30'

**Balraj Sharma**

**CP No. 824**

**UDIN: F001605B001320153**

**Place: New Delhi**

**Date: 26/11/2020**

(Forming part of Certificate)

**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/s170.
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 during the Financial Year ending on 31.03.2020

S. No.	Name of the form	Section	Purpose of filing	Date of filing
1.	INC-22A	Rule 25A of the Companies (Incorporation) Rules, 2014	Active Company Tagging Identities and Verification	10/04/2019
2.	INC-28	[Section 12(6), 13(7), 58(5), 87, 111(5), 66(1), 230, 232, 233, 234, 237, others of the Companies Act, 2013 and section 107(3), 81(4), 167, 186, 391, 394, 396, 397, 398, 445, 481, 466, 518, 559 & 621A, others of the Companies Act, 1956 ]	Notice of Order of the Court or Tribunal or any other competent authority	09/05/2019
3.	MGT-14	94(1) and 117(1)	Unaudited Financial Results for quarter ending 31/03/2019	27/06/2019
4.	DPT-3	Rule 16 of	Return of Deposits	28/06/2019

		Companies(acceptance of Deposits) Rules, 2014	One Time	
5.	DPT-3	Rule 16 of Companies(acceptance of Deposits) Rules, 2014	Return of Deposits Regular	28/06/2019
6.	MGT-14	94(1) and 117(1)	Unaudited Financial Results for quarter ending 30/06/2019	07/08/2019
7.	MGT-14	94(1) and 117(1)	Loan through Postal Ballot Resolution	07/08/2019
8.	MGT-14	94(1) and 117(1)	Book Closure	20/09/2019
9.	MGT-15	121(1) of the Companies Act 2013 read with Rule 31(2) of Companies (Management and Administration) Rules, 2014	Report on Annual General Meeting	24/09/2019
10.	MGT-14	94(1) and 117(1)	AGM Resolution	25/09/2019
11.	ADT-1	139	Appointment of Auditor	26/09/2019
12.	AOC4-XBRL	137	XBRL Document	19/10/2019
13.	MSME-1	405	Half yearly return of MSME	26/10/2019
14.	MGT-7	92	Annual Return	15/11/2019
15.	MGT-14	94(1) and 117(1)	Unaudited Financial Results for quarter ending 30/09/2019	20/11/2019
16.	DIR-12	168	Cessation of Director	12/12/2019

17.	IEPF-2	Rule 5(8) and 7(2B) of the Investor Education and Protection Fund Authority	Statement of unclaimed and unpaid amounts	27/12/2019
18.	IEPF-2	Rule 5(8) and 7(2B) of the Investor Education and Protection Fund Authority	Detail of Nodal officer	27/12/2019
19.	CHG-4	Sec 82	Satisfaction of Charge	26/02/2020
20.	CHG-4	Sec 82	Satisfaction of Charge	26/02/2020
21.	CHG-1	77,78 and 79	Creation of Charge	29/02/2020
22.	CHG-1	77,78 and 79	Creation of Charge	29/02/2020
23.	MGT-14	94(1) and 117(1)	Loan to P Mittal	06/03/2020
24.	MGT-14	94(1) and 117(1)	Unaudited Financial Results for quarter ending 31/12/2019	07/03/2020
25.	MGT-14	94(1) and 117(1)	Appointment of Secretarial Auditor	15/05/2020



Company Name : UNITED DRILLING TOOLS LTD  
Registered Office Address : FLAT NO. 139A, ANTHARIKSH BHAWAN, FIRST FLOOR, 22  
KASTURBA GANDHI MARG, NEW DELHI - 110001  
ISIN : INE961D

