



MATHEW VOYAGES PVT LTD

24 / 349A, Temple Road, Thiruvankulam, Cochin, Kerala-India - 682305
contact@indiaewithmathew.com @ www.mathewvoyages.com
© +91 9447307190, +91 7907095886

I, AYYANKERIL Mathew THAMBI here by state and certify that INDIA WITH MATHEW, XV/53 Ayyankeril, Mulanthuruthy P.O, Ernakulam Dist, Kerala 682314, as an Inbound Tour Operator started in 08 May 2017 is my sole proprietorship. After 3 years of successful completion, on 27 May 2020 it was incorporated as **MATHEW VOYAGES PRIVATE LIMITED** 24/349A Temple Road, Thiruvankulam P.O, Ernakulam Kerala 682305, PAN AANCM4478L as an Inbound Tour Operator with the following registration number: U63030KL2020PTC062166 with paid capital of Rs.400000 and has 2 directors: Mr. AYYANKERIL Mathew THAMBI and Mrs. Darshana THAMBI AYYANKERIL.

I, AYYANKERIL Mathew THAMBI am the Managing Director with a 98% share in the company. My Inbound Tour Operator Firm has been operational for 3 years and 5 months, since 08 May 2017 under the sole proprietorship of Mr. AYYANKERIL Mathew THAMBI in the name of **INDIA WITH MATHEW**, XV/53 Ayyankeril, Mulanthuruthy P.O, Ernakulam Dist, Kerala – 682314, GSTN - 32AGDPT0381J, PAN - AGDPT0381J(Service Tax Registration No.AGDPT0381JSD001 dated on 08 May 2017).

Staying within the framework of Indian business law, I started my sole proprietorship firm, and then as a next step of natural expansion, registered it as a Private Limited Company. At the time of incorporation, the name of firm as INDIA WITH MATHEW was opposed by Registrar of Companies due to the trade mark related issues states that the name contains "INDIA", so that we are obliged to change the name as MATHEW VOYAGES PRIVATE LIMITED. I hereby enclose official documents proving the existence of the firm. The documents are: Chartered Accountant Certificate, Service Tax Registration dated on 8 May 2017, BSNL Landline Bill April 2017 as an address proof and Current account bank statement from the date of 30 may 2017.

Yours faithfully,

For MATHEW VOYAGES PVT LTD


Ernakulam


Managing Director

15/11/2020

AYYANKERIL Mathew THAMBI

For INDIA WITH MATHEW


Proprietor





Cert/2020-21/16

Monday, 28th October 2020

TO WHOMSOEVER IT MAY CONCERN

1. This is to state and certify that M/S MATHEW VOYAGES PVT. LTD (CIN: U63030KL2020PTC062166) (PAN:AANCM4478L),24/349A Temple Road, Thiruvankulam P.O, Ernakulam Kerala 682305, is an Inbound Tour Operator incorporated on 27th May 2020 with paid capital of Rs.4,00,000/-. The company has two directors, Mr. Ayyankeril Mathew Thambi and Mrs. Darshana Thambi Ayyankeril.
2. Mr. Ayyankeril Mathew Thambi is the Managing Director with a 98% share in the company. This Inbound Tour Operator has been operational for 3 years and 5 months, since 08 May 2017 under the sole proprietorship of Mr. Ayyankeril Mathew Thambi in the name of M/s INDIA WITH MATHEW (PAN: AGDPT0381J), XV/53 Ayyankeril, Mulanthuruthy P.O, Ernakulam Dist, Kerala - 682314, GSTIN - 32AGDPT0381J2ZE.
3. This is to certify that the volume of tourist traffic handled by M/s INDIA WITH MATHEW (GSTIN - 32AGDPT0381J2ZE) as per the latest financial statement for the period 1 April 2019 to 31 March 2020 has yielded a turnover of Rs. 88,64,713/- earned through foreign exchange.
4. This is also to certify that this Tour Operator M/s INDIA WITH MATHEW (GSTIN - 32AGDPT0381J2ZE) is an Income Tax payee and has filed IT Returns under the PAN - AGDPT0381J for the past two financial years.



This certificate is given on the basis of invoice copies and GST returns produced before us and it is certified that the above statements are true and correct to the best of our knowledge and belief. This certificate is issued to be produced before Department of Tourism, Government of Kerala.

Yours faithfully

For Balakrishnan & Co
Chartered Accountants
FRN: 0118905



Balakrishnan M FCA DISA
Partner
Membership No.218798

Place: Ernakulam
Date: 28.10.2020
UDIN: 20218798AAAAFD6338





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

The Corporate Identity Number of the company is

*

*



Digital Signature Certificate

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

Mailing Address as per record available in Registrar of Companies office:



* as issued by the Income Tax Department

09/11/2020
Mulanthuruthy

The Manager
Department of Tourism
Ernakulam

Dear Sir,

Sub: Confirmation about Current account of M/S India With Mathew and M/S Mathew Voyages Pvt Ltd.

Please find the confirmation about the mentioned account with HDFC Bank:

1. **M/S INDIA WITH MATHEW**
Account Number: 50200050613000
Date of Account Opneing : 30-05-2017
Constitution : Proprietorship
Proprietor : Mr. THAMBI MATHEW A
2. **M/S MATHEW VOYAGES PRIVATE LIMITED**
Account Number : 50200049365762
Date of account opening : 06-06-2020
Costitution: Private Limited
Managing director : Mr. THAMBI MATHEW A

This letter is issued upon specific written request of Mr. Thambi Mathew A and doesnot hold any recourse to HDFC bank or issuing official.

