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ANNUAL RETURN OF **DILPREET TUBES PRIVATE LIMITED**

ANNUAL RETURN

THE COMPANIES ACT, 1956
SCHEDULE V
(See Section 159)

Part II

1.Registration Details:

Registration No.**39529**

State Code: 01

Registration Date: **29/08/2002**
dd\mm\yy

Whether shares listed on recognized stock exchange(s)**No**

If yes, Stock exchange code (totals) **A** --- **B** ---

AGM Held **Y** (y/n) Date of Annual General Meeting/due date **12/09/2008**
dd/mm/yy

2. Name and Registration Office Address of Company :

Company Name: DILPREET TUBES PRIVATE LIMITED

Address: PLOT NO.8, NACHARAM INDUSTRIAL ESTATE,

Town/City: HYDERABAD

State: ANDHRA PRADESH

Pin code: 500 076

Telephone No: 040 - 27177358
Fax No: 040 - 27170988

3.Capital Structure of the Company (Amount in Rs. Thousands):

Authorised Share Capital Breakup

Type of the Shares		No. of Shares	Nominal value
(i)	Equity:	300000	100
(ii)	Preference:	---	----

Total Authorised Capital 30000

Issued Share Capital Breakup

Type of the Shares		No. of Shares	Nominal value
(iii)	Equity:	278880	100
(iv)	Preference:	----	---

Total Issued Capital **27888**

Subscribed Share Capital Breakup

Type of the Shares		No. of Shares	Nominal value
(v)	Equity:	278880	100
(vi)	Preference:	----	---

Total Subscribed Capital **27888**

Paid-up Share Capital Breakup

Type of the Shares		No. of Shares	Nominal value
(vii)	Equity:	278880	100
(viii)	Preference:	----	---

Total Paid – Up Capital **27888**

Debentures Breakup

Type of Debenture	No. of Debentures	Nominal Value (in Rs)
(i) Non-Convertible		
(ii) Partly- Convertible	NA	
(iii) Fully- Convertible		

4. Director/Manager/Secretary information (Past and Present)
(refer clause 6 of part I of schedule)

Name :SUDHIR U MEHTA
Nationality:Indian
Date of Birth:18/07/1956
Designation: Executive Director
Date of Appointment:29/08/2002
Date of Ceasing:------
Election Commission Identity card No:
Residential Address:21, Bapu Bagh Colony, P.G. Road
Town/city: Secunderabad
State: Andhra Pradesh
Pin code: 500 003

Name : BHAVESH V MEHTA
Nationality: Indian
Date of Birth:02/03/1980
Designation:Director
Date of Appointment:02/08/2004
Date of Ceasing:---
Election Commission Identity card No:
Residential Address:21, Bapu Bagh Colony, P.G. Road
Town/city: Secunderabad
State: Andhra Pradesh
Pin code: 500 003

Name : MEHUL V MEHTA
Nationality: Indian
Date of Birth:19/01/1976
Designation:Director
Date of Appointment:02/08/2004
Date of Ceasing:---
Election Commission Identity card No:
Residential Address:21, Bapu Bagh Colony, P.G. Road
Town/city: Secunderabad
State: Andhra Pradesh
Pin code: 500 003

Name : DEEPAK U MEHTA
Nationality: Indian
Date of Birth:26/10/1952
Designation:Director
Date of Appointment:02/08/2004
Date of Ceasing:---
Election Commission Identity card No:
Residential Address:83, Jeera
Town/city: Secunderabad
State: Andhra Pradesh
Pin code: 500 003

Name : SURESH U MEHTA
Nationality: Indian
Designation:Director
Date of Appointment:02/08/2004
Election Commission Identity card No:
Residential Address:21, Bapu Bagh Colony, P.G. Road
Town/city: Secunderabad
State: Andhra Pradesh
Pin code: 500 003

Date of Birth:14/09/1946

Date of Ceasing:---

Name : RAHUL B MEHTA
Nationality: Indian
Designation: Managing Director
Date of Appointment:24/08/2005
Election Commission Identity card No:
Residential Address:21, Bapu Bagh Colony, P.G. Road
Town/city: Secunderabad
State: Andhra Pradesh
Pin code: 500 003

Date of Birth:04/12/1980

Date of Ceasing:---

Name : ANAND S MEHTA
Nationality: Indian
Designation: Joint Managing Director
Date of Appointment:24/08/2005
Election Commission Identity card No:
Residential Address:21, Bapu Bagh Colony, P.G. Road
Town/city: Secunderabad
State: Andhra Pradesh
Pin code: 500 003

Date of Birth:13/06/1977

Date of Ceasing:---

5.Details of Shares/Debentures held at the date of Annual General Meeting:

Ledger Folio of Share/Debenture Holder:
Share/Debenture Holders Name:
Father's/Husbands Name:
Type of Shares/Debentures:
Number of Shares/Debentures:
Residential Address:
Town/city:
State:
Pin code:

Amount per Shares(in Rs):

