

Undertaking

I, **Shri. RAJESH K. N.**, undertake the responsibility for operation of this tour company **M/s. Green Nature Holidays Private Limited, 4-1165, (M.R.S.), Near M.S.C. Bank Limited, Cherlai Road, Mattancherry, Ernakulam, Kochi – 682 002, Kerala** for efficient handling of tour operation and bear the damages to life or property of dislocation of environment being the principal agent. I also promise that guidelines for operation as circulated by the Dept. of Tourism, Govt. of Kerala from time to time will be followed in letter and spirit.

Rajesh K N
25 Nov 2019
For Green Nature Holidays Pvt. Ltd.

Director

Signature of Proprietor / Partner / Managing Director



Place: Kochi – 2.

Date: 25-Nov-2019.



Green Nature Holidays

An M.R.Shenoy Group Venture

Private Limited

Responsible Travel Experiences

CIN: U63040KL2015PTC037822

4-1165 | (M.R.S.) | Near M.S.C. Bank Ltd. | Cheral Road | Mattancherry | Ernakulam | Kochi - 682002 | Kerala | India.

+91 90374 66200 | +91 98460 91828 | +91 484 2118800 | rajesh@greennatureholidays.com | www.greennatureholidays.com

BOARD RESOLUTION

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF GREEN NATURE HOLIDAYS PRIVATE LIMITED HELD ON 25/11/2019 AT THE REGISTERED OFFICE OF THE COMPANY AT 10.00 A.M.:

RESOLVED THAT subject to the provisions if any, of Companies Act and article of association of the company, 30000/- equity shares of Rs.10/- each fully paid up be allotted to the following allottees in physical form.

No	Name of allottee	No of shares allotted
1	RAJESH KANDATHIL NARAYANASHENOY	18000
2	PRAMODINI RAJESH SHENOY	12000

RESOLVED FURTHER THAT share certificate be issued to allottee under common seal of company and signature of directors.

RESOLVED FURTHER THAT the name of above subscribers be entered into the register of member of the company.

RESERVED FURTHER THAT any director of the company be and is hereby authorised to file return of allotment with registrar of companies concerned in the prescribed form.

Certified to be True

Rajesh
25/Nov/2019

For GREEN NATURE HOLIDAYS PRIVATE LIMITED
Director
RAJESH KANDATHIL NARAYANASHENOY
DIN: 07645364



M/S. GREEN NATURE HOLIDAYS PRIVATE LIMITED
 HOUSE NO 4/1165 MRS MSC BANK L
 TD CHERLAI ROAD
 MATTANCHERY
 KOCHI 682012
 KERALA INDIA

Account Branch :KADAVANTHRA
 Address :M K S TOWERS,
 SAHODHARAN AYYAPPAN ROAD,
 KADAVANTHRA
 City :KOCHI 682020
 State :KERALA
 Phone no. :0484-6160616
 Email :RAJESH@MRSHENOY.COM
 OD Limit :0.00 Currency :INR
 Cust ID :60758015
 Account No :50200010650243 CAGEN
 A/C Open Date :26/02/2015
 Account Status :Regular
 RTGS/NEFT IFSC :HDFC0000295 MICR :682240

JOINT HOLDERS :

Nomination : Not Registered
 Statement From : 25/11/2019 To : 25/11/2019

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
*****	*****	*****	*****	*****	*****	*****
	.IMPS P2P 932616105157#22/11/2019					
25/11/19	221119-MIR1932726819712	MIR1932726819712	25/11/19	5.95		40382.67
	NEFT CR-BARB0COCHIN-K N RAJESH-GREEN NATURE HOLIDAYS PVT LTD-					
25/11/19	BARBV19329959029	BARBV19329959029	25/11/19		180000	220382.67
	NEFT CR-BARB0COCHIN- PRAMODINI RAJESH SHENOY-GREEN NATURE HOLIDAYS PVT LTD-					
25/11/19	BARBW19329049407	BARBW19329049407	25/11/19		120000	340382.67

STATEMENT SUMMARY :-

Opening Balance	40388.6	Debits	5.95	Credits	300000	Closing Bal	340382.67
		Dr Count		Cr Count	1		2

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HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/gooc>
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013

--- End Of Statement ---

MATHEWS CHACKO & CO.
CHARTERED ACCOUNTANTS



No. 40/8143A, 1st Floor
Narakathara Road
Shenoy's Jn., M.G.Road
Ernakulam, Kochi-35
Cell : 9846668367
E-mail : ccmathews@gmail.com

No.

Date.....

11/25/2019

To whom so ever it may concern

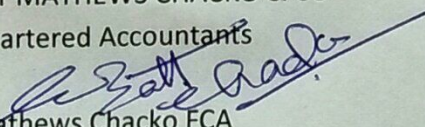
This is to certify that:

The Paid Up Capital of Green Nature Holidays Pvt. Ltd. (CIN U63040KL2015PTC037822) as on 25-Nov-2019 is Rs. 4 Lakhs.

The turnover for the financial year 2018-19 of above said company from tour related activities is Rs. 16,79,750/- and more than 25% of turnover contributes revenue from tour activities involving Kerala based destinations.

The company is not registered with Goods and Service Tax Law as the annual turnover is below 20 Lakh.

For MATHEWS CHACKO & CO
Chartered Accountants


Mathews Chacko FCA

M.No.229014

FRN.013792S