Yours truly

For HDFC Bank Ltd



JAYARAJ T. J.
EMP. ID - J0972
BRANCH MANAGER
MULANTHURUTHY



www.hdfcbank.com



Account Branch : THRIPIUNITHURA - KERALA
 Address : PINDIS ARCADE,
 HILL PALACE ROAD,
 THRIPIUNITHURA
 City : KOCHI 682301
 State : KERALA
 Phone no. : 9895663333
 OD Limit : 0.00
 Currency : INR
 Email : MATHEW@INDIAWITHMATHEW.COM
 Cust ID : 74730989
 Account No : 50200025202102 PB Customer
 A/C Open Date : 30/05/2017
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000401 MICR : 682240006
 Branch Code : 401 Product Code : 200

M/S. INDIA WITH MATHEW
 C/O INDIA WITH MATHEW
 NO XV/53 AYYANKERIL MULATHURUTHY PO
 OPP SNDP TEMPLE PALLITHAZHAM
 ERNAKULAM 682314
 KERALA INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2017

To : 31/03/2018

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
30/05/17	CA0000391646INDIA WITH MATHEW	0000000000000051	30/05/17		100,000.00	100,000.00
08/06/17	DEBIT CARD ISSUANCE FEE 310517	0000000000000000	08/06/17	862.50		99,137.50
30/06/17	CASH DEP THRIPIUNITHUR	0000000000000000	30/06/17		500.00	99,637.50
09/08/17	INWEUR2260@74.35 080817I049903391	0000090817033296	09/08/17		168,031.00	267,668.50
09/08/17	INWINR120.61@1.0 080817I049903391	0000090817033297	09/08/17	120.61		267,547.89
09/08/17	INWINR120.61@1.0 080817I049903391	0000090817033299	09/08/17	120.61		267,427.28
21/08/17	INWEUR1080@74.9 160817I049905567	0000210817036836	21/08/17		80,892.00	348,319.28
21/08/17	INWINR72.8@1.0 160817I049905567	0000210817036837	21/08/17	72.80		348,246.48
21/08/17	INWINR72.8@1.0 160817I049905567	0000210817036839	21/08/17	72.80		348,173.68
23/08/17	IB RD OPENING DR-50400099297881	0000000000000000	23/08/17	1,000.00		347,173.68
23/08/17	RTGS DR-INDB0000148-LE PASSAGE TO INDIA TOURS AND -THRIPIUNITHUR-HDFCR52017082352 195806	0000000000000002	23/08/17	258,000.00		89,173.68
24/08/17	POS 512967XXXXXX9570 CLEARTRIP.COM POS D EBIT	0000000000771504	24/08/17	11,065.00		78,108.68
28/08/17	IMPS-724019624490-JOHN A K-HDFC-XXXXXXX XXX8171-INDIA WITH MATHEW	0000724019624490	28/08/17		11,200.00	89,308.68
31/08/17	INWEUR1080@74.77 310817I049903741	0000310817040176	31/08/17		80,751.60	170,060.28
31/08/17	INWINR72.68@1.0 310817I049903741	0000310817040177	31/08/17	72.68		169,987.60
31/08/17	INWINR72.68@1.0 310817I049903741	0000310817040179	31/08/17	72.68		169,914.92
02/09/17	POS 512967XXXXXX9570 EARTH LOUNGE POS DE BIT	000000000012053	02/09/17	25.00		169,889.92
04/09/17	41114367TERM 512967*****9570	000000000012053	04/09/17		25.00	169,914.92
13/09/17	POS 512967XXXXXX9570 PLAZA PREMIUM,, POS DEBIT	0000000000120872	13/09/17	25.00		169,889.92
15/09/17	40925748TERM 512967*****9570	0000000000120872	15/09/17		25.00	169,914.92
23/09/17	50400099297881- RD INSTALLMENT-SEP 2017	0000000000000000	23/09/17	1,000.00		168,914.92
12/10/17	FT - DR - 00202530000336 - COCHIN RESIDE NCY (P) LTD	0000000000000007	12/10/17	19,440.00		149,474.92
12/10/17	NEFT DR-FDRL0001095-ABHILASH P-THRIPIUNIT	0000000000000005	12/10/17	9,500.00		139,974.92

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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HDFC Bank Service Tax Registration Number: M-IV/ST/BANK & OTHER SERVICES /20/2001
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : THRIPIUNITHURA - KERALA
 Address : PINDIS ARCADE,
 HILL PALACE ROAD,
 THRIPIUNITHURA
 City : KOCHI 682301
 State : KERALA
 Phone no. : 9895663333
 OD Limit : 0.00
 Currency : INR
 Email : MATHEW@INDIAWITHMATHEW.COM
 Cust ID : 74730989
 Account No : 50200025202102 PB Customer
 A/C Open Date : 30/05/2017
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000401 MICR : 682240006
 Branch Code : 401 Product Code : 200

M/S. INDIA WITH MATHEW
 C/O INDIA WITH MATHEW
 NO XV/53 AYYANKERIL MULATHURUTHY PO
 OPP SNDP TEMPLE PALLITHAZHAM
 ERNAKULAM 682314
 KERALA INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2017

