

# 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	L29199DL1985PLC015796	<b>Pre-fill</b>						
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)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>		Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> 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	1,024

(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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

26/09/2022

(b) Due date of AGM

30/09/2022

(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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	P MITTAL MANUFACTURING PI	U29220DL2008PTC181042	Subsidiary	100

## 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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	1,044,715	19,258,411	20303126	203,031,260	203,031,260	

<b>Increase during the year</b>	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	
Conversion of Physical to Demat						
<b>Decrease during the year</b>	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	
Conversion of Physical to Demat						
<b>At the end of the year</b>	1,044,715	19,258,411	20303126	203,031,260	203,031,260	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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"/>						
<b>At the end of the year</b>	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="28/09/2021"/>
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
<b>Total</b>			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
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	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**

1,644,188,715

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

2,398,199,716

**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	0	0	0	
	<b>Total</b>	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	3,617,995	17.82	0	
	(ii) Non-resident Indian (NRI)	120,669	0.59	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	66,789	0.33	0	
7.	Mutual funds	0	0	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,193,280	5.88	0	
10.	Others HUF, Trust, Clearing Membe	148,933	0.73	0	
	<b>Total</b>	5,147,666	25.35	0	0

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

13,844

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

13,847

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

2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Quadrature Capital Ve	JPMORGAN CHASE BANK, INDIA SI			9,779	0.05
Maven India Fund	C/O TRI-PRO ADMINISTRATORS LT			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)	5,736	13,844
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	70.76	0
<b>B. Non-Promoter</b>	1	2	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	2	0	4	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
Total	3	2	3	4	70.76	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	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	
Ved Prakash Mahawar	07208090	Director	0	
Preet Verma	09124335	Director	0	
Mukesh Mehta	AGCPM3236C	CFO	0	20/09/2022
Naveen Bhatnagar	AAIPB4649J	Company Secretar	0	

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

4

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)
Tarun Chhabra	AGPPC5753K	Company Secretar	24/07/2021	Appointment
Tarun Chhabra	AGPPC5753K	Company Secretar	07/10/2021	Cessation
Pramod Kumar Ojha	AASPO1014C	Company Secretar	29/04/2021	Cessation
Arun Kumar Thakur	AIOPT4338E	CFO	17/06/2021	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
AGM	28/09/2021	9,173	99	78.61

### B. BOARD MEETINGS

\*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/06/2021	7	7	100
2	24/07/2021	7	7	100
3	30/08/2021	7	7	100
4	28/09/2021	7	7	100
5	06/10/2021	7	5	71.43
6	10/11/2021	7	7	100
7	09/02/2022	7	5	71.43
8	29/03/2022	7	7	100

### C. COMMITTEE MEETINGS

Number of meetings held

24

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	25/06/2021	3	3	100
2	Audit Committee	24/07/2021	3	3	100
3	Audit Committee	30/08/2021	3	3	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
4	Audit Committee	10/11/2021	3	3	100
5	Audit Committee	09/02/2022	3	2	66.67
6	Stakeholders Forum	25/06/2021	4	4	100
7	Stakeholders Forum	24/07/2021	4	4	100
8	Stakeholders Forum	30/08/2021	4	4	100
9	Stakeholders Forum	28/09/2021	4	4	100
10	Stakeholders Forum	10/11/2021	4	4	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	26/09/2022
								(Y/N/NA)
1	Pramod Kumar	8	8	100	5	5	100	Yes
2	Kanal Gupta	8	6	75	9	7	77.78	Yes
3	Inderpal Sharma	8	8	100	0	0	0	Yes
4	Krishan Dyal	8	8	100	24	24	100	Yes
5	Pandian Kalyan	8	6	75	22	18	81.82	Yes
6	Ved Prakash	8	8	100	10	10	100	Yes
7	Preet Verma	8	8	100	14	14	100	No

**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	12,021,600	0	0	0	12,021,600
2	Kanal Gupta	Whole time Director	4,221,600	0	0	0	4,221,600
3	Inderpal Sharma	Whole Time Director	880,472	0	0	0	880,472
	Total		17,123,672	0	0	0	17,123,672

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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Pramod Kumar Ojha	Company Secretary	65,614	0	0	0	65,614
2	Tarun Chhabra	Company Secretary	266,685	0	0	0	266,685
3	Naveen Bhatnagar	Company Secretary	9,474	0	0	0	9,474
4	Arun Kumar Thakur	Chief Financial Officer	172,213	0	0	0	172,213
5	Mukesh Mehta	Chief Financial Officer	1,547,166	0	0	0	1,547,166
	Total		2,061,152	0	0	0	2,061,152

