MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : Q47913496 **Service Request Date :** 24/11/2014

Payment made into : HDFC Bank

Received From :

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

Entity on whose behalf money is paid

CIN : U27109TG2002PTC039529
Name : DILPREET TUBES PRIVATE LIMITED
Address : PLOT NO.8,NACHARAM INDUSTRIAL ESTATE,
HYDERABAD
ANDHRA PRADESH,TELANGANA
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 31/03/2014	Normal	600.00
	Total	600.00

Mode of Payment: Internet Banking - HDFC Bank

Received Payment Rupees: Six Hundred only

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 filling (in Rs.) 30000000.00

1(a) *Corporate identity number (CIN) of company: U27109TG2002PTC039529 [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: Telangana-TG
- 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: 31/03/2014 (DD/MM/YYYY)

5. * Whether annual general meeting (AGM) held ◉ Yes ○ No

(a) If yes, date of AGM: 25/09/2014 (DD/MM/YYYY)

(b) * Due date of AGM: 30/09/2014 (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.) 27,888,000.00

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.) 27,888,000.00

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.) 27,888,000.00

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.) 0.00

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.) 74,032,491.00

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	
3.	Public financial companies	
4.	Nationalised or other banks	
5.	Mutual funds	
6.	Venture capital	
7.	Foreign holdings (Foreign institutional investor(s), Foreign companie(s) Foreign financial institution(s), Non-resident indian(s) or Overseas corporate bodies or Others)	
8.	Bodies corporate (not mentioned above)	
9.	Directors or relatives of directors	100.00
10.	Other top fifty (50) shareholders (other than listed above)	
11.	Others	
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 [Pre-Fill]

Name: MEHUL VASANT MEHTA

Designation: Director

Date of appointment: 02/08/2004

Number of equity share(s) held: 3,000 — 1.08 per cent

Whether he/she has signed the annual return: ○ Yes ◉ No

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

II

DIN or Income-tax PAN: 01314936 [Pre-Fill]

Name: ANAND SURESH MEHTA

Designation: Director

Date of appointment: 24/08/2005

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)

III	DIN or Income-tax PAN	01317221
	Name	SUDHIR UTTAMLAL MEHTA
	Designation	Director
	Date of appointment	29/08/2002
	Number of equity share(s) held	580
	per cent	0.21
	Whether he/she has signed the annual return	Yes
	If yes, date of signing (DD/MM/YYYY)	25/09/2014

IV	DIN or Income-tax PAN	01318017
	Name	BHAVESH VASANT MEHTA
	Designation	Director
	Date of appointment	02/08/2004
	Number of equity share(s) held	3,000
	per cent	1.08
	Whether he/she has signed the annual return	No
	If yes, date of signing (DD/MM/YYYY)	

V	DIN or Income-tax PAN	01318024
	Name	DEEPAK UTTAMLAL MEHTA
	Designation	Director
	Date of appointment	02/08/2004
	Number of equity share(s) held	0
	per cent	0.00
	Whether he/she has signed the annual return	No
	If yes, date of signing (DD/MM/YYYY)	

VI	DIN or Income-tax PAN	01441661
	Name	RAHUL BHARAT MEHTA
	Designation	Director
	Date of appointment	24/08/2005
	Number of equity share(s) held	27,500
	per cent	9.86
	Whether he/she has signed the annual return	Yes
	If yes, date of signing (DD/MM/YYYY)	25/09/2014

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

List of 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

Annual Return-Dilpreet.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 * na dated * 21/08/2014 (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

ANAND SURESH 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): 01314936

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

Verification

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 dated * 21/08/2014 (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 RAHUL BHARAT MEHTA

*Designation Director

Director identification number of the director or membership number of the secretary 01441661

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

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : S33717653 **Service Request Date :** 20/11/2014

Payment made into : HDFC Bank

Received From :

Name : MANJEET BUCHA

Address : 204, SHAKTI SAI COMPLEX,
CHAPEL ROAD, ABIDS
HYDERABAD,ANDHRA PRADESH
500001

Entity on whose behalf money is paid

CIN : U27109TG2002PTC039529

Name : DILPREET TUBES PRIVATE LIMITED

Address : PLOT NO.8,NACHARAM INDUSTRIAL ESTATE,
HYDERABAD
ANDHRA PRADESH,TELANGANA
INDIA - 500076

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form ADT-1	Normal	600.00
	Additional	2,400.00
	Total	3,000.00

Mode of Payment: Internet Banking - HDFC Bank

Received Payment Rupees: Three Thousand only

FORM NO. ADT-1

[*Pursuant to section 139 (1) of the Companies Act, 2013 and Rule 4(2) of the Companies (Audit and Auditors) Rules, 2014*]

सत्यमेव जयते

Information to the Registrar by company for appointment of auditor

Form language (●) English ( ) Hindi

Refer the instruction kit for filing the form.