To : 31/03/2018

Statement of account

DATE	DESCRIPTION	AMOUNT	CURR	DATE	AMOUNT	BALANCE
	HUR-N285170387642053					
23/10/17	INWEUR2500@75.41 211017I049906319	0000231017006529		23/10/17	188,525.00	328,499.92
23/10/17	INWINR129.84@1.0 211017I049906319	0000231017006530		23/10/17	129.84	328,370.08
23/10/17	INWINR129.84@1.0 211017I049906319	0000231017006532		23/10/17	129.84	328,240.24
24/10/17	50400099297881- RD INSTALLMENT-OCT 2017	0000000000000000		23/10/17	1,000.00	327,240.24
25/10/17	INWEUR3450@75.35 251017I049901326	0000251017039821		25/10/17	259,957.50	587,197.74
25/10/17	INWINR161.98@1.0 251017I049901326	0000251017039822		25/10/17	161.98	587,035.76
25/10/17	INWINR161.98@1.0 251017I049901326	0000251017039824		25/10/17	161.98	586,873.78
26/10/17	INWEUR1916@75.38 261017I049902710	0000261017032519		26/10/17	144,428.08	731,301.86
26/10/17	INWINR109.99@1.0 261017I049902710	0000261017032520		26/10/17	109.99	731,191.87
26/10/17	INWINR109.99@1.0 261017I049902710	0000261017032522		26/10/17	109.99	731,081.88
31/10/17	NEFT CR-CITI0100000-GLOBAL REMITTANCE-OT HERS-INDIA WITH MATHEW MATHEW-CITIN17846 405235	CITIN17846405235		31/10/17	1.10	731,082.98
31/10/17	NEFT CR-CITI0100000-GLOBAL REMITTANCE-OT HERS-INDIA WITH MATHEW MATHEW-CITIN17846 404993	CITIN17846404993		31/10/17	1.01	731,083.99
01/11/17	CHQ PAID-MICR CTS-CH-VISMAYA LABS	0000000000000003		01/11/17	7,140.00	723,943.99
03/11/17	NEFT DR-INDB0000148-LE PASSAGE TO INDIA TOURS AND TRAVELS-THRIPIUNITHUR-N30717040 2649426	0000000000000008		03/11/17	267,978.00	455,965.99
09/11/17	INDIA WITH MATHEW TO THAMBI MATHEW DR - 04011000025419 - THAMBI MATHEW A	0000000000000009		09/11/17	300,000.00	155,965.99
23/11/17	50400099297881- RD INSTALLMENT-NOV 2017	0000000000000000		23/11/17	1,000.00	154,965.99
29/11/17	NEFT CR-CITI0100000-PAYPAL PAYMENTS PL-O PGSP COLL AC-INDIA WITH MATHEW MATHEW-CI TIN17857814224	CITIN17857814224		29/11/17	17,794.15	172,760.14
30/11/17	NEFT DR-FDRL0001316-M/S ROYAL OMANIA TOU RS AND TRAVELS PVT LTD-THRIPIUNITHUR-N334 170419661476	0000000000000010		30/11/17	44,890.00	127,870.14
30/11/17	POS 512967XXXXX9570 EARTH LOUNGE POS DE BIT	000000000013168		30/11/17	25.00	127,845.14

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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HDFC Bank Service Tax Registration Number: M-IV/ST/BANK & OTHER SERVICES /20/2001
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : THRIPIUNITHURA - KERALA
 Address : PINDIS ARCADE,
 HILL PALACE ROAD,
 THRIPIUNITHURA
 City : KOCHI 682301
 State : KERALA
 Phone no. : 9895663333
 OD Limit : 0.00
 Currency : INR
 Email : MATHEW@INDIAWITHMATHEW.COM
 Cust ID : 74730989
 Account No : 50200025202102 PB Customer
 A/C Open Date : 30/05/2017
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000401 MICR : 682240006
 Branch Code : 401 Product Code : 200

M/S. INDIA WITH MATHEW
 C/O INDIA WITH MATHEW
 NO XV/53 AYYANKERIL MULATHURUTHY PO
 OPP SNDP TEMPLE PALLITHAZHAM
 ERNAKULAM 682314
 KERALA INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2017

To : 31/03/2018

Statement of account

02/12/17	40968553TERM 512967*****9570	000000000013168	02/12/17		25.00	127,870.14
08/12/17	NEFT CR-CITI0100000-PAYPAL PAYMENTS PL-O PGSP COLL AC-INDIA WITH MATHEW MATHEW-CI TIN17863181130	CITIN17863181130	08/12/17		51,853.54	179,723.68
08/12/17	NEFT CR-CITI0100000-PAYPAL PAYMENTS PL-O PGSP COLL AC-INDIA WITH MATHEW MATHEW-CI TIN17863206639	CITIN17863206639	08/12/17		52,168.76	231,892.44
12/12/17	NEFT CR-CITI0100000-PAYPAL PAYMENTS PL-O PGSP COLL AC-INDIA WITH MATHEW MATHEW-CI TIN17864271075	CITIN17864271075	12/12/17		51,733.12	283,625.56
18/12/17	NEFT CR-CITI0100000-PAYPAL PAYMENTS PL-O PGSP COLL AC-INDIA WITH MATHEW MATHEW-CI TIN17866491183	CITIN17866491183	18/12/17		25,684.21	309,309.77
19/12/17	NEFT CR-CITI0100000-PAYPAL PAYMENTS PL-O PGSP COLL AC-INDIA WITH MATHEW MATHEW-CI TIN17866874714	CITIN17866874714	19/12/17		25,663.89	334,973.66
20/12/17	NEFT CR-CITI0100000-PAYPAL PAYMENTS PL-O PGSP COLL AC-INDIA WITH MATHEW MATHEW-CI TIN17867273158	CITIN17867273158	20/12/17		51,286.52	386,260.18
22/12/17	NEFT DR-ICIC0001162-ROYAL OMANIA TOURS A ND TRAVELS-NETBANK, MUM-N356170436927558 -30000	N356170436927558	22/12/17	30,000.00		356,260.18
23/12/17	50400099297881- RD INSTALLMENT-DEC 2017	000000000000000	23/12/17	1,000.00		355,260.18
26/12/17	NEFT CR-CITI0100000-PAYPAL PAYMENTS PL-O PGSP COLL AC-INDIA WITH MATHEW MATHEW-CI TIN17868945729	CITIN17868945729	26/12/17		51,521.74	406,781.92
30/12/17	NEFT DR-INDB0000148-LE PASSAGE TO INDIA TOURS AND TRAVELS-NETBANK, MUM-N36417044 1512406-ASSANDRI JEAN PAUL	N364170441512406	30/12/17	11,470.00		395,311.92
02/01/18	NEFT DR-FDRL0001702-JAYARAM C-NETBANK, M UM-N002180443975344-TRANSPORT ADVANCE	N002180443975344	02/01/18	10,000.00		385,311.92
02/01/18	NEFT CR-CITI0100000-PAYPAL PAYMENTS PL-O	CITIN18801072250	02/01/18		41,348.40	426,660.32

