

**S V A R & ASSOCIATES**

Chartered Accountants

VIII/365, Kadathukadavu Road  
Bank Junction, Aluva-683 101  
Ph: 0484-4041802, 2982188  
Mob: 7907090295 - 99  
9562801802  
E-mail: auditsvar@gmail.com  
svargst@gmail.com

## CERTIFICATION

### TO WHOMSOEVER IT MAY CONCERN

This is to certify that the issued and paid-up share capital of **M/s. KERALA AMAZING HOLIDAYS PRIVATE LIMITED**, CIN: **U74999KL2016PTC045697** having registered office at Door No. XV/41(1), Mattappilly, Assisi Lane Aluva -1, Ernakulam, Kerala, India - 683101 is Rs.5,00,000.00 (Rupees Five Lakh only) divided into 50,000 (Fifty Thousand) equity shares of Rs.10 (Rupees Ten Only) each. The authorized share capital of said company is Rs.5,00,000.00 (Rupees Five Lakh only) divided into 50,000 (Fifty Thousand) equity shares of Rs.10 (Rupees Ten Only) each. The paid-up capital is subscribed by below given shareholders:-

| SL No        | NAME OF SHAREHOLDERS  | PAN        | SHARE HOLDING (NUMBER) | TOTAL SHARE AMOUNT (RS.) | % OF SHARE HOLDING TO SHARE CAPITAL |
|--------------|---|------------|------------------------|--------------------------|-------------------------------------|
| 1            | DHANESH MATTAPPILLY SHAJI<br>SON OF MATTAPPILLY<br>PRABHAKARAN SHAJI<br>MATTAPPILLY ASSISI LANE, ALUVA,<br>ERNAKULAM - 683101<br>OCCUPATION :BUSINESS | BKGPD8742R | 47,900                 | 4,79,000.00              | 95.80                               |
| 2            | MATTAPPILLY PRABHAKARAN SHAJI<br>SON OF M.A PRABHAKARAN<br>MATTAPPILLY ASSISI LANE, ALUVA,<br>ERNAKULAM - 683101<br>OCCUPATION: BUSINESS              | AVEPS6715K | 2,100                  | 21,000.00                | 4.20                                |
| <b>TOTAL</b> |   |            | <b>50,000</b>          | <b>5,00,000.00</b>       | <b>100.00</b>                       |



This certification is on the basis of Memorandum of Association (MOA) and other records of the company produced before us and certified that above statement is true and correct to the best of our knowledge & belief.

**For S V A R & ASSOCIATES  
CHARTERED ACCOUNTANTS  
F.R.No:013344S**



**Partner: SUNOJ SANNI B.Com FCA, ACS  
Membership No: 221526  
UDIN: 20221526AAAHT6757**

Date: 15/06/2020  
Place: Aluva