State Code : 7

Registration No. : 15796

CIN No. : L29199DL1985PLC015796

Detail of Share Transferred From : 01/04/2019 To 31/03/2020

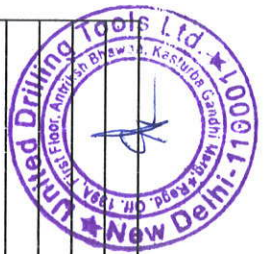
Type o Securities : Equity Shares

Nominal Value : Rs. 10/- each

Sr. No.	DATE	NUMBER OF SHARES	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
1	01/04/2019	1	14633	PREM KANT BHUTANI	14921	SURESH BHUTANI
2	01/04/2019	1	14634	HITESH BHUTANI	14921	SURESH BHUTANI
3	01/04/2019	1	14644	SANTOSH BHUTANI	14921	SURESH BHUTANI
4	01/04/2019	1	14646	SANTOSH BHUTANI	14921	SURESH BHUTANI
5	01/04/2019	1	14635	KRISHNA KUMARI	14921	SURESH BHUTANI
6	01/04/2019	1	14636	ANIL KR BHUTANI	14921	SURESH BHUTANI
7	01/04/2019	1	14642	DIVYA JUNEJA	14921	SURESH BHUTANI
8	01/04/2019	1	14647	MAHENDER PAL BHUTANI	14921	SURESH BHUTANI
9	01/04/2019	1	14650	MAHENDER PAL BHUTANI	14921	SURESH BHUTANI
10	01/04/2019	1	14641	DAVENDER PAL JUNEJA	14921	SURESH BHUTANI
11	01/04/2019	1	14649	MAHENDER PAL BHUTANI	14921	SURESH BHUTANI
12	01/04/2019	1	14640	CHARU JUNEJA	14921	SURESH BHUTANI
13	01/04/2019	1	14645	SANTOSH BHUTANI	14921	SURESH BHUTANI
14	01/04/2019	1	14643	SUBHIR BHUTANI	14921	SURESH BHUTANI
15	01/04/2019	1	14648	MAHENDER PAL BHUTANI	14921	SURESH BHUTANI
16	03/04/2019	100	14880	S. BHARATH	CDSL	CDSL
17	03/04/2019	2900	14881	SUSHMA DEVI	CDSL	CDSL
18	03/04/2019	1200	14818	PRATHIBA VISHAL BHAT	CDSL	CDSL
19	03/04/2019	100	12618	KUNJ LATABEN A SHIROLAWALA	CDSL	CDSL
20	03/04/2019	300	14900	LALIT KUMAR	NSDL	NSDL
21	03/04/2019	100	10614	ARVIND M SHAH	CDSL	CDSL
22	03/04/2019	100	10613	AMRAT A SHAH	CDSL	CDSL
23	03/04/2019	100	10042	PRAGNA VYAS	CDSL	CDSL
24	03/04/2019	900	14897	BABITA RANI	NSDL	NSDL
25	03/04/2019	100	11213	R SURESH KUMAR	NSDL	NSDL

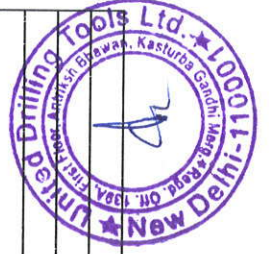


Sr. No.	DATE	NUMBER OF SHARES	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
26	03/04/2019	300	13571	BEENA SINGHAL/REKHA SINGHAL	NSDL	NSDL
27	03/04/2019	200	6621	MEENAKSHI SETHI	NSDL	NSDL
28	03/04/2019	100	8132	NATHIBEN K PATEL	CDSL	CDSL
29	03/04/2019	100	10608	AMIRAT A SHAH	CDSL	CDSL
30	03/04/2019	100	14879	MADHAVDAS NATHALAL VIROJA	NSDL	NSDL
31	03/04/2019	100	10607	ARVIND M SHAH	CDSL	CDSL
32	03/04/2019	100	9055	DR S SHANTHA PRABHU	CDSL	CDSL
33	03/04/2019	200	6620	DAVINDER KUMAR SETHI	NSDL	NSDL
34	03/04/2019	100	9101	N MANJULA	NSDL	NSDL
35	03/04/2019	400	6036	MEENAKSHI A V	NSDL	NSDL
36	22/04/2019	200	8880	SONA SURYAKANT SHAH/PARUL	14935	SONA KALPESH SHAH
37	22/04/2019	200	9938	ABHA JAIN	14930	ABHA SHARMA
38	23/04/2019	800	5401	PRADEEP KUMAR JAIN	NSDL	NSDL
39	23/04/2019	100	10017	NAU NIHAL KRISHAN	NSDL	NSDL
40	23/04/2019	250	381	DEEPAK V SHAH	NSDL	NSDL
41	23/04/2019	200	9088	URMILA V AMBAVAT	NSDL	NSDL
42	23/04/2019	100	14910	AJAY GOEL	NSDL	NSDL
43	23/04/2019	200	13902	KIRIT JIVANLAL SHAH	NSDL	NSDL
44	23/04/2019	600	14854	SWETA VISHAL AMIN	NSDL	NSDL
45	23/04/2019	400	8151	BHUPENDRA BHAI PREMCHANDBHAI SHAH	NSDL	NSDL
46	23/04/2019	600	14903	AMRISHBHAI BANSILAL MODI	NSDL	NSDL
47	23/04/2019	600	13174	ARPITA BANERJEE	NSDL	NSDL
48	23/04/2019	100	13808	SANGEETA SULTANIA	NSDL	NSDL
49	23/04/2019	100	8479	PALLAVI B SHAH	NSDL	NSDL
50	23/04/2019	1000	14842	CHANDMAL CHHAJED	NSDL	NSDL
51	23/04/2019	200	14855	SWETA VISHAL AMIN	NSDL	NSDL
52	23/04/2019	100	8481	NAINA A SHAH	NSDL	NSDL
53	23/04/2019	500	12106	ANNAPURNA SATISH THAGARPUUR	NSDL	NSDL
54	23/04/2019	500	8641	ANJLI THAPAR	NSDL	NSDL
55	23/04/2019	200	13006	SANJAY KUMAR MULTIBHAI CHAUDHRY	NSDL	NSDL
56	23/04/2019	600	6369	REKHA SINGHAL	NSDL	NSDL
57	23/04/2019	150	9178	BHAWANI SANKAR RATHI	NSDL	NSDL
58	23/04/2019	200	8303	SATYANARAYAN BISANI	NSDL	NSDL
59	23/04/2019	1000	12222	JOE VERGHESE	NSDL	NSDL
60	23/04/2019	200	5456	SUNIL SYAL	NSDL	NSDL
61	23/04/2019	100	11161	LALIT KUMAR	NSDL	NSDL





