

FORM DIN-3

(See rule 6)

Intimation of Director Identification Number by
the company to the Registrar

Note - All fields marked in * are to be mandatorily filled.

1. *Corporate identity number (CIN) of company	U27109AP2002PTC039529	Pre-fill
2(a). Name of the company	DILPREET TUBES PRIVATE LIMITED	
(b). Address of the registered office of the company	Line I PLOT NO.8,NACHARAM INDUSTRIAL ESTATE	
	Line II	
(c). *City	HYDERABAD	
(d). *District	Hyderabad	(e). *State
		Andhra Pradesh-AP
(f). *ISO country code	IN	(g). *Pin code
		500076
3. *e-mail ID of the company	marijeetbucha@yahoo.co.in	
4. Authorised capital (in Rupees)	30,000,000.00	5. Number of members of the company
6. Paid-up capital (in Rupees)	27,888,000.00	
7(a). Total number of Managing Director, Director(s) as on the date of filing of this form	7	
7(b). Number of Managing Director, Director(s)	6	(Enter here the total number of managing director, directors for which the form needs to be filed)

8. Details of the Managing Director, Directors of the company

I. Details of the Director or Managing Director of the company

Director Identification Number (DIN)	01318024	Pre-fill
Full name	DEEPAK UTTAMLAL MEHTA	
Father's name	UTTAMLAL RAGHAV MEHTA	
Present residential address	5-3-122, WARD NO.5 JEERA COLONY, RANIGUNJ SECUNDERABAD 500003 Andhra Pradesh INDIA	
Date of birth	26/10/1952	(DD/MM/YYYY)
Date of approval of DIN by Central Government	14/03/2007	(DD/MM/YYYY)
Date of receipt of Form DIN 2 from the director	25/06/2007	(DD/MM/YYYY)
Whether the address is as per the company's records	☒ Yes ☐ No	
Designation	Director	
Category	Promoter	
Whether Chairman, Executive Director, Non-Executive Director	☐ Chairman ☐ Executive Director ☒ Non-Executive Director	
DIN of the director to whom the appointee is alternate		Pre-fill
Name of the director to whom the appointee is alternate		
Name of the company or institution whose nominee the appointee is		
Date of appointment	02/08/2004	(DD/MM/YYYY)
e-mail ID		

II. Details of the Director or Managing Director of the company

Director Identification Number (DIN)	01441661	Pre-fill
Full name	RAHUL BHARAT MEHTA	
Father's name	BHARAT UTTAMLAL MEHTA	
Present residential address	2-3-577,401, UTTAM TOWERS,
MINISTER ROAD, D.V. COLONY
SECUNDERABAD 500003
Andhra Pradesh
INDIA	
Date of birth	04/12/1980	(DD/MM/YYYY)
Date of approval of DIN by Central Government	02/05/2007	(DD/MM/YYYY)
Date of receipt of Form DIN 2 from the director	25/06/2007	(DD/MM/YYYY)
Whether the address is as per the company's records	☒ Yes ☐ No	
Designation	Director	
Category	Promoter	
Whether Chairman, Executive Director, Non-Executive Director		
☐ Chairman ☒ Executive Director ☐ Non-Executive Director		
DIN of the director to whom the appointee is alternate		Pre-fill
Name of the director to whom the appointee is alternate		
Name of the company or institution whose nominee the appointee is		
Date of appointment	24/08/2005	(DD/MM/YYYY)
e-mail ID		

III Details of the Director or Managing Director of the company

Director Identification Number (DIN)	01317221	Pre-fill
Full name	SUDHIR UTTAMLAL MEHTA	
Father's name	UTTAMLAL RAGHAV MEHTA	
Present residential address	1-8-32/27D, WARD NO.1
P.G ROAD, BAPU BAGH COLONY
SECUNDERABAD 500003
Andhra Pradesh	
Date of birth	18/07/1955	(DD/MM/YYYY)
Date of approval of DIN by Central Government	14/03/2007	(DD/MM/YYYY)
Date of receipt of Form DIN 2 from the director	25/06/2007	(DD/MM/YYYY)
Whether the address is as per the company's records	☒ Yes ☐ No	
Designation	Director	
Category	Promoter	
Whether Chairman, Executive Director, Non-Executive Director		
☐ Chairman ☒ Executive Director ☐ Non-Executive Director		
DIN of the director to whom the appointee is alternate		Pre-fill
Name of the director to whom the appointee is alternate		
Name of the company or institution whose nominee the appointee is		
Date of appointment	29/08/2002	(DD/MM/YYYY)
e-mail ID		

IV. Details of the Director or Managing Director of the company

Director Identification Number (DIN)	01318017	Pre-fill
Full name	BHAVESH VASANT MEHTA	
Father's name	VASANT UTTAMLAL MEHTA	
Present residential address	FLAT NO. 301, 3RD FLOOR UTTAM TOWER D.V COLONY, MINISTER ROAD SECUNDERABAD 500003 Andhra Pradesh	
Date of birth	02/03/1970	(DD/MM/YYYY)
Date of approval of DIN by Central Government	14/03/2007	(DD/MM/YYYY)
Date of receipt of Form DIN 2 from the director	27/06/2007	(DD/MM/YYYY) Attach copy of Form DIN-2
Whether the address is as per the company's records	☒ Yes ☐ No	
Designation	Director	
Category	Promoter	
Whether Chairman, Executive Director, Non-Executive Director		
☐ Chairman ☐ Executive Director ☒ Non-Executive Director		
DIN of the director to whom the appointee is alternate		Pre-fill
Name of the director to whom the appointee is alternate		
Name of the company or institution whose nominee the appointee is		
Date of appointment	02/08/2004	(DD/MM/YYYY)
e-mail ID		

V. Details of the Director or Managing Director of the company

Director Identification Number (DIN)	01314936	Pre-fill
Full name	ANAND SURESH MEHTA	
Father's name	SURESH UTTAMLAL MEHTA	
Present residential address	1-8-32/27D, BAPU BAGH, P.G ROAD SECUNDERABAD 500003 Andhra Pradesh	
Date of birth	13/06/1977	(DD/MM/YYYY)
Date of approval of DIN by Central Government	31/03/2007	(DD/MM/YYYY)
Date of receipt of Form DIN 2 from the director	25/06/2007	(DD/MM/YYYY) Attach copy of Form DIN-2
Whether the address is as per the company's records	☒ Yes ☐ No	
Designation	Director	
Category	Promoter	
Whether Chairman, Executive Director, Non-Executive Director		
☐ Chairman ☒ Executive Director ☐ Non-Executive Director		
DIN of the director to whom the appointee is alternate		Pre-fill
Name of the director to whom the appointee is alternate		
Name of the company or institution whose nominee the appointee is		
Date of appointment	24/08/2005	(DD/MM/YYYY)
e-mail ID		