

Table A
MEMORANDUM OF ASSOCIATION
OF
A COMPANY LIMITED BY SHARES
RAJKOT SMART CITY DEVELOPMENT LIMITED

- I. The name of the company is **RAJKOT SMART CITY DEVELOPMENT LIMITED**.
- II. The Registered office of the company will be situated in the state of Gujarat-GJ
- III.(a) The objects to be pursued by the company on its incorporation are :
 1. To implement Smart City project, in accordance with guidelines & regulations as prescribed by the Government of India and the State Government, for utilizing Rajkot city's potential in a smart way.

To develop Rajkot as Smart, livable and iconic city of Gujarat with inclusive growth and sustainable development, by leveraging its historical strengths and providing state of the art, infrastructure, delivery of services and empowering ecosystem by enabling citizens to realize their dreams.

The provision of ultra-modern, qualitative infrastructures and service delivery will lead to enhancement of city and living standards of the citizen by inclusive approach. It will also make the city environment friendly, self sustainable and energy efficient with developing and implementation of Green building strategies and thereby, making Rajkot, a futuristic global city with focus on enhancing economy, protecting the ecology and preserving the identity and culture of the city.
- III.(b) **Matters which are necessary for furtherance of the objects specified in clause III (a) are:**
 1. To comprehensively develop, physical, institutional, social and economic infrastructure, for improving quality of life and attracting people and investments to the city of Rajkot, setting in motion a virtuous cycle of growth and development.
 2. To provide for the aspirations and needs of the citizens of Rajkot, plan the city with an aim at developing the entire urban eco-system, which is represented by the four pillars of comprehensive development- institutional, physical, social and economic infrastructure.
 3. To work towards development of comprehensive development stipulated above incrementally, adding on layers of "SMARTNESS".
 4. To promote the city of Rajkot so that there is provision of core & Smart infrastructure and give a decent quality of life to its citizens, a clean and sustainable environment and application "SMART" solutions.
 5. To develop core & Smart infrastructure elements of Smart City that would include:
 - a. sanitation, including solid waste management,
 - b. affordable housing, especially for the urban poor & Low Income group.,
 - c. good governance, especially e-Governance and citizen participation,
 - d. sustainable environment through Urban Building Strategies and Usage of Non-Conventional Energy,
 - e. adequate water supply,
 - f. safety and security of citizens, particularly women, children and the elderly.
 - g. assured electricity supply,
 - h. robust IT connectivity and digitalization,

- i. efficient urban mobility and public transport and effective non motorised transport,
6. To develop Rajkot as smart, livable and iconic city of Gujarat with inclusive growth and sustainable development, by leveraging its historical strengths and providing state of the art infrastructure, delivery of services and empowering ecosystem by enabling citizens to realize their dreams.

A.) SMART GOVERNANCE - aimed at providing best in class services for citizens to realize their dreams. Given below are the individual components of this solution.

1. ICCC for 24/7 monitoring of all services such as water, traffic, electricity, emergency response etc.
2. CCTV surveillance- project will expand the scope of ongoing SAS GUJ project and add new locations to improve security.
3. RMC ERP to transform standalone RMC systems into one centralized system and Design IOT NETWORK for integrating of data from public and ULB sources.
4. CITY DASHBOARD to monitor health of RMC operations.
5. GIS solution to improve efficiency, town planning and decision making.
6. ONLINE SERVICE DELIVERY app/portal for all RMC services, HERITAGE APP & VIDEO to boost tourism and Smart health card- 'AROGYA MITRA' for women, children, senior citizens and divyangs
7. PROJECT UDANT - Rajkot business portal to boost entrepreneurship & provide single window clearance to improve ease of doing business.
8. DIGITAL DISPLAYS at major locations to push multimedia rich content to citizens.
9. PUBLIC ANNOUNCEMENT SYSTEM across major areas to alert citizens about potential problem.
10. Environment monitoring system at major locations with LED screens.
11. CITY Wi-Fi – will expand the scope of ongoing city Wi-Fi project to improve digital inclusion.

B.) SMART WATER AND WASTE MANAGEMENT - For overcoming water and waste management challenges–

1. Integrated SCADA systems for water distribution network & WTP
2. Smart meters at HH level with centralized monitoring
3. Efficient billing collection solution
4. Leak identification system to reduce internal water leakage.
5. Integrated SCADA systems for Sewage management, integration of Sewage management system & Solid waste trucks with GPS, GIS and ICCC.
6. GIS and ICCC integrated Smart Bins.