HDFC BANK LIMITED

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HDFC Bank Service Tax Registration Number: M-IV/ST/BANK & OTHER SERVICES /20/2001
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



M/S. INDIA WITH MATHEW
C/O INDIA WITH MATHEW
NO XV/53 AYYANKERIL MULATHURUTHY PO
OPP SNDP TEMPLE PALLITHAZHAM
ERNAKULAM 682314
KERALA INDIA

JOINT HOLDERS :

Nomination : Not Registered

Account Branch : THRIPIUNITHURA - KERALA
Address : PINDIS ARCADE,
HILL PALACE ROAD,
THRIPIUNITHURA
City : KOCHI 682301
State : KERALA
Phone no. : 9895663333
OD Limit : 0.00
Currency : INR
Email : MATHEW@INDIAWITHMATHEW.COM
Cust ID : 74730989
Account No : 50200025202102 PB Customer
A/C Open Date : 30/05/2017
Account Status : Regular
RTGS/NEFT IFSC: HDFC0000401 MICR : 682240006
Branch Code : 401 Product Code : 200

From : 01/04/2017

To : 31/03/2018

Statement of account

PGSP COLL AC-INDIA WITH MATHEW MATHEW-CI TIN18801072250					
06/01/18	NEFT DR-FDRL0001702-JAYARAM C-NETBANK, M UM-N006180447498597-TRANSPORT ADVANCE	N006180447498597	06/01/18	10,000.00	416,660.32
12/01/18	IMPS-801219161959-JAYARAM C-FDRL-XXXXXXX XXX0113-TRANSPORT ADVANCE	0000801219161959	12/01/18	10,000.00	406,660.32
17/01/18	NEFT DR-FDRL0001702-JAYARAM C-NETBANK, M UM-N017180454837595-TRANSPORT ADVANCE	N017180454837595	17/01/18	9,050.00	397,610.32
19/01/18	POS 512967XXXXXX9570 SNCF INTERNET POS D EBIT	0000000000655521	19/01/18	3,524.31	394,086.01
20/01/18	DEBIT CARD PUR ADJ DT 19/01/18	0000000000655521	20/01/18	0.60	394,085.41
20/01/18	POS 512967XXXXXX9570 JERRYS PRINT SHO PO S DEBIT	000000000000893	20/01/18	983.00	393,102.41
22/01/18	NEFT DR-ICIC0001162-ROYAL OMANIA TOURS A ND TRAVELS-NETBANK, MUM-N022180457457333 -AIRFARE	N022180457457333	22/01/18	45,000.00	348,102.41
22/01/18	POS 512967XXXXXX9570 JERRYS PRINT SHO PO S DEBIT	000000000000906	22/01/18	3,291.00	344,811.41
23/01/18	50400099297881- RD INSTALLMENT-JAN 2018	000000000000000	23/01/18	1,000.00	343,811.41
24/01/18	.DC INTL POS TXN MARKUP+ST 190118 200118 -MIR1802429568815	MIR1802429568815	24/01/18	145.57	343,665.84
31/01/18	NEFT DR-FDRL0001702-JAYARAM C-NETBANK, M UM-N031180463636381-TRANSPORT ADVANCE	N031180463636381	31/01/18	10,000.00	333,665.84
02/02/18	INWEUR2200@78.49 020218I049901589	0000020218039374	02/02/18		172,678.00
02/02/18	INWINR122.71@1.0 020218I049901589	0000020218039376	02/02/18	122.71	506,221.13
02/02/18	INWINR122.71@1.0 020218I049901589	0000020218039378	02/02/18	122.71	506,098.42
05/02/18	IMPS-803603111468-JAYARAM C-FDRL-XXXXXXX XXX0113-TRANSPORT ADVANCE	0000803603111468	05/02/18	7,000.00	499,098.42
10/02/18	IMPS-804112129047-ROYAL OMANIA TOURS AND TRAVELS-ICIC-XXXXXXXX0227-DOMESTIC AIR TICKET ADVANCE	0000804112129047	10/02/18	20,000.00	479,098.42
12/02/18	INWEUR2015@77.54 120218I049903162	0000120218018311	12/02/18		156,243.10
					635,341.52

HDFC BANK LIMITED

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Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : THRIPIUNITHURA - KERALA
 Address : PINDIS ARCADE,
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 THRIPIUNITHURA
 City : KOCHI 682301
 State : KERALA
 Phone no. : 9895663333
 OD Limit : 0.00
 Currency : INR
 Email : MATHEW@INDIAWITHMATHEW.COM
 Cust ID : 74730989
 Account No : 50200025202102 PB Customer
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M/S. INDIA WITH MATHEW
 C/O INDIA WITH MATHEW
 NO XV/53 AYYANKERIL MULATHURUTHY PO
 OPP SNDP TEMPLE PALLITHAZHAM
 ERNAKULAM 682314
 KERALA INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2017

