



NUREN LODAYA & ASSOCIATES

COMPANY SECRETARY

Phone Number: 7021113226

Email: csnuren@gmail.com

(Peer Reviewed Firm)

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, Mulund West, Mumbai 400080

SEARCH REPORT

I have carried out the online and offline search of VIVID ELECTROMECH LIMITED (CIN: U31200MH1990PLC057679) with the Ministry of Corporate Affairs (MCA) Portal on the V3 portal vide SRN UU0897445 on dated: 14/05/2025 and for V2 portal vide SRN X97506984 dated 20/03/2025 Based on the records available for inspection during the course of our online search, we hereby issue a Search Report.

Disclaimer:

- 1. The Search Report is prepared from the date of Incorporation (i.e. 10.08.1990) to 30/05/2025*
- 2. The said Search / Status Report is purely a summary of the content and status of documents examined on an inspection of the company's document available on the official website of the Ministry of Corporate Affairs (www.mca.gov.in) on the V3 portal vide SRN UU0897445 on dated: 14/05/2025 and for V2 portal vide SRN X97506984 dated 20/03/2025. The report is not based on any personal judgement or opinion of any individual or professional. Based on the documents examined, the facts and figures as stated in the said report seem true and correct to the best of my knowledge and belief.*
- 3. I am unable to trace certain documents in relation to physical filings prior to 2006 consequently, there may have been non compliances with certain provisions of the Companies Act, 1956 and failures in making certain regulatory filings by the Company.*
- 4. Pursuant to the provisions of the Companies Act, 2013 certain Physical documents/forms filed related to Annual Returns, Financial Statements, Directors Appointment/Resignation, Registered Office Change, Capital change, and other documents are required to be preserved for the certain period only and after completion of the certain period that documents/forms shall be destroyed. Therefore, some physical documents are not available with the ROC from the Incorporation of the Company till 22/05/2025 and also some forms /documents are not available with the Company due to beyond limitation period of the documents.*
- 5. I cannot assure you that the secretarial records which I have not been able to locate or inaccurately filed will be available in the future, or that the regulatory filings were done in accordance with applicable law*



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or at all or in timely manner. Additionally, while no disputes or penalties have arisen or been imposed in connection with these secretarial records as on the date. I cannot assure you that no dispute or penalties shall arise or be imposed in the future, including for any delay in statutory filings. As we continue to grow, there can be no assurance that there will be no other instances of such inadvertent non-compliances with statutory requirements, which may subject me to regulatory action, including monetary penalties, which may adversely affect the business, reputation, operations, prospects or financial results.

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Registered Address: B 403, Pranav Commercial Plaza,
MG Road, Mulund West, Mumbai 400080**1. BRIEF PROFILE OF VIVID ELECTROMECH LIMITED****THE PRESENT STATUS IS AS FOLLOWS:**

Name of the Company	VIVID ELECTROMECH LIMITED
Address of the Registered Office of the Company	Plot No. A-173/7 T.T.C Industrial Area, Kharine, Thane, Navi Mumbai, Maharashtra, India, 400710
Registration No.	057679
CIN	U31200MH1990PLC057679
Company Category	Company limited by shares
Company Sub-Category	Non-government company
Class of Company	Public

A) AUDITORS OF THE COMPANY:

Name of the Auditor	Year of Appointment
YRKDAJ & Associates LLP	FY 2023-24 to FY 2027-28

B) CURRENT BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

S. No.	Name of Director/CFO/CS	DIN/PAN	Designation (Promoter/Non-Promoter / Executive Director / Non-Executive Director / Independent Director)	Date of Appointment at Current Designation
1	Vishvanath Dayanand Attavar	01827336	Non-Executive Director	20/12/2024
2	Sameer Vishvanath Attavar	01827382	Executive Director	16/09/2000
3	Meeta Sameer Attavar	09614137	Executive Director	21/05/2022

