

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

Name of the Company: DILPREET TUBES PRIVATE LIMITED
Presented by: Mr. SUDHIR U MEHTA, DIRECTOR

FORM NO. 32
THE COMPANIES ACT, 1956
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 new director, etc. the words "in place of"
2. In case of Managing Director, his designation should be stated with his name in column (1).
3. If a Company has no particulars to be included in one or two of the headings 'A', 'B', and 'C', the parts containing those headings (in respect of which the Company has 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)