

(THE COMPANIES ACT, 1956)
(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

RAJASTHAN STATE FOOD AND CIVIL SUPPLIES CORPORATION LIMITED

(i) The name of the Company is "RAJASTHAN STATE FOOD AND CIVIL SUPPLIES CORPORATION LIMITED"

(ii) The Registered Office of the Company will be situated in The State of Rajasthan.

(iii) Objects for which the Company is established are:

A. THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:

1. To engage in, promote, improve, develop, counsel and Finance production, purchase, storage, processing movement, Transport, distribution and sale of food grains, foodstuffs and any other article whether declared essential or not and provide services and assistance of all kind for the said purposes including capital, Credit, means, resources and technical and advice and assistance as also trade in goods whether declared essential or not and to undertake any activity regarding Food and Civil Supplies as directed by the State Government from time to time, and also to take such measures as the Company may think fit for strengthening the consumer movement.

B. OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS:

1. To plan ,formulate and execute projects and manage and administer such projects including establishment of rice mills, flour mills or any other processing or manufacturing facilities, which in the opinion of the company are essential for the furtherance or the objects of the Company:

(1)



2. To take over from the Government of Rajasthan any of the projects established with the objects of the Company in view ; as also to take over sick or running units on the advice of the Government of Rajasthan, in furtherance of the objects of the Company;
3. To promote and establish companies and association for the furtherance of the objects of the Company, and to acquire and dispose of shares of such companies and associations;
4. To undertake investigation, studies for preparation ,of feasibility studies and project report for the establishment of any project for execution by the Company or by any other agency, connected with the objects of the Company;
5. To procure capital or financial assistance for any undertaking ,project or enterprise, connected with the object of the Company whether owned by Government ,statutory body, private company, firm or individual or co-operative institution and to subscribe for or to underwrite or otherwise deal in shares, debentures and securities of such institution or individuals;
6. To produce, procure and provide plant, machinery, vehicles, materials and stores, live-stoke and any other goods or services to any undertaking, project or enterprise and to grant or guarantee loans or advances to any company, association, co-operative institution or individual engaged in activities connected with the objects of the company ;
7. To investigation and examine the condition, prospects, value, character and circumstances of any business undertaking, projects or enterprise and generally of assets, property and rights connected with the objects of the Company and the employ and remunerate experts or agencies for this purpose;
8. To acquire land, develop them by providing communication, water supply, power and other facilities and make them available on such terms and condition as may be agreed upon to any individual, association, or concern including co-operative institutions for any activity in furtherance of the objectives ;
9. To carry on any other trade or business which in the opinion of the Company may conveniently be carried on in connection with or

(2)



calculated directly or indirectly to enhance the value of or render profitable to any of the Company's properties or right;

10. To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of the Company;
11. To pay all costs, charge and expenses incurred or sustained in or about the promotion and establishment of the Company or which the company shall consider to be in the nature of preliminary expenses including therein the cost of advertising commissions and brokerage, in connection with issue of share and/or debentures, printing and stationery and expenses attendant upon the formation of agencies;
12. Upon any issue of share, debenture or other securities of the company, to employ brokers, commission agent, and underwriters and to provide for the remuneration of such person for their services by payment in cash, or by the issue of charges, debentures or other securities, of the company or by the granting of option to take the same, or in any other manner allowed by law;
13. Generally to purchase, take on lease or in exchange, hire or otherwise, acquire any real and personal property and any rights or privileges which the company may think necessary or convenient for the purposes of its business and in particular any land, building, easement, machinery, stores, plant, installation and stock-in-trade;
14. To construct, maintain and alter any building or works necessary or convenient for the purposes of the company;
15. To construct, improve, maintain, develop, work, manage, carry out or control any roads, ways, train ways, railways, branches, or sidings, bridges, reservoirs, water courses, wharves, manufactories, warehouses, electric works, shops and other work and conveniences which may seem calculated directly or indirectly to advance the company's interests and to contribute, subsidise or otherwise assist or take part in construction, improvement, maintenance, working, management, carrying out or control thereof;
16. To develop and turn to account any land acquired by the company or in which it is interested and in particular by laying out and preparing the same for cultivation or building purposes, constructing, altering, pulling down, decorating, maintaining, fitting up and improving

buildings and by planting, paying, draining, farming, cultivating and letting on lease or agreement and by advancing money to and entering into contracts and arrangements of all kinds;