C.) SMART (INTELLIGENT) TRAFFIC & INTEGRATED TRANSPORT MANAGEMENT.

A.) Smart Urban Mobility using ICT –

1. Multi-modal transport integration of BRTS, RMTS & e-rickshaws
2. Passenger Information System (PIS) at bus-stops & In-bus information system.
3. Smart parking solution
4. CCTV surveillance and Integration of buses with GPS, GIS & ICCC for fleet management, route-planning and monitoring fossil fuel consumption
5. Smart card - 'Rajkot Mitra' for payment.

B.) Intelligent Traffic Management system

1. CCTV Surveillance, e-challan for traffic violations
2. ANPR & RLVD system
3. Solar Wireless traffic controllers, adaptive traffic signals, and Solar blinkers.

C.) ICT solution for non-motorized Transport –

1. Smart bicycle sharing with auto dock and dispatch system
2. Intelligent pedestrian crossing system.

II. For the area based development, area measuring approximately 930 acres in the western part of the city for Green Field Development, which will include:

1. SUSTAINABLE ECONOMIC DEVELOPMENT AND EMPLOYMENT GENERATION

- (a) Management convention centre.
- (b) Indoor & outdoor exhibition centre
- (c) PROJECT KAUSHALYA WARDHAN SWAMAAN: Skill Development centre for youths, women and divyang.
- (d) Incubation centre
- (e) PROJECT UTHHAN-Smart Hawker's Zone, on line portal vending rules and regulations.

2. SMART AND ROBUST INFRASTRUCTURE:

- (a) Smart grid redundant power supply
- (b) 24 x 7 water supply system with smart meters and SCADA
- (c) Waste water network including dual plumbing system with reuse of tertiary treated waste water.
- (d) Storm Water drainage network with flood alerts
- (e) PROJECT SANMAN: Sanitation for all with facility of public toilets within 200m distance in ABD.
- (f) SWM: RFID based vehicles, smart bins with filled alert, waste to energy plant & organic waste converter
- (g) Under ground utility ducts
- (h) Energy Efficient street LED street light
- (i) NMT, pedestrian friendly road network with BRTS corridor

3. INTELLIGENT TRAFFIC AND INTEGRATED TRANSPORT MANAGEMENT

- (a) Integration of city bus, BRTS & para-transport.
- (b) Smart Multi level car parking
- (c) Dedicated cycle track in racecourse.
- (d) Smart cycle sharing station and charging station for e rickshaws.

4. SAFETY AND SECURITY FOR ALL

- a) Smart Surveillance with CCTV and PTZ cameras
- (b) PROJECT VEERANGANA EXPRESS vehicles with women staff exclusively for women and children passenger.
- c) 24 x 7 Help Line centre integrated with ICCC, police and fire station.
- d) Model fire station equipped with advanced equipments.
- e) Foot Over bridge with facilities for divyang and senior citizens.
- f) Exclusive green path ways connecting three lakes.

5. HOUSING AND SOCIAL INCLUSION

- a) Affordable housing with exclusive EWS & LIG including provision of ground floor units for differently ables and families with senior citizen only.
- b) PROJECT SAISHAV- Social inclusion through model Anganwadi, smart schools, health centres, e-library & community centres.
- c) Project Saksham Rajkot

6. ICONIC DEVELOPMENT

- a) Rejuvenation of 3 lakes with amusement park.
- b) Gram Haat and Cultural centre
- c) World class sports arena with indoor and outdoor stadium
- d) New racecourse.
- e) Areas exclusively for Parks and garden.

7. TECHNOLOGY FOR ALL

- a) Smart meters for water and electricity including SCADA.
- b) 100% Wi-Fi coverage.
- c) GIS mapping of all properties, utility and services. d) Information Kiosks at public places.

