

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 (other than OPCs and Small Companies)

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/09/2021

(b) Due date of AGM 30/09/2021

(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
Equity Shares				
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
Preference Shares				
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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,044,715	19,258,411	20303126	203,031,260	203,031,260	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				0	0	
NA						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NA						
At the end of the year	1,044,715	19,258,411	20303126	203,031,260	203,031,260	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
NA						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
<input type="text" value="NA"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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	<input type="text" value="28/09/2020"/>
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	

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) * 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

Particulars	Number of units	Nominal value per unit	Total value
Total			0

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

1,428,536,000

(ii) Net worth of the Company

1,937,323,000

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	15,155,460	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	
	Total	15,155,460	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	2,301,890	11.34	0	
	(ii) Non-resident Indian (NRI)	79,060	0.39	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	57,010	0.28	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,593,648	12.77	0	
10.	Others NBFCs, HUF, Clearing Meml	116,058	0.57	0	
	Total	5,147,666	25.35	0	0

Total number of shareholders (other than promoters)

5,736

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

5,739

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Maven India Fund	Suite 317 rd floor, NG Tower, Cybe		MU	57,010	0.28

**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)	5,112	5,736
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	2	0	2	0	70.76	0
B. Non-Promoter	1	3	1	2	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	2	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	3	3	3	2	70.76	0

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

7

(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	14,363,800	
Kanal Gupta	01050505	Whole-time director	2,900	
Inderpal Sharma	07649251	Whole-time director	0	
Krishan Diyal Aggarwal	00861164	Director	600	
Pandian Kalyanasundar	02568099	Director	0	
Arun Kumar Thakur	AIOPT4338E	CFO	0	17/06/2021
Pramod Kumar Ojha	AASPO1014C	Company Secretary	0	29/04/2021

(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)
Twinkle Singh	07777298	Director	15/03/2021	Resignation

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	28/09/2020	5,358	87	87.57

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/06/2020	6	6	100
2	25/08/2020	6	6	100
3	28/09/2020	6	6	100
4	12/11/2020	6	6	100
5	13/02/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

14

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	26/06/2020	3	3	100
2	Audit Committee	25/08/2020	3	3	100
3	Audit Committee	12/11/2020	3	3	100
4	Audit Committee	13/02/2021	3	3	100
5	Nomination & I	25/08/2020	3	3	100
6	CSR Committee	25/08/2020	4	3	75
7	CSR Committee	12/11/2020	4	4	100
8	CSR Committee	13/02/2021	4	4	100
9	Stakeholders F	15/06/2020	3	2	66.67
10	Stakeholders F	25/08/2020	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	28/09/2021
								(Y/N/NA)
1	Pramod Kuma	5	5	100	3	3	100	Yes
2	Kanal Gupta	5	5	100	5	5	100	Yes
3	Inderpal Sharr	5	5	100	0	0	0	Yes
4	Krishan Diyal	5	5	100	14	13	92.86	Yes
5	Pandian Kalya	5	5	100	14	14	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 Gupta	Managing Director	20,303,433	0	0	0	20,303,433
2	Kanal Gupta	Whole Time Director	4,045,100	0	0	0	4,045,100
3	Inderpal Sharma	Whole Time Director	761,941	0	0	0	761,941
	Total		25,110,474	0	0	0	25,110,474

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	792,000	0	0	0	792,000
2	Arun Kumar Thakur	Chief Financial Officer	660,000	0	0	0	660,000
	Total		1,452,000	0	0	0	1,452,000

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Krishan Diyal Aggarwal	Independent Director	0	0	0	185,000	185,000
2	Pandian Kalyanasul	Independent Director	0	0	0	188,000	188,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Twinkle Singh	Independent Dir	0	0	0	185,000	185,000
	Total		0	0	0	558,000	558,000

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. .. 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:

- 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

INDERPAL SHARMA
Digitally signed by INDERPAL SHARMA
Date: 2021.11.24 13:21:40 +05'30'

DIN of the director

To be digitally signed by

BALRAJ SHARMA
Digitally signed by BALRAJ SHARMA
Date: 2021.11.24 13:21:40 +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

-
-
-
-

List of attachments

- Meeting_Detail.pdf
- Transfer_Detail.pdf**
- MGT-8 United.pdf

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 : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Phones : +91-0120-4842400
: 4221777