17. To apply for and takeout, purchase or otherwise acquire any trade mark, patents, patent-rights, inventions copy rights, designs of secret processes which may be useful for the company's objects, and to grant licenses to use the same, to work, develop, carry out, exercise and turn to account the same;
18. To enter into any arrangement with Government of India, Government of Rajasthan or any other State Government or union Territory, or local authority or companies, association or individuals or co-operative societies for the purpose of carrying out the object of the Company or furthering its interests and to obtain from such Government, Territory, authority, company, association, person or society, any characters, subsidies, loans, indemnities, grants, contracts, licenses, rights, concessions, privileges or immunities which the Company may think it desirable to obtain and exercise and comply with any such arrangements, rights, privileges and concessions;
19. To issue, or guarantee the issue, or the payment of interest on the shares, debentures, debenture stock, or other securities or obligation, in any company or association and to pay or provide for brokerage, commission and underwriting in respect of any such issue;
20. To draw, make, accept, endorse, discount, negotiate and execute and to buy, sell and deal in promissory notes, bills of exchange, bills of lading and other negotiable or transferable instruments;
21. To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise charged upon all or any of the Company's property (both present and future) including its uncalled capital and to purchase, redeem or pay off any such securities;
22. To receive grants, loans, advance or other moneys or deposits or otherwise from State or Central Government, banks, companies, trust, or any other financial institution or associations or individuals with or without allowance of interest thereon;

(4)

23. To lend money to any person or persons or association or companies or co-operative societies and in particular to customers and others having dealing with the Company on such terms and condition as may deem expedient;
24. To invest the money of the company, not immediately required, in such manner, other than in the shares of this Company, as from time to time may be determined;
25. To acquire by subscription, purchase or otherwise, and to accept and take hold of and sell shares or stock in any company, society or undertaking, the objects of which shall, either in whole or in part, be similar to those of this company, or such as may be likely to directly or indirectly promote or advance the interests of this company;
26. To establish, maintain, subscribe to or subsidies or become member of training institutions, research laboratories, research institutions and experimental workshop for scientific and technical research and experiments in connection with and incidental to the objects of the company;
27. To carry on the business of carriers and for this purpose, of acquisition and maintenance of transport and establish factories for their maintenance and repair;
28. To employ or pay experts, foreign consultants, etc., in connection with the planning and development of all or any of the business connected with company's operations;
29. To create any depreciation fund , reserve fund, sinking fund, insurance fund, or any other special fund, whether for depreciation or for repairing , improving, extending or maintaining any of the property of the Company or for redemption of debenture or redeemable preference shares for special dividends or for equalizing dividends or for any other purpose whatsoever and to transfer any such fund or part thereof any other fund, herein mentioned;
30. To use trademarks or trade names or brands for the product and goods of the company and adopt such means of making known the business and products of the company of any company in which this Company is interested as may seem expedient and in particular, by advertising in newspaper, magazine, periodicals; by circulars, by purchase and exhibition of work of art or interest, by opening stalls and exhibitions, by publication and distribution of books, pamphlets

and periodicals, calendars, almanacs and diaries, by distribution samples and by granting prizes, rewards and donations;

31. To apply the asset of the company in any way in or towards the establishment, maintenance or extension of any association, institution, or fund in any way connected with any trade or business or scientific research, industry or commerce connected with the object of the company;
32. To appropriate, use or let out land belonging to the company for streets, parks, pleasure grounds, allotments and other conveniences and to present any such land so laid to the public or any person or persons or company conditionally or unconditionally as the Company thinks fit;
33. To establish, maintain, and operate general educational institutions and hostels, for the benefit of the children of the employees or ex-employees of the Company, their dependants or relation of such person and other and to make grant and awards and grant scholarships;
34. To establish, maintain, and operate technical training institutions and hostels for technical staff of all categories of offices, workers clerks, technical and other personnel likely to be useful to or assist in any business which the company is authorized to carry on;
35. To acquire or take over with or without consideration and carry on the business of agents by themselves or in partnership, with other company or partnership or concern, whose object may be similar in part or in whole, to those of the Company;
36. To let out on lease or on hire, all or any of the property of the Company either immovable or movable including all and every description on apparatus or appliance;
37. To provide for the welfare of employees or ex-employees of the Company and the wives and families or the dependants or relations or such persons by building or contributing the building of houses, dwellings or by grants of money, pension, allowances, bonus or other payment or by creating and from time to time subscribing to provident and other associations, institutions, fund or trusts and by providing or subscribing or contributing towards places of instructions and recreations, hospital and dispensaries, medical and other assistance as the company shall think fit;