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	Ved Prakash Mahav	Director	0	0	0	240,000	240,000
2	Krishan Diyal Aggar	Director	0	0	0	240,000	240,000
3	Pandian Kalyanasu	Director	0	0	0	240,000	240,000
4	Preet Verma	Director	0	0	0	240,000	240,000
	Total		0	0	0	960,000	960,000

#### 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. ...

28

dated

25/05/2022

(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: 2022.11.25  
16:33:51 +05'30'

DIN of the director

07649251

To be digitally signed by

Naveen Bhatnagar  
Digitally signed by  
Naveen Bhatnagar  
Date: 2022.11.25  
16:33:51 +05'30'

Company Secretary

Company secretary in practice

Membership number

6079

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  
Transfer Detail.pdf  
Meeting Detail.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 : 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 Meetings held during the FY 2021-22

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.	Stakeholders Relationship Committee	09/02/2022	04	03	75.00
12.	Stakeholders Relationship Committee	29/03/2022	04	04	100.00
13.	Corporate Social Responsibility Committee	25/06/2021	04	04	100.00
14.	Corporate Social Responsibility Committee	24/07/2021	04	04	100.00
15.	Corporate Social Responsibility Committee	30/08/2021	04	04	100.00
16.	Corporate Social Responsibility Committee	10/11/2021	04	04	100.00
17.	Corporate Social Responsibility Committee	09/02/2022	04	03	75.00
18.	Nomination and Remuneration Committee	25/06/2021	03	03	100.00
19.	Nomination and Remuneration Committee	24/07/2021	03	03	100.00
20.	Nomination and Remuneration Committee	30/08/2021	03	03	100.00







# 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

21.	Nomination and Remuneration Committee	06/10/2021	03	02	66.67
22.	Nomination and Remuneration Committee	29/03/2022	03	03	100.00
23.	Risk Management Committee	09/02/2022	04	03	75.00
24.	Risk Management Committee	29/03/2022	04	04	100.00

**For United Drilling Tools Limited**

  
Naveen Bhatnagar  
Company Secretary  
M. No. - F6079



Date - 21-11-2022

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 31<sup>ST</sup> MARCH, 2022**

**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  
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, 2022. 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, 2022 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 along with additional filing fees wherever applicable.;
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 September 19, 2022 to September 26, 2022, (inclusive of both days) during the financial year ended on 31<sup>st</sup> March, 2022;
6. In our opinion, and according to the information and explanations given to us, the Company has complied with the provisions of Sections 185 and 186 of the Companies Act, 2013 in respect of the loans and investments made. The Company has not provided any guarantees and security to the parties covered under Sections 185 and 186 of the Companies Act, 2013.
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 31<sup>st</sup> March, 2022 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, 2022;
10. The total dividend paid on equity shares of the Company for the financial year 2021-22 aggregated to 21% i.e.; Rs.2.10/- per equity shares of Rs. 10/-each after complying with the applicable provisions of the Act. 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 the appointment, re-appointment, retirement, cessation of directors and Key Managerial Personnel and the remuneration paid to them during the year ended on 31<sup>st</sup> March, 2022was 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 in the Annual General Meeting of the Company held for the Financial Year ended 31st March, 2019 i.e. till the conclusion of Annual General Meeting of the Company to be held for the Financial Year ended 31st March, 2024;
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, 2022 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 31<sup>st</sup> March, 2022 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 not borrowed any amount from its directors, members, public financial institutions, banks and others but there was modification of charge, during the period ended on 31<sup>st</sup> March, 2022.
17. The Company has granted unsecured loan to entities falling under the provisions of Section 186 of the Act as on 31<sup>st</sup> March, 2022 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 altered the provisions of the Memorandum and Articles of Association of the Company as per the provisions of the Companies Act, 2013.

**For Balraj Sharma and Associates  
Company Secretaries**

**BALRAJ  
SHARMA**

Digitally signed by BALRAJ SHARMA  
DN: c=IN, postalCode=201301, st=UTTAR  
PRADESH, |n=GAUTAM BUDDHA NAGAR,  
o=Personal,  
serialNumber=143af95280fc3a434e409fccf53f3e  
5a85386f729cd67a75a70313487c19476,  
pseudonym=024220211016172619244,  
2.5.4.20=844a9803061a3b404dbfabe47de85c47  
c35e1c3f94cd08824136d5d159eadf3,  
email=BALRAJSHARMAFCS@GMAIL.COM,  
cn=BALRAJ SHARMA, title=0242  
Date: 2022.11.24 18:04:37 +05'30'

**Balraj Sharma**

**CP No. 824**

**UDIN: F001605D002160718**

**Place: New Delhi**

**Date: 24/11/2022**

(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
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 Shareholders Attendance.

