Ministry Of Corporate Affairs

Date: 08-08-2024 6:04:4 pm

Company Information

CIN U92490TN1991PTC021652

Company Name VISION HIRE ENTERTAINMENTS PRIVATE LIMITED

ROC Name ROC Chennai

Registration Number 021652

Date of Incorporation 06/11/1991

Email Id swiftav@swiftvisionhire.com

Registered AddressPLOT NO 356, NEHRU NAGAR, FIRST CROSS STREET, OLD MAHABALIPURAM ROAD, CHENNAI, Tamil Nadu, India, 600096

Address at which the books of account are to be

maintained

Listed in Stock Exchange(s) (Y/N) No

Category of Company Company limited by shares

Subcategory of the Company Non-government company

Class of Company Private

ACTIVE compliance ACTIVE Compliant

Authorised Capital (Rs) 5,00,000

Paid up Capital (Rs) 1,00,300

Date of last AGM 30/09/2023

Date of Balance Sheet 31/03/2023

Company Status Active

Jurisdiction

ROC (name and office) ROC Chennai

RD (name and Region) RD, Southern Region

Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	H66788357	100268175	HDFC BANK LIMITED	11/05/2019	-	-	3,00,00,000	HDFC BANK HOUSESENAPATI BAPAT MARG,LOWER PAREL W,MUMBAI, Maharashtra, India, 400013	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	01807564	RAMESH LULLA	Managing Director	06/11/1991	-	Yes
2	01807625	SIDDHARTH LULLA	Director	07/10/2002	-	Yes
3	01932920	CHANDRA RAMESH LULLA	Director	25/09/2001	-	Yes