To : 31/03/2018

Statement of account

12/02/18	INWINR115.31@1.0 120218I049903162	0000120218018312	12/02/18	115.31		635,226.21
12/02/18	INWINR115.31@1.0 120218I049903162	0000120218018314	12/02/18	115.31		635,110.90
15/02/18	.IMPS P2P 803603111468#05/02/2018 060218 -MIR1804664263968	MIR1804664263968	15/02/18	5.90		635,105.00
16/02/18	INWEUR879@78.57 150218I049903139	0000160218010757	16/02/18		69,063.03	704,168.03
16/02/18	INWINR62.16@1.0 150218I049903139	0000160218010758	16/02/18	62.16		704,105.87
16/02/18	INWINR62.16@1.0 150218I049903139	0000160218010760	16/02/18	62.16		704,043.71
16/02/18	INWEUR1722@78.57 160218I049902405	0000160218010737	16/02/18		135,297.54	839,341.25
16/02/18	INWINR105.88@1.0 160218I049902405	0000160218010738	16/02/18	105.88		839,235.37
16/02/18	INWINR105.88@1.0 160218I049902405	0000160218010740	16/02/18	105.88		839,129.49
20/02/18	NEFT CR-CITI0100000-PAYPAL PAYMENTS PL-O PGSP COLL AC-INDIA WITH MATHEW MATHEW-CI TIN18821484400	CITIN18821484400	20/02/18		63,227.34	902,356.83
20/02/18	POS 512967XXXXXX9570 EARTH LOUNGE POS DE BIT	000000000024204	20/02/18	25.00		902,331.83
21/02/18	IMPS-805204168478-CHINNAMMA KURIAN-SIBL- XXXXXXXXXXXX3170-ADVANCE	0000805204168478	21/02/18	10,000.00		892,331.83
21/02/18	REV-IMPS-805204168478-CHINNAMMA KURIAN-S IBL-XXXXXXXXXXXX3170-ADVANCE	0000805204168478	21/02/18		10,000.00	902,331.83
21/02/18	.IMPS P2P 804112129047#10/02/2018 110218 -MIR1805075749661	MIR1805075749661	21/02/18	5.90		902,325.93
21/02/18	INWEUR995@78.57 200218I049900656	0000210218055653	21/02/18		78,177.15	980,503.08
21/02/18	INWINR70.36@1.0 200218I049900656	0000210218055654	21/02/18	70.36		980,432.72
21/02/18	INWINR70.36@1.0 200218I049900656	0000210218055656	21/02/18	70.36		980,362.36
21/02/18	INWEUR900@78.57 200218I049900922	0000210218055643	21/02/18		70,713.00	1,051,075.36
21/02/18	INWINR63.64@1.0 200218I049900922	0000210218055644	21/02/18	63.64		1,051,011.72
21/02/18	INWINR63.64@1.0 200218I049900922	0000210218055646	21/02/18	63.64		1,050,948.08
21/02/18	INWEUR875@78.57 170218I049901565	0000210218055663	21/02/18		68,748.75	1,119,696.83
21/02/18	INWINR61.87@1.0 170218I049901565	0000210218055664	21/02/18	61.87		1,119,634.96
21/02/18	INWINR61.87@1.0 170218I049901565	0000210218055666	21/02/18	61.87		1,119,573.09
22/02/18	41114367TERM 512967*****9570	000000000024204	22/02/18		25.00	1,119,598.09
22/02/18	POS 512967XXXXXX9570 HOTEL ATITHI 1 POS	0000000000300902	22/02/18	1,472.00		1,118,126.09

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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HDFC Bank Service Tax Registration Number: M-IV/ST/BANK & OTHER SERVICES /20/2001
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : THRIPIUNITHURA - KERALA
 Address : PINDIS ARCADE,
 HILL PALACE ROAD,
 THRIPIUNITHURA
 City : KOCHI 682301
 State : KERALA
 Phone no. : 9895663333
 OD Limit : 0.00
 Currency : INR
 Email : MATHEW@INDIAWITHMATHEW.COM
 Cust ID : 74730989
 Account No : 50200025202102 PB Customer
 A/C Open Date : 30/05/2017
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000401 MICR : 682240006
 Branch Code : 401 Product Code : 200

M/S. INDIA WITH MATHEW
 C/O INDIA WITH MATHEW
 NO XV/53 AYYANKERIL MULATHURUTHY PO
 OPP SNDP TEMPLE PALLITHAZHAM
 ERNAKULAM 682314
 KERALA INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2017