C) SHAREHOLDING PATTERN AS ON 30th April 2025:

S. No.	Name of Equity Shareholder	Number of Equity Shares held of INR. 100/- each	% Holding in equity shares
1.	Sameer Vishvanath Attavar	2,41,101	68.8486



2.	Meeta Sameer Attavar	20,250	5.7826
3.	Ishita Attavar	44,421	12.6848
4.	Hridhan Attavar	44,415	12.6831
5.	Vishvanath Dayanand Attavar	1	0.0003
6.	Smriti Parikh	1	0.0003
7.	Bina Attavar	1	0.0003
	Total	3,50,190	100

D) CURRENT CAPITAL STRUCTURE:

Particulars		Amount (INR)
	Authorised Capital	7,00,00,000
	Paid up Capital	3,50,19,000

**2. CURRENT SHAREHOLDING PATTERN OF THE COMPANY TOGETHER WITH
CHANGES IN SHAREHOLDERS****A. CURRENT SHAREHOLDING PATTERN:**

S. No.	Name of Equity Shareholder	Number of Equity Shares held of INR. 100/- each	% holding in equity shares
1	Sameer Vishvanath Attavar	2,41,101	68.8486
2	Meeta Sameer Attavar	20,250	5.7826
3	Ishita Attavar	44,421	12.6848
4	Hridhan Attavar	44,415	12.6831
5	Vishvanath Dayanand Attavar	1	0.0003
6	Smriti Parikh	1	0.0003
7	Bina Attavar	1	0.0003
	Total	3,50,190	100

**B. CHANGES IN SHAREHOLDING SINCE INCORPORATION:**

S. No.	Name of the Allottee	Subscrip tion to MOA	Date of Allotment							Current Shareholding
			10/08/ 1990	21/03/ 2011	02/03/ 2012	31/03/ 2015	01/02/ 2016	18/10/ 2019	25/03/ 2024	
1	Sameer Attavar	0	50	0	80100	0	44500	26700	80100	2,41,101
2	Vishwanath Attavar	5	497	9000	0	29700	149	89	268	1
3	Smriti Attavar	0	50	0	0	0	0	0	0	1
4	Bina Attavar	5	400	0	0	0	0	0	0	1
5	Meeta Attavar	0	0	0	6750	0	3750	2250	6750	20,250
6	Ishita Attavar	0	0	0	3150	0	8226	4936	14807	44,421
7	Hridhan Attavar	0	0	0	0	0	8225	4935	14805	44,415
8	Kavitha Agarwal	0	1	0	0	0	0	0	0	0

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9	Sanya Agarwal	0	1	0	0	0	0	0	0	0
10	Hilda Zuzarat	0	1	0	0	0	0	0	0	0
11	Sumati Dayanand	0	0	0	0	0	0	0	0	0
12	Annap a Ullal	0	0	0	0	0	0	0	0	0
Total										350190

**3. DETAILS OF DIRECTORS AND THEIR DIRECTORSHIPS IN OTHER COMPANIES**

S. No.	Name of the Director	Directorships in other Companies			
		Name of the Company	Original date of appointment	Date of cessation	Remarks, if any
1	SAMEER VISHVANATH ATTAVAR	VIVID INFRASOLUTIONS PRIVATE LIMITED	03/12/2012	-	-

4. DETAILS OF APPOINTMENT, RESIGNATION AND REMOVAL OF DIRECTORS AND KMP

S. No	Name of Director/CFO/CS	Designation	Date of Appointment	Date of Cessation
1	VISHVANATH DAYANAND ATTAVAR	Additional Director	20/12/2024	-
2	SAMEER VISHVANATH ATTAVAR	Director	16/09/2000	-
3	MEETA SAMEER ATTAVAR	Additional Director	21/05/2022	-
4	BINA VISHWANATH ATTAVAR	Director	18/10/1990	2011-10-01