Sr. No.	DATE	NUMBER OF SHARES	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
62	23/04/2019	100	12618	KUNJ LATABEN A SHIROLAWALA	NSDL	NSDL
63	26/04/2019	100	8562	ALPESH V SHAH	CDSL	CDSL
64	26/04/2019	200	14852	ISHWAR SINGH GUPTA	CDSL	CDSL
65	26/04/2019	100	9872	RUPABEN B PATEL	CDSL	CDSL
66	26/04/2019	200	8865	PRITPAL SINGH AHUJA	CDSL	CDSL
67	26/04/2019	700	9038	N PARTHA SARADHI	CDSL	CDSL
68	26/04/2019	200	14889	ISHWAR SINGH GUPTA	CDSL	CDSL
69	26/04/2019	400	10335	MAYUR JOBANPUTRA	CDSL	CDSL
70	26/04/2019	400	12301	SHASHI SHARMA	CDSL	CDSL
71	26/04/2019	200	8866	MANPREET KAUR AHUJA	CDSL	CDSL
72	26/04/2019	300	6193	USHA KHANNA	CDSL	CDSL
73	26/04/2019	1000	14898	LOVELEEN KOHLI	CDSL	CDSL
74	26/04/2019	100	9347	N PARTHA SARTHI	CDSL	CDSL
75	26/04/2019	200	13668	ISHWAR SINGH GUPTA	CDSL	CDSL
76	26/04/2019	100	8701	MAHESH CHAND KUMBHAT	CDSL	CDSL
77	26/04/2019	200	12946	RAHUL	CDSL	CDSL
78	26/04/2019	100	9147	CHHAYA KAPADIA	CDSL	CDSL
79	26/04/2019	100	8670	VIJAY CHATURBHUI THAKKAR	CDSL	CDSL
80	26/04/2019	100	14893	CHHAYA VINAY KAPADIA	CDSL	CDSL
81	26/04/2019	200	7776	KETAN B VORA	CDSL	CDSL
82	26/04/2019	200	7532	SHIV SHANKAR GARG	CDSL	CDSL
83	03/05/2019	300	14895	PUSHPA DEVI	NSDL	NSDL
84	03/05/2019	200	8536	CORNEL ROXBURGH	CDSL	CDSL
85	03/05/2019	300	11388	URMILA DEVI	NSDL	NSDL
86	03/05/2019	100	9766	A RAMA KRISHNA	NSDL	NSDL
87	03/05/2019	400	14822	SHREYAS SABNIS	NSDL	NSDL
88	03/05/2019	100	14862	DHANRAJ SETHIA	NSDL	NSDL
89	03/05/2019	100	13970	HEM LATA RAJESH KUMAR JOSHI	NSDL	NSDL
90	03/05/2019	200	8554	S SURESH KUMAR	NSDL	NSDL
91	03/05/2019	800	9696	A RAMA KRISHNA	NSDL	NSDL
92	03/05/2019	100	14906	INDRAVADAN RATILAL PATWA	NSDL	NSDL
93	09/05/2019	200	14912	FAZAL QUADIR	CDSL	CDSL
94	09/05/2019	100	8874	SHANKARA NARAYANA BHAT	CDSL	CDSL
95	09/05/2019	100	9165	AMAR NATH SINGH	CDSL	CDSL
96	10/05/2019	100	6950	SUKHPAL SINGH SETHI	NSDL	NSDL
97	10/05/2019	200	8450	VIMAL KUMAR B JAIN	NSDL	NSDL



