

MINISTRY OF CORPORATE AFFAIRS
CHALLAN

G.A.R.7

Civil

Challan No. : P22206650

Challan Date : 27-09-2008

Expiry Date : 04-10-2008

Challan money paid into.....(BANK)

Bank Street.....(BRANCH)

By Whom tendered

Name : MANJEET BUCHA
Address : 204, SHAKTI SAI COMPLEX,
CHAPEL ROAD, ABIDS
HYDERABAD, ANDHRA PRADESH
INDIA - 500001

Entity on whose behalf money is paid

CIN : U27109AP2002PTC039529
Name : DILPREET TUBES PRIVATE LIMITED
Address : PLOT NO.8, NACHARAM INDUSTRIAL ESTATE,
HYDERABAD
ANDHRA PRADESH, ANDHRA PRADESH
INDIA - 500076

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form23AC for the Financial year ending on 31-03-2008	Normal	500.00
Fee For Form23ACA for the Financial year ending on 31-03-2008		Nil
Total		500.00

Head of Account : 1475001050000: Other general economic services, Regulation of Joint Stock Companies

Accounts Officer by whom adjustable : Pay & Accounts Officer, Ministry of Corporate Affairs, New Delhi

Rupees(In words): Five Hundred only

Mode of Payment: ☒ Cash ☐ Cheque ☐ Demand Draft

Cheque/Demand Draft details: No. : Dated :

Drawn on.....(Bank).....(Branch)

Date: 1-10-2008

Signature of the Remitter: [Signature]

Note: Cheque/Demand Draft should be locally payable and drawn in favour of "Pay & Accounts Officer, Ministry of Corporate Affairs, New Delhi"

(For Bank use only)

Received Payment Rupees(words) 1 OCT 2008

Date:

Bank Officer:

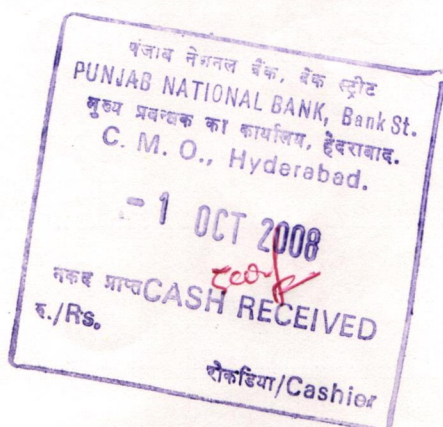
(For Office use only)

Received Payment Rupees(words) :

Date:

Cashier:

Disclaimer: Payment done at the bank after the EXPIRY DATE shall be rejected and the corresponding service requested shall not be accepted



MINISTRY OF CORPORATE AFFAIRS

CHALLAN

G.A.R.7

Civil

Challan No. : P22207336

Challan Date : 27-09-2008

Expiry Date : 04-10-2008

Challan money paid into.....(BANK)

Bank Street

(BRANCH)

By Whom tendered

Name : MANJEET BUCHA
Address : 204, SHAKTI SAI COMPLEX,
CHAPEL ROAD, ABIDS
HYDERABAD, ANDHRA PRADESH
INDIA - 500001

Entity on whose behalf money is paid

CIN : U27109AP2002PTC039529
Name : DILPREET TUBES PRIVATE LIMITED
Address : PLOT NO.8, NACHARAM INDUSTRIAL ESTATE,
HYDERABAD
ANDHRA PRADESH, ANDHRA PRADESH
INDIA - 500076

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form 20B for the Financial year ending on 31-03-2008	Normal	500.00
Total		500.00

Head of Account : 1475001050000: Other general economic services, Regulation of Joint Stock Companies

Accounts Officer by whom adjustable : Pay & Accounts Officer, Ministry of Corporate Affairs, New Delhi

Rupees(In words): Five Hundred only

Mode of Payment: ☒ Cash ☐ Cheque ☐ Demand Draft

Cheque/Demand Draft details: No. : Dated :

Drawn on.....(Bank).....(Branch)

Date: 11/10/08

Signature of the Remitter: [Signature]

Note: Cheque/Demand Draft should be locally payable and drawn in favour of "Pay & Accounts Officer, Ministry of Corporate Affairs, New Delhi"

(For Bank use only)

Received Payment Rupees(words) :

Date: 1 OCT 2008

Bank Officer:

Punjab National Bank
C.M.O., Bank Street, Hyd.
500 024 002

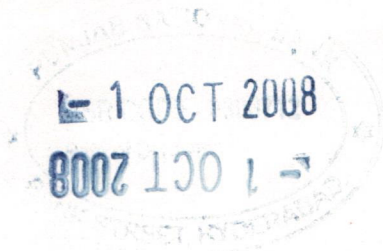
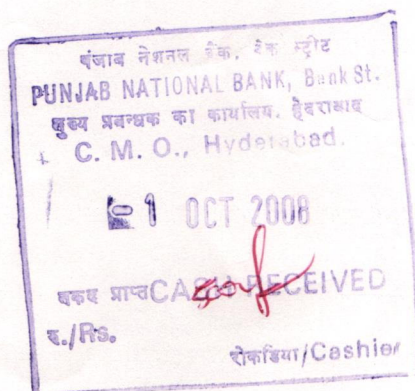
(For Office use only)

Received Payment Rupees(words) :

Date:

Cashier:

Disclaimer: Payment done at the bank after the EXPIRY DATE shall be rejected and the corresponding service requested shall not be accepted





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65226846
Fax : 040-27170988
E-Mail : dilpreet_tubes@rediffmail.com

DILPREET TUBES PVT. LTD.

REGD. OFFICE & FACTORY : PLOT NO. 8, NACHARAM INDUSTRIAL ESTATE,
HYDERABAD-500 076. ANDHRA PRADESH
Manufacturers of : Steel Tubes & Pipes.

Extract of the minutes of Board Resolution passed in the meeting held
On 13.08.2008 at the registered office of the company.

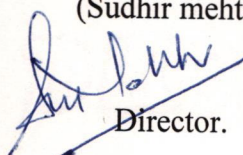
“Resolved that a branch sales office of the company be started and opened at Chennai and Bangalore and for this purpose necessary application for registration as a dealer be made with the respective authorities.”

“It is further resolved that Mr Meet Mehta Director of the company be and is hereby authorised to do all such acts, deeds and things that are required for the purposes of obtaining registration under VAT ACT and Central Sales Tax Act of the respective states.”

“True extract”

For and on behalf of the board

(Sudhir mehta)



Director.