8. ENVIRONMENTAL SUSTAINABILITY

Roof top solar, solar park, RWH at all public places and all buildings, dual plumbing system in all buildings for reuse of gray water, Green Building: Enforcement of SEE4ALL energy conservation norm

7. To make Rajkot a Citizen friendly city by Pedestrianization of streets with special provision of tactile for Divyangs, CCTV cameras in major public places for safety and security of women and children, Creating attractive and lively Parks and plazas exclusive for women and senior citizens, Providing accommodation and barrier free infrastructure facility for all section of the society.
8. To offer Rajkot citizens a healthier lifestyle by replicating the model of NMT, Pedestrian zone, Smart public transportation that will bring down the air and noise pollution and will promote walking and cycling.
9. Rajkot will be a Smarter, Environmentally friendlier city for differently-able and elderly by
 - (i) Pedestrian zones
 - (ii) Traffic Calming,
 - (iii) Reduction in Accidents & Crime, Increase in "Willingness to Pay" results in better uptake of public services
 - (iv) To Improve Social interaction by the Development of Gram Haat and sports arena
Improvement in air quality due to non-motorized transport and increase in green space.
 - (v) Developing open spaces and parks, rejuvenation of three lakes
 - (vi) Developing lakes, sports arena, Gram haat will enhance the aesthetics appeal of the city.
 - (vii) Increase in footfall of citizens to public spaces
 - (viii) Reducing in traffic volume due to application of NMT.
 - (ix) Clearing the skyline with underground electric cables.
 - (x) Making Availability of dedicated pedestrianization, cycle tracks
 - (xi) Having the Facility of convention and exhibition centre will boost up the regional economy as well as city economy. Management convention centre will attract the different users across the region of Saurashtra and Kutch.
 - (xii) The presence of Exhibition centre will provide facility to organize national & international level exhibition and provide leverage to city economy by highlighting the local producers.
 - (xiii) Creation of Skill development centre will help to provide training and enhance the skill to meet the need of the industries in the region. Workers will be trained per year. Availability of skill employee will increase efficiency and leads to more cost effective industrial production.
 - (xiv) Development of Incubation centre will help to support various startup projects and provide motivational force to young entrepreneur. Start up project also provides employment opportunity for service sectors.
 - (xv) Development of world class sports area will put Rajkot at international level by organizing different national and international sports events. National and international events will fetch more tourists to the city that will leads to enhance city economy.
 - (xvi) Lake rejuvenation with front development, new racecourse and amusement park will boost

- up the tourism development.
- (xvii) Expansion of Well planned, robust and integrated infrastructure with all amenities will attract more real estate developer for development. Real estate will provide employment in ABD in next 5 years.
 - (xviii) The Smart hawkers zone will provide opportunity to 500 families to improve their lively hood.
 - (xix) Out of DUs, MIG will create employment opportunity of 3000 to 4000 low skill workers.
 - (xx) Increased patronage for walking & cycling, resulting in lower VKT will lower air and noise pollution. Saving electricity consumed for Street Lighting by conversion to LED.
11. To apply strategic components of Area-based development in the city of Rajkot-Green Field Development with a PAN-City initiative plus a Pan-city initiative in which Smart Solutions are applied covering whole of the Rajkot.
 12. To plan, appraise, approve, release funds, implement, manage, operate, monitor and evaluate the Smart City development projects.
 13. Execute the Smart City Proposal with complete operational freedom.
 14. To take measures to comply with the requirements of the MoUD/other Ministries/Departments of the Government of India/State Government Rules and regulations, local laws etc for implementation of the Smart Cities Mission.
 15. To mobilize resources within timelines and take measures necessary for the mobilization of resources.
 16. To Approve and act upon the reports of a third party Review and Monitoring Agency.
 17. To oversee Capacity Building activities and appointing consultants, advisors as required.
 18. To develop and benefit from inter linkages of academic institutions and organizations.
 19. To undertake review of activities of the Mission including budget, implementation of projects as per Smart City Proposal (SCP) and co-ordination & convergence with other missions/schemes and activities of various Ministries/Departments.
 20. To monitor and review quality control related matters and act upon issues arising thereof.
 21. To enter into joint ventures and form subsidiaries and enter into Public Private Partnerships including with foreign entities as may be required for the implementation of the Smart Cities Mission.
 22. To enter into contracts, partnerships and service delivery arrangements with Indian as well as foreign firms, as may be required for the implementation of the Smart Cities Mission.
 23. To determine and collect user charges as authorized by the Urban Local Body.
 24. To collect taxes, surcharges etc. as authorized by the Urban Local Body.
 25. To undertake any other functions as delegated by the Central Government/ State Government/Urban Local Body within the scope of Smart Cities Mission.
 26. To purchase, sale, lease, take on lease, exchange or otherwise acquire lands, buildings and hire for any tenure of description.
 27. To establish, develop, set up, promote, start, run, manage, operate, participate, support, encourage, assist in, maintain Smart city, Trade Zones, any other zones and to identify, formulate, promote, aid, assist, establish, manage and control, develop, implement, design, establish, build, construct, equip, operate, maintain, control, upgrade, regulate, modify, restructure and re-organize schemes, projects, programmes or advisory mandates for the provisions and development of infrastructure facilities including buildings, structures, water supply for all purposes, drainage, sewerage, effluent treatment, roads, bridges, cities, towns, mass rapid transport system, cargo movement and cargo handling including mechanized handling, equipment