Sr. No.	DATE	NUMBER OF SHARES	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
98	10/05/2019	400	7691	SULOCHANABEN NATWARLAL PATEL	NSDL	NSDL
99	13/05/2019	100	7780	GUL A WARAILANI	14936	KRISHNA WARIALANI
100	15/05/2019	200	12895	A K JOSHI	NSDL	NSDL
101	15/05/2019	800	14909	KIRAN GUPTA	NSDL	NSDL
102	15/05/2019	300	14918	ADESH KUMAR GOEL	NSDL	NSDL
103	15/05/2019	100	9452	PRADEEP KUMAR GUPTA	NSDL	NSDL
104	15/05/2019	200	14887	HEMANT RAICHAND SHAH	NSDL	NSDL
105	15/05/2019	500	6081	T K GOPALAKRISHNA PILLAI	NSDL	NSDL
106	15/05/2019	200	13688	HEMANT RAICHAND SHAH	NSDL	NSDL
107	15/05/2019	100	13687	HEMANT RAI CHAND SHAH	NSDL	NSDL
108	15/05/2019	600	14923	BABITA RANI	NSDL	NSDL
109	15/05/2019	200	1126	KAMINI CHAWLA	CDSL	CDSL
110	15/05/2019	200	13799	HEMANT RAICHAND SHAH	NSDL	NSDL
111	20/05/2019	1200	8044	T SREERAMULU	14938	T SAKKUBAI
112	20/05/2019	400	8595	KANTIBAI AMBALAL PATEL	14937	MAHESH KANTIBHAI PATEL
113	20/05/2019	200	5185	T SREERAMULU THANGELLAPALLY	14938	T SAKKUBAI
114	20/05/2019	500	12807	MANJARI RAKESH SHAH	14939	MANJARI RAKESH SHAH
115	29/05/2019	100	14927	CHETAN H PANCHAMIA	CDSL	CDSL
116	29/05/2019	200	13643	AMVI DEVI SALECHA	CDSL	CDSL
117	29/05/2019	400	13194	ALOK GURG	NSDL	NSDL
118	29/05/2019	600	14860	NILAM SANTOSH SADVELKAR	NSDL	NSDL
119	29/05/2019	400	12787	SWARN KANTA MEHRA	CDSL	CDSL
120	29/05/2019	900	13352	SAROJ RATHORE	NSDL	NSDL
121	29/05/2019	200	12548	VIJAY KUMAR	CDSL	CDSL
122	29/05/2019	200	13644	DALPAT RAJ SALECHA	CDSL	CDSL
123	29/05/2019	200	12649	SWARN KANTA MEHRA	CDSL	CDSL
124	29/05/2019	200	9280	DEEPIKA V RAO	NSDL	NSDL
125	29/05/2019	200	12650	SURENDRA KUMAR MEHTA	CDSL	CDSL
126	03/06/2019	100	5944	SHASHI LODHA	NSDL	NSDL
127	03/06/2019	100	8542	TARUNABEN N MISTRY	NSDL	NSDL
128	03/06/2019	100	6609	ROSHNI DEVI	NSDL	NSDL
129	03/06/2019	200	7691	SULOCHANABEN NATWARLAL PATEL	14940	SULOCHANA NATVARLAL PATEL
130	03/06/2019	200	1126	KAMINI CHAWLA	CDSL	CDSL
131	03/06/2019	100	12438	SHREYAS PADMAKANT PARIKH	NSDL	NSDL
132	03/06/2019	1200	7690	NATWARLAL GAFFOOR BHAI PATEL	14940	SULOCHANA NATVARLAL PATEL
133	03/06/2019	800	14925	PATEL TUSHAR RAMNIKBHAI	NSDL	NSDL





