

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. 039529

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: **29/09/2012**
Dd/mm/yy

2. Name and Registration Office Address of Company:

Company Name: **DILPREET TUBES PRIVATE LIMITED**

Address: PLOT NO. 08, NACHARAM INDUSTRIAL ESTATE

Town/city: HYDERABAD

State: ANDHRA PRADESH

Pin code: 500 076

Telephone No: 040-27177358

Email/ Fax: 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

Designation: Executive Director

Date of Appointment: 28/08/2002

Election Commission Identity card No:

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

Town/city: Secunderabad

State: Andhra Pradesh

Pin code: 500 003.

Date of Birth: 18/07/1956

DIN: 01317221

Date of Ceasing: -----

Name: BHAVESH MEHTA

Nationality: Indian

Designation: Director

Date of Appointment: 02/08/2004

Election Commission Identity card No:

Residential Address: Flat No. 301, 3rd Floor Uttam Tower, D.V Colony, Minister Road

Town/city: Secunderabad

State: Andhra Pradesh

Pin code: 500 003.

Date of Birth: 02/03/1980

DIN: 01318017

Date of Ceasing: -----

Name: MEHUL V MEHTA

Nationality: Indian

Designation: Director

Date of Appointment: 02/08/2004

Election Commission Identity card No:

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

Town/city: Secunderabad

State: Andhra Pradesh

Pin code: 500 003.

Date of Birth: 19/01/1976

DIN: 01314901

Date of Ceasing:

Name: DEEPAK U MEHTA

Nationality: Indian

Designation: Director

Date of Appointment: 02/08/2004

Election Commission Identity card No:

Residential Address: 83, Jeera Colony, Rani Gunj.

Town/city: Secunderabad

State: Andhra Pradesh

Pin code: 500 003.

Date of Birth: 26/10/1952

DIN: 01318024

Date of Ceasing:

Name: SURESH U MEHTA

Nationality: Indian

Designation: Director

Date of Appointment: 02/08/2004

Election Commission Identity card No:

Date of Birth: 14/09/1946

DIN: 01441703

Date of Ceasing:

Residential Address: 2-3-577, D.V.Colony, Minister Road.
Town/city: Secunderabad
State: Andhra Pradesh
Pin code: 500 003.

Name: RAHUL B MEHTA

Nationality: Indian

Designation: Managing Director

Date of Appointment: 24/08/2005

Election Commission Identity card No:

Residential Address: 2-3-577,401, Uttam Towers, Minister Road, D.V. Colony

Town/city: Secunderabad

State: Andhra Pradesh

Pin code: 500 003.

Date of Birth: 04/12/1980

DIN: 01441661

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: 1-8-32/27D, Babu Bagh, P.G Road

Town/city: Secunderabad

State: Andhra Pradesh

Pin code: 500 003.

Date of Birth: 13/06/1977

DIN: 01314936

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

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: 30/09/2011

No transfer since the date of 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.)

[Secured Loans including interest outstanding /accrued but not due for payment]

Amount: Rs. 2,91,17,260/-

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;
- (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 ;
- (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- NA

Annexure - I

List of share holders of Dilpreet Tubes Private Limited of Rs. 100/- each as on 29.09.2012

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