

MINISTRY OF CORPORATE AFFAIRS CHALLAN

G.A.R. 7

Challan No. : PS2093002

Challan Date : 09/09/2010

Challan money paid into:

PNB

Bank Street

Expiry Date : 16/09/2010

Civil

(BANK)

(BRANCH)

By Whom tendered

Name : MANJEET BUCHA
Address : 204, SHAKTI SAI COMPLEX,
CHAPEL ROAD, ABIDS
HYDERABAD, ANDHRA PRADESH
INDIA - 500001

Entity on whose behalf money is paid

CIN : L27109AP2002PTC039529
Name : DILPREET TUBES PRIVATE LIMITED
Address : PLOT NO.8, NACHARAM INDUSTRIAL ESTATE,
HYDERABAD
ANDHRA PRADESH, ANDHRA PRADESH
INDIA - 500076

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form 20B for the Financial year ending on 31/03/2010	Normal	500.00
Head of Account : 1475001050000; Other general economic services, Regulation of Joint Stock Companies	Total	500.00

Accounts Officer by whom adjustable : Pay & Accounts Officer, Ministry of Corporate Affairs, New Delhi

Rupees(In words): Five Hundred only

Mode of Payment: ☒ Cash ☐ Cheque ☐ Demand Draft

Cheque/Demand Draft details: No

Drawn on:

Dated:

(Bank)

(Branch)

Date: 13/09/2010

Signature of the Remitter:

Note: Cheque/Demand Draft should be legally payable and drawn in favour of "Pay & Accounts Officer, Ministry of Corporate Affairs, New Delhi"

(For Bank use only)

Received Payment Rupees(words):

Date:

Bank Officer:

(For Office use only)

Received Payment Rupees(words):

Date:

Cashier:

Disclaimer: Payment done in the bank after the EXPIRY DATE shall be rejected and the corresponding service requested shall not be accepted

Note: The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar, then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Regulation 17 of the Companies Regulation, 1956)

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FORM 20B

[Refer section 159 of the Companies Act, 1956]

Form for filing annual return by a company
having a share capital with the Registrar

Note - All fields marked in * are to be mandatorily filled.

Authorised capital of the company as on the date of filing (in Rs.) 30000000.00

1(a) * Corporate identity number (CIN) of company U27109AP2002PTC039529 Pre-Fill

(b) Global location number (GLN) of company

2(a) Name of the company DILPREET TUBES PRIVATE LIMITED

(b) * Address of the registered office of the company Line I PLOT NO.8,NACHARAM INDUSTRIAL ESTATE
Line II

* City HYDERABAD

* State Andhra Pradesh-AP

Country INDIA

* Pin code 500076

(c) Telephone number with STD code (d) Fax

(e) * e-mail ID of the company manjeetbucha@gmail.com

(f) Website

3. * Whether shares listed on recognised stock exchange ☐ Yes ☒ No
If yes, stock exchange code: A B

4. * Financial year end date to which the annual general meeting (AGM) relates 31/03/2010 (DD/MM/YYYY)

5. * Whether annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 30/07/2010 (DD/MM/YYYY)

(b) * Due date of AGM 30/09/2010 (DD/MM/YYYY)

(c) * Whether any extension for financial year or AGM granted ☐ Yes ☒ No

(d) If yes, due date of AGM after grant of extension (DD/MM/YYYY)

I. Capital Structure of the company as on the date of AGM or latest due date thereof

6. * Authorised capital of the company (in Rs.) 30,000,000.00

Break up of Authorised capital

* Number of equity shares 300,000 Total amount of equity shares (in Rs.) 30,000,000.00

Nominal amount per equity share 100

* Number of preference shares 0 Total amount of preference shares (in Rs.)

Nominal amount per preference share

Number of unclassified shares 0 Total amount of unclassified shares (in Rs.)

7. * Issued capital of the company (in Rs.)

