

GOVERNMENT OF RAJASTHAN
Department of Information Technology & Communication

No. F 5(119)/DoIT/Dept/10 /82-PA

Dated : 24.03.11

ORDER

Pursuant to the decision of Hon'ble Cabinet, Government of Rajasthan, the new IT Company named RajCOMP Info Services Limited shall acquire the whole of the business and undertaking of "Rajasthan State Agency for Computer Services (RajCOMP)" including all its assets and liabilities at the commencement of business hours on 1st April, 2011. Hence, all agreements/MOU(s) and other contractual / statutory rights and liabilities shall vest with RajCOMP Info Services Limited after the aforesaid transfer of business of RajCOMP. Further, all projects executed or are being executed by RajCOMP shall be transferred to RajCOMP Info Services Limited with immediate effect.

27.03.11
(Sanjay Malhotra)
Secretary & Commissioner, IT&C

Copy forwarded for information and necessary action:

1. P.S to Principal Secretary to H.E the Governor, Government of Rajasthan
2. PS to Chief Minister, Government of Rajasthan
3. P.S. to Chief Secretary, Government of Rajasthan
4. Additional Chief Secretary, Finance, Government of Rajasthan
5. All Additional Chief Secretaries, Government of Rajasthan
6. Accountant General, Rajasthan
7. All Principal Secretaries, Government of Rajasthan
8. All Secretaries, Government of Rajasthan
9. All Heads of Department, Government of Rajasthan

10. Shri Shreemat Pandey, Principal Secretary, IT&C
11. Shri Vipin Chandra Sharma, Principal Secretary, Technical Education
12. Shri Devendra Bhushan Gupta, Principal Secretary, Planning
13. Shri Sanjay Malhotra, Secretary & Commissioner, IT&C
14. Shri Rajendra Bhanawat, Managing Director, RIICO
15. Shri Vinod Pandya, Special Secretary, Finance (Expenditure)
16. Shri Ashwini Kumar Sharma, Managing Director, RajCOMP
17. Shri Ashutosh M. Deshpande, Additional Director, DoIT&C
18. Shri Pramod Agarwal, System Analyst-I, DoIT&C

27/2/2027

Secretary & Commissioner, IT&C

GOVERNMENT OF RAJASTHAN
Department of Information Technology & Communication

No. F 5(119)/DoIT/Dept/10/2029

Dated : 19.10.10

ORDER

RAJCOMP Info Services Limited shall be incorporated as a Government company within meaning of Section 617 of the Companies Act, 1956. The entire share capital of the company will be owned by the State Government.

The company shall take over the existing business and activities of Rajasthan State Agency for Computer Services (RAJCOMP) registered under the Rajasthan Societies Act, 1958.

The company shall be registered with initial Authorized Capital of ₹ 25 Crore (Rupees Twenty Five Crore only) and subscribed and paid-up capital shall be ₹ 5 Crore (Rupees Five Crore only) .

The following shall be first Directors of the company

- i. Shri Shreemat Pandey, Principal Secretary, (IT & Communication)
- ii. Shri Sanjay Malhotra, Secretary & Commissioner, (IT & C)
- iii. Shri Ashwini Kumar Sharma, Managing Director, RAJCOMP

The Governor of Rajasthan shall have right to nominate other Directors on the Board of the company from time to time.

The following shall be subscribers to the Memorandum & Articles of Association of the proposed company:

SN	Name	No. of shares of Rs. 10/- each)
1	The Governor of Rajasthan represented by Shri Vinod Pandya, Special Secretary, Finance (Expenditure)]	49,99,992

29/2029

2	Shri Shreemat Pandey, Principal Secretary, (IT&C)	1
3	Shri Vipin Chandra Sharma, Principal Secretary, (Technical Education)	1
4	Shri Devendra Bhushan Gupta, Principal Secretary, (Planning)	1
5	Shri Sanjay Malhotra, Secretary & Commissioner, (IT&C)	1
6	Shri Rajendra Bhanawat, Managing Director, RIICO	1
7	Shri Ashwini Kumar Sharma, Managing Director, RajCOMP	1
8	Shri Ashutosh M. Deshpande, Additional Director, (IT & Communication)	1
9	Shri Pramod Agarwal, System Analyst-I, (IT & Communication)	1
Total		50,00,000

Above individual shareholders shall hold the shares on behalf of the Government of Rajasthan.

27-2-07

(Sanjay Malhotra)
Secretary & Commissioner,

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1. P.S to Principal Secretary to H.E the Governor, Government of Rajasthan
2. PS to Chief Minister, Government of Rajasthan
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4. Additional Chief Secretary, Finance, Government of Rajasthan
5. All Additional Chief Secretaries, Government of Rajasthan
6. Accountant General, Rajasthan
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9. All Heads of Department, Government of Rajasthan
10. Shri Shreemat Pandey, Principal Secretary, IT&C
11. Shri Vipin Chandra Sharma, Principal Secretary, Technical Education

12. Shri Devendra Bhushan Gupta, Principal Secretary, Planning
13. Shri Sanjay Malhotra, Secretary & Commissioner, IT&C
14. Shri Rajendra Bhanawat, Managing Director, RIICO
15. Shri Vinod Pandya, Special Secretary, Finance (Expenditure)
16. Shri Ashwini Kumar Sharma, Managing Director, RajCOMP
17. Shri Ashutosh M. Deshpande, Additional Director, DoIT&C
18. Shri Pramod Agarwal, System Analyst-I, DoIT&C

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Secretary & Commissioner, IT&C