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	U27109AP2	002PTC039529	Pre-fill			
2(a). Name of the company	DILPREET TUBES	S PRIVATE LIMITED					
(b). Address of the							
registered office Line of the company	PLOT NO.8, NACH	NACHARAM INDUSTRIAL ESTATE					
Line	11						
e). *City HYDERABAD							
f). *District Hyderabad		(e). *State Andhra	Pradesh-AP				
f). *ISO country code IN		(g). *Pin code 50007		Management and the second of t			
illy		(g). Pili code 50007					
. *e-mail ID of the company	manjeetbucha@	@yahoo.co.in					
4. Authorised capital (in Rupees) 30,000,000.00			5.Number of member	rs of			
Daid an arrival (in Damana)			the company				
Paid-up capital (in Rupees)		27,888,000.00					
7(a). Total number of Manag as on the date of filing of this		(5) 7					
7(b). Number of							
Managing Director, Director(s)	6 (Enter here t		nanaging director, dire	actors for which the			
B. Details of the Managir			3V				
. Details of the Director or I	Managing Director	of the company	- Fernan	maumateria dia kantana kantana kahenna kantana kantana k			
Director Identification Numb	er (DIN) 0131802	24		Pre-fill			
Full name	DEEPAI	DEEPAK UTTAMLAL MEHTA					
Father's name		TTAMLAL RAGHAV MEHTA					
Present residential address	5-3-122	, WARD NO.5					
T TOOOTIC TOOTION HIGH STATE TO	JEERA (COLONY, RANIGUNA					
		SECUNDERABAD 500003 Andhra Pradesh					
	INDIA	•					
Date of birth		26/10/1952	(DD/MM/YYYY)				
Date of approval of DIN by C	Central Government		(DD/MM/YYYY)				
and of approved of birthy officer of the second		14/03/2007	(DD/MM/YYYY)	Attach copy of Form DIN			
Date of receipt of Form DIN		25/06/2007		Paddit copy of Form one			
Whether the address is as p	er the company's rec	cords 🕝 Yes	O No				
Designation	Direc	otor					
Category	Prom	noter					
Whether Chairman, Executiv	ve Director, Non-Exe	ocutive Director					
Chairman	Executive Director	X Non-Execu	tive Director				
			1 1300	n cu			
DIN of the director to whom		rnate		Pre-fill			
Name of the director to who	m						
the appointee is alternate	L						
Name of the company or ins whose nominee the appoint							
	02/08/2004	(DD	/MM/YYYY)				
Date of appointment	UZIOGIZOG4			Page 1			
e-mail ID							

Director Identification Number (DIN)	01441661		Pre-fill		
Full name RAHUL E		BHARAT MEHTA			
Father's name	BHARAT UTTAMLAL MEHTA				
Present residential address 2-3-577, MINISTE SECUND		7,401, UTTAM TOWERS, FER ROAD, D.V. COLONY NDERABAD 500003 Pradesh			
Date of birth		04/12/1980	(DD/MM/YYYY)		
Date of approval of DIN by Central Government		02/05/2007	(DD/MM/YYYY) Attach copy of Form DIN-2		
Date of receipt of Form DIN 2 from the	e director	25/06/2007	(DD/MM/YYYY)		
Whether the address is as per the co	mpany's recor	rds	○ No		
Designation	Director				
Category	Promote	er			
Whether Chairman, Executive Director	or, Non-Execu	tive Director			
Chairman X Executiv	ve Director	Non-Executive	e Director		
DIN of the director to whom the appo Name of the director to whom the appointee is alternate	intee is alterna	ate	Pre-fill		
Name of the company or institution whose nominee the appointee is					
Date of appointment	24/08/2005	(DD/M	M/YYYY)		
Date of appointment	24/00/2000	(00,			
e-mail ID					
e-mail ID II Details of the Director or Managin	g Director of	the company			
	g Director of		Pre-fill		
II Details of the Director or Managin	0131722	1	Pre-fill		
II Details of the Director or Managin Director Identification Number (DIN)	0131722 SUDHIR				