Sr. No.	DATE	NUMBER OF SHARES	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
134	03/06/2019	800	13501	NEELAM BHOOTRA	CDSL	CDSL
135	03/06/2019	200	14930	ABHA SHARMA	CDSL	CDSL
136	03/06/2019	600	13500	SURESH BHOOTRA/KIRAN BHOOTRA	CDSL	CDSL
137	03/06/2019	200	14843	PATEL TUSHAR RAMNIK BHAI	NSDL	NSDL
138	03/06/2019	100	8879	MAFATLAL BECHARDAS PATEL	NSDL	NSDL
139	03/06/2019	500	9930	PREM CHAND D SHAH	14894	PREM CHAND D SHAH
140	03/06/2019	400	13499	KIRAN BHOOTRA	CDSL	CDSL
141	03/06/2019	600	14844	PATELTUSHAR RAMNIK BHAI	NSDL	NSDL
142	03/06/2019	100	13603	SHASHI BHUSHAN PRASAD	NSDL	NSDL
143	03/06/2019	100	12520	SUSHILA GUPTA	14941	AJAY GOEL
144	03/06/2019	100	14257	SMRITI MAJUMDAR	NSDL	NSDL
145	03/06/2019	200	14452	HARMIT KAUR BHATIA	CDSL	CDSL
146	03/06/2019	100	14928	AJIT SHANTILAL GUNDESHA	CDSL	CDSL
147	03/06/2019	200	8276	ARUNBHAI MAVJIBHAI TARSARIA	NSDL	NSDL
148	03/06/2019	100	9298	ARUN BALA TANDAN	NSDL	NSDL
149	10/06/2019	200	5223	ANJULA BHANSALI	14943	ANJU LODHA
150	10/06/2019	700	9038	N PARTHA SARADHI	CDSL	CDSL
151	10/06/2019	100	14243	SUDHIR KR. SINGHAL	CDSL	CDSL
152	10/06/2019	100	5885	SEEMA GUPTA	CDSL	CDSL
153	10/06/2019	500	9347	N PARTHA SARTHI	CDSL	CDSL
154	10/06/2019	200	14930	ABHA SHARMA	CDSL	CDSL
155	10/06/2019	200	8097	KULWATI SANSAR CHANDRA	14942	ANIL MAHAJAN
156	12/06/2019	800	9646	ARUN KUMAR SUNDHIR	CDSL	CDSL
157	12/06/2019	200	13214	JAYESH JAYANTILAL SHAH	CDSL	CDSL
158	12/06/2019	600	13212	MUKESH JAYANTILAL SHAH	CDSL	CDSL
159	12/06/2019	100	10450	RATANPRABHA P DESAI	NSDL	NSDL
160	12/06/2019	200	13213	JAYESH JAYANTILAL SHAH	CDSL	CDSL
161	19/06/2019	300	11002	GANGA RAM	NSDL	NSDL
162	19/06/2019	200	12175	HARSHAD DOSHI	NSDL	NSDL
163	19/06/2019	800	14926	PRAFULKUMAR D SHAH	NSDL	NSDL
164	19/06/2019	400	10749	PRAFUL KUMAR D SHAH	NSDL	NSDL
165	19/06/2019	400	10750	PRAFUL KUMAR D SHAH	NSDL	NSDL
166	19/06/2019	200	12037	GURUCHARAN SINGH I KHALSA	NSDL	NSDL
167	19/06/2019	100	10348	TEJAL JAYESH SHAH	CDSL	CDSL
168	19/06/2019	400	10753	PRITI P SHAH	NSDL	NSDL
169	26/06/2019	200	12672	SURENDRA KUMAR MEHRA	NSDL	NSDL





Sl. No.	DATE	NUMBER OF SHARES	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
170	26/06/2019	1000	14913	KAMAL PRADIP SASWADE	CDSL	CDSL
171	26/06/2019	400	14937	MAHESH KANTIBHAI PATEL	CDSL	CDSL
172	26/06/2019	200	8621	JITENDRA A KHAMAR/SUMITRABEN	CDSL	CDSL
173	26/06/2019	100	893	VIJENDER KUMAR GUPTA	NSDL	NSDL
174	26/06/2019	1400	14933	SUSHIL KUMAR JAIN	NSDL	NSDL
175	26/06/2019	100	14936	KRISHNA WARIALANI	CDSL	CDSL
176	26/06/2019	400	14929	NITIN SHAH	CDSL	CDSL
177	29/06/2019	200	10765	VINAY JAYRAJ	14945	VINAY JAYRAJ ASHER
178	29/06/2019	300	5746	SUMANGLA ARVIND LAL ZAVERI	14944	SUMANGLA ARVINDLAL ZAVERI
179	05/07/2019	200	8828	BALDEVBHAI M PATEL	CDSL	CDSL
180	05/07/2019	1400	14938	T SAKKUBAI	CDSL	CDSL
181	05/07/2019	400	7612	T SUKKUBAI	CDSL	CDSL
182	05/07/2019	200	5190	U SRIMATHI	NSDL	NSDL
183	05/07/2019	150	787	D K MISHRA	CDSL	CDSL
184	05/07/2019	200	12176	BHAVNA DOSHI	NSDL	NSDL
185	05/07/2019	400	7693	DINESHCHANDRA GAFOORBHAI PATEL	CDSL	CDSL
186	05/07/2019	100	14919	URMILA DEVI	NSDL	NSDL
187	05/07/2019	400	13285	RAMESH CHAND JAIN	NSDL	NSDL
188	05/07/2019	100	9033	BHARTI MURLI HEMNANI	CDSL	CDSL
189	05/07/2019	100	14453	NEETA KHANDLWAL	NSDL	NSDL
190	05/07/2019	400	315	RAM BHAROS GUYAL	CDSL	CDSL
191	12/07/2019	200	14935	SONA KALPESH SHAH	CDSL	CDSL
192	12/07/2019	100	6609	ROSHNI DEVI	NSDL	NSDL
193	12/07/2019	1800	13414	REKHA J MEHTA	NSDL	NSDL
194	12/07/2019	100	14941	AJAY GOEL	NSDL	NSDL
195	12/07/2019	200	13472	REKHA JAYESH MEHTA	NSDL	NSDL
196	15/07/2019	100	12660	PADMAKANT J PARIKH	14947	MANISH PADMAKANT PARIKH
197	15/07/2019	100	9230	LATABEN PADMAKANT PARIKH	14946	SHREYAS PADMAKANT PARIKH
198	15/07/2019	100	9229	PADMAKANT JIVANLAL PARIKH	14947	MANISH PADMAKANT PARIKH
199	19/07/2019	300	14788	VARUN KUMAR	NSDL	NSDL
200	19/07/2019	400	13044	UDAY BHALCHANDRA JOSHI	NSDL	NSDL
201	19/07/2019	1000	13473	JANAK ARIJANDAS KISWANI	NSDL	NSDL
202	19/07/2019	1400	14940	SULOCHANA NATVARLAL PATEL	NSDL	NSDL
203	19/07/2019	1000	14894	PREM CHAND D SHAH	NSDL	NSDL
204	26/07/2019	100	7019	RAMESH CHAND	NSDL	NSDL
205	26/07/2019	100	13490	REENA GUPTA	NSDL	NSDL