## Annexure B

### Forms and Returns as filed by the Company during the Financial Year ending on 31.03.2022

S. No.	Name of the form	Section	Purpose of filing	Date of filing
1.	MGT-14	94(1) and 117(1)	Filing of Board Resolution under Section 179(3) and 188(1) proviso.	17/07/2021
2.	MGT-14	94(1) and 117(1)	Filing of Board Resolution under Section 179(3) and 197(4)	23/09/2021
3.	MGT-14	94(1) and 117(1)	Filing of Board Resolution under Section 179(3)	09/03/2022
4.	MGT-14	94(1) and 117(1)	Alteration in Object Clause	13/01/2022
5.	DPT-3	Rule 16 of Companies(acceptance of Deposits) Rules, 2014	Return of Deposits Regular	29/06/2021
6.	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	21/10/2021



7.	MGT-14	94(1) and 117(1)	For Filing of Board Resolution: 1) Audited standalone Financial Statements together with the reports of Board of Directors and Auditor's thereon, 2) Re-appointment of Director 3) Approval of Final Dividend 4) Appointment of Independent Director 5) Appointment of Independent Director 6) Alteration of AOA	23/10/2021
8.	AOC4-XBRL	137	XBRL Document	25/10/2021
9.	MSME-1	405	Half yearly return of MSME	29/06/2021
10.	MSME-1	405	Half yearly return of MSME (April-Sep)	23/10/2021
11.	MGT-7	92	Annual Return	24/11/2021

12.	MGT-14	94(1) and 117(1)	Unaudited Financial Results for 2nd quarter ending 30/09/2021 and Appointment of Scrutinizer	08/12/2021
13.	DIR-12	168	Cessation of Company Secretary	03/11/2021
14.	DIR-12	161	Appointment of Additional Director and CFO	22/07/2021
15.	DIR-12	168	Cessation of Company Secretary	28/05/2021
16.	DIR-12	168	Appointment of Company Secretary	21/08/2021
17.	DIR-12	168	Regularization of Additional Director	22/10/2021
18.	DIR-12	168	Cessation of CFO	22/07/2021
19.	MGT-6	89	Return to the Registrar in respect of declaration under section 89 received by the company	19/03/2022

20.	IEPF-2	Rule 5(8) and 7(2B) of the Investor Education and Protection Fund Authority	Statement of unclaimed and unpaid amounts	15/12/2021
21.	MGT-14	94(1) and 117(1)	Appointment of Company Secretary, Unaudited Financial Results for 1st quarter ending 30/06/2021 and Grant of Loan	23/08/2021
22.	CHG-1	77(b)	Modification of Charge	20/05/2021
23.	CSR-2	Pursuant to sub-rule (1B) of Rule 12 of Companies (Accounts) Rules, 2014	Report on Corporate Social Responsibility(CSR)	31/03/2022
24.	DIR-12	Pursuant to sections 7(1) (c), 168 & 170 (2) of the Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014	Appointment of Company Secretary of the Company	27/04/2022
25.	IEPF-2	Pursuant to rule 5(8) and 7(2B) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	Statement of unclaimed and unpaid amounts and details of Nodal Officer	27/04/2022
26.	MGT-14	Section 179 (3)	Appointment of	27/04/2022

			Company Secretary and voluntary reduction of remuneration of the Managing Director of the Company	
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Regd. Office - 139A First Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi - 110001

Head Office - A-22, Phase-II, Noida - 201305 Distt. Gautam Budh Nagar, Uttar Pradesh

