



UNITED DRILLING TOOLS LTD.

CIN : L29199DL 1985 PLCO 15796
OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES
(INCLUDING ISO 14001:2004 & OHSAS 18001:2007)

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USE PREFIX 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
Dist. Gautam Budh Nagar ,
Uttar Pradesh, India
E-mail : enquiry@udtltd.com
Website : www.udtltd.com

02-11-2019

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Security Code: 522014
Security ID: UNIDT
ISIN: INE961D01019

Sub: Compliance under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is with reference to captioned regulation, we are enclosing herewith the disclosures of Related Party Transaction for the half year ended 30th September, 2019 in compliance of regulation 23(9) of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record, please.

Thanking You,

Yours faithfully

For United Drilling Tools Ltd.

Pramod Kumar Ojha
Company Secretary
N. No. 8698



United Drilling Tools Ltd

Related Party Disclosure

Related Parties as per the terms of Ind AS-24 "Related Party Disclosure"(Specified U/Sec.133 of the companies Act,2013) and transactions with related party for the half year ended 30-9-19 are as follows:-

List of Related Parties with whom transactions have taken place:-

(a) Key Management Personnel:-

SI No	Name of Person	Relationship
1	Shri Pramod Kumar Gupta	Chairman & Managing Director
2	Shri(Dr) Kanal Gupta	Executive Director son of MD
3	Shir Inderpal Shama	Whole Time Director
4	Shri A.K Thakur	Chief Financial Officer
5	Shri P.K Ojha	Company Secretary
6	Shri K.D Agarwal	Independent Director
7	Shri SSK Bhagat	Independent Director
8	Shri P Kalyan Sunderam	Independent Director
9	Twinkle Singh	Independent Woman Director
10	Shunali Gupta	Vice President ,Wife of Executive Director

(b) Entities over which key Management Personnel/or their relatives have control of joint control:-

	P.Mittal Manufacturing Pvt Ltd	KMP have control
	Parveen Industries Pvt Ltd	Relative is Director

Detail of Transaction with related Parties

S.No	Particulars	(Amount in Rs.)
		For the half year ended 30th September,2019
1	Rent Payment	
	P.Mittal Manufacturing Pvt Ltd	375000
2	Salary & Remuneration	
	Pramod Kr Gupta	6000000
	Dr Kanal Gupta	2100000
	Mrs Shunali Gupta	448307
	A.K Thakur (CFO)	305200
	Inder Pal Sharma	303636
	P.K Ojha	347870
3	Director Sitting Fee	
	K D Agarwal	120000
	SSK Bhagat	120000
	P Kalayan Sunderam	120000
	Twinkle Singh	120000



4	Purchases	
	Parveen Industries Pvt Ltd	6347384
5	Loan Given	
	P.Mittal Manufacturing Pvt Ltd (Balance Outstanding)	80000000

Managerial Remuneration

S.No	Particulars	(Amount in Rs.)
		For the half year ended 30th September,2019
1	Pramod Kr Gupta	6000000
2	Dr Kanal Gupta	2100000
3	Inder Pal Sharma	303636
	Total Salary & Perquisites	8403636

For United Drilling Tools Limited



Arun Kumar Thakur
CFO