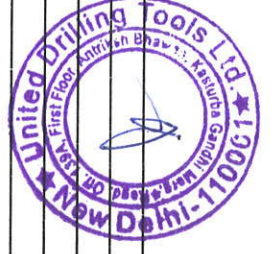




Sr. No.	DATE	NUMBER OF SHARES	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
206	01/08/2019	100	14916	SUNIL AGGARWAL	NSDL	NSDL
207	01/08/2019	200	14945	VINAY JAYRAJ ASHER	NSDL	NSDL
208	01/08/2019	100	6589	SITARAM SHARMA	CDSL	CDSL
209	01/08/2019	100	13653	M M RUDRALAH	CDSL	CDSL
210	01/08/2019	100	9821	RAJ VEER SHARMA	NSDL	NSDL
211	01/08/2019	200	14914	VANEETA KAPOOR	NSDL	NSDL
212	01/08/2019	100	6085	R L YADAV	NSDL	NSDL
213	09/08/2019	6400	14905	BABAN DUBEY	NSDL	NSDL
214	09/08/2019	200	14881	SUSHMA DEVI	CDSL	CDSL
215	09/08/2019	50	1150	NARMADA GOYAL	CDSL	CDSL
216	09/08/2019	100	9539	MAHESH G PUJARA	CDSL	CDSL
217	16/08/2019	400	12784	GEETHA G NAYAK	CDSL	CDSL
218	16/08/2019	100	13527	RASHMI DILIPKUMA DOSHI	NSDL	NSDL
219	16/08/2019	600	12785	GEETHA G NAYAK	CDSL	CDSL
220	26/08/2019	2700	12577	JAYANTILAL J PATEL	14948	SANJAY J PATEL
221	26/08/2019	200	12747	JUGRAJ L KOTHARI	14950	JUGRAJ LAXMICHAND KOTHARI
222	26/08/2019	200	7960	NARESH KUMAR	14949	NARESH KUMAR GARG
223	27/08/2019	50	808	R P SAJJA	CDSL	CDSL
224	27/08/2019	4400	12920	HEMALATA SHAH	CDSL	CDSL
225	27/08/2019	100	9272	ASHOK H MODI	CDSL	CDSL
226	28/08/2019	400	6524	VIMALA MOHATA	NSDL	NSDL
227	28/08/2019	200	13287	SADHANA SURYAKANT JADHAV	NSDL	NSDL
228	28/08/2019	100	14924	RAJKUMAR MURARKA	NSDL	NSDL
229	28/08/2019	400	281	SUSHIL KUMAR MAHESHWARI	NSDL	NSDL
230	28/08/2019	100	5422	BALBIR SINGH CHAHAL	NSDL	NSDL
231	05/09/2019	200	14947	MANISH PADMAKANT PARIKH	NSDL	NSDL
232	05/09/2019	100	14946	SHREYAS PADMAKANT PARIKH	NSDL	NSDL
233	05/09/2019	800	90028	HARESH FIFADARA	NSDL	NSDL
234	05/09/2019	200	14452	HARMIT KAUR BHATIA	CDSL	CDSL
235	05/09/2019	1100	13721	HARESH P FIFADARA	NSDL	NSDL
236	05/09/2019	200	9025	NIRANJAN KR AGARWALLA	CDSL	CDSL
237	13/09/2019	1700	14877	KANAL GUPTA	CDSL	CDSL
238	13/09/2019	100	12312	PRAKASH KEVALDAS SHAH	CDSL	CDSL
239	13/09/2019	300	5883	MAHENDRA SINGH	NSDL	NSDL
240	13/09/2019	500	14876	PRABHA GUPTA	CDSL	CDSL
241	13/09/2019	350	8870	DEV RAJ NAYYAR	14952	DEV RAJ NAYYAR