CIN - L29199DL1985PLC015796

Detail of Shares Transfer from 01/04/2021 to 31/03/2022

Type of Securities - 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	05-04-2021	100	6377	JASBIR KAUR DANG	0014975	SURINDER SINGH DANG
2	09-04-2021	200	7394	JYOTI SWAROOP SAKSENA	CDSL	CDSL
3	09-04-2021	100	13994	MEENAXI BEN / BHARAT K SHAH	NSDL	NSDL
4	10-04-2021	200	7451	MANOJ KUMAR JAIN	NSDL	NSDL
5	14-04-2021	100	8526	REKHA J SUKHADIA	CDSL	CDSL
6	14-04-2021	300	13547	VEENA VASANTILAL GADIYA	NSDL	NSDL
7	14-04-2021	200	9929	RAJ KUMAR	CDSL	CDSL
8	16-04-2021	100	9420	SHAMSHER SINGH	NSDL	NSDL
9	16-04-2021	50	170	INDER JIT	CDSL	CDSL
10	23-04-2021	100	11135	VINAY KARKI	NSDL	NSDL
11	23-04-2021	500	13614	MAHESH KUMAR BANKA	NSDL	NSDL
12	23-04-2021	200	14020	C. MEENAKSH	NSDL	NSDL
13	27-04-2021	500	5064	SANAT M SHETH	CDSL	CDSL
14	27-04-2021	200	9143	RAMILABEN ARVINDBHAI PATEL	CDSL	CDSL
15	03-05-2021	1000	5499	LATIKA GUPTA	0014976	ANUDEEP
16	03-05-2021	1000	5498	SURAJ BHAN GUPTA	0014976	ANUDEEP
17	03-05-2021	1000	5502	RASHMI GUPTA	0014976	ANUDEEP
18	03-05-2021	1000	5501	MEENAKSHI GUPTA	0014976	ANUDEEP
19	05-05-2021	200	14340	KULBIR SINGH	NSDL	NSDL
20	05-05-2021	300	0014974	MAYABEN BHUPENDRAKUMAR THAKKAR	NSDL	NSDL
21	05-05-2021	900	7909	PUSHPA PAHLANJANI	NSDL	NSDL
22	05-06-2021	100	7909	PUSHPA PAHLANJANI	NSDL	NSDL
23	08-06-2021	200	8528	SUMITRA BANSAL	NSDL	NSDL
24	10-06-2021	600	14362	PRIYABEN RAJESH SHAH	CDSL	CDSL
25	19-06-2021	200	12988	PARESH L SHAH	CDSL	CDSL
26	24-06-2021	100	13986	ANEETA MADAN	0014978	ANEETA MADDAN
27	24-06-2021	200	9093	MAYANK MAGANBHAI PATEL	NSDL	NSDL
28	24-06-2021	400	12046	JITENDRA KASTHURCHAND PATWA	0014977	YUWANKA NIKUNJ PATWA
29	25-06-2021	100	7082	RAJINDER SINGH	CDSL	CDSL
30	25-06-2021	200	8646	KISHORBHAI KAKIYA	NSDL	NSDL
31	25-06-2021	200	13409	NARENDRA KUNDNANI	CDSL	CDSL
32	16-07-2021	200	10055	SAVITABEN PATEL	NSDL	NSDL
33	16-07-2021	300	268	SUJATA SAXENA	NSDL	NSDL
34	21-07-2021	200	9729	SUNIL KUMAR	CDSL	CDSL
35	29-07-2021	100	0014978	ANEETA MADDAN	NSDL	NSDL
36	30-07-2021	100	5115	NEENA JAIN	CDSL	CDSL
37	31-07-2021	300	7112	MEERA BANSAL	CDSL	CDSL
38	31-07-2021	300	373	MANJU DHAWAN	CDSL	CDSL
39	06-08-2021	100	14189	VISHAL B. SHARMA	NSDL	NSDL
40	11-08-2021	300	386	NARESH DHAWAN	CDSL	CDSL
41	13-08-2021	100	6811	C I MODI	NSDL	NSDL
42	13-08-2021	200	12149	HEMLATA KIRAN KUMAR PATEL	CDSL	CDSL
43	16-08-2021	300	13605	MAYABEN MANUBHAI THAKKAR	0014981	MAYABEN BHUPENDRAKUMAR THAKKAR