Break up of Issued capital

* Number of equity shares	278,880	Total amount of equity shares (in Rs.)	27,888,000.00
Nominal amount per equity share	100		
* Number of preference shares	0	Total amount of preference shares (in Rs.)	
Nominal amount per preference share			

8. * Subscribed capital of the company (in Rs.)

Break up of Subscribed capital

* Number of equity shares	278,880	Total amount of equity shares (in Rs.)	27,888,000.00
Nominal amount per equity share	100		
* Number of preference shares	0	Total amount of preference shares (in Rs.)	
Nominal amount per preference share			

9. * Paid up capital of the company (in Rs.)

Break up of Paid up capital

* Number of equity shares	278,880	Total amount of equity shares (in Rs.)	27,888,000.00
Nominal amount per equity share	100		
* Number of preference shares	0	Total amount of preference shares (in Rs.)	
Nominal amount per preference share			

10. * Total debentures of the company (in Rs.)

Break up of Debenture

* Number of non convertible debentures	0	Total amount of non convertible debentures (in Rs.)	
Nominal amount per non convertible debenture			
* Number of partly convertible debentures	0	Total amount of partly convertible debentures (in Rs.)	
Nominal amount per partly convertible debenture			
* Number of fully convertible debentures	0	Total amount of fully convertible debentures (in Rs.)	
Nominal amount per fully convertible debenture			

**II. Indebtness of the company as on the date of AGM or latest due date thereof
(secured loans including interest outstanding and accrued but not due for payment)**

11.* Amount (in Rs.)

III. Equity share breakup (percentage of total equity) as on the date of AGM or latest due date thereof

S.No.	Category	Percentage
1.	Government [Central and State]	
2.	Government companies	0.00
3.	Public financial companies	0.00
4.	Nationalised or other banks	0.00
5.	Mutual funds	0.00
6.	Venture capital	0.00
7.	Foreign holdings (Foreign institutional investor(s), Foreign companie(s) Foreign financial institution(s), Non-resident indian(s) or Overseas corporate bodies or Others)	0.00
8.	Bodies corporate (not mentioned above)	0.00
9.	Directors or relatives of directors	100.00
10.	Other top fifty (50) shareholders (other than listed above)	0.00
11.	Others	0.00
12.	Total	100.00

* Total number of shareholders

10

IV. Details of directors(s), Managing Director, manager and secretary as on the date of AGM

12.* Number of director(s), Managing Director, manager and secretary

7

Following details are to be entered only in case date of AGM is on or after 1st July'2007

Provide Director identification number (DIN) in case of director, Managing Director and Income-tax permanent account number (Income-tax PAN) in case of manager, secretary

I	
DIN or Income-tax PAN	01314901
Name	MEHUL VASANT MEHTA
Designation	Director
Number of equity share(s) held	3,000
Date of appointment	02/08/2004
Whether he/she has signed the annual return	1.08 per cent
If yes, date of signing	☐ Yes ☒ No
	(DD/MM/YYYY)
II	
DIN or Income-tax PAN	01314936
Name	ANAND SURESH MEHTA
Designation	Director
Number of equity share(s) held	0
Date of appointment	24/08/2005
Whether he/she has signed the annual return	0.00 per cent
If yes, date of signing	☐ Yes ☒ No
	(DD/MM/YYYY)

III

DIN or Income-tax PAN

Name

Designation Date of appointment

Number of equity share(s) held per cent

Whether he/she has signed the annual return ☒ Yes ☐ No

If yes, date of signing (DD/MM/YYYY)

IV

DIN or Income-tax PAN

Name

Designation Date of appointment

Number of equity share(s) held per cent

Whether he/she has signed the annual return ☐ Yes ☒ No

If yes, date of signing (DD/MM/YYYY)

V

DIN or Income-tax PAN

Name

Designation Date of appointment

Number of equity share(s) held per cent

Whether he/she has signed the annual return ☐ Yes ☒ No

If yes, date of signing (DD/MM/YYYY)

VI

DIN or Income-tax PAN

Name

Designation Date of appointment

Number of equity share(s) held per cent

Whether he/she has signed the annual return ☒ Yes ☐ No

If yes, date of signing (DD/MM/YYYY)