28. To provide infrastructure facilities to the citizens of Rajkot city with SMART Solutions in parking facilities, warehouses, data center, municipal services, fire stations, land development, housing, and training centers, recreational facilities, common facilities centers, green parks, environmental protection and pollution control, public utilities, municipal services and to undertake any other infrastructural facilities, and provide all other amenities and facilities as may be necessary for establishment, development and maintenance of SMART City including development and/or promotion of infrastructure projects in all sectors .
29. To provide advisory and consultancy services particularly of Smart Solutions for infrastructure projects as well as any kind of other social infrastructure including social services of any description for the growth and development of industries and commerce or for any purpose whatsoever and to collect appropriate charges, fees, tolls, cess, rents, prices, charges and tariffs from users of infrastructure facilities, projects and ancillary Services and facilities, accept receivables towards dues, investments, returns, servicing/repayments of debts or capital to finance and arrange for financing of the infrastructural activities.
30. To undertake all activities related, directly or indirectly with the main objects, including, without limitation, to the activities of coordinating and formulating guidelines and policies relating to the financing of all such projects and Services related activities, facilities and services.
31. To enter into any agreement, contract, or any arrangement for the purpose of implementation of the development of and maintenance of SMART City and other infrastructure projects on Build, Build-Own, Build-Own-Operate, Build-Own-Operate- Transfer basis in Public Private Partnership or in other manner, including entering into required collaboration, Joint Venture with other companies, firms, persons, institutions, body corporate in India and abroad for pursuance of any of the objects or for undertaking or facilitating, any of the activities that is undertaken for the Company's Objectives.
32. To apply, receive, get entitled to voluntary or specific grants, reliefs, subsidy, gifts, contributions, or other benefits in cash or in kind that may ensue from local Authority, State Government, Central Government or any other companies, Institutions, body corporate, firm or person from India or Overseas, for objects of the company or any of the activities of the objects.
33. To acquire, build, construct, improve, develop, hold, execute, organize, manage, divide, sub-divide, convert, appropriate, allot, transfer, outsource, plot, give or take in exchange or on lease or sub-lease, rent, hire, occupy, allow, control, maintain, operate, run, sell, dispose off, carry out or alter as may be necessary or convenient and deal in all types, kinds and forms of properties - whether belonging to the company or not and any rights, title, interests therein including land, building, structure and estate of any tenure or any part thereof or any shares and interest therein as also any lease-hold or freehold lands, movable or immovable properties, including building, offices, workshops, warehouse, stores, easement or other rights, industrial colonies, conveniences together with all amenities and facilities such as housing, water supply, sanitation, sewerage systems, roads, lightings, ponds, gardens, fly-overs, public places, auditorium, cultural centers, libraries, wi-fi zones, townships and other facilities or properties which may benefit directly or indirectly to advance the company's objects and interest, as also to erect, commission, run, operate, manage, maintain, control, dispose off, sell, rent, lease, sub-lease, hire machineries, plant work, stock-in-trade to advance the company's objects.
34. To apply for, purchase, acquire and protect, prolong and renew in any part of the world, any patents, patent rights, invention, licenses, trademarks, copyrights, protections and concessions, which may appear likely to be advantageous or useful to the company and to use and/or grant licenses or privileges in respect of the same and to spend money in experimenting upon and testing and improving or seeking to improve any patents, inventions or rights which the company may develop, acquire or proposes to develop or acquire.
35. To promote, purchase, acquire, undertake or takeover, the whole or any part of the business, profession,• goodwill, assets, properties (movable or immovable), contracts, agreements, rights,

privileges, effects, obligations and liabilities of any persons, firm or company or companies carrying on or proposing to carry on all or any of the activities or ceasing to carry on all or any of the activities, which the company is authorized to carry on or the acquisition of all or any of the properties, rights and assets of any company or subject to the provisions of the Companies Act, 2013, the control and management of the company or the undertaking of the acquisitions of any other object or objects which in the opinion of the Company could or might directly or indirectly be beneficial or advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation or takeover or acquisition and to remunerate any person, firm or company in any manner, it shall think for services rendered or to be rendered for, in respect of such promotion or incorporation or takeover or acquisition or in obtaining subscription of or the placing of any shares, stocks, bonds, debentures, obligations or securities of any such company or companies, subject to the provisions of the Companies Act, 2013.