1.(a) *Corporate identity number (CIN) of company: U27109TG2002PTC039529 [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:
PLOT NO.8,NACHARAM INDUSTRIAL ESTATE,
HYDERABAD
ANDHRA PRADESH
Telangana
INDIA
500076

(c) *email id of the company: manjeetbucha@gmail.com

3. *Whether company is falling under any class of companies as per section 139(2) ( ) Yes (●) No

4. *Whether joint auditors have been appointed ( ) Yes (●) No

*Number of auditor(s) appointed: 1

(a) *Category of auditor (●) Individual ( ) Auditor's firm

(b) *Income-tax permanent account number of auditor or auditor's firm: AATPN6413C

(c) *Name of the auditor or auditor's firm: AJAY MEHTA

(d) *Membership number of auditor or auditor's firm's registration number: 35449

(e) *Address of the auditor or auditor's firm
Line I: 5-4-187/3 & 4, SOHAM MANSION,
Line II: M.G. ROAD

*City: SEUNDERABAD

*State: Telangana-TG

Country: IN

*Pin code: 500003

*e-mail ID of the auditor or auditor's firm: ajayca_12@yahoo.com

(f) *Period of accounts for which appointed
From 01/04/2014 (DD/MM/YYYY)
To 31/03/2019 (DD/MM/YYYY)

(g) *Number of financial year(s) to which appointment relates: 5

(h) *Whether the appointment of auditor is within the limit of twenty companies as specified in sub section 3(g) of section 141 (●) Yes ( ) No

(i) Specify the tenure of previous appointment(s) of the auditor or auditor's firm or its member in the same company in which audit was conducted or is functioning (excluding previous years having break of five or more years as specified in Rule 6)

* Number of financial year(s) 10

S. No.	Person appointed as auditor	Financial year Start date	Financial year End date
1.	Individual	01/04/2004	31/03/2005
2.	Individual	01/04/2005	31/03/2006
3.	Individual	01/04/2006	31/03/2007
4.	Individual	01/04/2007	31/03/2008
5.	Individual	01/04/2008	31/03/2009
6.	Individual	01/04/2009	31/03/2010
7.	Individual	01/04/2010	31/03/2011
8.	Individual	01/04/2011	31/03/2012
9.	Individual	01/04/2012	31/03/2013
10.	Individual	01/04/2013	31/03/2014

5. (a) *Whether auditor(s) have been appointed in Annual general meeting (AGM) ◉ Yes ○ No

(b) If yes, date of AGM 25/09/2014 (DD/MM/YYYY)

6. *Date of appointment 25/09/2014 (DD/MM/YYYY)

7. (a) * Whether auditor is appointed due to casual vacancy in the office of auditor ○ Yes ◉ No

(b) * Specify the SRN of relevant form

(c) *Person vacated the office ○ Individual ○ Auditor's firm

(d) * Mention the membership number of auditor or Registration number of auditor's firm who has vacated the office

(e) * Mention the date of such vacancy

(f) * Reasons of the casual vacancy

List of attachments

Intimation by Company.pdf
Auditor's Consent.pdf
Resolution passed by Company.pdf

Attachments

1. *Copy of the intimation sent by company; Attach
2. *Copy of written consent given by auditor; Attach
3. *Copy of resolution passed by the company; Attach
4. Optional attachment(s) - if any Attach

Remove attachment

Declaration

I am authorized by the Board of Directors of the Company vide resolution number * na dated * 21/08/2014 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

* **To be digitally signed by**

* Designation Director

ANAND SURESH MEHTA

* Director identification number of the director; or DIN or PAN of the manager/CEO/CFO; or Membership number of the Company Secretary 01314936

Note: Attention is also drawn to provisions of Section 448 of the Companies Act which provide for punishment for false statement.

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 company.

