



# 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. G B Nagar, Uttar Pradesh, India

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Website : [WWW.UDTLTD.COM](http://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**  
Company Secretary  
M. No. FCS-7207



**United Drilling Tools Limited (CIN - L29199DL1985FLC015796)**  
**Consolidated Related Party Transaction for the Half Year ended September 30, 2023**

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, inter corporate deposits, advances or Investments	
	Name	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/inter corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured
1	United Drilling Tools Ltd	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	0.00	0.00	
2	United Drilling Tools Ltd	Sh Kanai 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	0.00	0.00	
3	United Drilling Tools Ltd	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	0.00	0.00	
4	United Drilling Tools Ltd	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	0.00	0.00	
5	United Drilling Tools Ltd	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	0.00	0.00	
6	United Drilling Tools Ltd	Sh Krishan Diyal Aggarwal	Director	Sitting Fee	*	1,35,000.00	-	-	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
7	United Drilling Tools Ltd	Sh Yed Prakash Mahawar	Director	Sitting Fee	*	90,000.00	-	-	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
8	United Drilling Tools Ltd	Sh Pandian Kalivasandaram	Director	Sitting Fee	*	1,35,000.00	-	-	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	*	1,35,000.00	-	-	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	*	6,53,05,216.00	-	5,93,76,274.00	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	Jobwork	*	2,44,64,160.00	1,38,85,867.00	-	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	Loan	*	-	11,50,00,000.00	11,50,00,000.00	0.00	0.00	0.00	0.00	0.00	0.00	Invest in Building & Plant & Machinery	
13	United Drilling Tools Ltd	P. Mittal Manufacturing Pvt Ltd	Wholly owned Subsidiary	Intt. Recd.	*	47,49,452.00	-	-	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
14	United Drilling Tools Ltd	P. Mittal Manufacturing Pvt Ltd	Wholly owned Subsidiary	Sales	*	14,16,220.00	-	-	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
15	Parveen Industries Pvt Ltd	United Drilling Tools Ltd	Relative Director	Purchase	*	1,04,16,997.00	82,56,270.15	54,38,570.65	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
16	Parveen Industries Pvt Ltd	United Drilling Tools Ltd	Relative Director	Jobwork	*	1,08,000.00	-	-	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	*	2,44,64,160.00	1,38,85,867.00	-	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	Purchase	*	6,53,05,216.00	-	5,93,76,274.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
19	P. Mittal Manufacturing Pvt Ltd	United Drilling Tools Ltd	Parent Company	Intt. Paid	*	47,49,452.00	-	-	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**  
  
**Manoj Kumar Arora**  
 Chief Financial Officer

Date - 10-11-2023  
Place - Noida