

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 29/09/2004
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 : GOVARDHAN DASS DIWAN

Nationality: Indian

Date of Birth:25/10/1954

Designation:Managing Director

Date of Appointment:29/08/2002

Date of Ceasing:02/08/2004

Election Commission Identity card No:

Residential Address:3-9-104, Krishna Puri Colony, West Marredpally

Town/city:Secunderabad

State: Andhra Pradesh

Pin code: 500 026.

Name :BHARAT U MEHTA

Nationality:Indian

Date of Birth:23/05/1950

Designation: Managing Director

Date of Appointment:29/08/2002

Date of Ceasing:-----

Election Commission Identity card No:

Residential Address:21, Babu Bagh Colony, P.G. Road

Town/city: Secunderabad

State: Andhra Pradesh

Pin code: 500 003

Name :SUDHIR U MEHTA

Nationality:Indian

Date of Birth:18/07/1956

Designation:Director

Date of Appointment:29/08/2002

Date of Ceasing:-----

Election Commission Identity card No:

Residential Address:21, Babu Bagh Colony, P.G. Road

Town/city: Secunderabad

State: Andhra Pradesh

Pin code: 500 003

Name : DILPREET SINGH

Nationality: Indian

Date of Birth:25/07/1983

Designation:Director

Date of Appointment:29/08/2002

Date of Ceasing:02/08/2004

Election Commission Identity card No:

Residential Address:Plot No.15, Staff Board, Wahab Nagar

Town/city:Secunderabad

State: Andhra Pradesh

Pin code: 500 009.

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, Babu 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, Babu Bagh Colony, P.G. Road

Town/city: Secunderabad

State: Andhra Pradesh

Pin code: 500 003

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

Date of Birth: 26/10/1952

Date of Ceasing: ---

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: ---

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:

Amount per Shares(in Rs):

Residential Address:

Town/city:

State:

Pin code: **LIST ATTACHED**

Ledger Folio of Share/Debenture Holder:

Share/Debenture Holders Name:

Father's/Husbands Name:

Type of Shares/Debentures:

Number of Shares/Debentures:

Amount per Shares(in Rs):

Residential Address:

Town/city:

State:

Pin code:

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: 24/09/2003

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:

LIST ATTACHED

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: 30612670

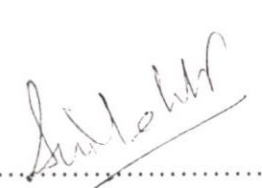
8. Equity Share Capital Breakup (Percentage of total Equity):

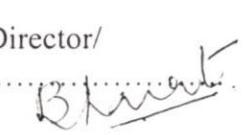
- (i) Govt. (Central & State(s)): Nil
- (ii) Govt. Companies: Nil
- (iii) Public Financial institutions: Nil
- (iv) Nationalized and other Banks: Nil
- (v) Mutual Funds: Nil
- (vi) Venture Capital: Nil
- (vii) Foreign Holdings: Nil
- (viii) Bodies Corporate (Not mentioned above): Nil
- (ix) Directors/relatives 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-I
(List of Share Holders of DILPEET TUBES PRIVATE LIMITED)

Folio No.	Name of the Share Holder	Father's/Husband's Name	No of Share held.	Address
3.	Bharat U Mehta	Late Sri Uttam Lal Mehta	19250	21, Bapu Bagh Colony, P.G.Raod, Secunderabad – 3
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
18	Chetna B Mehta	Sri Bharat U Mehta	29750	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	Bhavesht 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	4000	5-5-54, Hari Ganga, Ranigunj, Secunderabad – 3
25	Rahul B Mehta	Sri Bharat U Mehta	3000	5-5-54, Hari Ganga, Ranigunj, Secunderabad – 3

ANNEXURE - II
Details of Transfer from 24-09-2003 to 29-09-2004

Date of Transfer	No. of Shares	Folio and Name of Transferor	Folio and Name of Transferee	Type of Shares
29-12-2003	3500	8, Lalitha Devi	17, Varsha Mehta	Equity
29-12-2003	5000	9, Vishnu Kumar	7, Aradhana Mehta	Equity
29-12-2003	3000	10, Nirmala Devi	21, Mehul Mehta	Equity
12-12-2003	3000	11, Manisha	22, Bhavesht Mehta	Equity
29-12-2003	4000	12, Narayan Sarda	23, Tejas Mehta	Equity
29-12-2003	4000	5, Goverdhan Das Diwan	3, Bharat U Mehta	Equity
29-12-2003	4000	13, Pankaj	24, Meet Mehta	Equity
29-12-2003	15000	14, Baldev Singh	3, Bharat U Mehta	Equity
29-12-2003	3000	15, Dheeraj	25, Rahul Mehta	Equity
29-12-2003	1000	16, Munnalal Bung	5, Kusum Mehta	Equity
29-12-2003	330	2, Dilpreet Singh	4, Sudhir Mehta	Equity
29-12-2003	16500	20, Vinayaka Tubes Private Ltd	17, Varsha Mehta	Equity
29-12-2003	16550	19, Gurpreet Galvanishing (P) Ltd	6, Harsha Mehta	Equity

x Sudhir

^ Bharat