Il Details of the Director or Managin Director Identification Number (DIN) Full name	O131722 SUDHIR UTTAML 1-8-32/2 P.G ROA	UTTAMLAL MEHTA AL RAGHAV MEHTA 7D, WARD NO.1 AD, BAPU BAGH COL DERABAD 500003			
II Details of the Director or Managin Director Identification Number (DIN) Full name Father's name	O131722 SUDHIR UTTAML 1-8-32/2 P.G RO/ SECUNI	UTTAMLAL MEHTA AL RAGHAV MEHTA 7D, WARD NO.1 AD, BAPU BAGH COL DERABAD 500003 Pradesh			
Il Details of the Director or Managin Director Identification Number (DIN) Full name Father's name Present residential address	O131722 SUDHIR UTTAML 1-8-32/2 P.G.RO/ SECUNI Andhra I	UTTAMLAL MEHTA AL RAGHAV MEHTA 7D, WARD NO.1 AD, BAPU BAGH COL DERABAD 500003	ONY (DD/MM/YYYY) (DD/MM/YYYY)		
Il Details of the Director or Managin Director Identification Number (DIN) Full name Father's name Present residential address Date of birth	0131722 SUDHIR UTTAML 1-8-32/2 P.G.RO/ SECUNI Andhra F	UTTAMLAL MEHTA AL RAGHAV MEHTA 7D, WARD NO.1 AD, BAPU BAGH COLDERABAD 500003 Pradesh 18/07/1955	ONY (DD/MM/YYYY)		
Director Identification Number (DIN) Full name Father's name Present residential address Date of birth Date of approval of DIN by Central Control of the Director of Managin Number (DIN) Director Managin Number (DIN) Full Director or Managin Number (DIN) Full Director or Managin Number (DIN)	0131722 SUDHIR UTTAML 1-8-32/2 P.G.ROA SECUNI Andhra II	UTTAMLAL MEHTA AL RAGHAV MEHTA 7D, WARD NO.1 AD, BAPU BAGH COLDERABAD 500003 Pradesh 18/07/1955 14/03/2007 25/06/2007	ONY (DD/MM/YYYY) (DD/MM/YYYY)		
Director Identification Number (DIN) Full name Father's name Present residential address Date of birth Date of approval of DIN by Central G	0131722 SUDHIR UTTAML 1-8-32/2 P.G.ROA SECUNI Andhra II	UTTAMLAL MEHTA AL RAGHAV MEHTA 7D, WARD NO.1 AD, BAPU BAGH COLDERABAD 500003 Pradesh 18/07/1955 14/03/2007 25/06/2007 ords Yes	ONY (DD/MM/YYYY) (DD/MM/YYYY) Attach copy of Form DIN-2		
Director Identification Number (DIN) Full name Father's name Present residential address Date of birth Date of approval of DIN by Central Company of the process of the pr	O131722 SUDHIR UTTAML 1-8-32/2 P.G.RO/ SECUNI Andhra I	UTTAMLAL MEHTA AL RAGHAV MEHTA 7D, WARD NO.1 AD, BAPU BAGH COLDERABAD 500003 Pradesh 18/07/1955 14/03/2007 25/06/2007 ords Yes	ONY (DD/MM/YYYY) (DD/MM/YYYY) Attach copy of Form DIN-2		
Director Identification Number (DIN) Full name Father's name Present residential address Date of birth Date of approval of DIN by Central G Date of receipt of Form DIN 2 from the Whether the address is as per the condesignation	O131722 SUDHIR UTTAML 1-8-32/2 P.G.RO/ SECUNI Andhra I	UTTAMLAL MEHTA AL RAGHAV MEHTA 7D, WARD NO.1 AD, BAPU BAGH COLDERABAD 500003 Pradesh 18/07/1955 14/03/2007 25/06/2007 ords Yes	ONY (DD/MM/YYYY) (DD/MM/YYYY) Attach copy of Form DIN-2		
Director Identification Number (DIN) Full name Father's name Present residential address Date of birth Date of approval of DIN by Central Company of the process of the pr	O131722 SUDHIR UTTAML 1-8-32/2 P.G RO/SECUNI Andhra II Sovernment the director company's recompany's	UTTAMLAL MEHTA AL RAGHAV MEHTA 7D, WARD NO.1 AD, BAPU BAGH COLDERABAD 500003 Pradesh 18/07/1955 14/03/2007 25/06/2007 ords Yes	ONY (DD/MM/YYYY) (DD/MM/YYYY) Attach copy of Form DIN-2		