36. Subject to the provisions of applicable law to procure registration, incorporation or recognition of the Company in any country, state or place, establish and regulate agencies for the purpose of the company's business and to apply or join in applying to any parliament, local government, municipal or other authority or body, Indian or foreign for any rights or privileges that may seem conducive to the Company's objects or any of them and to oppose any .bills, proceedings or applications which may seem affecting or prejudicial directly or indirectly to the Company's interest.
37. To enter into partnership or any arrangement for sharing or pooling profits, amalgamations, union of interest, co-operation, joint venture, reciprocal concessions or to amalgamate with any person or company carrying on or engaged in or about to carry on or engaged in any business, undertaking or transactions which this company is authorized to carry on or engaged in any business, undertaking or transactions which may seem capable of being carried on or conducted so as to benefit the company directly or indirectly.
38. To acquire or amalgamate, absorb or merge with any other company or companies or to form, promote subsidiaries having similar objects or otherwise.
39. To manage, sell, dispose off, mortgage, exchange, redeem, underlet, grant leases, licenses, easements, spin off, demerge, cede or otherwise dispose off in any manner the whole of the undertaking or any properties (movable or immovable), assets, rights, and effects of the Company or any part thereof, on such terms and for such purposes and for such consideration as the company may think fit and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company and in the event of winding up of the Company, to distribute among the members in specie or kind any properties or assets of the Company or any proceeds of sale or disposal of any properties of the Company, in accordance with the provisions of the Companies Act, 2013.
40. To enter into arrangements with any government or authorities municipal, local or any persons or company in India or abroad that may seem conducive to the objects of the company or any of them and to apply for, secure, acquire, obtain from such government, authorities, persons or company any right, privileges, powers, authority, charters, contracts, licenses, concessions, grants, decrees, rights which the Company may think desirable.
41. To pay all costs, charges and expenses of and incidental to the promotion, formation, registration and establishment of the Company and charges in connection therewith and/or make donations (by cash or other assets) to remunerate by allotment of fully or partly paid shares or by a call or option on shares, debentures, debenture-stocks or securities of this or any other company or in any other manner, whether out of the Company's capital or profits to any person, firm, company assisting to place or guaranteeing the subscription of other security of the company in or about the formation or promotion of the Company or for any other reason which the company may think fit subject to the provisions of the Companies Act, 2013.

42. To promote or join in the promotion of any company or companies including subsidiary companies (wholly owned or partly owned) for the purpose of acquiring all or any of the properties, rights and liabilities of that company or for any other purposes which may directly or indirectly benefit the Company.
43. To do all or any of the above things in India or in any part of the world as principals, agents, contractors or trustees and either alone or in conjunction with others.
44. To make, draw, accept, endorse, discount, execute, negotiate, assign and issue cheques, promissory notes, drafts, hundis, bonds, railway receipts, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instrument.
45. Subject to provisions of the Companies Act, 2013 and the rules framed there under and the directives issued by the Reserve Bank of India, to borrow or raise money or to take money on loan with or without interest from banks, financial institutions, government agencies, co-operative societies, persons, companies, firm, local authorities, state government, central government in such manner as the Company may think fit, and in particular by the issue of debentures or debenture-stock, perpetual including debentures or debenture stock convertible into shares of this Company or perpetual annuities and in security of any such money borrowed, raised or received to mortgage, pledge, hypothecate, or charge the whole or any part of the properties (movable or immovable) assets or revenue of the Company, present or future, including its uncalled capital by special assignments or to transfer or convey the same absolutely or in trust and to give the lenders, power of sale and other powers as may be deemed expedient and to purchase, redeem or pay of any such securities. The Company shall not carry on any banking or insurance business which may fall within the purview of Banking Regulations Act, 1949 or the Insurance Act, 1938, respectively.
46. To guarantee the payment of money secured or unsecured by or payable under or in respect of any promissory notes, bonds, debenture stocks, contracts, mortgage, lien, charges, obligations, instruments and securities of any company or of any authority, central, state, municipal, local or of any person whomsoever whether incorporated or not incorporated and generally to guarantee or become sureties for the performance of any contracts or obligations of any person, firm or company and to guarantee the repayment of loan with interest availed from Financial institutions, Banks, Private Financiers, availed by any person, company, firm, society, trust or body corporate.
47. To guarantee or become liable for the performance of the obligation and the payment of interest on any debentures or securities of any company, corporation or association or a person in which such guarantee may be considered beneficial or advantageous, directly or indirectly to further the objects of the Company or the interest of the members.
48. To open and operate current, overdrafts, loan, cash credit or deposit or any other type of accounts with any banks, company, firm, association or person.
49. Subject to the provisions of the Companies Act, 2013, to accumulate funds to invest or deal in with and invest money belonging to the Company in any deposits, shares, stocks, debentures, debenture-stocks, kinds, obligation, or securities by original subscription in syndicates having similar objects and to tender, purchase, exchange and to subscribe for the same and to guarantee the subscription thereof and to exercise and enforce all the rights and powers conferred by or incidental to the ownership thereof.
50. To establish, continue and support or aid in the establishment of cooperative societies, association and other institutions, funds, trusts, amenities and conveniences calculated to benefit or indemnify or insure employees or ex-employees of the Company or Directors or ex-Directors of the Company or the dependents or connections of such persons and its discretion to construct, maintain, buildings, houses, dwelling or chawls or to grant bonus, pensions and allowance and to make payments towards insurance and to pay for charitable or benevolent objects; also to remunerate or make donations by cash or other assets or to remunerate by the allotment of shares credited as