(6)



38. To appoint Directors or Managers of any subsidiary company or of any other company in which this company is or may be interested;
39. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising, whether in India or outside India, in the press, by circulars, by purchase and exhibitions of works of art or interest, by publication of books, periodicals and by granting prizes, rewards and donations, subject to laws;
40. To vest any movable or immovable property, right or interest acquired by or belonging to the company in any person or company on behalf of or for the benefit of the company, and with or without any declared trust in favour of the company;
41. To undertake, carry out, law out, promote, sponsor or assist in any activity, project for rural development including any program for promoting the social and economic welfare of or the uplift of the people in any rural area irrespective whether the company has any business dealings in such areas or not and to incur any expenditure or use any of the assets of rural facilities of the company on any program of rural development and to assist execution and promotion thereof either directly or in association with any other company or person or organization or through an independent agency or in any manner as the Board of Directors order to implement any of the projects or programs of rural development transfer without consideration or at such fair or concessional value and divert the ownership of the property of the company to or in favour of any public or local body, authority, central or State Government or any public institution or trust or fund as the Directors may approve.

Without prejudice to the generality of the pregoing, 'Project or Program of Rural Development' shall mean and include:

- (i) Assistance in the setting up of rural industries in selected areas by the rural weak to provide them self-employment;
- (ii) Establishment and running of dispensaries, maternity and child welfare centers and family welfare centers;
- (iii) Nutrition Program for school children;

(7)



- (iv) Establishment and running of educational and vocational training centers;
- (v) Constructions and maintenance of rural link roads, village streets, pavements and drainage;
- (vi) Constructions and maintenance of drinking water projects such as wells, tube wells etc, and cleaning of wells and ponds;
- (vii) Rural electrification i.e. provision of street lighting in village and electrification of Harijan/tribal homes;
- (viii) Assistance to the weaker sections of society in constructing houses at sites provided in rural areas by Government, village panchayats, etc.
- (ix) Minor irrigation schemes including boring of tubewells and installation of pumping sets for the benefit of groups of small or marginal farmers;
- (x) Supply of improved varieties seeds and provisions of facilities for seed testing to groups of small marginal farmers and assistance to such farmers for establishing seed farms;
- (xi) Supply of fertilizers and insecticides to groups of small marginal farmers and giving guidance and training to such farmers in the use of fertilizers, insecticides, etc;
- (xii) Supply of plant protection equipment, sprayers, farm machinery, implements, etc, to the village panchayat for the use of groups of small/marginal farmers;
- (xiii) Assist the farmers in improvement of cattle, through establishment of veterinary dispensaries, artificial insemination centers etc, in dairy products, processing and marketing;
- (xiv) Assistance to groups of small/marginal farmers, landless labourers, etc, in poultry farming horticulture, pisciculture, etc;

(8)

- (xv) Establishment of workshops for servicing and repair of farm machinery and training of artisans mechanics, etc;

Or any other programme for promoting the social and economic welfare or the uplift of the people in any rural area, which in the opinion of the Board of Directors is likely to promote and assist rural development, and that the word 'Rural Area' shall include such areas as may be regarded as rural areas under the provisions of Income-tax Act, 1961 or any other law in force for the time being, relating to rural development or which in the opinion of Board of Directors may be regarded as rural areas.

42. To undertake, carry out, promote, sponsor or assist in any activity which in the opinion of the Board of Directors of the Company is likely:

- (i) To promote national welfare or social, economic and moral uplift of the society, people or any section of the society or people and;
- (ii) To promote and improve national economy and for discharging what the Directors may consider to be social and moral responsibilities of the Company to the public or society or any section thereof, in such a manner and by such means as the Directors may think fit. The Directors may at their discretion, in order to implement any of the purposes or objects as stated herein, transfer without consideration or at such fair or concessional value and divert the ownership of any property of the company to or in favour of any public or local body or authority, or central or state government or any public institution or trust or fund as the Directors may approve. Without prejudice to the generality of the foregoing, Board of Directors may at their discretion, undertake, carry out, promote, sponsor or assist any activity for publication of any books, literature, newspapers, etc. or for organizing lectures or seminars which are likely to advance these objects or for giving merit awards, scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to undertake and prosecute their studies or academic pursuits or researches and for establishing, conducting or assisting any institution, fund, trust, etc. having any one or more of the aforesaid objects as its object or objects;

(9)



43. To acquire, deal and dispose of the following properties in India or elsewhere in any part of the world;

(a) The whole or any part of the business, property and liabilities of any company, firm or person carrying on or having ceased to carry on any business or activity within the objects of this company or possession of property suitable for the purpose of the company.