To : 31/03/2018

Statement of account

DATE	DESCRIPTION	AMOUNT	CHECK NO.	DATE	AMOUNT	BALANCE
	DEBIT					
23/02/18	MATURED RD. TRANSFER CR 50400099297881	00000000000000		23/02/18		6,102.00
24/02/18	POS 512967XXXXXX9570 CLEARTRIP PVT LT PO	0000000000796681		24/02/18	9,942.00	1,114,286.09
	S DEBIT					
24/02/18	POS 512967XXXXXX9570 ANANDHA INN PON PO	0000000000540117		24/02/18	3,000.00	1,111,286.09
	S DEBIT					
25/02/18	POS 512967XXXXXX9570 TRINITY FASHION POS	0000000000732739		26/02/18	1,000.00	1,110,286.09
	DEBIT					
27/02/18	RTGS DR-INDB0000148-LE PASSAGE TO INDIA	HDFCR52018022767		27/02/18	652,812.00	457,474.09
	TOURS AND TRAV-NETBANK, MUM-HDFCR5201802	337998				
	2767337998-CDR 2 TOUR PAYMENT					
02/03/18	POS 512967XXXXXX9570 THE SURYAA FO 2 POS	0000000000500106		02/03/18	10,400.00	447,074.09
	DEBIT					
02/03/18	NEFT DR-ICIC0001162-ROYAL OMANIA TOURS A	N061180486606567		02/03/18	2,000.00	445,074.09
	ND TRAVELS-NETBANK, MUM-N061180486606567					
	-CDR2 FLIGHT TICKET					
02/03/18	POS 512967XXXXXX9570 CLEARTRIP PVT LT PO	0000000000573554		02/03/18	6,452.00	438,622.09
	S DEBIT					
03/03/18	50200008116607 -TPT-AYURVEDA 2019 MAR	00000929744097A1		03/03/18	50,000.00	388,622.09
03/03/18	POS 512967XXXXXX9570 HUMAYUNS TOMB DE PO	0000000000301361		03/03/18	6,000.00	382,622.09
	S DEBIT					
04/03/18	POS 512967XXXXXX9570 MEHRANGARH MUSEU PO	0000000000051688		04/03/18	8,920.00	373,702.09
	S DEBIT					
05/03/18	INWEUR1916@78.73 030318I049904583	0000050318090485		05/03/18		150,846.68
05/03/18	INWINR112.88@1.0 030318I049904583	0000050318090486		05/03/18	112.88	524,435.89
05/03/18	INWINR112.88@1.0 030318I049904583	0000050318090488		05/03/18	112.88	524,323.01
06/03/18	IMPS-806523101199-MARIE STELLA-UCBA-XXXX	0000806523101199		06/03/18	1,785.00	522,538.01
	XXXXXX0981-SALARY					
07/03/18	POS 512967XXXXXX9570 NARENDRA BHAWAN POS	0000000000382195		07/03/18	3,136.00	519,402.01
	DEBIT					
10/03/18	POS 512967XXXXXX9570 MAHARAJA SAWAI M PO	0000000000793039		10/03/18	6,000.00	513,402.01
	S DEBIT					

HDFC BANK LIMITED

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Account Branch : THRIPIUNITHURA - KERALA
 Address : PINDIS ARCADE,
 HILL PALACE ROAD,
 THRIPIUNITHURA
 City : KOCHI 682301
 State : KERALA
 Phone no. : 9895663333
 OD Limit : 0.00
 Currency : INR
 Email : MATHEW@INDIAWITHMATHEW.COM
 Cust ID : 74730989
 Account No : 50200025202102 PB Customer
 A/C Open Date : 30/05/2017
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0000401 MICR : 682240006
 Branch Code : 401 Product Code : 200

M/S. INDIA WITH MATHEW
 C/O INDIA WITH MATHEW
 NO XV/53 AYYANKERIL MULATHURUTHY PO
 OPP SNDP TEMPLE PALLITHAZHAM
 ERNAKULAM 682314
 KERALA INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2017

To : 31/03/2018

Statement of account

11/03/18	POS 512967XXXXXX9570 FATEHPUR SIKRI POS DEBIT	000000000010930	11/03/18	6,000.00	507,402.01
12/03/18	POS 512967XXXXXX9570 AGRA FORT POS DEBIT	0000000000191306	12/03/18	6,000.00	501,402.01
12/03/18	POS 512967XXXXXX9570 TAURUS SAROVAR P PO S DEBIT	0000000000120435	13/03/18	3,500.00	497,902.01
16/03/18	NEFT DR-SIBL0000202-LAKESIDE AYURVEDA KU DAYATHOOR-NETBANK, MUM-N075180497112817- ALEXANDRA DUBOIS	N075180497112817	16/03/18	34,476.00	463,426.01
16/03/18	IMPS-807518164094-PANDYAN HOTELS PVT LTD -IOBA-XXXXXXXXXXXX5146-ALEXANDRA DUBOIS	0000807518164094	16/03/18	4,500.00	458,926.01
17/03/18	05102560002314 -TPT-ALEXANDRA DUBOIS	00000032837940A1	17/03/18	4,800.00	454,126.01
17/03/18	NEFT DR-FDRL0001531-KURUVEES ENTERPRISES -NETBANK, MUM-N076180497947727-ALEXANDRA DUBOIS	N076180497947727	17/03/18	3,000.00	451,126.01
19/03/18	NEFT DR-KKBK0008955-SHEMBAGA RESIDENCY-N ETBANK, MUM-N078180498340787-ALEANDRA DU BOIS	N078180498340787	19/03/18	3,100.00	448,026.01
19/03/18	IMPS-807819181256-SANGU CHAKRA HOTELS PV T LTD-CIUB-XXXXXXXXXXXX8191-ALEXANDRA DUB OIS	0000807819181256	19/03/18	4,300.00	443,726.01
20/03/18	NEFT DR-UTIB0000423-IDEAL BEACH RESORT-N ETBANK, MUM-N079180499102879-ALEXANDRA D UBOIS	N079180499102879	20/03/18	6,372.00	437,354.01
20/03/18	.IMPS P2P 806523101199#06/03/2018 080318 -MIR1807717011403	MIR1807717011403	20/03/18	5.90	437,348.11
22/03/18	POS 512967XXXXXX9570 CLEARTRIP PVT LT PO S DEBIT	0000000000194588	22/03/18	39,796.00	397,552.11
22/03/18	POS 512967XXXXXX9570 CLEARTRIP PVT LT PO S DEBIT	0000000000232706	22/03/18	2,944.00	394,608.11
22/03/18	POS 512967XXXXXX9570 CLEARTRIP PVT LT PO S DEBIT	0000000000290602	22/03/18	23,706.00	370,902.11
22/03/18	POS 512967XXXXXX9570 CLEARTRIP PVT LT PO	0000000000310388	22/03/18	2,634.00	368,268.11

