



UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

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USE PREFIX FOR CALLING

From outside country - 91 - 120

From outside state - 0120

From New Delhi - 0120

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Distt. Gautam Budh Nagar,

Uttar Pradesh, India

E-mail : ENQUIRY@UDTLTD.COM

Website : WWW.UDTLTD.COM

29/05/2023

UDT/SEC/2023-24/BSE-15-NSE-15

To,
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Security ID - 522014

Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1 Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051
Security ID - UNIDT

Sub: Disclosure of Related Party Transaction(s)

Dear Sir/Ma'am,

Pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transaction(s) on a consolidated basis for the half year ended March 31, 2023.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For United Drilling Tools Limited

Inderpal Sharma
Director
DIN - 07649251



United Drilling Tools Limited (CIN - L29199DL1985PLC015796)
Consolidated Related Party Transaction for the Half Year ended March 31, 2023

Additional disclosure of related party transaction-applicable only in case the related party transaction relates to loans. Inter Corporate deposits advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken

Sr No	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the Counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee (*)	Value of Transaction during the reporting period	In case Monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter corporate deposits, advances or investments			Details of the loans, intercorporate deposits, advances or Investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (Loan/advance/intercorporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	United Drilling Tools Ltd	Sh Pramod Kumar Gupta	Managing Director	Managerial Remuneration	*	60,10,800.00	10,01,800.00	-	NA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2	United Drilling Tools Ltd	Sh Kanal Gupta	Whole Time Director	Managerial Remuneration	*	21,10,800.00	3,51,800.00	2,57,200.00	NA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3	United Drilling Tools Ltd	Sh Inderpal Sharma	Whole Time Director	Managerial Remuneration	*	5,14,236.00	85,706.00	81,611.00	NA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4	United Drilling Tools Ltd	Sh Manoj Kumar Arora	CFO	Managerial Remuneration	*	7,10,800.00	-	1,11,705.00	NA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5	United Drilling Tools Ltd	Sh Naveen Bhatnagar	Company Secretary	Managerial Remuneration	*	5,39,400.00	97,900.00	32,702.00	NA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6	United Drilling Tools Ltd	Sh Krishan Diyal Aggarwal	Director	Sitting Fee	*	90,000.00	-	-	NA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7	United Drilling Tools Ltd	Sh Ved Prakash Mahawar	Director	Sitting Fee	*	90,000.00	-	-	NA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8	United Drilling Tools Ltd	Sh Pandian Kalyanasundaram	Director	Sitting Fee	*	90,000.00	-	-	NA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9	United Drilling Tools Ltd	Smt. Preet Verma	Director	Sitting Fee	*	90,000.00	-	-	NA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10	United Drilling Tools Ltd	P.Mittal Manufacturing Pvt Ltd	Wholly owned Subsidiary	Sales	*	2,43,592.00	-	-	NA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
11	United Drilling Tools Ltd	P.Mittal Manufacturing Pvt Ltd	Wholly owned Subsidiary	Purchase	*	1,37,200.00	-	-	NA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
12	United Drilling Tools Ltd	P.Mittal Manufacturing Pvt Ltd	Wholly owned Subsidiary	Jobwork	*	2,38,54,360.00	1,38,85,867.00	-	NA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
13	United Drilling Tools Ltd	P.Mittal Manufacturing Pvt Ltd	Wholly owned Subsidiary	Loan	*	-	11,50,00,000.00	11,50,00,000.00	NA	0.00	0.00	Loan Advanced	5 Cr 8% & 6.5 Cr 8.5%	5 yrs	Unsecured	Invest in Building & Plant & Machinery
14	United Drilling Tools Ltd	P.Mittal Manufacturing Pvt Ltd	Wholly owned Subsidiary	Intt. Recd.	*	47,49,452.00	-	-	NA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
15	P.Mittal Manufacturing Pvt Ltd	United Drilling Tools Ltd	Parent Company	Purchase	*	2,43,592.00	-	-	NA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
16	P.Mittal Manufacturing Pvt Ltd	United Drilling Tools Ltd	Parent Company	Sales	*	1,37,200.00	-	-	NA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
17	P.Mittal Manufacturing Pvt Ltd	United Drilling Tools Ltd	Parent Company	Jobwork Income	*	2,38,54,360.00	1,38,85,867.00	-	NA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
18	P.Mittal Manufacturing Pvt Ltd	United Drilling Tools Ltd	Parent Company	Intt. Paid	*	47,49,452.00	-	-	NA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
19	Parveen Industries Pvt Ltd	United Drilling Tools Ltd	Relative Director	Purchase	*	97,06,669.00	-	-	NA	0.00	0.00	0.00	0.00	0.00	0.00	0.00
20	Parveen Industries Pvt Ltd	United Drilling Tools Ltd	Relative Director	Sales	*	1,32,70,619.00	-	-	NA	0.00	0.00	0.00	0.00	0.00	0.00	0.00

* Related Party Transactions approved by the Audit Committee and within the prescribed limited.

For United Drilling Tools Limited

INDERPAL SHARMA

Digitally signed by INDERPAL SHARMA
Date: 2023.05.29 19:30:01 +05'30'

**Inderpal Sharma
Director (DIN - 07649251)**

Date - 29/05/2023

Place - Noida