

No. of Company: 01-39529

The Companies Act, 1956

Particulars of appointment of Directors, Managing Agents, Secretaries and Treasurers and Manager and changes among them

Form No. 32

Nominal Capital: Rs. 3,00,00,000/-

Name of Company: DILPREET TUBES (P) LTD.

Pursuant to Section 303(2)

Presented by: MR. SUDHIR U MEHTA

A. APPOINTMENT OF AND CHANGES AMONG 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) GDOVERDHAN DAS DINAN	S/O: GULAB CHAND DINAN	3-9-104, Krishna Puri Colony, West Margad Pally, Secunderabad - 500026.	Indian	02-08-2004	Resigned as Managing Director as well as Director
2) DILPREET SINGH	S/O: BALDEV SINGH	15, Staff Road, Wahab Nagar Secunderabad - 500009.	Indian	02-08-2004	Resigned as Director
3) BHAVESH V MEHTA D.O.B: 02.03.1970	S/O: Late Sri Vasant U Mehta	21, Babu Bagh, P.G. Road, Secunderabad - 500003.	Indian	02-08-2004	Appointed as 'DIRECTOR'
4) MEHUL V MEHTA D.O.B: 19.01.1976	S/O: Late Sri Vasant U Mehta	21, Babu Bagh, P.G. Road, Secunderabad - 500003.	Indian	02-08-2004	Appointed as "Director"
5) DEEPAK U MEHTA D.O.B: 26.10.1952	S/O: Sri Sri Uttam Lal R. Mehta	83, Jeeva Secunderabad - 500003.	Indian	02-08-2004	Appointed as Director
6) SURESH U MEHTA D.O.B: 14.9.1946	S/O: Sri Uttam Lal R Mehta	21, Babu Bagh, P.G. Road, Secunderabad - 500003.	Indian	02-08-2004	Appointed as Director
7) BHARAT U MEHTA D.O.B: 23.5.1950	S/O: Sri Uttam Lal R Mehta	21, Babu Bagh, P.G. Road, Secunderabad - 500003.	Indian	02-08-2004	Appointed as Managing 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....." and by indicating against the name of the former director the cause for the change, e.g. by death, resignation, retirement, rotation and disqualification etc.
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.