Fax No. : -91-0120-2462675

USE PREFEX FOR CALLING -

From out side Country -91-120

From out side State -0120

From New Delhi -0120

Please Reply to Head Office

A-22, Phase-II, Noida-201305

Distt. Gautam Budh Nagar,

Uttar Pradesh, India

E-mail : ENQUIRY@UDTLTD.COM

Website : WWW.UDTLTD.COM

Remaining detail of Committee Meeting held during the financial year 2020-21

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	23/10/2020	3	3	100%
12.	Stakeholder Relationship Committee	22/12/2020	3	3	100%
13.	Stakeholder Relationship Committee	13/02/2021	3	3	100%
14.	Independent Director	13/02/2021	3	3	100%

For United Drilling Tools Limited

Inderpal Sharma

Director

DIN – 07649251

Address – D-435,

Lajpat Nagar, Sahibabad,

Ghaziabad – 201005



Date – 23/11/2021

Place - Noida

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 OF
UNITED DRILLING TOOLS LIMITED
FOR THE YEAR ENDED 31ST MARCH, 2021**

**BALRAJ SHARMA & ASSOCIATES
COMPANY SECRETARIES
206, MUNISH PLAZA, 20, ANSARI ROAD,
DARYAGANJ, NEW DELHI- 110002
PHONE: 23282565, 9810065041
E- Mail: balrajsharmafcs@gmail.com**

BALRAJ SHARMA & ASSOCIATES

COMPANY SECRETARIES

206 Munish Plaza, 20 Ansari Road, Opp. Fire Station, Darya Ganj, New Delhi-110002
Toll : 23282565, 23254488, 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, 2021. 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 31st March, 2021 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 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 Monday, September 21, 2020 to Monday, September 28, 2020, (inclusive of both days) during the financial year ended on 31st March, 2021.
6. In our opinion and according to the information and explanations given to us, the Company 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.;
7. According to the information and explanations given to us and based on our examination of the records of the Company, 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, 2021 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 31st March, 2021.

10. The total dividend paid on equity shares of the Company for the financial year 2020-21 aggregated to 21% i.e.; Rs.2.10/- 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 31st March, 2021 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 the second term of five consecutive years as statutory auditor of the company i.e. till the conclusion of 42nd Annual General Meeting of the company.;
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 31stMarch, 2021 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, 2021 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 Borrowed from banks and others and there was modification of charge in that respect, during the period ended on 31st March, 2021.
17. The Company has granted unsecured loan to entities falling under the provisions of Section 186 of the Act as on 31st March, 2021 and has complied with the provisions 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 31st March, 2021.

**For Balraj Sharma and Associates
Company Secretaries**

**BALRAJ
SHARMA**

Digitally signed by BALRAJ SHARMA
DN: c=IN, postalCode=201301, st=LUTTAR
PRADESH, l=GAUTAM BUDDHA NAGAR,
o=Personal,
serialNumber=1f43af95280fc3a434e409fccf53f3e5
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pseudonym=024220211016172639244,
2.5.4.20=844a98b03061a3b404dbfabe7de85c47c
35e1c3f9dc088824136d5d159eadf3,
email=BALRAJSHARMAFCS@GMAIL.COM,
cn=BALRAJ SHARMA, title=0242
Date: 2021.11.24 13:00:42 +05'30'

Balraj Sharma

CP No. 824

UDIN: F001605C001517231

Place: New Delhi

Date: 23.11.2021

(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 31.03.2021**

S. No.	Name of the form	Section	Purpose of filing	Date of filing
1.	MGT-14	94(1) and 117(1)	Audited Financial Results for quarter ending 31/03/2020.	20/07/2020
2.	MGT-14	94(1) and 117(1)	Related party Transactions	20/07/2020
3.	MGT-14	94(1) and 117(1)	Appointment of Internal Auditor of the Company for the FY 2020-21	20/07/2020
4.	DPT-3	Rule 16 of Companies(acceptance of Deposits) Rules, 2014	Return of Deposits Regular	30/09/2020
5.	MGT-14	94(1) and 117(1)	Unaudited Financial Results for 1 st quarter ending 30/06/2020	24/09/2020
6.	MGT-14	94(1) and 117(1)	Increase in the remuneration of Managing Director	24/09/2020
7.	MGT-14	94(1) and 117(1)	Appointment of Scrutinizer	24/09/2020
8.	MGT-15	121(1) of the	Report on Annual	08/10/2020

