

No. of Company: 01-39529

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

The Companies Act, 1956

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

Form No. 32

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) GOVERDHAN DAS DIWAN	S/O: GULAB CHAND DIWAN	3-9-104, KRISHNA PURI COLONY West Marredpally, 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 VASANTU Mehta	21, Babu Bagh, P.H. Road Secunderabad - 500003.	Indian	02-08-2004	Appointed as "DIRECTOR"
4) MEHUL V MEHTA D.O.B: 19.01.1976	S/O: Late Sri VASANTU Mehta	21, Babu Bagh, P.H. Road Secunderabad - 500003.	Indian	02-08-2004	Appointed as "Director"
5) DEEPAK U MEHTA D.O.B: 26.10.1982	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 Mehta	21, Babu Bagh, P.H. 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 Mehta	21, Babu Bagh, P.H. 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.

B. APPOINTMENT OF AND CHANGES IN MANAGING AGENT, SECRETARIES AND TREASURES

Name and father's name in case the Managing Agent is an individual, name of the firm and names of its partners and their father's name in case the Managing Agent is/Secretaries and Treasurers are a firm; corporate name and the name of its directors in case the Managing Agent is/ Secretaries and Treasurers are a body corporate.

Residential address of the person in case Managing Agent is an individual; the residential address of partners as also the principal place of business in case the Managing Agent is/Secretaries and Treasurers are a firm; the registered office and the residential addresses of directors in case Managing Agent is/Secretaries and Treasurers are a body corporate.

Date of appointment, or change

Brief particulars of the changes

(2)

(3)

(4)

the appointment/re-appointment as also the cause of change, e.g., death, resignation, removal, disqualification, etc. should

APPOINTMENT OF AND CHANGES IN MANAGERSHIP AND SECRETARYSHIP

Husband's name

Usual residential address

Nationality

Date of appointment, or changes

Brief particulars of change

(3)

(4)

(5)

(6)

AMOUNT
RS. 500

DATE OF DOCUMENT

MODE OF PAYMENT
CASH

TYPE OF DOCUMENT
FORM 52

15-11 TOTAL ADDITIONAL FEE
A: ADDITIONAL DIVISION N.I.C

N: NORMAL FEE
COMPUTER SUPPORT BY INDUSTRY DIVISION N.I.C

Dated the 5th day of August 192004

Signature:

[Signature]

Designation: DIRECTOR

NOTE:—1. For the purposes of this form, particulars of a person appointed as Manager within the meaning of section 2(24) of the Companies Act, 1956 need be given.
2. A note of change as also the cause of change, e.g. by death, resignation, removal, disqualification etc. should be stated in column (6).

Forms available with : M/s. LAW SALESCO

FORM No. 23

REGISTRATION OF RESOLUTION(S) AND AGREEMENT(S)

[Pursuant to Section 192 of THE COMPANIES ACT, 1956]

Registration No. 01-39529.....

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

Name of the Company DILPREET TUBES PRIVATE LTD.

Date of despatch of notice 23.07.2004.....

Date of passing 02.08.2004.....

Place of meeting Registered Office.....

A. Copy of the resolution(s) each passed /agreed to by the

Board ☒

Shareholders

Class of Shareholders

Creditors

the particulars of which are given below is / are filed along with the certified true copy of the explanatory statement under section 173, where applicable, for record.

Sl. No	Subject matter of resolution	Reference to requirement under the Companies Act, 1956	Whether ordinary or special resolution or with requisite majority	Authority passing/ agreeing to the resolution
1	2	3	4	5
	Appointment of Mr. Bharat U. Mehta as Managing Director with effect from 2nd August, 2004	192	With requisite majority.	Board of Directors.

B. Copy of the agreement made, whose particulars are given below, is enclosed for records.

Sl. No	Subject matter of agreement	Reference to section of the Companies Act, if applicable	Date of agreement	Authority adopting the agreement
1	2	3	4	5

C. It is certified that copy of the agreement(s) filed herewith is/are a true copy(ies) of the original.

Signature

Name

SUDHIR U MEHTA
(IN BLOCK CAPITALS)

Designation

DIRECTOR

Dated the

10th

day of

August

19 2004.

NOTE :— 1. Authority adopting the agreement should be specified with reference to the requirements of the Act, as to the validity of the agreement.

2. Copies of resolutions should contain reference to the serial number given in 'A' above.

ANNEXURE-1
(List of Share Holders of DILPEET TUBES PRIVATE LIMITED of Rs.100/- each)

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	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	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

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