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5. DETAILS OF THE REGISTERED OFFICE AND CHANGES IN REGISTERED OFFICE, IF ANY

S. No.	Particulars of Registered Office	Date of Event
1	Change from PLOT NO. A - 163, M.I.D.C., T.T.C. INDUSTRIAL AREA, KHARINE, NAVI MUMBAI Maharashtra To, Plot No. A-173/7 T.T.C Industrial Area, Kharine, Thane, Navi Mumbai, Maharashtra, India, 400710	27/02/2019
2	Change from D-53 AARAN SOCIETY VAKOLAS'CRUZ(E) MUMBAI, Maharashtra INDIA 400055 To, PLOT NO. A - 163, M.I.D.C., T.T.C. INDUSTRIAL AREA, KHARINE, NAVI MUMBAI, Thane- 400705	30/09/2011

6. DETAILS OF THE AUDITORS OF THE COMPANY AND CHANGES, IF ANY, IN THE LAST FIVE YEARS

Year of Appointment	Particulars
From 01/04/2018 to 31/03/2023	YRK & ASSOCIATES LLP at AGM on 29/09/2018

**7. DETAILS OF THE CAPITAL STRUCTURE INCLUDING CHANGE IN CAPITAL STRUCTURE SINCE INCORPORATION****A. DETAILS OF INCREASE IN THE AUTHORIZED SHARE CAPITAL SINCE INCORPORATION TILL DATE:**

S. No.	Details of Increase in Authorized Share Capital	Effective Date	Whether e-Form 5 / SH-7 filed with ROC	Whether e-Form 23 / MGT-14 filed with ROC
1	Change from 3,00,00,000 to 7,00,00,000	24/01/2023	Yes	Yes
2	Change from 2,00,00,000 to 3,00,00,000	16/08/2019	Yes	Yes
3	Change from 1,00,000 to 2,00,00,000	18/08/2009	Yes	Yes

B. DETAILS OF INCREASE IN THE PAID-UP SHARE CAPITAL SINCE INCORPORATION TILL DATE:

S. No.	Details of Increase in Paid up Share Capital	Effective Date	Whether Form 2 / PAS-3 filed
1	Bonus Issue of 38,910 shares in the proportion of 1:5	18/10/2019	Yes
2	Bonus Issue of 1,16,730 shares in the proportion of 1:2	25/03/2024	Yes
3	Allotment on Preferential Basis of 29,700 shares to Vishwanath Attavar	31/03/2015	GNL-2 Filed
4	Bonus Issue of 64,850 shares in the proportion of 1:2	01/02/2016	Yes
5	Bonus issue of 10,000 shares	02/03/2012	Yes
6	Private Placement of 9,000 shares	21/03/2011	Yes



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8. AMENDMENTS TO MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION.

S. No.	Particulars	Date of Event	Whether forms filed
	MEMORANDUM OF ASSOCIATION:		
1.	Conversion of private company into public company	21/12/2024	YES
2	Increase in Authorised Capital from 1,00,000 to 2,00,00,000	18/08/2009	Yes
ARTICLES OF ASSOCIATION			
1	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION	30/01/2016	YES
2	Conversion of private company into public company	21/12/2024	YES
3	Increase in Authorised Capital from 1,00,000 to 2,00,00,000	18/08/2009	Yes
4	ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION	31/01/2012	Yes

**9. DETAILS OF CHARGES CREATED, MODIFIED AND SATISFIED SINCE
INCORPORATION TILL DATE**

S. No.	Name of Charge holder	Charge Id	Amount of Loan in INR	Short Particulars of property Charged	Creation/ Modification/ Satisfaction	Date of Creation / Modification of Charge	Date of Satisfaction	Whether form filed
1	MERCEDES-BENZ FINANCIAL SERVICES INDIA PRIVATE LIMITED	100964487	50,00,000	Vehicle loan availed through Loan agreement dated 29.05.2024 of Rs 5000000/- for 36 months on 1 unit of Mercedes Benz Car at 9.50% (ROI)	Creation	29/05/2024	-	Yes