HDFC BANK LIMITED

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M/S. INDIA WITH MATHEW
 C/O INDIA WITH MATHEW
 NO XV/53 AYYANKERIL MULATHURUTHY PO
 OPP SNDP TEMPLE PALLITHAZHAM
 ERNAKULAM 682314
 KERALA INDIA

JOINT HOLDERS :

Nomination : Not Registered

From : 01/04/2017

To : 31/03/2018

Statement of account

Date	Description	Account No	Date	Amount	Balance
22/03/18	S DEBIT POS 512967XXXXXX9570 CLEARTRIP PVT LT PO	0000000000604889	22/03/18	4,849.00	363,419.11
27/03/18	S DEBIT .IMPS P2P 807518164094#16/03/2018 170318 -MIR1808325828761	MIR1808325828761	27/03/18	5.90	363,413.21
27/03/18	.IMPS P2P 807819181256#19/03/2018 200318 -MIR1808426505598	MIR1808426505598	27/03/18	5.90	363,407.31
29/03/18	POS 512967XXXXXX9570 ALIF MOBILE EAST PO S DEBIT	0000000000501821	29/03/18	7,700.00	355,707.31

STATEMENT SUMMARY :-

Opening Balance
0.00

Dr Count
98

Cr Count
35

Debits
2,028,830.90

Credits
2,384,538.21

Closing Bal
355,707.31

Generated On: 10-May-2018 15:58

Generated By: 74730990

Requesting Branch Code: NET

This is a computer generated statement and does not require signature.

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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HDFC Bank Service Tax Registration Number: M-IV/ST/BANK & OTHER SERVICES /20/2001
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



CENTRAL BOARD OF EXCISE AND CUSTOMS

Ministry of Finance - Department of Revenue



FORM ST-2

Shri/Ms. INDIA WITH MATHEW ,AYYANKERIL HOUSE, OPP. SNDP TEMPLE, PAL-LITHAZHAM, MULANTHURUTHY P.O., ERNAKULAM 682 314, KERALA having undertaken to comply with the conditions prescribed in Chapter V of the Finance Act,1994 read with the Service Tax Rules,1994,and any orders issued thereunder is hereby certified to have been registered with the Central Excise Department.The Service Tax Code and other details are mentioned hereunder.

Name :	INDIA WITH MATHEW
Address :	AYYANKERIL HOUSE, OPP. SNDP TEMPLE, PALLITHAZHAM, MULANTHURUTHY P.O., ERNAKULAM 682 314, KERALA
PAN No :	AGDPT0381J
Name as in PAN :	AYYANKERIL MATHEW THAMBI
Nature of registration :	Registration of a single premise
Service Tax Code(Registration Number) :	AGDPT0381JSD001
Taxable services :	Tour operator services

ADDRESS OF BUISNESS PREMISES

Name Of Premises/Building :	AYYANKERIL HOUSE	Flat / Door / Block No :	15/53
Road / Street / Lane :	PALLITHAZHAM	Village / Area / Lane :	MULANTHURUTHY
Block / Taluk / Sub-Division / Town :	KANAYANNUR	Post Office :	MULANTHURUTHY
City / District :	ERNAKULAM	State / Union Territory :	KERALA
PIN :	682314	Phone Number :	04842740266
Mobile Number :	9447307190	Fax Number-1 :	
Fax Number 2 :		Email Address :	thambi_mathew@yahoo.com
Premises Code :	151014A001		

SI No	Types of Services	Accounting Codes		
		Tax Collection	Other Receipts (Interest)	Penalties
1	Tour operator services	00440063	00440064	

CESSES

Note :

1. In case the registrant starts providing any other taxable service (other than those mentioned above), he shall intimate the department.
2. In case the registrant starts billing from other premises (other than those mentioned above), he shall intimate the department.
3. These intimations and any other information which registrant wishes to bring to the notice of the department can be submitted on-line by the registrant after logging on to web-site.
4. This registration certificate is not transferable.
5. List of Accounting Codes is Enclosed.These may invariably be furnished in the challan at the time of making payment of service tax.

Remarks :	
Upload File :	

Date of Issue of Original ST-2 : 08/05/2017

Name and Signature of Central Excise Officer

With Official Seal

CC (by e-mail) To -

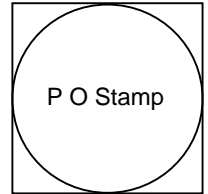
(1) The Pay And Accounts Officer (COCHIN)

(2) The Superintendent of Central Excise (SERVICE TAX RANGE TRIPUNITHURA(151014))



Name & Address of the Customer:

A THAMBI MATHEW
M/S INDIA WITH MATHEW
NO.XV/53, AYYANKERIL
MULANTHURUTHY P.O.
ERNAKULAM
ERNAKULAM KL
682314



INFORMATION TO CUSTOMER

I) For Fault Repair, Dial: 198

Call Center Toll free numbers **1500** for Land Line and **1504** for Broad Band - Accessible from any BSNL telephone.
Call Center Toll free numbers **18003451500** for Land Line and **18003451504** for Broad Band - Accessible from any Telephone.
Further Details of Customer grievance redressal mechanism is available at our website www.bsnl.co.in

II) Telephone Bills can be paid by Cash / Cheque / DD at the following centers.