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : C33591280 **Service Request Date :** 20/11/2014

Payment made into : HDFC Bank

Received From :

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

Entity on whose behalf money is paid

CIN : U27109TG2002PTC039529
Name : DILPREET TUBES PRIVATE LIMITED
Address : PLOT NO.8,NACHARAM INDUSTRIAL ESTATE,
HYDERABAD
ANDHRA PRADESH,TELANGANA
INDIA - 500076

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form MGT-14	Normal	600.00
	Additional	3,600.00
	Total	4,200.00

Mode of Payment: Internet Banking - HDFC Bank
Received Payment Rupees: Four Thousand Two Hundred only

Form NO. MGT.14

[Pursuant to section 94(1), 117(1) of The Companies Act, 2013 and section 192 of The Companies Act, 1956 and rules made thereunder]

सत्यमेव जयते

Filing of Resolutions and agreements to the Registrar

Form Language (●) English ( ) Hindi

Refer the instruction kit for filing the form.

1.(a) *Corporate identity number (CIN) of company: U27109TG2002PTC039529 [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:
PLOT NO.8,NACHARAM INDUSTRIAL ESTATE,
HYDERABAD
ANDHRA PRADESH
Telangana
INDIA
500076

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

3.* Registration of: ☒ Resolution(s) ☐ Agreement ☐ Postal ballot resolution(s) under section 110 ☐ Proposed resolution under section 94(1)

4. Date of dispatch of notice for passing of

(a) Resolution(s): 14/08/2014 (DD/MM/YYYY)

(b) Postal ballot resolution(s): (DD/MM/YYYY)

5. Date of passing of

(a) Resolution(s): 21/08/2014 (DD/MM/YYYY)

(b) Postal ballot resolution(s): (DD/MM/YYYY)

6. Number of resolution(s) for which the form is being filed: 2

Details of the resolution

I. (a) (i) Section of the Companies Act, 2013 under which passed: 179(3)

(ii) Section of the Companies Act, 1956 under which passed:

(b) Purpose of passing the resolution

Resolutions passed in pursuance of exercise of powers of Board of Directors

(c) Subject matter of the resolution

Approval of Annual Accounts

(d) Mention whether resolution passed by postal ballot ( ) Yes (●) No

(e) Indicate the authority passing or agreeing to the resolution

(●) Board of directors ( ) Shareholders ( ) Class of shareholders ( ) Creditors

(f) Whether ordinary or special resolution or with requisite majority

( ) Ordinary resolution ( ) Special resolution (●) Requisite majority

II. (a) (i) Section of the Companies Act, 2013 under which passed: 179(3)

(ii) Section of the Companies Act, 1956 under which passed:

(b) Purpose of passing the resolution

Resolutions passed ¡n pursuance of exercise of powers of Board of Directors

(c) Subject matter of the resolution

Approval of Directors' Report

(d) Mention whether resolution passed by postal ballot ○ Yes ◉ No

(e) Indicate the authority passing or agreeing to the resolution

◉ Board of directors ○ Shareholders ○ Class of shareholders ○ Creditors

(f) Whether ordinary or special resolution or with requisite majority

○ Ordinary resolution ○ Special resolution ◉ Requisite majority

10. Service request number(SRN) of Form No. INC-28

Attachments

1. Copy(s) of resolution(s) along with copy of explanatory statement under section 102 — Attach
2. Altered memorandum of association — Attach
3. Altered articles of association — Attach

5. Optional attachment(s) - if any — Attach

List of attachments

Approval of Annual Accounts & Directors' Repc

Remove Attachment

Declaration

I have been authorized by the Board of directors' resolution number na dated 21/08/2014 (DD/MM/YYYY) to sign and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that :

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form. It is also certified that copy of the resolution(s) or agreement(s) filed herewith is or are a true copy(s) of the original.
3. Any application, writ petition or suit had not been filed regarding the matter in respect of which this petition/application has been made, before any court of law or any other authority or any other Bench or the Board and not any such application, writ petition or suit is pending before any of them.

* **To be digitally signed by** ANAND SURESH MEHTA

*Designation: Director

Name of liquidator:

* Director identification number of the director; or Income-tax PAN of the liquidator; DIN or Income-tax PAN of manager or CEO or CFO; or membership number of Company secretary; 01314936

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

i. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;

ii. All the required attachments have been completely and legibly attached to this form.

* **To be digitally signed by** MANJEET BUCHA

○ Chartered accountant (in whole-time practice) or ○ Cost accountant (in whole-time practice) or

◉ Company secretary (in whole-time practice)

* Whether associate or fellow ◉ Associate ○ Fellow

* Membership number: 15686

* Certificate of practice number: 4589

Note: Attention is also drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement and punishment for false evidence evidence.