2	KOTAK MAHINDRA BANK LIMITED	105323 41	13,86,41, 000	1. Suppleme ntal Deed of Hypotheca tion. 2. Memorand um of Entry By Constructi ve Delivery. Immovabl e property or any interest therein - Others, Book debts, Current assets	Modificat ion	29/11/20 22	-	Yes
3	KOTAK MAHINDRA BANK LIMITED	105323 41	14,87,07, 000	1. Suppleme ntal Deed of Hypotheca tion.	Modificat ion	29/11/20 23	-	Yes



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				2. Memorandum of Entry by Constructive Delivery. Immovable property or any interest therein – Others, Book debts, Current assets				
4	KOTAK MAHINDRA BANK LIMITED	10532341	17,52,25,000	Supplemental Deed of Hypothecation of Immovable property or any interest therein – Others, Book debts,	Modification	16/04/2024	-	Yes



				Current assets				
5	KOTAK MAHINDRA BANK LIMITED	10532341	7,51,50,000	Immovable property or any interest therein - Others, Book debts, Current & Fixed Movable assets	Modification	18/12/2017	-	Yes
6	KOTAK MAHINDRA BANK LIMITED	10532341	7,96,67,000	Immovable property or any interest therein - Others, Book debts, Current assets	Modification	03/07/2020	-	Yes
7	KOTAK MAHINDRA BANK LIMITED	10532341	122,763,000	Immovable property or any interest therein - Others,	Modification	04/02/2022	-	Yes



				Book debts, Current assets				
8	KOTAK MAHINDRA BANK LIMITED	10532341	83,625,000	Immovable property or any interest therein – Others, Book debts, Current assets	Modification	29/07/2021	-	Yes
9	KOTAK MAHINDRA BANK LIMITED	10532341	175225000	Immovable property or any interest therein – Others, Book debts, Current assets	Modification	13/04/2024	-	Yes
10	KOTAK MAHINDRA BANK LIMITED	10532341	110,000,000	Immovable property or any interest therein – Others,	Modification	28/09/2020	-	Yes



				Book debts, Current assets				
11	SYNDICATE BANK	10070803	55,00,000	Book Debts & Others	Creation	31/08/2007		Yes
12	SYNDICATE BANK	10070803	7,500,000	Immovable Property	Modification	31/07/2010		Yes
13	SYNDICATE BANK	10240253	10,000,000	Book Debts & Moveable Property	Creation	31/07/2010		Yes
14	SYNDICATE BANK	10070803	1,50,00,000	-	Satisfaction	-	19/01/2015	Yes
15	SYNDICATE BANK	90153698	50,00,000	-	Satisfaction	-	19/01/2015	Yes
16	SYNDICATE BANK	10240253	1,00,00,000	-	Satisfaction	-	05/01/2015	Yes
17	BANK OF MAHARASHTRA	10414244	10,000,000	-	Satisfaction	-	29/01/2016	Yes
18	KOTAK MAHINDRA BANK LIMITED	10532341	32,200,000	Immovable property or any interest therein	Creation	24/11/2014		Yes
19	KOTAK MAHINDRA	10532341	32,200,000	Immovable property	Modification	13/01/2015		



	BANK LIMITED			or any interest therein				
20	BANK OF MAHARASHTRA	10414244	10,000,000	Immovable property or any interest therein	Modification	10/02/2015		Yes
21	KOTAK MAHINDRA BANK LIMITED	10532341	60,700,000.	Immovable property or any interest therein & Book debts	Modification	26/11/2015	-	
22	BANK OF MAHARASHTRA	10414244	27,200,000	Charge on Current Assets	Creation	30/01/2013		
23	SYNDICATE BANK	10240253	10,000,000	1) Composite Hypothecation Agreement 2) Charge and Hypothecation of Book Debts -	Creation	31/07/2010	-	



