



UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Phones : +91-120 – 4842400,
- 4162715, 4729610

Fax No.: +91-120 – 2462675

USE PREFIX FOR CALLING

From outside country – 91 – 120

From outside state – 0120

From New Delhi – 0120

Please Reply to Head Office

26th Floor, Astralis Tower, Supernova
Complex, Sector-94, Noida - 201301,

Distt. G B Nagar, Uttar Pradesh, India

E-mail : ENQUIRY@UDTLTD.COM

Website : WWW.UDTLTD.COM

10/11/2023

UDT/SEC/2023-24/BSE-51-NSE-51

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 September 30, 2023.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
For United Drilling Tools Limited

ANAND

KUMAR

MISHRA

Anand Kumar Mishra

Company Secretary

M. No. FCS-7207

Digitally signed by
ANAND KUMAR
MISHRA
Date: 2023.11.10
19:49:48 +05'30'



United Drilling Tools Limited (CIN - L29199DL1985PLC015796)
Consolidated Related Party Transaction for the Half Year ended September 30, 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		Details of the loans, inter corporate deposits, advances or Investments				
	Name	Relationship of the counterparty with the listed entity or its subsidiary	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	closing balance	Nature of indebtedness (loan/advance/inter corporate deposit/inv estment)	Tenure	Cost	Tenure	Interest Rate (%)
1	United Drilling Tools Ltd	Managing Director	Sh Pramod Kumar Gupta	Managing Director	Managerial Remuneration	*	60,00,000.00	6,65,000.00	6,65,000.00	0.00	0.00	0.00	0.00	0.00
2	United Drilling Tools Ltd	Whole Time Director	Sh Kanak Gupta	Whole Time Director	Managerial Remuneration	*	40,19,643.00	3,51,800.00	4,00,200.00	0.00	0.00	0.00	0.00	0.00
3	United Drilling Tools Ltd	Whole Time Director	Sh Inderpal Sharma	Whole Time Director	Managerial Remuneration	*	5,58,436.00	85,706.00	94,906.00	0.00	0.00	0.00	0.00	0.00
4	United Drilling Tools Ltd	CFO	Sh Manoj Kumar Arora	CFO	Managerial Remuneration	*	8,65,000.00	1,40,000.00	1,25,000.00	0.00	0.00	0.00	0.00	0.00
5	United Drilling Tools Ltd	Company Secretary	Sh Anand Kumar Mishra	Company Secretary	Managerial Remuneration	*	1,50,866.00	-	97,796.00	0.00	0.00	0.00	0.00	0.00
6	United Drilling Tools Ltd	Director	Sh Krishan Dyal Aggarwal	Director	Sitting Fee	*	1,35,000.00	-	-	0.00	0.00	0.00	0.00	0.00
7	United Drilling Tools Ltd	Director	Sh Ved Prakash Mahawar	Director	Sitting Fee	*	90,000.00	-	-	0.00	0.00	0.00	0.00	0.00
8	United Drilling Tools Ltd	Director	Sh Pandian Kalvasundaram	Director	Sitting Fee	*	1,35,000.00	-	-	0.00	0.00	0.00	0.00	0.00
9	United Drilling Tools Ltd	Director	Smt. Preet Verma	Director	Sitting Fee	*	1,35,000.00	-	-	0.00	0.00	0.00	0.00	0.00
10	United Drilling Tools Ltd	Wholly owned Subsidiary	P.Mittal Manufacturing Pvt Ltd	Wholly owned Subsidiary	Sales	*	6,53,05,216.00	-	5,93,76,274.00	0.00	0.00	0.00	0.00	0.00
11	United Drilling Tools Ltd	Wholly owned Subsidiary	P.Mittal Manufacturing Pvt Ltd	Wholly owned Subsidiary	Jobwork	*	2,44,64,160.00	1,38,85,867.00	-	0.00	0.00	0.00	0.00	0.00
12	United Drilling Tools Ltd	Wholly owned Subsidiary	P.Mittal Manufacturing Pvt Ltd	Wholly owned Subsidiary	Loan	*	-	11,50,00,000.00	11,50,00,000.00	0.00	0.00	5 Cr 8% & 6.5 Cr 8.5%	Unsecured	Invest in Building & Plant & Machinery.
13	United Drilling Tools Ltd	Wholly owned Subsidiary	P.Mittal Manufacturing Pvt Ltd	Wholly owned Subsidiary	Intt. Recd.	*	47,49,452.00	-	-	0.00	0.00	0.00	0.00	0.00
14	United Drilling Tools Ltd	Wholly owned Subsidiary	P.Mittal Manufacturing Pvt Ltd	Wholly owned Subsidiary	Sales	*	14,16,220.00	-	-	0.00	0.00	0.00	0.00	0.00
15	Parveen Industries Pvt Ltd	Relative Director	United Drilling Tools Ltd	Relative Director	Purchase	*	1,04,16,397.00	82,56,270.15	54,38,570.65	0.00	0.00	0.00	0.00	0.00
16	Parveen Industries Pvt Ltd	Relative Director	United Drilling Tools Ltd	Relative Director	Jobwork	*	1,08,000.00	-	-	0.00	0.00	0.00	0.00	0.00
17	P.Mittal Manufacturing Pvt Ltd	Parent Company	United Drilling Tools Ltd	Parent Company	Jobwork Income	*	2,44,64,160.00	1,38,85,867.00	-	0.00	0.00	0.00	0.00	0.00
18	P.Mittal Manufacturing Pvt Ltd	Parent Company	United Drilling Tools Ltd	Parent Company	Purchase	*	6,53,05,216.00	-	5,93,76,274.00	0.00	0.00	0.00	0.00	0.00
19	P.Mittal Manufacturing Pvt Ltd	Parent Company	United Drilling Tools Ltd	Parent Company	Intt. Paid	*	47,49,452.00	-	-	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

Manoj Kumar Arora
 Chief Financial Officer

Date - 10-11-2023
 Place - Noida