		Companies Act 2013 read with Rule 31(2) of Companies (Management and Administration) Rules, 2014	General Meeting	
9.	MGT-14	94(1) and 117(1)	AGM Resolutions Audited standalone Financial Statements together with the reports of Board of Directors and Auditor's thereon;	14/10/2020
10.	MGT-14	94(1) and 117(1)	Appointment of a Director	14/10/2020
11.	MGT-14	94(1) and 117(1)	confirm the payment of dividend	14/10/2020
12.	MGT-14	94(1) and 117(1)	Increase in the remuneration of Chairman and Managing Director	14/10/2020
13.	AOC4-XBRL	137	XBRL Document	27/11/2020
14.	MSME-1	405	Half yearly return of MSME	24/06/2020
15.	MSME-1	405	Half yearly return of MSME (April-Sep)	26/11/2020

16.	MGT-7	92	Annual Return	14/12/2020
17.	MGT-14	94(1) and 117(1)	Unaudited Financial Results for 2nd quarter ending 30/09/2020	11/12/2020
18.	DIR-12	168	Cessation of Director	01/04/2021
19.	IEPF-2	Rule 5(8) and 7(2B) of the Investor Education and Protection Fund Authority	Statement of unclaimed and unpaid amounts	23/11/2020
20.	CHG-1	77,78 and 79	Modification of charge	23/09/2020
21.	CHG-1	77,78 and 79	Modification of charge	20/12/2020
22.	MGT-14	94(1) and 117(1)	Unaudited Financial Results for 3 rd quarter ending 31/12/2020.	10/03/2021
23.	MGT-14	94(1) and 117(1)	Appointment of Secretarial Auditor	10/03/2021

Company Name : UNITED DRILLING TOOLS LTD (INE961D01019)

RO Address : 139A, ANTARIKSH BHAWAN, FIRST FLOOR, 22 KASTURBA GANDHI MARG, NEW DELHI - 110001
State Code : 7

Registration No. : 015796

CIN : L29199DL1985PLC015796

Detail of Share Transferred From : 01/04/2020 To 31/03/2021

Type of Security : Equity Shares

Nominal Value : Rs. 10/- each

SERIAL NO.	DATE	NUMBER OF SHARES	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
1	29-06-2020	100	10006	T S SUKANTA	0014958	D SUKANYA
2	03-07-2020	200	11236	VASUDHA GUPTA	NSDL	NSDL
3	28-07-2020	800	528	PANKAJ MANGAL DAS SHAH	NSDL	NSDL
4	28-07-2020	400	8372	PANKAJ INDRAVADAN DESAI	NSDL	NSDL
5	28-07-2020	100	8163	PANKAJ INDRAVADAN DESAI	NSDL	NSDL
6	25-08-2020	200	8307	MANJULABEN N SHAH	NSDL	NSDL
7	25-08-2020	162	7778	RADHA KRISHAN GARODIA	CDSL	CDSL
8	25-08-2020	200	11167	D VENKATARAMANA	NSDL	NSDL
9	27-08-2020	500	12072	MOHAN CHANDRA SUVARNA	CDSL	CDSL
10	27-08-2020	400	9654	SRINIVAS P SHET	NSDL	NSDL
11	08-09-2020	300	7876	KAVITA	CDSL	CDSL
12	08-09-2020	200	9075	PATEL NAVINCHANRA M	CDSL	CDSL
13	08-09-2020	900	13352	SAROJ RATHORE	NSDL	NSDL
14	08-09-2020	100	14224	HEMAVATHI. J.	CDSL	CDSL
15	08-09-2020	600	14824	KAMLESH RATHOD	NSDL	NSDL
16	08-09-2020	400	14823	UGMA BAI	NSDL	NSDL
17	09-09-2020	800	9923	BHAILAL BHAI V PATEL	CDSL	CDSL
18	11-09-2020	100	14136	MR. S.L. PAHUJA	0014960	SUDARSHAN LAL PAHUJE
19	11-09-2020	300	14120	BRIJ BALA	0014959	ASHIMA GOEL
20	11-09-2020	600	14105	HAR NARAYAN TIWARI	NSDL	NSDL
21	11-09-2020	400	7912	NARAYAN K CHAND BHERWARI	NSDL	NSDL
22	29-09-2020	200	9025	NIRANJAN KR AGARWALLA	CDSL	CDSL
23	29-09-2020	150	378	BHAGWANDAS DEVICHAND SANCHETI	NSDL	NSDL
24	30-09-2020	800	6142	PREM LATA RAJANI	NSDL	NSDL
25	30-09-2020	800	5472	HARI RAJANI	NSDL	NSDL
26	30-09-2020	200	13286	URMILA JAIN	NSDL	NSDL
27	01-10-2020	100	12237	SMITA RAMAKANT KELKAR	NSDL	NSDL
28	01-10-2020	500	13253	JENEVIBHA TIRKEY	CDSL	CDSL
29	01-10-2020	200	13708	HEMLATA SHAH	CDSL	CDSL
30	01-10-2020	1400	12913	HEMLATA SHAH	CDSL	CDSL