Modify | Check Form | Prescrutiny | Submit

For office use only: Affix filing details

eForm Service request number (SRN) ______ eForm filing date ______ (DD/MM/YYYY)

This e-Form is hereby registered

Digital signature of the authorising officer ______ Confirm Submission

Date of signing ______ (DD/MM/YYYY)

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : Q39495148 **Service Request Date :** 25/10/2014

Payment made into : HDFC Bank

Received From :

Name : MANJEET BUCHA

Address : 204, SHAKTI SAI COMPLEX,
CHAPEL ROAD, ABIDS
HYDERABAD,ANDHRA PRADESH
500001

Entity on whose behalf money is paid

CIN : U27109TG2002PTC039529

Name : DILPREET TUBES PRIVATE LIMITED

Address : PLOT NO.8,NACHARAM INDUSTRIAL ESTATE,
HYDERABAD
ANDHRA PRADESH,TELANGANA
INDIA - 500076

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form23AC for the Financial year ending on 31/03/2014	Normal	600.00
Fee For Form23ACA for the Financial year ending on 31/03/2014		Nil
	Total	600.00

Mode of Payment: Internet Banking - HDFC Bank

Received Payment Rupees: Six Hundred only

FORM 23AC

[See section 220 of the Companies Act, 1956 and Rule 7B]

Form for filing balance sheet and other documents with the Registrar

Note -

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

- Figures appearing in the eForm should be entered in Absolute Rupees only. Figures should not be rounded off in any other unit like hundreds, thousands, lakhs, millions or crores.

Authorised capital of the company as on the date of filing (in Rs. ₹) 30,000,000.00

Number of members of the company as on the date of filing 0

Part A

I. General information of the company

1.(a) *Corporate identity number (CIN) of company U27109TG2002PTC039529 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

PLOT NO.8,NACHARAM INDUSTRIAL ESTATE,
HYDERABAD
ANDHRA PRADESH
Telangana
INDIA
500076

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

3.(a) * Financial year to which balance sheet relates

From 01/04/2013 (DD/MM/YYYY) To 31/03/2014 (DD/MM/YYYY)

(b) *Date of Board of directors' meeting in which balance sheet was approved 21/08/2014 (DD/MM/YYYY)

(c) Details of director(s), Managing Director, manager, secretary of the company who have signed the balance sheet

Following details are to be entered only in case date of balance sheet 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 01441661 Pre-fill Designation Director

Name RAHUL BHARAT MEHTA

Date of signing of balance sheet 21/08/2014 (DD/MM/YYYY)

(II) DIN or Income-tax PAN 01317221 Pre-fill Designation Director

Name SUDHIR UTTAMLAL MEHTA

Date of signing of balance sheet 21/08/2014 (DD/MM/YYYY)

(III) DIN or Income-tax PAN Pre-fill Designation

Name

Date of signing of balance sheet (DD/MM/YYYY)

(IV) DIN or Income-tax PAN Pre-fill Designation

Name

Date of signing of balance sheet (DD/MM/YYYY)

(V) DIN or Income-tax PAN | Pre-fill | Designation

Name

Date of signing of balance sheet (DD/MM/YYYY)

4.(a) *Date of Board of directors' meeting in which Board's report referred to under section 217 was approved 21/08/2014 (DD/MM/YYYY)

(b) Details of director(s), Managing Director who have signed the Board's report

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

(I) DIN 01441661 | Pre-fill | Designation Director

Name RAHUL BHARAT MEHTA

Date of signing of Board's report 21/08/2014 (DD/MM/YYYY)

(II) DIN | Pre-fill | Designation

Name

Date of signing of Board's report (DD/MM/YYYY)

(III) DIN | Pre-fill | Designation

Name

Date of signing of Board's report (DD/MM/YYYY)

5. *Date of signing of reports on the balance sheet by the auditors 21/08/2014 (DD/MM/YYYY)

6.(a) *Whether annual general meeting (AGM) held (•) Yes ( ) No

(b) If yes, date of AGM 25/09/2014 (DD/MM/YYYY)

(c) *Due date of AGM 30/09/2014 (DD/MM/YYYY)

(d) Date of AGM in which accounts are adopted by shareholders 25/09/2014 (DD/MM/YYYY)

(e) *Whether any extension for financial year or AGM granted ( ) Yes (•) No

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

7. Service request number (SRN) of Form 66 Q39422399

8.(a) *Whether the company is a subsidiary company as defined under section 4 ( ) Yes (•) No