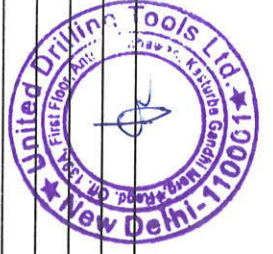


Sr. No.	DATE	NUMBER OF SHARES	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
242	13/09/2019	200	14942	ANIL MAHAJAN	NSDL	NSDL
243	13/09/2019	100	12145	PARUL S KENIYA	CDSL	CDSL
244	13/09/2019	400	13413	M N AGARWAL	NSDL	NSDL
245	13/09/2019	600	6523	RAM GOPAL MOHATA	14951	ANIL KUMAR MOHTA
246	13/09/2019	100	5422	BALBIR SINGH CHAHAL	NSDL	NSDL
247	13/09/2019	400	1143	MANUBHAI KHEMCHANDBHAI PATEL	CDSL	CDSL
248	13/09/2019	200	12423	SUDHIRBHAI RAOJIBHAI PATEL	NSDL	NSDL
249	04/10/2019	50	12631	MAHESH BABSAL	NSDL	NSDL
250	04/10/2019	400	5663	D S NAGARAJU	NSDL	NSDL
251	04/10/2019	200	14943	ANJU LODHA	CDSL	CDSL
252	04/10/2019	1000	12578	KIRIT A PATEL	CDSL	CDSL
253	04/10/2019	400	5662	D N USHA RANI	NSDL	NSDL
254	04/10/2019	100	7296	NARESH VERMANI	NSDL	NSDL
255	11/10/2019	500	14882	SUNIL SYAL	NSDL	NSDL
256	11/10/2019	200	14950	JUGRAJ LAXMICHAND KOTHARI	NSDL	NSDL
257	11/10/2019	100	5456	SUNIL SYAL	NSDL	NSDL
258	11/10/2019	2700	14948	SANJAY J PATEL	CDSL	CDSL
259	11/10/2019	100	5967	RADHA MITTAL	NSDL	NSDL
260	11/10/2019	100	5968	VIRENDRA KUMAR MITTAL	NSDL	NSDL
261	15/10/2019	200	14949	NARESH KUMAR GARG	CDSL	CDSL
262	25/10/2019	200	14869	PATEL RAJESH	NSDL	NSDL
263	01/11/2019	400	12554	PRADYUMNA MAHAPATRA	14953	PRADYUMNA MAHAPATRA
264	01/11/2019	200	5604	UMA SRIVASTAVA	NSDL	NSDL
265	07/11/2019	1000	13243	GIRISH A REVANKAR	NSDL	NSDL
266	07/11/2019	100	8503	SHANKARBHAI S PATEL	NSDL	NSDL
267	07/11/2019	100	9189	KAILASH SHARMA	NSDL	NSDL
268	07/11/2019	100	9188	KAILASH SHARMA	NSDL	NSDL
269	16/11/2019	600	10893	SEEMA SHIRGAONKAR	CDSL	CDSL
270	16/11/2019	800	12283	B BALAKRISHNA PAI	CDSL	CDSL
271	16/11/2019	200	14892	SUBHASH BALKRISHNA SHIRGAONKAR	CDSL	CDSL
272	16/11/2019	1000	13083	CHETANA DHIREN SHAH	NSDL	NSDL
273	22/11/2019	500	9288	MINI VIJAYAN	CDSL	CDSL
274	22/11/2019	400	13328	GIRDHAR GOPAL KAUSHIK	CDSL	CDSL
275	29/11/2019	350	14952	DEV RAJ NAYYAR	NSDL	NSDL
276	29/11/2019	200	10688	FELIX J SALDANHA	CDSL	CDSL
277	29/11/2019	50	352	PRABHAKAR K GHULE	NSDL	NSDL





