

7544517
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5-4-37/3 & 4, Soham Mansion,
Above Bank of Baroda, M. G. Road,
SECUNDERABAD - 500 003.

Ajay Mehta B.Com. F.C.A.

Chartered Accountant

Date

CERTIFICATE

TO WHOMSOEVER IT MAY CONCERN

I, on the basis of relevant records produced before me and information & explanation given by the management, hereby certify that the paid-up-capital as on 02.12.2002 of **DILPREET TUBES PVT. LTD.**, having its registered office at Plot No. 8, Nacharam is Rs. 2,78,88,000/- (Rupees Two Crores Seventy Eight Lakhs and Eighty Eight Thousand Only). The list of Shareholders & shareholding pattern is as under :

	<u>No. of Shares</u>	<u>Face Value</u> (Rs.)
Kusum S. Mehta	55,000	55,00,000
Harsha D. Mehta	35,000	35,00,000
Aradhana S. Mehta	49,750	49,75,000
Varsha V. Mehta	30,000	30,00,000
Chetna B. Mehta	29,750	29,75,000
Bharat U. Mehta	250	25,000
Sudhir U. Mehta	250	25,000
Lalitha Devi	3,500	3,50,000
Vishnu Kumar	5,000	5,00,000
Nirmala Devi	3,000	3,00,000
Manisha	3,000	3,00,000
Narayana Sarda	4,000	4,00,000
Govardhan Dass	4,000	4,00,000
Pankaj	4,000	4,00,000
Dheeraj	3,000	3,00,000
Munnalal Bung	1,000	1,00,000
Gurpreet Galvanising Pvt. Ltd.	16,550	16,55,000
Vinayak Tubes Pvt. Ltd.	16,500	16,50,000
Dilpreet Singh	330	33,000
Baldev Singh	15,000	15,00,000
	<u>2,78,880</u>	<u>2,78,88,000</u>

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Shareholding Pattern :

<u>Shareholding Pattern :</u>	<u>No. of Shares</u>	<u>Value</u>	<u>%age</u>
Individuals	2,45,830	2,45,83,000	88.15%
Bodies Corporate	33,050	33,05,000	11.85%
	<u>2,78,880</u>	<u>2,78,88,000</u>	<u>100%</u>


(Ajay Mehta)
Chartered Accountant

Place : Secunderabad

Date : 04.12.2002