44	16-08-2021	200	12788	S M BHANDARY	0014980	S MURALIDHAR BHANDARY
45	16-08-2021	200	6997	BHAGWATI DEVI DWESAR	0014982	MANJU DWESAR
46	16-08-2021	200	13656	INDER RAJ SHAH	0014979	INDER RAJ
47	16-08-2021	100	6377	JASBIR KAUR DANG	0014983	SURINDER SINGH DANG
48	20-08-2021	200	10418	KAUSHIK J KAPADIA	CDSL	CDSL
49	20-08-2021	200	10415	KAUSHIK J KAPADIA	CDSL	CDSL
50	20-08-2021	200	10416	KAUSHIK J KAPADIA	CDSL	CDSL
51	20-08-2021	200	10417	KAUSHIK J KAPADIA	CDSL	CDSL
52	20-08-2021	200	10419	KAUSHIK J KAPADIA	CDSL	CDSL
53	27-08-2021	200	14389	SATISH KUMAR DHINGRA	CDSL	CDSL
54	27-08-2021	750	13374	ANNAPURNA SHREEDHAR	NSDL	NSDL
55	27-08-2021	200	13299	AMAR KUMAR SHARMA	NSDL	NSDL
56	27-08-2021	100	9083	BHAHWATI AGARWAL	CDSL	CDSL
57	27-08-2021	100	8304	SATYANARAYAN BISANI	NSDL	NSDL
58	02-09-2021	2000	0014976	ANUDEEP	NSDL	NSDL
59	02-09-2021	100	12870	RAJENDRA S SHAH	CDSL	CDSL
60	02-09-2021	50	295	RAJENDRA SINGH	NSDL	NSDL
61	04-09-2021	300	5883	MAHENDRA SINGH	CDSL	CDSL
62	09-09-2021	600	8416	CHAKRA VARTI MADAN	NSDL	NSDL
63	09-09-2021	200	12888	ASHVIN JETHALAL SHAH	NSDL	NSDL
64	09-09-2021	100	13847	DINESH KUMAR DWESAR	NSDL	NSDL
65	09-09-2021	1000	6373	MADHU GUPTA	CDSL	CDSL
66	09-09-2021	400	13374	ANNAPURNA SHREEDHAR	NSDL	NSDL
67	09-09-2021	100	13042	RAMESH DHANSUKHLAL MEHTA/RITA	NSDL	NSDL
68	09-09-2021	100	13041	REETA R MEHTA/RAMESH D MEHTA	NSDL	NSDL
69	09-09-2021	100	12786	ANAND SWAROOP GUPTA	CDSL	CDSL
70	09-09-2021	100	665	ATUL KINRA	NSDL	NSDL
71	10-09-2021	200	13866	SUNANDA BHUTANI	0014984	ADITYA BHUTANI
72	14-09-2021	100	11406	KANTA RANI	CDSL	CDSL
73	14-09-2021	100	0014975	SURINDER SINGH DANG	CDSL	CDSL
74	15-09-2021	50	13374	ANNAPURNA SHREEDHAR	NSDL	NSDL
75	17-09-2021	400	0014977	YUWANKA NIKUNJ PATWA	CDSL	CDSL
76	27-09-2021	100	7145	MITHLESH SHARMA	NSDL	NSDL
77	27-09-2021	200	11236	VASUDHA GUPTA	NSDL	NSDL
78	27-09-2021	200	9562	A V RAMANA RAO	NSDL	NSDL
79	27-09-2021	200	0014966	HARSHAD MAFATLAL SHAH	NSDL	NSDL
80	08-10-2021	200	0014982	MANJU DWESAR	NSDL	NSDL
81	08-10-2021	300	0014981	MAYABEN BHUPENDRAKUMAR THAKKAR	NSDL	NSDL
82	11-10-2021	200	8482	PIYUSH JAYANTLAL SHAH	0014985	HASHA PIYUSH SHAH
83	11-10-2021	200	0014979	INDER RAJ	0014987	INDER RAJ
84	11-10-2021	50	270	RAJINI NIGAM	0014986	RAGNI NIGAM
85	16-10-2021	100	9650	PRADEEP KUNAR MAHESWARI	NSDL	NSDL
86	16-10-2021	100	12978	KASHMIRA P UPADHYAY/AHITENDRA	NSDL	NSDL
87	18-10-2021	200	0014980	S MURALIDHAR BHANDARY	CDSL	CDSL