Sr. No.	DATE	NUMBER OF SHARES	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
278	06/12/2019	200	9361	A RAMESH SHETTY/ANUSOOYA SHETT	CDSL	CDSL
279	06/12/2019	50	1150	NARMADA GOYAL	CDSL	CDSL
280	06/12/2019	100	8242	GEETA B AGGARWAL	NSDL	NSDL
281	09/12/2019	100	9574	CHANDER KANT PRAHLAD BHAI SANI	14954	JYOTSNABEN CHANDRAKANT SONI
282	31/12/2019	100	1087	JITENDRA BABULAL SHAH	NSDL	NSDL
283	31/12/2019	400	7876	KAVITA	CDSL	CDSL
284	31/12/2019	1000	12508	ALOK GUPTA	CDSL	CDSL
285	31/12/2019	200	8404	SHOBHA SADASHIVA	NSDL	NSDL
286	13/01/2020	500	14939	MANJARI RAKESH SHAH	CDSL	CDSL
287	13/01/2020	200	5486	INDRANI BOTHRA	CDSL	CDSL
288	13/01/2020	200	11165	N ANNAHALAI	NSDL	NSDL
289	13/01/2020	100	13655	KAMLA GUPTA	CDSL	CDSL
290	13/01/2020	200	5480	SATISH CHANDRA BOTHRA	CDSL	CDSL
291	13/01/2020	200	9768	ANAND SINGH	NSDL	NSDL
292	13/01/2020	200	369	VAS DEV GARG	NSDL	NSDL
293	13/01/2020	200	11208	V D NARANG	NSDL	NSDL
294	13/01/2020	100	13308	KAMLA GUPTA	CDSL	CDSL
295	21/01/2020	450	6948	NIRMAL SETHI	NSDL	NSDL
296	21/01/2020	400	224	SHYAM SUNDER KELLA	NSDL	NSDL
297	21/01/2020	400	8596	KAUSHIK MANGALBHAI PATEL	CDSL	CDSL
298	21/01/2020	550	10000	SHUKDEV AGNIHOTRI	NSDL	NSDL
299	21/01/2020	200	6947	PRATIPAL SINGH SETHI	NSDL	NSDL
300	21/01/2020	300	9024	P D DESAI	CDSL	CDSL
301	21/01/2020	100	11274	LAXHMI DEVI DAMANI	CDSL	CDSL
302	23/01/2020	100	9166	SANYUKTA S SHAH/SHARAD B SHAH	NSDL	NSDL
303	28/01/2020	400	8372	PANKAJ INDRAVADAN DESAI	NSDL	NSDL
304	28/01/2020	100	8163	PANKAJ INDRAVADAN DESAI	NSDL	NSDL
305	31/01/2020	200	10428	BABULAL OSWAL	CDSL	CDSL
306	31/01/2020	1000	12343	VIJAYA SUJIT	CDSL	CDSL
307	31/01/2020	200	12255	CHITRA GULATI	CDSL	CDSL
308	03/02/2020	400	8720	PINKY GANDHI/HANSRAJ GANDHI	0014955	PINKY GANDHI
309	05/02/2020	100	8588	SHAKARIBEN T PATEL/TRIBHUVANDA	NSDL	NSDL
310	05/02/2020	100	8589	TRIBHUVANDAS M PATEL/SHAKARIBEN	NSDL	NSDL
311	05/02/2020	300	12922	VINOD JIVRAJ SHAH	NSDL	NSDL
312	05/02/2020	200	12962	VICTOR P J D CRUZ	NSDL	NSDL
313	07/02/2020	10000	13832	HEENA SHARMA	NSDL	NSDL



Sr. No.	DATE	NUMBER OF SHARES	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
314	14/02/2020	1	14623	SURESH BHUTANI	NSDL	NSDL
315	14/02/2020	34	14921	SURESH BHUTANI	NSDL	NSDL
316	14/02/2020	600	13771	NAYANA K SHAH	NSDL	NSDL
317	17/02/2020	100	10006	T S SUKANTA	0014956	D SUKANYA
318	05/03/2020	200	13460	BABULAL KUNDANMAL JAIN	CDSL	CDSL
319	06/03/2020	400	14847	SHARIFA A LAKHAMSEY	NSDL	NSDL
320	09/03/2020	100	9798	KONKIMALLA LATHA	NSDL	NSDL
321	09/03/2020	400	12976	SARASWATI NAGESH PRABHU	0014957	CHANDRAKANT NAGESH PRABHU
322	09/03/2020	400	0014955	PINKY GANDHI	NSDL	NSDL
323	09/03/2020	100	8503	SHANKARBHAI S PATEL	NSDL	NSDL
324	30/03/2020	500	6081	T K GOPALAKRISHNA PILLAI	NSDL	NSDL
325	30/03/2020	200	9799	BHUPENDRA S BATRA	NSDL	NSDL
326	30/03/2020	500	12072	MOHAN CHANDRA SUVARNA	CDSL	CDSL
327	30/03/2020	200	14890	UMESH BABULAL SHAH	CDSL	CDSL