(b) CIN of the holding company, if applicable | Pre-Fill

(c) Name of the holding company

(d) Section under which the company has become a subsidiary

9.(a) *Whether the company has a subsidiary company as defined under section 4 ( ) Yes (•) No

(b) If Yes, then indicate number of subsidiary company(s)

CIN of subsidiary company	
Name of the subsidiary company	
Section under which the company has become a subsidiary	
Whether particulars of subsidiary company has been attached in pursuance of Section 212(1) of the Companies Act, 1956	◯ Yes ◯ No ◯ Not Applicable
If yes, period of annual accounts	From (DD/MM/YYYY) To (DD/MM/YYYY)

Pre-fill all

10. *Number of auditors 1

(I) (a) *Category of auditor (●) Individual ( ) Auditor's firm

(b) *Income-tax PAN of auditor or auditor's firm AATPN6413C

(c) *Name of the auditor or auditor's firm AJAY MEHTA

(d) *Membership number of auditor or auditor's firm's registration number 35449

(e) *Address of the auditor or auditor's firm

Line I 5-4-187/3 & 4, SOHAM MANSION,

Line II M.G. ROAD

*City SEUNDERABAD *State Andhra Pradesh-AP

Country INDIA *Pin code 500003

(f) Details of the member representing the above firm

Name

Membership number (g) *SRN of Form 23B Z99999999

(II) (a) *Category of auditor ( ) Individual ( ) Auditor's firm

(b) *Income-tax PAN of auditor or auditor's firm

(c) *Name of the auditor or auditor's firm

(d) * Membership number of auditor or auditor's firm's registration number

(e) *Address of the auditor or auditor's firm

Line I

Line II

*City *State

Country *Pin code

(f) Details of the member representing the above firm

Name

Membership number (g) *SRN of Form 23B

11.(a) In case of a government company, whether Comptroller and Auditor-General of India (CAG of India) has commented upon or supplemented the audit report under section 619(4) of the Companies Act, 1956 ( ) Yes ( ) No

(b) Provide details of comment(s) or supplement(s) received from CAG of India

(c) Director's reply(s) on comments received from CAG of India

(d) Whether CAG of India has conducted supplementary or test audit under section 619(3)(b) ( ) Yes ( ) No

12. (a)*Whether schedule VI of the Companies Act, 1956 is applicable (●) Yes ( ) No

(b)*Type of Industry Commercial and Industrial (C&I) Comp

Note: In case the type of industry is other than Banking or Power or Insurance or NBFC,then select Commercial and Industrial (C&I).

Part -B

I. BALANCE SHEET ((As per Schedule VI to the Companies Act, 1956 applicable for the financial year commencing on or after 1.4.2011)

	Particulars	Figures as at the end of (Current reporting period) (in Rs. ₹) 31/03/2014 (DD/MM/YYYY)	Figures as at the end of (Previous reporting period) (in Rs. ₹) 31/03/2013 (DD/MM/YYYY)
I.	**EQUITY AND LIABILITIES**		
(1)	**Shareholders' funds**		
	(a) Share capital	27,888,000.00	27,888,000.00
	(b) Reserves and surplus	36,142,077.00	49,621,375.00
	(c) Money received against share warrants	0.00	0.00
(2)	**Share application money pending allotment**	0.00	0.00
(3)	**Non-current liabilities**		
	(a) Long-term borrowings	45,695,817.00	47,430,302.00
	(b) Deferred tax liabilities (net)	61,348.00	104,257.00
	(c) Other long term liabilities	0.00	0.00
	(d) Long term provisions	0.00	0.00
(4)	**Current liabilities**		
	(a) Short-term borrowings	27,412,063.00	10,169,232.00
	(b) Trade payables	332,937.00	652,157.00
	(c) Other current liabilities	5,573,526.00	6,260,765.00
	(d) Short -term provisions	0.00	4,257,056.00
	TOTAL	143,105,768.00	146,383,144.00
II.	**ASSETS**		
(1)	**Non-current assets**		
	(a) Fixed assets		
	(i) Tangible assets	37,033,123.00	36,980,601.00
	(ii) Intangible assets	0.00	0.00
	(iii) Capital work-in-progress	0.00	0.00
	(iv) Intangible assets under development	0.00	0.00
	(b) Non-current Investments	0.00	0.00
	(c) Deferred tax assets (net)	0.00	0.00
	(d) Long-term loans and advances	0.00	0.00
	(e) Other non-current assets	0.00	0.00
(2)	**Current assets**		
	(a) Current investments	0.00	0.00
	(b) Inventories	52,429,848.00	57,437,004.00
	(c) Trade receivables	45,327,101.00	39,621,996.00
	(d) Cash and cash equivalents	2,962,203.00	1,316,375.00
	(e) Short-term loans and advances	5,353,493.00	11,027,168.00
	(f) Other current assets	0.00	0.00
	TOTAL	143,105,768.00	146,383,144.00