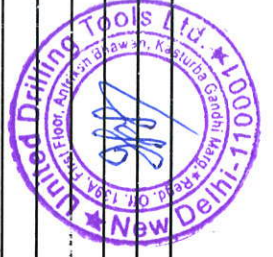
SERIAL NO.	DATE	NUMBER OF SHARES	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
31	13-10-2020	1400	1078	ASHOK KUMAR MALPANI	9971	VANSHIKA GUPTA
32	14-10-2020	100	11340	SUNITA JOSHI	NSDL	NSDL
33	20-10-2020	400	8849	NARENDRA M PATEL	NSDL	NSDL
34	20-10-2020	200	10669	PRAVIN KUMAR P JAIN	CDSL	CDSL
35	22-10-2020	200	9581	ABHERAJ N CHOUDHARY/HIRABANA	CDSL	CDSL
36	26-10-2020	200	789	B H SHAH	0014963	NITIN KOHLI
37	26-10-2020	200	5701	PRAKKATE SUBRAMANYAM MOHAN	0014962	KIRAN TANDON
38	26-10-2020	100	12352	C S PATEL	0014963	NITIN KOHLI
39	28-10-2020	200	14766	HARBIR SINGH	CDSL	CDSL
40	28-10-2020	300	13859	EDWIN PINTO	NSDL	NSDL
41	28-10-2020	200	12943	EDWIN PINTO	NSDL	NSDL
42	28-10-2020	100	9326	INDER MOHAN JHANB	NSDL	NSDL
43	28-10-2020	250	971	SURESH NAGPAL	NSDL	NSDL
44	29-10-2020	200	5604	UMA SRIVASTAVA	NSDL	NSDL
45	02-11-2020	1100	14188	REENA BHAVIN GALA, BHAVIN BHAWA	0014964	REENA BHAVIN GALA
46	02-11-2020	1000	5513	SIKANDER LAL KOHLI	0014963	NITIN KOHLI
47	02-11-2020	1100	612	SHIV KUMAR TANDON	0014962	KIRAN TANDON
48	04-11-2020	200	5316	SHASHI BALA	NSDL	NSDL
49	04-11-2020	500	12268	MOHAN CH SUVARNA	CDSL	CDSL
50	06-11-2020	100	9055	DR S SHANTHA PRABHU	CDSL	CDSL
51	06-11-2020	200	6341	MEENAKSHI JAIN	CDSL	CDSL
52	06-11-2020	250	907	JYOTINDRABHAI KASHIBHAI PATEL	CDSL	CDSL
53	06-11-2020	300	0014959	ASHIMA GOEL	NSDL	NSDL
54	06-11-2020	200	9581	ABHERAJ N CHOUDHARY/HIRABANA	CDSL	CDSL
55	06-11-2020	200	7106	SANDEEP GARG	NSDL	NSDL
56	09-11-2020	300	14120	BRIJ BALA	0014959	ASHIMA GOEL
57	20-11-2020	400	12287	KAMAL KISHORE BAGDIA	NSDL	NSDL
58	20-11-2020	400	13221	DEEP AGARWAL	NSDL	NSDL
59	20-11-2020	300	14466	CHANDRESH BABULAL MODI	CDSL	CDSL
60	23-11-2020	200	9980	CHANDULAL B SHAH	0014965	SHAH ABHAYKUMAR CHANDULAL
61	24-11-2020	200	9078	M SAMASUNDRAM	NSDL	NSDL
62	24-11-2020	800	12737	PAYANI DEVI	NSDL	NSDL
63	25-11-2020	200	13722	RAKESH KUMAR	CDSL	CDSL
64	25-11-2020	300	14466	CHANDRESH BABULAL MODI	CDSL	CDSL
65	07-12-2020	100	5697	MAFATLAL K SHAH	0014966	HARSHAD MAFATLAL SHAH
66	07-12-2020	300	8103	RAMESHWARI DEVI/PREM S SAXENA	0014967	GURSARAN LAL SAXENA