				Agreement . (both constitute a single charge).				
24	SYNDICATE BANK	100708 03	5500000	1. Common Hypotheca tion Agreement 2.Charge and Hypotheca tion of book debts agreement 3.Confirma tion of Deposit of Title Deeds 4.Omnibus Counter Guarantee dated 31.08.2007	Creation	31/08/20 07		
25	SYNDICATE BANK	100708 03	15,000,0 00	Immovabl e property	Modificat ion	31/07/20 10		
26	SYNDICATE BANK	100708 03	7,500,00 0	Immovabl e property	Modificat ion	31/07/20 10		



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10. OTHER E-FORMS FILED WITH REGISTRAR OF COMPANIES OTHER THAN THOSE MENTIONED ABOVE

S. No.	Particulars	Date of Event	Remarks, If any
1	MGT 14	21/12/2024	Conversion from Private into Public Company
2	MGT-14	25/03/2024	Issue of Bonus Shares
3	SH-7	24/01/2023	Increase in Share Capital
4	INC-22	27/02/2019	Change of Registered Office
5	MGT-14	15/03/2015	Allotment of Shares
6	MGT-14	30/01/2016	Alteration of Articles
7	MGT-14	30/09/2019	Issue of Bonus Shares
8	MGT-14	21/05/2014	Disclosure of Interest
9	PAS-3	18/10/2019	Allotment of Shares
10	PAS-3	26/03/2024	Allotment of Shares
11	SH-7	16/08/2019	Increase in Share Capital
12	Form 2	21/03/2011	Return of Allotment
13	Form 2	02/03/2012	Return of Allotment
15	Form 5	18/08/2009	Increase in Share Capital



16	Form 18	30/09/2011	Change of Registered Office
17	Form 21	12/12/2011	Notice of the court or the company law board order or any other competent authority
18	Form 23	30/09/2011	Change of Registered Office
19	Form 23	18/08/2009	Increase in Authorised capital
20	Form 23	31/01/2012	Alteration of Articles
21	Form 23B	30/09/2011	Appointment of Auditor
22	Form 23B	29/09/2012	Appointment of Auditor
23	Form 23B	30/09/2013	Appointment of Auditor
24	Form 32	01/10/2011	Resignation of Director
25	ADT-1	21/05/2018	Appointment of Auditor
26	ADT-1	29/09/2018	Appointment of Auditor
27	ADT-1	30/09/2015	Appointment of Auditor
28	DPT-3	06/10/2020	Return of Deposit



29	GNL-2	30/09/2014	Appointment of Auditor
30	GNL-2	31/03/2015	Record of a private placement offer
31	GNL-2	31/03/2015	Private Placement Offer Letter
32	MGT-14	09/09/2014	Approval of Annual Accounts
33	MGT-14	28/01/2016	APPROVAL FOR ISSUE OF BONUS SHARES
34	PAS-3	31/03/2015	Return of Allotment
35	PAS-3	01/02/2016	Return of Allotment
36	MSME Form	31/10/2019	MSME HALF YEARLY RETURN
37	MSME Form	30/04/2019	MSME HALF YEARLY RETURN

11. ANNUAL REPORTS AND ANNUAL RETURNS FILED BY THE COMPANY

S. No.	Years	Particulars	Event Date	Whether forms filed	Remarks
1	FY 2023-24	Form MGT-7 & AOC-4	30/09/2024	Yes	Incorrect SRN for Auditor Appointment mentioned in AOC-4. Directors Report not signed



