

No. of Company: 01-39529
Nominal Capital: Rs. 3,00,00,000/-

FORM NO. 32
THE COMPANIES ACT, 1956

Name of the Company: **DILPREET TUBES PRIVATE LIMITED**
Presented by: **Mr. ~~Sudhir U Mehta~~ U MEHTA, DIRECTOR**

Particulars of appointment of Directors
Pursuant to Section 303(2)

A. APPOINTMENT OF DIRECTORS

Name or names and surname in full (1)	Father's/ Husband's name (2)	Usual residential address (3)	Nationality (4)	Date of appointment, or change (5)	Brief particulars of change (6)
1. Mr. Bharat U Mehta	S/o: Late Sri. Uttam Lal R Mehta	21, Bapu Bagh Colony, P.G. Road, Secunderabad-500003.	Indian	19-08-2005	Vacated the office of director as well as managing director due death
2. Mr. Rahul B Mehta D.O.B: 04.12.1980	S/o: Late Sri Bharat U Mehta	21, Bapu Bagh Colony, P.G. Road, Secunderabad-500003.	Indian	24-08-2005	Appointed as director as well as Managing Director
3. Mr. Anand S Mehta D.O.B: 13.06.1977	S/o: Sri Suresh U Mehta	21, Bapu Bagh Colony, P.G. Road, Secunderabad-500003.	Indian	24-08-2005	Appointed as director as well as Joint Managing Director
4. Mr. Sudhir U Mehta	S/o: Late Sri. Uttam Lal R Mehta	21, Bapu Bagh Colony, P.G. Road, Secunderabad-500003.	Indian	24-08-2005	Designated as Executive Director

NOTE: 1. A note of changes should be made in column (6) e.g. by inserting against the name of r
2. In case of Managing Director, his designation should be stated with his name in column
3. If a Company has no particulars to be included in one or two of the headlines A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z, no particulars to be included) need not be filled

DEPARTMENT OF COMPANY AFFAIRS
ROC CASH COUNTER RECEIPT
OFFICE OF THE REGISTRAR OF COMPANIES

REGISTRAR OF COMPANIES, HYDERABAD 19/09/2005
REC. NO.: 523999 REG. NO.: 01-039529
DILPREET TUBES PRIVATE LIMITED

TYPE OF DOCUMENT	MODE OF PAYMENT	DATE OF DOCUMENT	AMOUNT RS.
FORM 32	CASH	-H	500
FORM 23	CASH	-H	500

CR: 144 TOTAL 1000
N: NORMAL FEE A: ADDITIONAL FEE
COMPUTER SUPPORT BY INDUSTRY DIVISION N.I.C

If which the Company has particulars to be included in A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z, no particulars to be included) need not be filled

B. APPOINTMENT OF AND CHANGES IN MANAGING, SECRETARIES AND TREASURES

Omitted

C. APPOINTMENT OF AND CHANGES IN MANAGERSHIP AND SECRETARYSHIP

Name or names and surname in full (1)	Father's/ Husband's name (2)	Usual residential address (3)	Nationality (4)	Date of appointment, or change (5)	Brief particulars of change (6)
		N. A.			

Dated the...26th day of August, 2005.

Signature.....
Designation: Director

NOTE: 1. For the purposes of this form, particulars of a person appointed as Manager within the meaning of section 2(24) of the Companies Act, 1956 need be given
3. A note of change as also the change, e.g. by death, resignation, removal, disqualification, etc. should be stated in column (6)