(b) Lands, building, easements and other interests in immovable property.

(c) Plant, machinery, personal estate and effects,

(d) Rights, privileges, licences, concessions, processes; patents, patent right, inventions or designs and the like.

(e) Shares, stocks, or securities in or of any business of land development company, aircraft or other transport company or any company carrying on or entitled to carry on business or activity of land development of every description or of any company carrying on any business which this company is entitled to carry on or of any other company or undertaking the acquisitions of which may seem likely or calculated directly or indirectly to promote or advance the interest of the company or be advantages or be beneficial to the company and to continue to hold any shares in any such company heretofore acquired by the company and to sell or dispose of and transfer any such shares, stocks or securities;

44. To refer or agree to refer any claim, demand, dispute or any of other question by or against the company or in which the company is interested or concerned and whether between the company and the member or members or his or their representative or between the company and third parties to arbitration in India or at any place outside India, and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce the awards;

45. To borrow or raise or secure the payment of money or to receive money or deposit at interest for any of the purpose of the company, and at such time or times and in such manner as may be thoughts fit and in particular by the issue of debentures of debenture stock perpetual or otherwise, including debenture or debenture stock convertible into shares of this or any other company or perpetual annuities and as security for any such money so borrowed, raised or

received or of any such debentures or debenture stock so issued to mortgage, pledge or charge the whole or any part of the property, assets or revenue and profits of the company, present or future, including its uncalled capital by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power to sell and other power as may seem expedient, and to purchase, redeem or pay off any such securities;

46. To accumulate funds and to lend money with or without security to such persons or companies and in particular to customers having or expected to have dealings with the company, on such terms and to invest money of the company in such manner (other than in the shares of this company) as the Directors think fit and to sell, transfer or deal with the same;
47. To enter into partnership or into any arrangement for joint working, sharing or pooling profits, amalgamation, union of interests, co-operation, joint venture, reciprocal concession, or otherwise or amalgamate with person or company carrying on or engaged in or about to carry on or engage in any business or transaction which this company is authorized to carry on or engage in or any business, undertaking, dealing or transaction which may seem capable of being carried on or conducted so as directly or indirectly to benefit this company;
48. To obtain technical information, know-how and expert advice or financial accommodation for the activities hereinbefore mentioned and to pay to or to the order of such firm, company, body corporate, Government authority or person, any fee, royalty, shares, bonus, remuneration and otherwise recompensate them in any other manner for the services rendered by them;
49. To sell or in any other manner deal with or dispose of the whole of the undertaking, property, assets, rights and effects of the company or any part thereof, for such consideration as the company may think fit, and in particular for shares, debentures and other securities of any other company having objects altogether or in part similar to those of the company and to promote any other company or companies for the purpose of their acquiring all or any of the property, rights or liabilities of this company;
50. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures,

(11)

debenture stock, contracts, mortgages, charges, obligations, instruments and securities of any company or of any authority, municipal, local or otherwise or of any person whomsoever, whether incorporated or not incorporated and generally to guarantee or become sureties for the performance or any contracts or obligations;

51. To enter into any arrangements with the Government of India or any State Government (including Government of Rajasthan) in India or the Government of any foreign State or with any authorities, local or otherwise or with any other body corporate or partnership firm or any other person, or with any Rulers, Chiefs, landholders, or other persons in any part of the world that may seem conducive to the company's objects and to obtain from any right power and privileges, licenses, grants and concessions which the company may think it desirable to obtain and to carry out exercise and comply with any such arrangements, rights, privileges and concessions;
52. To undertake and execute any trust, the undertaking of which may seem to the company desirable, and either gratuitously or otherwise;
53. To hold in the names of others, any property which the company is authorized to acquire;
54. To distribute any of the property of the company among the members in specie or in kind but so that no distribution amounting to a reduction of capital be made except with the prior sanction (if any) for the time being required by law;
55. To receive money, securities, and property on deposit or for safe custody;
56. To place, to reserve, to distribute as dividend or bonus among the members or otherwise to apply as the company may from time to time think fit, any moneys received by way of premium on shares or debentures issued at a premium by the company and any moneys received in respect of dividends accrued on forfeited shares, any moneys arising from the sale by the company of forfeited shares;
57. To do all or any of the things, hereinbefore authorized in any part of the world, either alone, or in conjunction with others and either as principal, contractor, factors, trustees or agents for other or by or through factors, trustees, sub-contractors or agents or otherwise and



to allow any property to remain outstanding in such factors, trustees or agents:

C. OTHER OBJECTS OF THE COMPANY

58. To carry on business as manufactures of and dealers in manure, glass, bricks, coke, cement and to carry on business as quarry masters;
59. To carry on the business and activity of manufacturers and producers of fats, fertilizers, manures, dips, sprays, vermifuges, fungicides, medicines and remedies of all kinds of agricultural, fruit-growing or other purposes or as remedies for men or animals and whether produced from vegetable or animal matter or by any chemical process;
60. To cultivate, grow, produce or deal in any vegetable products for the time being required for the products which the company is authorized to undertake and to carry on all or any of the business of farmers, dairymen, milk contractors, dairy farmers, millers, surveyors and vendors of milk, cream, cheese, butter, poultry, mutton, beef, veal, pork and provisions of all kinds; growers of and dealers in corn, hay and straw seeds men and nurserymen and to buy, sell and trade in any goods usually traded in any of the businesses or any other business associated with farming which may be advantageously carried on by the company;
61. To carry on all or any of the business of engineers, iron, brass and other metal founders, machinists, tool makers, wire drawers, tube, pipe and tank manufactures, moulders, metallurgists, and metal workers, fitters, millwrights, galvanizers, japanners, electro-platers and enamellers;
62. To carry on the business of a water-works company in all its branches and to sink well and shafts and to make, build and construct, lay down and maintain dams, reservoirs, water works, cisterns, culverts, filterbeds, mains and other pipes and appliances and to execute and do all other acts and things necessary or convenient for obtaining, storing, selling, delivering, measuring, distributing and dealing in water;
63. To carry on the business of railway, tramway, airway, omnibus, van, carriage and both as of passenger and goods by land, sea or air both as proprietors and carriers;

(13)

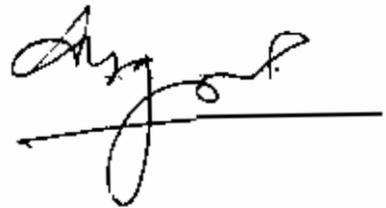
64. To acquire the rights to use or manufacture and to put up, telegraphs, telephones, phonographs, dynamos, accumulators and all apparatus now known or which may hereafter be invented in connection with the generation, accumulation, distribution, supply and employment of electricity or any power that can be used as a substitute therefore, including all cables, wires or appliances for connecting apparatus at a distance with other apparatus and including the formation of exchanges or centers;
65. To indemnify members, officers, directors, agents and servants of the company against proceedings, costs, damages, claims and demands in respect of anything done or ordered to be done by them for and in the interest of the company or any loss, damage or misfortune whatever which shall happen in the execution of the duties of their office or in relation thereof;

AND IT IS HEREBY DECLARED THAT -

- (i) The objects incidental or ancillary to the attainment of main objects of the company as aforesaid shall also be incidental or ancillary to the attainment of the other objects of the company herein mentioned;
- (ii) The word "Company" (save when used with reference to this company) in this Memorandum shall be deemed to include any individual, any partnership or other body or association of persons whether incorporated or not and wherever domiciled;
- (iii) The objects set forth in each of the several clauses of paragraph III shall have the widest possible constructions and shall extend to any part of the world;
- (iv) Subject to the provisions of the companies Act, 1956, the objects set forth in any sub-clause of clause C above and shall be in no way limited or restricted by reference to inference from the terms of any of the sub-clauses of clause A or by the name of the company. None of the clauses in clauses C or the objects therein specified or the power thereby conferred shall be deemed subsidiary or ancillary merely to the objects mentioned in any of the sub-clauses of clauses A;

(14)

- (v) Nothing in clauses A, B and C shall authorize the Company to do any business which may fall within the purview of the banking regulation act, 1949 or the Insurance Act, 1938; and
- (vi) It is hereby further declared that the company shall have among its objectives the promotion and growth of the national economy through increases productivity, effective utilization of material and manpower resources and continued application of modern scientific and managerial techniques in keeping with the national aspirations and the company shall be mindful of its social and moral responsibilities to the consumers, employees, shareholders, society and the local community.
- IV. The liability of the members is limited.
- V. The authorized Share Capital of the Company is Rs. 100,00,00,000/- (Rupees One Hundred Crores only) dividend into 10,00,000/- (Ten lakhs) equity shares of Rs. 1,000/- (Rupees one thousand only) each.