88	18-10-2021	50	170	INDER JIT		CDSL	CDSL
89	18-10-2021	100	0014983	SURINDER SINGH DANG		CDSL	CDSL
90	19-10-2021	2000	0014976	ANUDEEP		NSDL	NSDL
91	21-10-2021	200	13000	SHAMBHUBHAI L HIRPARA		NSDL	NSDL
92	21-10-2021	100	14189	VISHAL B. SHARMA		NSDL	NSDL
93	21-10-2021	100	11163	N AL ALAGAPAN		NSDL	NSDL
94	21-10-2021	200	5282	YESHWINDER SHAHI		NSDL	NSDL
95	21-10-2021	200	13864	SHYAMABEN A PATEL		NSDL	NSDL
96	28-10-2021	100	8380	RAMESH A SABNANI		NSDL	NSDL
97	28-10-2021	100	14798	SUBRAHMANYAM TADINADA		NSDL	NSDL
98	28-10-2021	100	12371	SUNIL NIRMAL JHUNJHUNWALA		NSDL	NSDL
99	28-10-2021	100	12534	FAKHURDIN M KATHAWALA		CDSL	CDSL
100	28-10-2021	200	13484	SATYENDRA DHANOTIA		CDSL	CDSL
101	28-10-2021	600	12584	SUCHITRA V NAYAK/YESHWANTH		NSDL	NSDL
102	28-10-2021	50	9866	NAVIN MAHESHWARI		NSDL	NSDL
103	28-10-2021	200	9191	BHAVANABEN DINESHBHAI PATEL		NSDL	NSDL
104	28-10-2021	400	11160	ALKA KUMAR		NSDL	NSDL
105	28-10-2021	100	12690	SUNIL NIRMAL JHUNJHUNWALA		NSDL	NSDL
106	29-10-2021	100	9425	NAVIN KUMAR MAHESHWARI		NSDL	NSDL
107	30-10-2021	1000	12835	HARISHANKER BHAVANISHANKER JOSHI		CDSL	CDSL
108	11-11-2021	200	7308	SHARAD KUMAR PODDAR		NSDL	NSDL
109	11-11-2021	1000	12879	T R K CHOUTA/VINODA R K CHOUTA		NSDL	NSDL
110	16-11-2021	100	8381	JITENDRA TULSIBHAI PATEL		CDSL	CDSL
111	26-11-2021	1100	13417	ANIL KUMAR JAIN		CDSL	CDSL
112	27-11-2021	100	8525	YUSUF A MANSURI		NSDL	NSDL
113	27-11-2021	600	6960	MUKESH KABRA		NSDL	NSDL
114	29-11-2021	100	11349	POORAN MAL SOMANI		CDSL	CDSL
115	29-11-2021	100	10015	SUBRAHOTANYAM TADINADA		NSDL	NSDL
116	29-11-2021	100	11350	POORAN MAL SOMANI		CDSL	CDSL
117	29-11-2021	1000	14053	ANJALI KOTOCH,RAMESH CHAND		NSDL	NSDL
118	29-11-2021	100	11348	VIMLA DEVI SOMANI		CDSL	CDSL
119	29-11-2021	200	14158	VIMALA DEVI SOMANI		CDSL	CDSL
120	29-11-2021	100	257	SHOBHA MANDHYAM		NSDL	NSDL
121	30-11-2021	100	8249	NIDHI AGARWAL/S K AGARWAL	0014988	NIDHI SANJEEV AGRAWAL	
122	07-12-2021	200	10031	SHASHI NIGAM		NSDL	NSDL
123	07-12-2021	100	14242	HINA A. GOSWAMI		NSDL	NSDL
124	07-12-2021	100	8507	AVTAR KISHAN SEHGAL		NSDL	NSDL
125	07-12-2021	200	10782	DEEPAK M TARAPARA		CDSL	CDSL
126	07-12-2021	200	8394	PRADEEP GUPTA		NSDL	NSDL
127	07-12-2021	200	8832	Ankur Gupta		NSDL	NSDL
128	07-12-2021	200	11040	SARLA AJBANI		NSDL	NSDL
129	09-12-2021	100	8507	AVTAR KISHAN SEHGAL		NSDL	NSDL
130	09-12-2021	200	13474	PURNENDU JANA		CDSL	CDSL
131	14-12-2021	50	7903	AVINASH CHANDER	14952	DEV RAJ NAYYAR	
132	14-12-2021	200	9562	A V RAMANA RAO		NSDL	NSDL
133	14-12-2021	100	8358	RAMA NAGARAJA RAO		NSDL	NSDL
134	14-12-2021	300	13519	KSHITIJA S PARIKH/NEENA D		NSDL	NSDL
135	14-12-2021	100	12190	LATA DEVI N JHUNJHUNWALA		NSDL	NSDL
136	14-12-2021	200	12590	RAMGOPAL LALJIMAL TIKARAM	0014990	RAMGOPAL	