LIST ATTACHED

6. Details of Shares/Debentures transfers since the date of last AGM:
(or in the case of first return at any time since the date of incorporation of the Company)

Date of previous AGM:29/09/2007 **NO TRANSFER SINCE LAST AGM**

Date of Registration of transfer of shares:
Type of Transfer
Number of Shares/Debentures transferred: Amt. Per Share(Rs):
Ledger Folio of Transferor:
Transferor's Name:
Ledger Folio of Transferee:
Transferee's Name:

7. Indebtedness of the Company (Amount in Rs. Thousands)
[secured Loans including interest outstanding /accrued but not due for payment]

Amount: 78296/=

8. Equity Share Capital Breakup (Percentage of total Equity):

(i) Govt. (Central & State(s):Nil
(ii) Govt. Companies: Nil
(iii) Public Financial institutions: Nil
(iv) Nationalized and other Banks: Nil
(v) Mutual Funds: Nil
(vi) Venture Capital: Nil
(vii) Foreign Holdings: Nil
(viii) Bodies Corporate (Not mentioned above): Nil
(ix) Directors/relatives of Directors: 100%
(x) Other top fifty Share holders (other than those listed above): Nil

We certify that:

(a) the return states the facts as they stood on the date of the Annual General Meeting, aforesaid, correctly and completely;

(b) Since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures have been appropriately recorded in the books maintained for the purpose;

(c) The whole of the amount of divided remaining unpaid or unclaimed for a period of three years from the date of transfer to the special account has been transferred to the General Revenue Account of the Central Government as required under sub-section (5) of section 205A.

(d) The Company has not, since the date Annual General Meeting with reference to which the last return was submitted, or in the case of a first return, since the date of incorporation of the Company, issued any invitation to the public to subscribe for any shares or debentures of the Company ;

(e) Where the annual return discloses the fact that the number of members of the Company exceeds fifty, the exceeds consists wholly of persons who under sub-clause(1) of section 3 are not to be included in reckoning the number of fifty;

(f) Since the Annual General Meeting with reference to which the first return was submitted or in the case of first return since the date of incorporation of the Private Company , no Public Company or deemed public Company has or have held twenty-five per cent or more of its paid up Share capital;

(g) The Company did not have an average turnover of Rs. Ten crores or more during the relevant period;

(h) Since the date of the Annual General Meeting with reference to which the last annual return was submitted or since the date of incorporation of the Company, if it is first return, the Company did not hold twenty-five per cent or more of the paid up share capital of one or more public Companies;

And

(i) the Private Company did not accept or renew or invite deposits from public.

Signed

Director.....

Director/Managing Director/
Manager/Secretary .....

Secretary in whole time practice.....

CP No.....

ANNEXURE-1

(List of Share Holders of DILPEET TUBES PRIVATE LIMITED of Rs.100/- each as on 12-09-2008)

Folio No.	Name of the Share Holder	Father's/Husband's Name	No of Share held.	Address
4 ✓	Sudhir U Mehta	Late Sri Uttam Lal Mehta	580	21, Bapu Bagh Colony, P.G.Raod, Secunderabad – 3
5. ✓	Kusum S Mehta	Sri Suresh U Mehta	56000	21, Bapu Bagh Colony, P.G.Raod, Secunderabad – 3
6 ✓	Harsha D Mehta	Sri Deepak U Mehta	51550	21, Bapu Bagh Colony, P.G.Raod, Secunderabad – 3
7. ✓	Aradhana S Mehta	Sri Sudhir U Mehta	54750	21, Bapu Bagh Colony, P.G.Raod, Secunderabad – 3
17 ✓	Varsha U Mehta	Sri Vasanth U Mehta	50000	21, Bapu Bagh Colony, P.G.Raod, Secunderabad – 3
21 ✓	Mehul Mehta	Sri Vasant U Mehta	3000	21, Bapu Bagh Colony, P.G.Raod, Secunderabad – 3
22 ✓	Bhavesh Mehta	Sri Vasant U Mehta	3000	5-5-54, Hari Ganga, Ranigunj, Secunderabad – 3
23 ✓	Tejas Mehta	Sri Deepak U Mehta	4000	5-5-54, Hari Ganga, Ranigunj, Secunderabad – 3
24. ✓	Meet B Mehta	Sri Bharat U Mehta	28500	5-5-54, Hari Ganga, Ranigunj, Secunderabad – 3
25 ✓	Rahul B Mehta	Sri Bharat U Mehta	27500	5-5-54, Hari Ganga, Ranigunj, Secunderabad – 3

278880

0.2
20.08
18.49
19.63
17.93
1.07
1.07
1.43
10.22
9.86
99.98
99.98

Sudhir
0.20
19.63
19.83

Kusum
20.08
20.08

Mehta
10.22
9.86
20.08

Deepak
18.49
1.43
19.92

Vinod
17.93
1.07
1.07
20.07

Partners of Mitra Metal Houses:

Sudhir 16.66%
Bharath 16.67%
Deepak 16.66%