SERIAL NO.	DATE	NUMBER OF SHARES	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
67	07-12-2020	150	1077	SUBHASH CHAND SHOREWALA	0014968	AMIT KUMAR SHOREWALA
68	07-12-2020	200	8102	PREM SARANLAL SAXENA	0014967	GURSARAN LAL SAXENA
69	07-12-2020	100	14783	MAFATLAL K SHAH	0014966	HARSHAD MAFATLAL SHAH
70	11-12-2020	800	9906	A PRABHAKAR RAO	NSDL	NSDL
71	14-12-2020	600	9454	AVINASH JAIN AND VINAP A JAIN	CDSL	CDSL
72	14-12-2020	1900	13177	PANKAJ MAHENDRA MARFATIA	CDSL	CDSL
73	18-12-2020	2000	12806	TRILOK CHAND SHARMA	NSDL	NSDL
74	18-12-2020	200	13933	DEBASISH RAY	NSDL	NSDL
75	18-12-2020	100	14896	MD SALAHUDDIN	CDSL	CDSL
76	18-12-2020	1000	9255	TRILOK C SHARMA	NSDL	NSDL
77	18-12-2020	200	11155	SUNITA SAXENA	NSDL	NSDL
78	18-12-2020	1000	12296	TRILOK CHAND SHARMA	NSDL	NSDL
79	18-12-2020	200	14276	RAJNI NARANG	CDSL	CDSL
80	18-12-2020	100	12549	AGNEL LOBO	NSDL	NSDL
81	21-12-2020	1100	0014962	KIRAN TANDON	NSDL	NSDL
82	21-12-2020	250	381	DEEPAK V SHAH	NSDL	NSDL
83	21-12-2020	1000	0014964	REENA BHAVIN GALA	CDSL	CDSL
84	21-12-2020	200	5948	VIJAY KUMAR JAIN	0014969	VIJAY KUMAR LODHA
85	21-12-2020	200	8058	JAI PRAKASH	NSDL	NSDL
86	22-12-2020	600	5122	CHANDRAKALA MEHTA	NSDL	NSDL
87	22-12-2020	200	0014965	SHAH ABHAYKUMAR CHANDULAL	NSDL	NSDL
88	22-12-2020	1800	13792	KRISHNA GANDHI/HARISH CHANDER	NSDL	NSDL
89	25-12-2020	300	0014959	ASHIMA GOEL	NSDL	NSDL
90	29-12-2020	200	12537	ANITA KHEMKA	CDSL	CDSL
91	29-12-2020	400	12968	AJAY KUMAR GUPTA	NSDL	NSDL
92	29-12-2020	1000	0014963	NITIN KOHLI	CDSL	CDSL
93	13-01-2021	150	0014968	AMIT KUMAR SHOREWALA	NSDL	NSDL
94	13-01-2021	300	5162	A K PRAKASH NARAYAN	NSDL	NSDL
95	13-01-2021	100	12352	C S PATEL	0014964	REENA BHAVIN GALA
96	14-01-2021	300	1076	MANORMA KAPOOR	9985	RATAN KAPOOR
97	14-01-2021	200	1073	MUKESH KAPOOR	9985	RATAN KAPOOR
98	14-01-2021	300	1116	S K KAPUR	9985	RATAN KAPOOR
99	15-01-2021	1900	13177	PANKAJ MAHENDRA MARFATIA	CDSL	CDSL
100	19-01-2021	200	9404	DHARM SINGH YADAV	CDSL	CDSL
101	19-01-2021	100	7019	RAMESH CHAND	CDSL	CDSL
102	20-01-2021	300	13049	MANISH AMRITLAL SOLANKI	CDSL	CDSL
103	20-01-2021	200	13247	KETAN MISTRY	CDSL	CDSL