137	14-12-2021	100	11378	GARGI		NSDL	NSDL
138	14-12-2021	200	12305	SUNIL M JHUNJHUNWALA	0014989	SUNIL N JHUNJHUNWALA	
139	14-12-2021	100	8359	C M NAGARAJA RAO		NSDL	NSDL
140	15-12-2021	200	0014985	HASHA PIYUSH SHAH		CDSL	CDSL
141	16-12-2021	200	9888	S.DINAKAR SHENOY		CDSL	CDSL
142	16-12-2021	400	12591	SUSHMA RANI		NSDL	NSDL
143	16-12-2021	200	8303	SATYANARAYAN BISANI		NSDL	NSDL
144	16-12-2021	100	11135	VINAY KARKI		NSDL	NSDL
145	16-12-2021	200	11025	LATA GOYAL		NSDL	NSDL
146	16-12-2021	100	14108	AMUL ANANTRAI DAVE		NSDL	NSDL
147	16-12-2021	700	8856	ANIL H MEHTA		NSDL	NSDL
148	22-12-2021	100	8304	SATYANARAYAN BISANI		NSDL	NSDL
149	23-12-2021	200	6724	JITANDRAM KESWANI		NSDL	NSDL
150	23-12-2021	200	6726	KEWAL KUMAR KESWANI		NSDL	NSDL
151	10-01-2022	300	1137	M K AGRAWAL	0014991	RENU BANSAL	
152	10-01-2022	300	1138	SANTOSH AGRAWAL	0014991	RENU BANSAL	
153	10-01-2022	100	8563	KOKILABEN RAMANBHAI PATEL	0014992	ASHOK K GOSWAMI	
154	10-01-2022	300	1079	SHALABH KUMAR GUPTA	0014991	RENU BANSAL	
155	10-01-2022	300	1090	DIPTI GUPTA	0014991	RENU BANSAL	
156	12-01-2022	100	14920	DHANRAJ SETHIA		CDSL	CDSL
157	14-01-2022	200	13794	DINESH GARG		CDSL	CDSL
158	14-01-2022	200	13512	PRAGNESH M SHUKAL		CDSL	CDSL
159	17-01-2022	100	357	SHOBHA S NAVADER	0014995	SHOBHA SHRIKANT NAVANDAR	
160	17-01-2022	600	12828	ALKA NAVANDAR/SRIKANT NAVANDAR	0014994	SHRIKANT RAMBILAS NAVANDAR	
161	17-01-2022	200	6723	JANKI DEVI KESWANI	0014993	JANKIDEVI KHUSHALDAS KESWANI	
162	17-01-2022	100	10041	KHUSHALDAS KESWANT	0014993	JANKIDEVI KHUSHALDAS KESWANI	
163	19-01-2022	200	13297	SHAMMI MEHROTRA		NSDL	NSDL
164	19-01-2022	400	12837	DHEERAJ LAL M VINAY KIVA		NSDL	NSDL
165	19-01-2022	100	0014992	ASHOK K GOSWAMI		NSDL	NSDL
166	19-01-2022	900	13787	VINOD KUMAR MEHROTRA		NSDL	NSDL
167	19-01-2022	100	13133	VINOD KUMAR MEHROTRA		NSDL	NSDL
168	19-01-2022	200	10884	REKHABEN MUKESH KUNAR MEHTA		NSDL	NSDL
169	19-01-2022	200	264	RAMESH CHANDER KAUSHAL		NSDL	NSDL
170	19-01-2022	200	0014987	INDER RAJ		NSDL	NSDL
171	19-01-2022	400	13043	VINOD KUMAR MEHROTRA		NSDL	NSDL
172	19-01-2022	100	13134	SHAMMI MEHROTRA		NSDL	NSDL
173	19-01-2022	300	13296	VINOD KUMAR MEHROTRA		NSDL	NSDL
174	19-01-2022	300	14327	ASHOK GOSWAMI		NSDL	NSDL
175	27-01-2022	100	12371	SUNIL NIRMAL JHUNJHUNWALA		NSDL	NSDL
176	27-01-2022	100	12690	SUNIL NIRMAL JHUNJHUNWALA		NSDL	NSDL
177	27-01-2022	200	0014989	SUNIL N JHUNJHUNWALA		NSDL	NSDL
178	27-01-2022	200	13719	C S CHAKRAVARTHY		CDSL	CDSL
179	28-01-2022	100	10065	BHAVAN TEJWANI		CDSL	CDSL
180	28-01-2022	200	13474	PURNENDU JANA		CDSL	CDSL
181	28-01-2022	300	748	L LAKSHMINARASIMHULU		CDSL	CDSL
182	07-02-2022	100	12546	BHARAT KUMAR		NSDL	NSDL
183	07-02-2022	100	12189	LATA DEVI N JHUNJHUNWALA		NSDL	NSDL