Part B I. BALANCE SHEET (Applicable for financial year commencing before 01.04.2011)

Particulars	Figures as at the end of (Current financial year) (in Rs. ₹) (DD/MM/YYYY)	Figures for the period (Previous financial year) (in Rs. ₹) (DD/MM/YYYY)
Sources of funds		
Paid-up capital		
Share application money (pending allotment)		
Reserves and surplus		
Secured loans		
Unsecured loans		
Deferred tax liabilities (Net)		
Others (Please specify)		
TOTAL	0.00	0.00
Application of funds		
Gross fixed assets (including intangible assets)		
Less: depreciation and amortization		
Net fixed assets	0.00	
Capital work-in-progress		
Investments		
Deferred tax assets (Net)		
Current assets, loans and advances		
(a) Inventories		
(b) Sundry debtors		
(c) Cash and bank balances		
(d) Other current assets		
(e) Loans and advances		
Less: Current liabilities and provisions		
(a) Liabilities		
(b) Provisions		
Net current assets	0.00	0.00
Miscellaneous expenditure to the extent not written off or adjusted		
Profit and loss account		
Others (Please specify)		
TOTAL	0.00	0.00

II. **Detailed Balance sheet items (Amount in Rs. ₹) as on balance sheet date (Applicable in case of Revised Schedule VI- that is for financial year commencing on or after 01.04.2011)**

A. Details of long term borrowings (unsecured)

Particulars	Current reporting period	Previous reporting period
Bonds/ debentures	0.00	0.00
Term Loans		
- From banks	0.00	0.00
- From other parties	0.00	0.00
Deferred payment liabilities	0.00	0.00
Deposits	0.00	0.00
Loans and advances from related parties	0.00	0.00
Long term maturities of finance lease obligations	0.00	0.00
Other loans & advances	0.00	0.00
Total long term borrowings (unsecured)	0.00	0.00
Out of above total, aggregate amount guaranteed by directors	0.00	0.00

B. Details of short term borrowings (unsecured)

Particulars	Current reporting period	Previous reporting period
Loans repayable on demand		
- From banks	0.00	0.00
- From other parties	0.00	0.00
Loans and advances from related parties	25,778,093.00	9,070,101.00
Deposits	0.00	0.00
Other loans and advances	0.00	0.00
Total short term borrowings (unsecured)	25,778,093.00	9,070,101.00
Out of above total, aggregate amount guaranteed by directors	0.00	0.00

C. Details of long term loans and advances (unsecured, considered good)

Particulars	Current reporting period	Previous reporting period
Capital advances	0.00	0.00
Security deposits	0.00	0.00
Loans and advances to other related parties	0.00	0.00
Other loans and advances	0.00	0.00
Total long term loan and advances	0.00	0.00
Less: Provision/ allowance for bad and doubtful loans and advances		
- From related parties	0.00	0.00
- From others	0.00	0.00
Net long term loan and advances (unsecured, considered good)	0.00	0.00
Loans and advances due by directors/ other officers of the company (refer note 6.L.(iv) of Schedule VI)	0.00	0.00

D. Details of long term loans and advances (doubtful)

	Current reporting period	Previous reporting period
Capital advances	0.00	0.00
Security deposits	0.00	0.00
Loans and advances to related parties	0.00	0.00
Other loans and advances	0.00	0.00
Total long term loan and advances	0.00	0.00
Less: Provision/ allowance for bad and doubtful loans and advances		
- From related parties	0.00	0.00
- From others	0.00	0.00
Net long term loan and advances (doubtful)	0.00	0.00
Loans and advances due by directors/ other officers of the company (refer note 6.L.(iv) of Schedule VI)	0.00	0.00

