

FORM II
(See Rule 3)

The Indian Partnership Act, 1932

Statement of alteration in the name of the firm or in the location of the principal place of business

Presented or forwarded to Registrar of Firms for filing by Mr. S. Krishna Kumar, 'Vrindavan', Janatha Road South, Palarivattom, Kochi - 682 025.

We, the undersigned, being the partners of the firm 'INDUS HOLIDAYS', hereby supply the following particulars in pursuance of section 60 (1) of the Indian Partnership Act, 1932.

Name of Firm:

Previous Name: 'INDUS KUMARAKKOM TOURS'

New Name: 'INDUS HOLIDAYS'

Principal place of business: No change

Station: Ernakulam

Date: 04-08-2005

Signature of Partners: Mr. S. KRISHNA KUMAR
Mrs. HEMALATHA KRISHNAKUMAR
Mr. JEEVAN KRISHNAKUMAR

I, S. Krishna Kumar, S/o. Mr. Sreedharan Nair, 48 years of age, of Hindu Religion, do hereby declare that the above statement is true and correct to the best of my knowledge and belief.

Date: 04-08-2005
Witnesses:

M. GOPALAKRISHNAN
B.Sc. B.Com., F.C.A.
(M.No. 20933)
M/s. GOPAN & SYAM
CHARTERED ACCOUNTANTS
LAYAM ROAD
COCHIN-682 011

Signature

I, Mrs. Hemalatha Krishna Kumar, W/o. Mr. S. Krishna Kumar, 41 years of age, of Hindu Religion, do hereby declare that the above statement is true and correct to the best of my knowledge and belief.

Date: 04-08-2005
Witnesses:

M. GOPALAKRISHNAN
B.Sc. B.Com., F.C.A.
(M.No. 20933)
M/s. GOPAN & SYAM
CHARTERED ACCOUNTANTS
LAYAM ROAD
COCHIN-682 011

Signature

I, Mr. Jeevan Krishna Kumar, S/o. Mr. S. Krishna Kumar, 18 years of age, of Hindu Religion, do hereby declare that the above statement is true and correct to the best of my knowledge and belief.

Date: 04-08-2005
Witnesses:

M. GOPALAKRISHNAN
B.Sc. B.Com., F.C.A.
(M.No. 20933)
M/s. GOPAN & SYAM
CHARTERED ACCOUNTANTS
LAYAM ROAD
COCHIN-682 011

Signature

The Indian Partnership Act, 1932

Application for registration of firm by the name **INDUS KUMARAKOM TOURS**

Presented or forwarded to the Registrar of Firms for filing by **S. Krishna Kumar**, Flat No 5-A3 National Residency, Edappally, Kochi - 682 024

We, the undersigned, being the partners of the firm **INDUS KUMARAKOM TOURS**, 34/1698 Ushus Buildings, SBT Junction, Edappally, Kochi - 682 024 hereby apply for registration of the said firm and for that purpose supply the following particulars, in pursuance of Section 58 of the Indian Partnership Act, 1932.

THE FIRM NAME	INDUS KUMARAKOM TOURS	
PLACE OF BUSINESS		
(a) Principal place	34/1698, Ushus Buildings, SBT Junction, Edappally, Kochi - 682 024	
(b) Other places	NIL	
Name of partners in full	Date of joining the firm	Permanent address in full
S KRISHNA KUMAR	17-06-2002	Flat No. 5-A3, National Residency Edappally, Kochi - 682 024
SANTHOSH P. KURUP	17-06-2002	Door No. 35/1773, "Vrindavan", South Janatha Road, Palarivattom Kochi - 682 025
DURATION OF THE FIRM	AT WILL	

1 S KRISHNA KUMAR

Station : Kochi
Date : 18-06-2002

2 SANTHOSH P. KURUP

Signatures of the partners

I S. Krishna Kumar, S/o Mr. Sreedharan Nair, 46 years of age, of Hindu Religion do hereby declare that the above statement is true and correct to the best of my knowledge and belief

Date : 18-06-2002

M. GOPALA KRISHNAN
B.Sc. (Hons.)
(M No. 2001/1)
M/s. GOPALAN & SONS
CHARTERED ACCOUNTANTS
LA
COC

Signature :

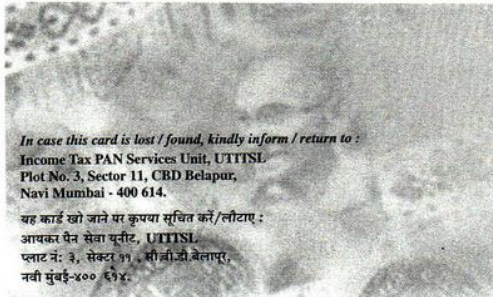
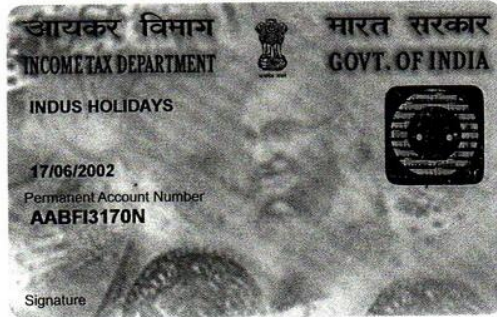
Witness:

I Santhosh P. Kurup, S/o Mr. T. Unnikrishnan Nair, 41 years of age, of Hindu Religion do hereby declare that the above statement is true and correct to the best of my knowledge and belief

Date : 18-06-2002

Signature :

Witness:



PAN CARD AS PROOF IN SUPPORT OF BEGINNING OF OPERATIONS AS ON DATE 17/06/2002