fully or partly paid for services rendered or to be rendered in placing or assisting to place any shares in the Company's capital or any debentures, debenture-stock or other securities of the company in or about the formation or promotion of the Company or the conduct of its business.

51. To undertake, carry out, promote and sponsor, rural or semi-urban/ urban development including any programme for promoting the social and economic welfare or uplifting the public in any such area and incurring any expenditure on any programme of rural, semi- urban and urban development and assisting in execution and promotion thereof either directly or through an independent agency or in any other manner.
52. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national interest and community service and for the discharging of social responsibilities of the Company to the public or any section of the public as also any activities to promote national welfare or social, economic, environmental and without prejudice to the generality of the foregoing, undertake, carry out, promote and sponsor any activities for publication of any books, literature, news-papers or for organizing lectures, conferences, symposiums, workshops or seminars likely to advance these objects, or aiding or assisting any institution, funds or trusts having any one of the aforesaid as one of its objects by giving donations and/or contributions, subsidies and/or grants or helping them in any other manner.
53. To donate, gift, contribute, subscribe, promote, support or aid or assist or guarantee money or kind to charitable, benevolent, religious, scientific, national, public or to other institutions, funds or objects, or for any public, general or other objects and to accept gifts, bequests, donations, contributions, subscriptions, support, aid, assistance, guarantee in money or in any other form from any firm, company or persons as may be thought appropriate or conducive to the interest of the Company.
54. To create any depreciation fund, reserve funds, sinking funds, insurance fund or any other special fund whether for deprecation or for repairing, improving, extending or maintaining any of the properties of the Company or for redemption of debentures, redeemable preference shares or gratuity or pension or for any other purpose conducive to the interest of the Company.
55. Subject to provisions of the Companies Act, 2013, to place, reserve, distribute, as dividend or bonus or to apply as the Company may from time to time determine any moneys received in payment of dividend or money arising from the sale of forfeited shares or any money received by way of premium on shares or debentures issued at a premium by the Company.
56. To engage, employ, contract, train, either in India or elsewhere, suspend and dismiss any agents, managers, superintendents, assistants, clerks, labors or other employees and to remunerate any such persons at such rate as shall be thought fit and to grant pensions or gratuities to any such person or to his widow or children and generally to provide for the welfare of employees.
57. To use trademarks, trade names or brand names for the business activities products and goods and adopt such means of making known the business and products in which company is dealing as may seem expedient, and in particular by advertising on radio, television, newspapers, magazines, products, by circulars, by opening stalls and exhibition, by publication of books and periodicals, by distributing samples and by granting prizes, rewards and awards.
58. To undertake the payment of all rents and the performance of all covenants, contracts, conditions and agreements contained in and reserved by any lease that may be granted or assigned to or acquired by the Company.
59. To become members of or to enter into any agreement with institution, association or company carrying on or which may carry on research and other scientific work or investigation in connection with any business of Company or other traders or industries allied therewith or ancillary thereto and to acquire shares in any such institutions, association or company and contribute towards the capital or funds thereof.