E. Details of trade receivables

Particulars	Current reporting period		Previous reporting period	
	Exceeding six months	Within six months	Exceeding six months	Within six months
Secured, considered good	0.00	0.00	0.00	0.00
Unsecured, considered good	1,770,687.00	43,556,414.00	2,984,061.00	36,637,935.00
Doubtful	0.00	0.00	0.00	0.00
Total trade receivables	1,770,687.00	43,556,414.00	2,984,061.00	36,637,935.00
Less: Provision/ allowance for bad and doubtful debts	0.00	0.00	0.00	0.00
Net trade receivables	1,770,687.00	43,556,414.00	2,984,061.00	36,637,935.00
Debt due by directors/ others officers of the company (refer note 6.m.iii.iii of Schedule VI)	0.00	0.00	0.00	0.00

III. Financial parameters - Balance sheet items (Amount in Rs. ₹) as on balance sheet date (unless specified otherwise)

1. *Amount of issue allotted for contracts without payment received in cash during reporting period 0.00
2. *Share application money given 0.00
3. *Share application money given during the reporting period 0.00
4. *Share application money received during the reporting period 0.00
5. *Paid-up capital held by foreign company 0.00 0.00 percent
6. *Paid-up capital held by foreign holding company and/ or through its subsidiaries 0.00 0.00 percent
7. *Number of shares bought back during the reporting period 0.00
8. *Deposits accepted or renewed during the reporting period 0.00
9. *Deposits matured and claimed but not paid during reporting period 0.00
10. *Deposits matured and claimed, but not paid 0.00
11. *Deposits matured, but not claimed 0.00
12. *Unclaimed matured debentures 0.00
13. *Debentures claimed but not paid 0.00
14. *Interest on deposits accrued and due but not paid 0.00
15. *Unpaid dividend 0.00
16. *Investment in subsidiary companies 0.00
17. *Investment in government companies 0.00
18. *Capital reserve 0.00
19. *Amount due for transfer to Investor Education and Protection Fund (IEPF) 0.00
20. *Inter- corporate deposits 0.00

21. *Gross value of transaction as per AS-18 (if applicable)	57,607,152.00
22. *Capital subsidies or grants received from government authority(s)	0.00
23. *Calls unpaid by directors	0.00
24. *Calls unpaid by others	0.00
25. *Forfeited shares (amount originally paid-up)	0.00
26. *Forfeited shares reissued	0.00
27. *Borrowing from foreign institutional agencies	0.00
28. *Borrowing from foreign companies	0.00
29. *Inter-corporate borrowings - secured	0.00
30. *Inter-corporate borrowings - unsecured	0.00
31. *Commercial Paper	0.00
32. *Conversion of warrants into equity shares during the reporting period	0.00
33. *Conversion of warrants into preference shares during the reporting period	0.00
34. *Conversion of warrants into debentures during the reporting period	0.00
35. *Warrants issued during the reporting period (In foreign currency)	0.00
36. *Warrants issued during the reporting period (In Rs. ₹)	0.00
37. *Default in payment of short term borrowings and interest thereon	0.00
38. *Default in payment of long term borrowings and interest thereon	0.00

39. *Whether any operating lease has been converted to financial lease or vice-a-versa ○ Yes ◉ No

Provide details of such conversions

40. Net Worth of the company	64,030,077.00
41. Number of shareholders to whom shares allotted under private placement during the reporting period	
42. *Secured Loan	45,695,817.00
43. *Gross fixed assets (including intangible assets)	59,262,709.00
44. *Depreciation and amortization	22,229,586.00
45. *Miscellaneous expenditure to the extent not written off or adjusted	0.00

IV. Share capital raised during the reporting period (Amount in Rs. ₹)

	Equity shares	Preference shares	Total
(a) Public issue	0.00	0.00	0.00
(b) Bonus issue	0.00	0.00	0.00
(c) Rights issue	0.00	0.00	0.00
(d) Private placement arising out of conversion of debentures/ preference shares	0.00	0.00	0.00
(e) Other private placement	0.00	0.00	0.00
(f) Preferential allotment arising out of conversion of debentures/ preference shares	0.00	0.00	0.00
(g) Other preferential allotment	0.00	0.00	0.00
(h) Employee Stock Option Plan (ESOP)	0.00	0.00	0.00
(i) Other	0.00	0.00	0.00
(j) Total amount of share capital raised during the reporting period	0.00	0.00	0.00

V. Details of qualification(s), reservation(s) or adverse remark(s) made by auditors

1. *Whether auditors' report has been qualified or has any reservations or contains adverse remarks ◯ Yes ◉ No