Director Identification Number (DIN) Full name Father's name Present residential address Date of birth Date of approval of DIN by Central Graph of the process of the proc	O131722 SUDHIR UTTAML 1-8-32/2 P.G ROA SECUNI Andhra II Sovernment The director Company's record Director Promotor, Non-Execute Ve Director	UTTAMLAL MEHTA AL RAGHAV MEHTA 7D, WARD NO.1 AD, BAPU BAGH COLDERABAD 500003 Pradesh 18/07/1955 14/03/2007 25/06/2007 ords Yes reter utive Director Non-Executive	ONY (DD/MM/YYYY) (DD/MM/YYYY) Attach copy of Form DIN-2		
Director Identification Number (DIN) Full name Father's name Present residential address Date of birth Date of approval of DIN by Central G Date of receipt of Form DIN 2 from the Whether the address is as per the condition of the director to whom the appointee is alternate Name of the company or institution	O131722 SUDHIR UTTAML 1-8-32/2 P.G ROA SECUNI Andhra II Sovernment The director Company's record Director Promotor, Non-Execute Ve Director	UTTAMLAL MEHTA AL RAGHAV MEHTA 7D, WARD NO.1 AD, BAPU BAGH COLDERABAD 500003 Pradesh 18/07/1955 14/03/2007 25/06/2007 ords Yes reter utive Director Non-Executive	ONY (DD/MM/YYYY) (DD/MM/YYYY) Attach copy of Form DIN-2 No		
Director Identification Number (DIN) Full name Father's name Present residential address Date of birth Date of approval of DIN by Central G Date of receipt of Form DIN 2 from the Whether the address is as per the condition of the director to whom the appointee is alternate	O131722 SUDHIR UTTAML 1-8-32/2 P.G ROA SECUNI Andhra II Sovernment The director Company's record Director Promotor, Non-Execute Ve Director	UTTAMLAL MEHTA AL RAGHAV MEHTA 7D, WARD NO.1 AD, BAPU BAGH COLDERABAD 500003 Pradesh 18/07/1955 14/03/2007 25/06/2007 ords Yes reter utive Director Non-Executive	ONY (DD/MM/YYYY) (DD/MM/YYYY) Attach copy of Form DIN-2 No		

v. Details of the Director or Managing	Director o	i the company				
Director Identification Number (DIN)	0131801	17		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	Anuma	02/03/1970	(DD/MM/YYYY)	1		
Date of approval of DIN by Central Government		14/03/2007				
Date of receipt of Form DIN 2 from the of Whether the address is as per the comp		27/06/2007 rds • Yes	(DD/MM/YYYY) No	Attach copy of Form DIN-2		
Designation	Director					
Category Whether Chairman, Executive Director,		tive Director				
Chairman Executive D	Director	Non-Executive ■	Director			
DIN of the director to whom the appoint Name of the director to whom the appointee is alternate	ee is alterna	ate		Pre-fill		
Name of the company or institution whose nominee the appointee is						
Date of appointment	02/08/200	04 (DD/M	M/YYYY)			
e-mail ID			,\	1		
V. Details of the Director or Managing Director Identification Number (DIN)	01314936 Pre-fill					
Full name	ANANE	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	Andhra	13/06/1977	(DD/MM/YYYY)	the state of the s		
Date of approval of DIN by Central Government		31/03/2007	(DD/MM/YYYY)			
Date of receipt of Form DIN 2 from the director Whether the address is as per the company's rec		25/06/2007 ords • Yes	(DD/MM/YYYY)	Attach copy of Form DIN-2		
Designation	Directo	or				
Category	Promo					
Whether Chairman, Executive Director	, Non-Exec	utive Director				
Chairman X Executive	Director	Non-Executive	e Director			
DIN of the director to whom the appoir Name of the director to whom the appointee is alternate	ntee is alter	nate		Pre-fill		
Name of the company or institution whose nominee the appointee is						
Date of appointment	24/08/	/2005 (DD/I	MM/YYYY)			