- (a) All Online Cash Counters and Customer Service Centres & CTOs/DTOs of BSNL.
- (b) All Head Post Offices and designated Sub / Branch Post Offices up to payment due date.
- (c) Payment can also be made through ECS and through BSNL Portal www.bsnl.co.in
- (d) In some SSAs, additional channels of making bill payment are available. Please contact local BSNL office for further details.

III) Cheque / DD May be drawn in favour of AO (Cash), BSNL, Ernakulam for making payment at BSNL Bill Collection Centres.

IV) For Change of Billing Address, Kindly approach AO(TR) / Commercial Officer of your exchange area.

V) BSNL wishes to inform

- (a) The Customer shall not be charged for any Plan change.
- (b) In case of upward tariff revision, the customer shall be charged in the old tariff till SIX months from the plan option date.
- (c) With out explicit consent of the consumer, no charge shall be levied for any service.
- (d) In case of Telephone closure, the balance Security Deposit shall be refunded within 60 days of closure of the telephone connection. Otherwise, interest shall be paid at applicable rates.
- (e) Please logon to www.bsnl.co.in for information on the tariff Plans and financial implications.

For contact details of Nodal Officer / Appellate Authority, visit our website www.bsnl.co.in

Customers are advised to change their Broad band and Dynamic lock passwords frequently.

ENJOY RING BACK TONES ON BSNL LANDLINE(CALL 56700 For Registration) *

SL.No	PARTICULARS	CHARGES
01	Monthly fixed charges	Rs.30
02	IVRS Charges for 56700	Rs.2.00 per min
03	Song Selection (Content charges per RBT download)Excluding access charges using IVRS/Website	Rs.12.00
04	Validity	30 Days

**TO AVOID UNWANTED
TELEMARKETING CALLS: REGISTER
YOUR TELEPHONE NUMBER IN
NDNC REGISTRY CALL 1909 or SEND
SMS "START DND" ON 1909**

* Available in select exchanges only. For information contact local BSNL office.

DENOMINATIONS OF CASH PAID(To be filled by Payer)

1000	X	
500	X	
100	X	
50	X	
20	X	
10	X	
5	X	
2	X	
1	X	
Change		
TOTAL		



BHARAT SANCHAR NIGAM LIMITED

Ernakulam Telecom District

Telephone Bill

Name & Address of the Customer:

A THAMBI MATHEW
M/S INDIA WITH MATHEW
NO.XV/53, AYYANKERIL
MULANTHURUTHY P.O.
ERNAKULAM
ERNAKULAM KL
682314

Customer Id 4019846501
Account Number 9033700189
Phone Number 04842740266
Bill Number & Date 564564112 - 06/03/2017
Bill Period 01/02/2017 to 28/02/2017
Payment Due Date 28/03/2017
Credit Limit 3,000.00
Posted on 08/03/2017

Account Summary(In Rupees)

Loyalty Points **26**

Previous Balance (Ignore, if paid)	Payments Received	Balance Amount	Adjustments	Current Bill Amount	Amount Payable (Rounded to next Rupee)					
A	B	C=A-B	D	E	F=E+C-D					
1,336.64	-	1,350.00	=	-13.36	+	0.00	+	207.00	=	194.00

Late Fee shall be levied in the next bill @ 2% of the outstanding amount pending after Payment Due Date. Minimum Late Fee is Rs 10/-.

Dear Customer, Please visit www.selfcare.sdc.bsnl.co.in for enquiry on bills.

Pay your LL/BB/FTTH/Post Paid Mobile bills through 'portal.bsnl.in' or 'MY BSNL APP' on or before due date and get 0.75% discount on invoice amount (excluding Service Tax) in the next bill. Offer valid till 31.03.2017.

Payment can be made online by scanning the QR Code printed on this bill.

Account Level Details

Payment Details

Description	Date	Amount(Rs.)
Cash Payment	09/02/2017	1,350.00
Total		1,350.00

Bill Plan: 700446 / General FMC 180 RURAL

Monthly Charges

Description	Start Date	End Date	Amount(Rs.)
Fixed Monthly Charge	01/02/2017	28/02/2017	180.00
Total			180.00

Summary of Charges Amount(Rs.)

Monthly Charges	180.00
Usage Charges	0.00
One Time Charges	0.00
Discounts	0.00
Service Tax	27.00
Late Fee	0.00
Total Charges (Rs.)	207.00

Tax Details	Tax Rate	Amount
Service Tax	14.00%	25.20
Swachh Bharat Cess	0.50%	0.90
Krishi Kalyan Cess	0.50%	0.90

Accounts Officer(TR)

Computer generated Bill and may not contain signature

Scan 'QR' code for making Bill Payment through Internet



E & OE

BHARAT SANCHAR NIGAM LIMITED
Ernakulam Telecom District

COUNTER FOIL

Account Number **9033700189** Phone Number 04842740266 **Amount Payable 194.00**
Bill Number 564564112 Bill Date 06/03/2017 **Payment Due Date 28/03/2017**



For Use of PO's/ Banks only



Mode of Payment Cash Cheque/DD Credit/Debit Card E-Payment
Cheque /DD No. _____ Date _____ Bank _____ Branch _____ Amount _____
Please Charge Rs. _____ Against Card No. _____ Card Expiry Date _____ Visa Master
Signature _____ Card Holder's Name _____ Diners Amex

Please make crossed Cheque/DD/Pay order for Amount Payable (Rounded up) in favour of AO (Cash), BSNL,Ernakulam.

Note: Post Offices / Banks to accept Bills for Current Bill Amount or Amount Payable against Account Number on or before Due Date only.

CIN : U74899DL2000GO1107739

PAN No: AABCBS576G