60. To invest the funds of the Company not immediately required in any acceptable form including with banks, Government corporations, companies or firms.
61. To pay a share in the profit of the company or commission to brokers, sub-agents, agents or any other company, firm or person including the employees of the Company, as may be thought fit for services rendered to the Company.
62. To employ, engage, hire or deploy experts to investigate and examine into various aspects including the conditions, prospects, value character and circumstances for its own purpose or for any other business concerns and undertaking and generally of any assets, concessions, properties and/or rights.
63. To open, establish, operate, run, maintain, control, to disband or discontinue in India or overseas any offices, branch offices, regional offices, trade centers, exhibition centers, liaison offices and to keep local or resident representative in any part of the world for the purpose of prompting the business of the company.
64. To enter into arrangement for technical collaboration and/or other form of agreement including capital participation with a foreign or India company for the purpose of objects of the Company or to pay or receive for such technical assistance or collaborations, royalties or other fees in cash or by shares of the Company or issue of debentures or debentures-stock, subject to the provisions of laws for the time being in force.
65. To become member of and to communicate with Chamber of Commerce and other mercantile and public bodies throughout the world and to advise on, concert, promote and support measures for the protection, advancement, growth of commerce and industry and for protection and welfare of persons engaged therein.
66. To acquire from and/or give to any person, firm or body corporate incorporated whether in India or elsewhere, technical information, know-how, processes, engineering, manufacturing and operating data, plans, layouts and blue prints useful for the design, erection and operation of plant required for any of the business of the company and to acquire any grant or licenses and other rights and benefits in the foregoing matters and things.
4. The Liability of the member(s) is limited and this liability is limited to the amount unpaid, if any on the shares held by them.
5. The Authorised Share Capital of the Company is Rs. 5,00,000/- (Rupees Five Lakh Only) divided into 50,000 (Fifty Thousand) Equity Shares of Rs.10/- (Rupees Ten Only) each.

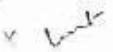
VI. We the several persons whose names and addresses are subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set of opposite our respective names:

Sr. No.	Names, Addresses, Descriptions, Occupations and Signature of the Subscribers	Number of Equity Shares taken by each Subscriber	Signature of the Subscribers	Names, Addresses, Description and Occupation of the Common Witness
1.	<p>RAJKOT MUNICIPAL CORPORATION 1st Floor, Dr Ambedkar Bhawan, Dhebarhat Road, Rajkot - 360001 Through its nominee Birebhai Vidhi Parai, IAS Son of Indramani Parai 2, Ramavishnu Nagar, Opp. Virani School, Rajkot - 360001, Gujarat Occupation: Civil Servant</p>	<p>49,993 (Forty Nine Thousand Nine Hundred and Ninety Three)</p> 	<p><i>Birebhai</i></p>	<p>I Witness to Subscribers who have subscribed and signed in my presence on 2nd August, 2017 at Rajkot. Further I have verified their Identity and signed myself on their identification photographs as filed in:- CS Purni G Dave D/o Chirushbhai Dave</p>
2.	<p>RAJNIKANT JETHALAL HALANI IAS Son - is Jethulal Halani (Nominee of Rajkot Municipal Corporation) 25/B/1 Harsha Society, Opp. Swaminarayana Mandir, Kulkarni Road, Street No 1, Rajkot - 360005, GUJARAT Occupation - Civil Servant</p>	<p>1 (one)</p> 	<p><i>Rajnikant</i></p>	<p>110-112, Floor 2, Opp. Shastri Mandir, No. Surojan Park Hotel, Rajkot - 360002 Occupation:- Partner of MSP Associates, Pruthi Company Secretaries Membership No:- ACS 27373 CP No 10462 <i>Purni</i></p>

Place: Rajkot.