2	FY 2022-23	Form MGT-7 & AOC-4	30/09/2023	Yes	Incorrect SRN for Auditor Appointment mentioned in AOC-4. Directors Report not signed
3	FY 2021-22	Form MGT-7 & AOC-4	30/09/2022	Yes	Directors Report not signed
4	FY 2020-21	Form MGT-7 & AOC-4	30/11/2021	Yes	Directors Report not signed
5	FY 2019-20	Form MGT-7 & AOC-4	31/12/2020	Yes	NA
6	FY 2018-19	Form MGT-7 & AOC-4	30/09/2019	Yes	NA
7	FY 2017-18	Form MGT-7 & AOC-4	29/09/2018	Yes	NA
8	FY 2016-17	Form MGT-7 & AOC-4	30/09/2017	Yes	NA
9	FY 2015-16	Form MGT-7 & AOC-4	30/09/2016	Yes	NA
10	FY 2014-15	Form MGT-7 & AOC-4	30/09/2015	Yes	NA
11	FY 2013-14	Form 23AC Form Sch V	30/09/2014	Yes	In Form 23AC Directors Report are not signed



12	FY 2012-13	Form23AC FormSchV	30/09/2013	Yes	In Form 23AC Financials & Auditors Report are not signed
13	FY 2011-12	Form23AC FormSchV	30/09/2012	Yes	NA
14	FY 2010-11	Form23AC FormSchV	30/09/2011	Yes	NA
15	FY 2009-10	Form23AC FormSchV	30/09/2010	Yes	NA
16	FY 2008-09	Form23AC FormSchV	30/09/2009	Yes	NA
17	FY 2007-08	Form23AC FormSchV	30/09/2008	Yes	NA
18	FY 2006-07	-	-	-	No Records Found on MCA Portal
19	FY 2005-06	-	-	-	No Records Found on MCA Portal
20	FY 2004-2005	Annual Return	30/09/2005	Yes	NA
21	FY 2003-2004	Annual Return	30/09/2004	Yes	NA
22	FY 2002-2003	Annual Return	30/09/2003	Yes	NA

12. COMPULSORY BOARD RESOLUTIONS, SHAREHOLDERS' RESOLUTIONS TO BE FILED WITH ROC BUT NOT FILED



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S. No.	Years	Particulars	Event Date	Whether forms filed	Remarks
1		NA			
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					

13. DOCUMENTS RECEIVED FROM THE COMPANY

S. No.	Particular	Financial Year	Remark
1.	Financial Statements, Audit Report and Directors Report	1998-99	
2.	Financial Statements, Audit Report and Directors Report	1999-00	
3.	Financial Statements, Audit Report and Directors Report	2000-01	

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4.	Financial Statements, Audit Report and Directors Report	2001-02	
5.	Financial Statements, Audit Report and Directors Report	2002-03	
6.	Financial Statements, Audit Report and Directors Report	2003-04	
7.	Financial Statements, Audit Report and Directors Report	2004-05	

Others: The Documents retrieved during Physical Search

Sr No.	Documents	Financial Year
1.	Annual Return	2002-03
2.	Annual Return	2003-04
3.	Annual Return	2004-05

Remarks:

Certain curial documents were not available neither with the ROC or with the company such as

1. Form 2 for Allotment of 990 shares
2. Form(s) 18 for change of registered office



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Disclaimer & Remarks

The said Search/Status Report is purely a **summary of the contents and status of documents examined** on an inspection of the Company's documents available on the official website of the Ministry of Corporate Affairs (www.mca.gov.in) as on 30/05/2025. The Report is **not based on any personal judgements** or opinion of any individual or professional.

On the basis of the documents examined, the facts and figures as stated in the said report seem true and correct to the best of our knowledge and belief. We however disclaim any responsibility on account of any implications, decisions, or actions taken on the basis of some inadvertent mistake in the said report.

Place: Mumbai

Dated: 30/05/2025

M/s CS Nuren Lodaya & Associates

Company Secretary

Nuren Lodaya (Proprietor)

Firm Registration No. S2021MH811800

COP No. 24248

Membership No. A60128

Place: Mumbai.

UDIN: A060128G000508941