184	07-02-2022	100	13187	PRADEEP NAHATA	NSDL	NSDL
185	07-02-2022	100	0014988	NIDHI SANJEEV AGRAWAL	NSDL	NSDL
186	07-02-2022	300	13611	GEETA A MEHTA	NSDL	NSDL
187	07-02-2022	100	12980	PRADEEP NAHATA	NSDL	NSDL
188	07-02-2022	100	12993	SACHIN JAIN	CDSL	CDSL
189	07-02-2022	700	8858	GEETHA A MEHTA	NSDL	NSDL
190	07-02-2022	500	13537	GEETA A MEHTA	NSDL	NSDL
191	09-02-2022	100	0014958	D SUKANYA	CDSL	CDSL
192	09-02-2022	100	8840	RAMDHAN AGARWAL	CDSL	CDSL
193	09-02-2022	100	9137	NAVIN CHANDRA CHANDULAL MODI	NSDL	NSDL
194	09-02-2022	100	0014956	D SUKANYA	CDSL	CDSL
195	09-02-2022	200	10441	LAL CHAND OSWAL	NSDL	NSDL
196	10-02-2022	100	677	RAJEEV KUMAR GUPTA	CDSL	CDSL
197	10-02-2022	100	10648	RATAN MALA JAIN	CDSL	CDSL
198	10-02-2022	100	10646	RATAN MALA JAIN	CDSL	CDSL
199	10-02-2022	100	10649	RATAN MALA JAIN	CDSL	CDSL
200	10-02-2022	100	10647	RATAN MALA JAIN	CDSL	CDSL
201	15-02-2022	100	10650	ANIL KUMAR JAIN	CDSL	CDSL
202	17-02-2022	150	275	SANJAY KUMAR SINGH	NSDL	NSDL
203	17-02-2022	100	7686	SANJAY KUMAR SINGH	NSDL	NSDL
204	17-02-2022	200	7923	S S GOYAL	NSDL	NSDL
205	17-02-2022	100	9820	ANITA MANGLA	NSDL	NSDL
206	17-02-2022	200	0014990	RAMGOPAL	CDSL	CDSL
207	01-03-2022	400	0014957	CHANDRAKANT NAGESH PRABHU	NSDL	NSDL
208	01-03-2022	1000	10123	LAXMI ASHOK RAKA	NSDL	NSDL
209	01-03-2022	100	10677	SANJAY BHAGAT	NSDL	NSDL
210	01-03-2022	300	14944	SUMANGLA ARVINDLAL ZAVERI	NSDL	NSDL
211	01-03-2022	400	6897	YOGESH A KAPADIA	NSDL	NSDL
212	03-03-2022	100	10646	RATAN MALA JAIN	CDSL	CDSL
213	03-03-2022	100	10648	RATAN MALA JAIN	CDSL	CDSL
214	03-03-2022	100	10650	ANIL KUMAR JAIN	CDSL	CDSL
215	03-03-2022	100	10649	RATAN MALA JAIN	CDSL	CDSL
216	03-03-2022	100	10647	RATAN MALA JAIN	CDSL	CDSL
217	03-03-2022	100	12570	PRACHI PRADEEP NIGUDKAR	NSDL	NSDL
218	03-03-2022	100	14610	SEEMA MITTAL	CDSL	CDSL
219	03-03-2022	100	12190	LATA DEVI N JHUNJHUNWALA	NSDL	NSDL
220	09-03-2022	200	13956	SATISH VASANT GILBILE	NSDL	NSDL
221	11-03-2022	500	12322	H KRISHNA KAMATH	CDSL	CDSL
222	11-03-2022	100	8831	ANUBHAV GUPTA	CDSL	CDSL
223	16-03-2022	400	14433	HANUMAN RAM SOLANKI	CDSL	CDSL
224	16-03-2022	500	14107	RAJU S. MOTWANI	CDSL	CDSL
225	17-03-2022	50	9866	NAVIN MAHESHWARI	NSDL	NSDL
226	22-03-2022	200	13764	RAJESH S JAIN	NSDL	NSDL
227	22-03-2022	400	11014	VIJAY KAUSHIK	NSDL	NSDL
228	22-03-2022	100	8818	PATEL MANEKLAL ATMARAMDAS	CDSL	CDSL
229	22-03-2022	400	9453	MAMTA JAIN & AVINASH JAIN	NSDL	NSDL
230	22-03-2022	100	12274	KRISHAN KAPOOR/MADHU KAPOOR	CDSL	CDSL
231	22-03-2022	200	7042	V J GABA	NSDL	NSDL
232	22-03-2022	200	12275	MADHU KAPOOR/KRISHAN KAPOOR	CDSL	CDSL
233	30-03-2022	100	0014995	SHOBHA SHRIKANT NAVANDAR	CDSL	CDSL
234	30-03-2022	200	8866	MANPREET KAUR AHUJA	CDSL	CDSL
235	30-03-2022	200	8865	PRITPAL SINGH AHUJA	CDSL	CDSL