A handwritten signature in black ink, appearing to be 'Anand', is written over a horizontal line.

"All the subscribers are as nominees of H. E. The Governor of Rajasthan."

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names :-

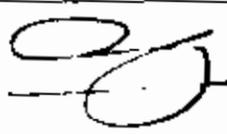
SL No	Signature, Name, Description, Addresses and Occupation of the Subscribers	No. of Equity Shares taken by each subscriber	Signature, Name, Address, Description and Occupation of Witness
1	<p><u>Thy.</u></p> <p>Prem Singh Mehra 40. Sh. (Hk) Sh. Singh Mehra 1/50 - Gandhinagar Jaipur 306015 Registrar Corporate affairs 40R.</p>	100 (One hundred)	
2	<p><u>Pr Secy Agri</u></p> <p>RAM KHILARI MEENA S/O SH. MOTILAL MEENA H.NO. D721 GANDHINAGAR JAIPUR SERVICE-I.A.S. Pr Secy Agri</p> <p>CIF</p>	100 (One hundred)	<p>I witness the Signatures of all the Subscribers</p> <p><u>Pr Secy Agri</u></p> <p>(S. byam case account)</p> <p>80 Ja Motilal case account</p> <p>GIRI VJAI PATEL, Sr. Accountant Chartered Accountant M. No 78899</p>
Total No. of Equity Shares subscribed :		(200)	

Dated the 1 day of December, 2000
 Place Jaipur

[Handwritten mark]

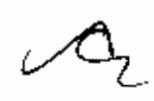
"All the subscribers are as nominee of H.E. The Governor of Rajasthan."

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names :-

SL No.	Signature, Name, Description, Addresses and Occupation of the Subscribers	No. of Equity Shares taken by each subscriber	Signature, Name, Address, Description and Occupation of Witness
3	 B/K OP. Meena S/O Shri Nagesh Meena H/47 T. Jaganmohal Danti Park Jaipur Govt Service. P. Family food.	200 100 One Hundred.	I witness the Signatures of all the Subscribers. (CA SHYAM LAL MEHRA) S/O Shri Mohan Lal Mehra G-153 UDAIPUR PATH. SHYAM NAGAR JAIPUR Chartered Accountant M.No 70699
4	 (DR. LALIT MEHRA) S/O. Late SH. SHRI CHAND MEHRA N-11 - MLA Flats, Gandhi Nagar, Jaipur Service - I.A.S. Managing Director, RSWC C/K	100 (One Hundred)	I witness the Signatures of all the Subscribers.

Total No. of Equity Shares subscribed :
 Dated the 1 day of December, 2000
 Place: Jaipur

(400)



We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names :-

Sl No.	Signature, Name, Description, Addresses and Occupation of the Subscribers	No. of Equity Shares taken by each subscriber	Signature, Name, Address, Description and Occupation of Witness
5	<p>ALL THE SUBSCRIBERS ARE AS NOMINEE OF H.E. THE GOVERNOR OF RAJASTHAN</p> <p><i>Yaduvendra Mathur</i> BA (YADUVENDRA MATHUR) S/o Munendra Prasad Mathur E-66, Bhagat Singh Marg, C-Scheme JAIPUR Occupation - Govt Service IAS Secretary Budget, Finance Department, Govt of Rajasthan</p>	<p>400 100 (one hundred)</p>	<p>I witness the Signatures of all the Subscribers.</p> <p><i>Shyama</i> (CA Shyama (in Account)) S/o Jai Mohan LAL MATHUR Gr. 153 UDAI PATTI, SHYAM NAGAR, JAIPUR CHARTERED ACCOUNTANT M No 70895</p>
6	<p><i>Prakash</i> PRAKASH CHANDRA SHARMA S/o Sh. Shivkishan Sharma B-48 L.S. Nagar, Naga Kheda, Jaipur. Occupation - Govt Service RAS Additional Food Commr.</p>	<p>100 (One Hundred)</p>	
7	<p><i>Anil</i> (ANIL JUNEJA) S/o Late Shri S.P. Juneja 1-TA, 30 Jawahar Nagar, Jaipur Occupation: Service Financial Advisor, Food Civil Supplies Deptt.</p>	<p>100 (One Hundred)</p>	
		<p>700</p>	

Total No. of Equity Shares subscribed (700)
Dated the 1 day of Decemr, 2010
Place: Jaipur

Seven hundred.