SERIAL NO.	DATE	NUMBER OF SHARES	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
104	20-01-2021	50	498	ANUPAM KUMAR	CDSL	CDSL
105	25-01-2021	100	13777	RM SOMASUNDARAM/C MEENAKSHI	0014970	C MEENAKSHI
106	25-01-2021	200	9857	KISHORE K ARORA/R THAKKAR	0014972	KISHOR KUMAR ATMA RAM THAKKAR
107	25-01-2021	100	13897	RM SOMASUNDARAM / C MEENAKSHI	0014970	C MEENAKSHI
108	25-01-2021	200	9858	KISHORE K ARORA/R THAKKAR	0014971	HITESH KISHOR KUMAR THAKKAR
109	29-01-2021	200	13722	RAKESH KUMAR	CDSL	CDSL
110	29-01-2021	400	9582	VIMLA BEN A MISTRY	NSDL	NSDL
111	29-01-2021	100	8406	VIMLABEN A MISTRY	NSDL	NSDL
112	29-01-2021	300	726	ANAND MOHAN AGARWAL	CDSL	CDSL
113	10-02-2021	200	0014969	VIJAY KUMAR LODHA	NSDL	NSDL
114	17-02-2021	100	11340	SUNITA JOSHI	NSDL	NSDL
115	19-02-2021	500	0014967	GURSARAN LAL SAXENA	CDSL	CDSL
116	19-02-2021	600	5298	RAKESH K SHARMA	CDSL	CDSL
117	22-02-2021	1000	7906	KESHAV PD GUPTA	0014973	KESHAV PRASAD GUPTA
118	22-02-2021	600	9057	K R PRASUNAMBA	CDSL	CDSL
119	22-02-2021	300	13605	MAYABEN MANUBHAI THAKKAR	0014974	MAYABEN BHUPENDRAKUMAR THAKKAR
120	23-02-2021	400	14953	PRADYUMNA MAHAPATRA	NSDL	NSDL
121	23-02-2021	200	11131	ASHA MOHANTI	NSDL	NSDL
122	23-02-2021	1400	9971	VANSHIKA GUPTA	NSDL	NSDL
123	26-02-2021	100	0014964	REENA BHAVIN GALA	CDSL	CDSL
124	26-02-2021	800	14188	REENA BHAVIN GALA, BHAVIN BHAWA	CDSL	CDSL
125	26-02-2021	100	13207	N VANSI	14355	SURENDRA KUMAR
126	03-03-2021	500	1105	VINOD KUMAR	NSDL	NSDL
127	03-03-2021	800	9985	RATAN KAPOOR	NSDL	NSDL
128	03-03-2021	200	0014971	HITESH KISHOR KUMAR THAKKAR	NSDL	NSDL
129	03-03-2021	200	14931	SANTOSH KUMAR MARWAHA	CDSL	CDSL
130	03-03-2021	200	0014972	KISHOR KUMAR ATMA RAM THAKKAR	NSDL	NSDL
131	03-03-2021	200	9776	NAVIN CHANDRA KANTILAL PATEL	NSDL	NSDL
132	04-03-2021	1000	6373	MADHU GUPTA	CDSL	CDSL
133	04-03-2021	200	14932	SURJIT LAL PASSI	CDSL	CDSL
134	05-03-2021	200	0014970	C MEENAKSHI	NSDL	NSDL
135	05-03-2021	500	13614	MAHESH KUMAR BANKA	NSDL	NSDL
136	05-03-2021	200	12300	HITESH M PATEL	NSDL	NSDL



SERIAL NO.	DATE	NUMBER OF SHARES	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
137	12-03-2021	200	13585	ANIL S TATHE	NSDL	NSDL
138	12-03-2021	1000	0014973	KESHAV PRASAD GUPTA	NSDL	NSDL
139	16-03-2021	500	10091	SHASHI ARORA	NSDL	NSDL
140	16-03-2021	200	10090	SHASHI ARORA	NSDL	NSDL
141	19-03-2021	100	13207	N VANSI	14355	SURENDRA KUMAR
142	30-03-2021	600	14951	ANIL KUMAR MOHTA	NSDL	NSDL
143	30-03-2021	100	13041	REETA R MEHTA/RAMESH D MEHTA	NSDL	NSDL
144	30-03-2021	100	13042	RAMESH DHANSUKHLAL MEHTA/RITA	NSDL	NSDL
145	30-03-2021	200	14839	CHHANALAL NATHALAL SHAH	NSDL	NSDL

Date - 23/11/2021

Place - Noida

For United Drilling Tools Limited



Inderpal Sharma

Director

DIN - 07649251

Address - D-435, Lajpat nagar,
Sambabad, Ghaziabad - 201005