Dated 2nd August, 2017

VI. 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 of opposite our respective names:

Sr. No.	Names, Addresses, Descriptions, Occupations and Signature of the Subscribers	Number of Equity Shares taken by each Subscriber	Signature of the Subscribers	Names, Addresses, Description and Occupation of the Common Witness
3.	<p>ARUN MAHESI PABU, IAS Son of Sudhughan Mahalingam (Nominee of Rajkot Municipal Corporation) New Collector Office Building, Sardarbag, Junagadh, - 362001 Occupation - Civil Servant</p>	<p>1 (One). </p>	<p></p>	<p>I witness to Subscribers Who have subscribed and signed my presence on 2nd Aug 2017, at Rajkot. Further I have verified their identity and subscribed myself on their Identification Particulars as filled in. CS Purni Datta D/o Girisishbhai Datta No-112, Aalap-B, Opp. Shastri masjid, NS. Sarovar Office Hotel, Rajkot - 360002 Occupation :- Partner of MJP Associates, Proprietary Company Services Membership No:- ACS-29373 CP- 10462 </p>
4	<p>CHEGAN KRISHNAI NAWANI. Son of Kishorji Nawanani (Nominee of Rajkot Municipal Corporation) 401, Fajera Tower, Urvaahar Society, Lalruud Road, Rajkot Green City, Rajkot - 360005 Gujarat Occupation: Civil Servant</p>	<p>1 (One) </p>	<p></p>	<p>CS Purni Datta D/o Girisishbhai Datta No-112, Aalap-B, Opp. Shastri masjid, NS. Sarovar Office Hotel, Rajkot - 360002 Occupation :- Partner of MJP Associates, Proprietary Company Services Membership No:- ACS-29373 CP- 10462 </p>

Place: Rajkot

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Dated 2nd August, 2017

VI. 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 of opposite our respective names:

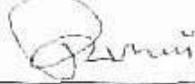
Sr. No.	Names, Addresses, Descriptions, Occupations and Signature of the Subscribers	Number of Equity Shares taken by each Subscriber	Signature of the Subscribers	Names, Addresses, Description and Occupation of the Common Witness
5.	<p>CHIRAL MANSUKHLAL PANDYA Son of Mansukhlal Ramlal Pandya (Nominee of Rajkot Municipal Corporation) "Tsharavastam" Opp. Effil Tower, Janki Park Main Road, Opp. Jivrajani TVS Show room, Kakanwad road, Rajkot-360001 occupation, Civil servant</p>	<p>1 (one)</p> 		<p>I Witness to subscribers who have subscribed and signed in my presence on 2nd Aug. 2017, Rajkot; further I have verified their Identity Details for their identification and satisfied myself of their identity as filled in.</p> <p>CS Pawan Datta Gobindsinhkhari Datta</p>
6.	<p>SANJAYKUMAR MULJI BHAJI CHEHL SON OF MULJI BHAJI DAMJI BHAJI CHEHL (NOMINEE OF RAJKOT MUNICIPAL CORPORATION) AMBA ASHVIK SAIYAM STREET NO. 5 NR GANDHI SOCIETY JAMNAGAR ROAD RAJKOT - 360006 OCCUPATION CIVIL SERVANT</p>	<p>1 (ONE)</p> 	<p>Col. 50</p>	<p>110-112, Flap B, Opp. Shaanti Market, Nr. Satekumar's Police Hotel, Rajkot-360001</p> <p>Occupation:- Partner of MJP Associates, Practising Company Secretaries, membership no:- ACS - 27373 CP - 10462</p> 

Place: Rajkot

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Dated 2nd August, 2017

VI. 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 of opposite our respective names:

Sr. No.	Names, Addresses, Descriptions, Occupations and Signature of the Subscribers	Number of Equity Shares taken by each Subscriber	Signature of the Subscribers	Names, Addresses, Description and Occupation of the Common Witness
7	<p>KISHORBHAI PITAMPAR BHAI DEEHARIYA Son of Pitamparbhaj Virajibhai Deehariya. Dhrmer-21, Shivshrushti Society B/H. IOC colony Kalawad Road, Rajkot 360005 - Gujarat (Nominee of Rajkot Municipal Corporation) Occupation: Civil Servant</p>	<p>1 (one)</p> 		<p>I witness to Subscribers who have subscribed and signed in my presence on 2nd August, 2017 at Rajkot whether I have verified their identification and satisfied myself of their identification. Particulars as filed in:</p> <p>CS Purvi Dave D/o Girishbhai Dave</p>
8	<p>MANVIKHEBHI DHANIBHAI SAGATHIYA son of Dhanibhai Rajkumar Sagathiya (nominee of Rajkot municipal Corporation) 'Akshay' - 11 - Anand Nagar, Nr. Akshay Quarters University Road Rajkot-360005 Gujarat, India Occupation: Civil servant</p>	<p>1 (one)</p> 		<p>110-112, Anand-B, OPP. Sheshi maidam, Nr. Sadanagar Police Hotel, Rajkot - 360005</p> <p>Occupation:- Partner of MJP Associates, Practising Company Secretaries. membership No:- ACS-27373 CP no: 10462</p> 
Total Equity Shares		50,000 (Fifty Thousand)		

Place: Rajkot

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Dated 2nd August, 2017