2(a) Auditor's qualification(s), reservation(s) or adverse remark(s) in the auditors' report

(b) Director's comments on qualification(s), reservation(s) or adverse remark(s) of the auditors as per Board's report

VI. Details w.r.t Companies (Auditor's Report) Order, 2003 (CARO)

1. Whether Companies (Auditor's Report) Order, 2003 (CARO) applicable ◉ Yes ◯ No

2. Auditor's comment on the items specified under Companies (Auditor's Report) Order, 2003 (CARO)

Particulars	**Auditor's comments on the report**
Fixed assets	Favourable Remark
Inventories	Favourable Remark
Loans given or taken by the company	Favourable Remark
Section 301	Favourable Remark
Acceptance of Public Deposits	Favourable Remark
Maintenance of Cost records	Favourable Remark
Statutory dues	Favourable Remark
End use of borrowed funds	Favourable Remark
Special statute - chit fund companies	Clause not applicable
Nidhi/ mutual benefit fund - special aspects	Clause not applicable
Financing companies - special aspects	Clause not applicable
Term loans	Favourable Remark
Preferential allotments	Favourable Remark
Disclosure of end use of funds	Favourable Remark
Others	Favourable Remark

VII. Details related to cost audit of principal products or activity groups under cost audit

1. *Whether maintenance of cost records by the company has been mandated under any Cost Accounting Records Rules notified under section 209(1)(d) of the Companies Act,1956 — (●) Yes ( ) No
2. *Whether audit of cost records of the company has been mandated by Central Government under section the 233B of the Companies Act, 1956 — ( ) Yes (●) No
3. If yes, names of the product or activity groups under cost audit

Attachments

1. *Copy of balance sheet duly authenticated as per section 215 (including Board's report, auditors' report and other documents) (in pdf converted format) — Attach
2. Statement of subsidiaries as per section 212 — Attach
3. Statement of the fact and reasons for not adopting balance sheet in the annual general meeting (AGM) — Attach
4. Statement of the fact and reasons for not holding the AGM — Attach
5. Approval letter for extension of financial year or AGM — Attach
6. Supplementary or test audit report under section 619(3)(b) — Attach
7. Optional attachment(s) - if any — Attach

List of attachments

N, DR, Balance sheet.pdf

Remove attachment

Verification

I confirm that all the particulars mentioned above are as per the attached balance sheet and other related documents, all of which are duly signed and authenticated as required under the Companies Act, 1956.
To the best of my knowledge and belief, the information given in the form and its attachments is correct and complete.

I have been authorised by the Board of directors' resolution number *NA dated * 21/08/2014 (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

RAHUL BHARAT 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): 01441661

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

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : Q01430511 **Service Request Date :** 23/11/2012

Payment made into : HDFC Bank

Received From :

Name : MANJEET BUCHA

Address : 204, SHAKTI SAI COMPLEX,
CHAPEL ROAD, ABIDS
HYDERABAD,ANDHRA PRADESH
500001

Entity on whose behalf money is paid

CIN : U27109AP2002PTC039529

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 Form66 for the Financial year ending on 31/03/2012	Normal	500.00
	Additional	1,000.00
	Total	1,500.00

Mode of Payment: Internet Banking - HDFC Bank

Received Payment Rupees: One Thousand Five Hundred only

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)

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : Q01438225 **Service Request Date :** 23/11/2012

Payment made into : HDFC Bank

Received From :

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

Entity on whose behalf money is paid

CIN : U27109AP2002PTC039529
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 Form23AC for the Financial year ending on 31/03/2012	Normal	500.00
Fee For Form23ACA for the Financial year ending on 31/03/2012		Nil
	Total	500.00

Mode of Payment: Internet Banking - HDFC Bank

Received Payment Rupees: Five Hundred only

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)

Kindly note that the Ministry vide circular number 30/2012 dated 28/09/2012 has further extended the due date for filing Form 23AC and Form 23ACA in non XBRL mode for Company holding AGM or whose due date of holding AGM is on or after 21.09.2012 upto 24th November, 2012 or due date of filing, whichever is later.

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : Q03891504 **Service Request Date :** 04/12/2012

Payment made into : HDFC Bank

Received From :

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

Entity on whose behalf money is paid

CIN : U27109AP2002PTC039529
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 31/03/2012	Normal	500.00
	Additional	1,000.00
	Total	1,500.00

Mode of Payment: Internet Banking - HDFC Bank

Received Payment Rupees: One Thousand Five Hundred only

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)