VII

DIN or Income-tax PAN	01441703	Pre-Fill
Name SURESH UTTAMLAL MEHTA		
Designation	Director	Date of appointment 02/08/2004
Number of equity share(s) held	0	0.00 per cent
Whether he/she has signed the annual return ☐ Yes ☒ No		
If yes, date of signing		(DD/MM/YYYY)

V. Details of director(s), Managing Director, manager and secretary who ceased to be associated with the company since the date of last AGM

13. *Number of director(s), Managing Director, manager and secretary

0

Following details are to be entered only in case date of AGM is on or after 1st July'2007

Provide DIN in case of director, Managing Director and income-tax PAN in case of manager, secretary

I

DIN or Income-tax PAN		Pre-Fill
Name 		
Designation		
Date of appointment		Date of cessation

II

DIN or Income-tax PAN		Pre-Fill
Name 		
Designation		
Date of appointment		Date of cessation

III

DIN or Income-tax PAN		Pre-Fill
Name 		
Designation		
Date of appointment		Date of cessation

IV

DIN or Income-tax PAN

Pre-Fill

Name

Designation

Date of appointment

Date of cessation

14. In case of a listed company, details of secretary in whole time practice certifying the annual return

Name

Whether associate or fellow

☐

Associate

☐

Fellow

Certificate of practice number

15. *Whether complete list of share holders, debenture holders has been enclosed as attachment

☒ Yes☐ No

In case No, then submit the details of all the share holders, debenture holders in a CD
seperately with the office of Registrar of Companies.

Attachments

1. * Annual return as per schedule V of the
Companies Act, 1956

Attach

2. Approval letter for extension of financial year
or annual general meeting

Attach

3. Optional attachment(s) - if any

Attach

List of attachments

Dilpreet tubel AR 2010.pdf

Remove attachment

Verification

I confirm that all the particulars mentioned above are true as per the attached annual return which is duly prepared as required under section 159 and Schedule V and which is duly signed as required under section 161 of the Act. To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

I have been authorised by the Board of directors' resolution number * 04 dated * 30/06/2010 (DD/MM/YYYY) to sign and submit this form.

To be digitally signed by

Managing Director or director or manager or secretary of the company

SUDHIR
MEHTA

* Designation Director

* DIN of the director or Managing Director; or
Income-tax PAN of the manager; or
Membership number, if applicable or income-tax PAN of
the secretary (secretary of a company who is not a
member of ICSI, may quote his/ her income-tax PAN)

01317221

Certificate

It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of

DILPREET TUBES PRIVATE LIMITED

and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.

- ☐ Chartered accountant (in whole-time practice) or ☐ Cost accountant (in whole-time practice) or
☒ Company secretary (in whole-time practice)

MANJEET
BUCHA

* Whether associate or fellow ☒ Associate ☐ Fellow

* Membership number or certificate of practice number

4589

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company

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: 30/07/2010
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

Date of Birth: 14/09/1946

DIN: 01441703

Date of Ceasing:

Election Commission Identity card No:
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, Bapu 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: 03/07/2009

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. Thousands)

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

Amount: Nil

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:

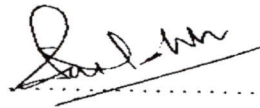
- (a) the return states the facts as they stood on the date of the Annual General Meeting, aforesaid, correctly and completely;
- (b) Since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures have been appropriately 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;

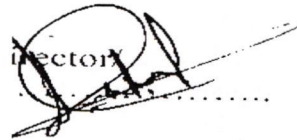
And

- (i) The Private Company did not accept or renew or invite deposits from public.

Signed

A handwritten signature in black ink, appearing to be "S. L. M.", written over a dotted line.

Director

A handwritten signature in black ink, appearing to be "S. L. M.", written over a dotted line. The word "Director" is printed in the background.

Director

Annexure - I

List of share holders of Dilpreet Tubes Private Limited of Rs. 100/- each as on 30.07.2010

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	Bhavesht 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