

GK ENERGY PRIVATE LIMITED

(Formerly GK Energy Marketers Private Limited)

CIN : U74900PN2008PTC132926

802, Suyog Center, Market Yard,

Gultekadi, Pune - 411037, Maharashtra, India.

Tel. 020-2426 8111 | Email : info@gkenergy.in



NOTICE

NOTICE is hereby given that Annual General Meeting of the Company will be held on, **Monday September 30, 2024** at 11.00 A. M. at the Registered Office of the Company to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Annual Accounts of the Company comprising Statement of Profit & loss for financial year ended **March 31, 2024**, the Balance Sheet as at that date, the Directors' Report and the Auditor's Report thereon.

2. APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 and other applicable provisions of the Companies Act, 2013, if any, and rules made there under, as amended from time to time **M/s Bharat J Rughani & Co, Chartered Accountants (FRN: 101220W), Mumbai** be and are hereby appointed as Statutory Auditors of the Company for the term of 1 year to hold the office from the conclusion of this Annual General Meeting till the conclusion of Annual General meeting to be held in the year 2025 covering F.Y. 2024-2025 at such remuneration plus applicable taxes and out of pocket expenses, as may be mutually agreed between the Board of Directors of the Company and the Auditors.

"FURTHER RESOLVED THAT any Director of the Company be and is hereby authorized to do all such acts, deeds and things and to file necessary e - forms on MCA portal with the help of practicing professional to give effect of the aforementioned resolution."

NOTES:

1. A MEMBER OF THE COMPANY ENTITLED TO ATTEND AND VOTE AT THE SAID MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. THE PROXY FORM DULLY FILLED IN, STAMPED AND SIGNED SHOULD REACH THE REGISTERED OFFICE OF THE COMPANY 48 HOURS BEFORE THE TIME OF THE MEETING.
3. AN EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, IS NOT ANNEXED HERETO AS THERE ARE NO SPECIAL BUSINESS PROPOSED TO BE TRANSACTED AT THE MEETING.
4. CORPORATE MEMBERS INTENDING TO SEND THEIR AUTHORIZED REPRESENTATIVES TO ATTEND THE MEETING ARE REQUESTED TO SEND TO THE COMPANY A CERTIFIED COPY OF THE BOARD RESOLUTION AUTHORIZING THEIR REPRESENTATIVE TO ATTEND AND VOTE ON THEIR BEHALF AT THE MEETING.



5. MEMBERS ARE REQUESTED TO BRING THEIR ATTENDANCE SLIP ALONG WITH THEIR COPY OF ANNUAL REPORT TO THE MEETING.

6. IN CASE OF JOINT HOLDERS ATTENDING THE MEETING, ONLY SUCH JOINT HOLDER WHOSE NAME IS HIGHER IN THE ORDER OF NAMES WILL BE ENTITLED TO VOTE.

7. IF ANY MEMBER WISH TO ATTEND ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCE OR OAVM, HE/SHE IS REQUESTED TO CONFIRM WHETHER HE/SHE WILL BE ATTENDING THE MEETING THROUGH ELECTRONIC MODE (THROUGH VIDEO CONFERENCING) AND THE CONFIRMATION OF THE SAME SHOULD BE CONVEYED THROUGH E-MAIL AT info@gkenergy.in OR PHONE NUMBER OF 020-24268111 ON OR BEFORE CLOSE OF BUSINESS HOURS ON 28/09/2024 (2 DAY PRIOR TO MEETING DATE).

8. ALL DOCUMENTS REFERRED TO IN THE NOTICE ARE OPEN FOR INSPECTION AT THE REGISTERED OFFICE OF THE COMPANY DURING OFFICE HOURS BETWEEN 3.30 P.M TO 6.00 P.M. ON ALL WORKING DAYS EXCEPT SUNDAYS AND HOLIDAYS UP TO THE DATE OF THE ANNUAL GENERAL MEETING.

For & On behalf of Board of Directors

GK Energy Private Limited

(Formerly known as GK Energy Marketers Private Limited)


Gopal Kabra
Director
DIN: 02343128


Mehul Ajit Shah
Director
DIN: 03508348



Date: 03/09/2024
Place: Pune

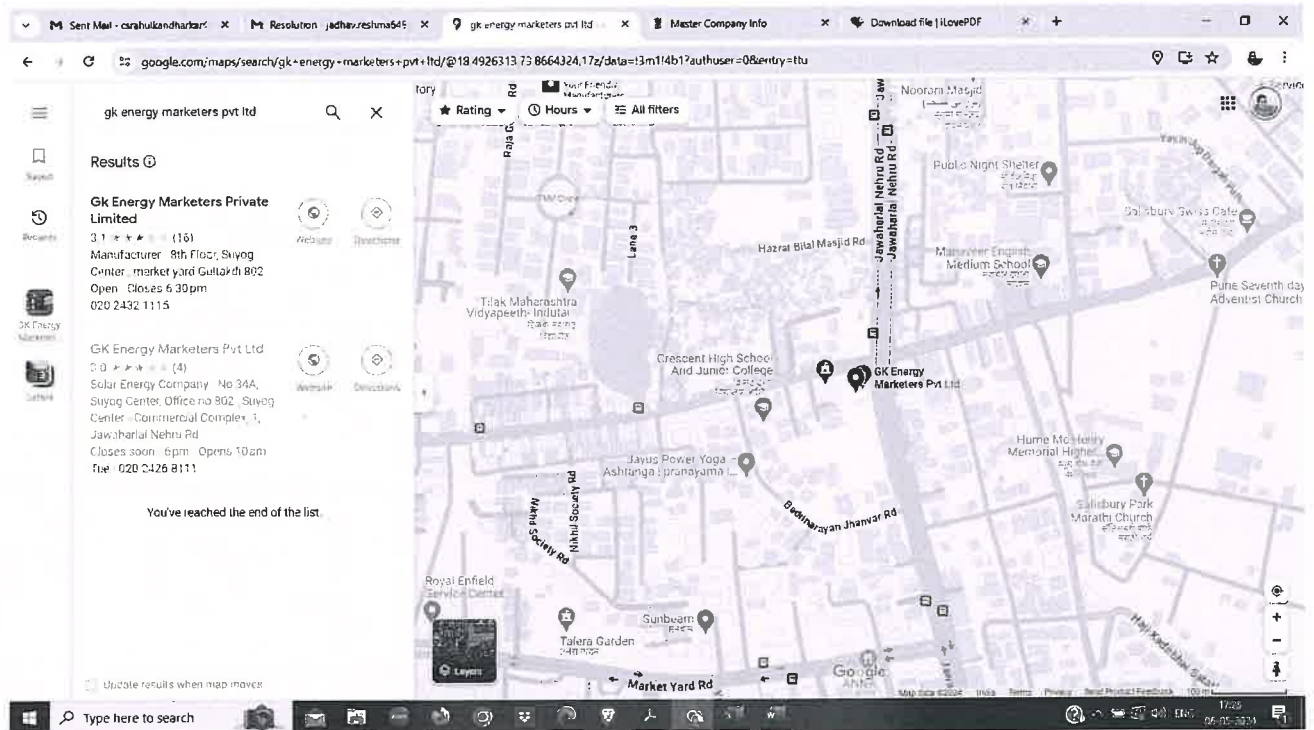
Route Map

GK ENERGY PRIVATE LIMITED

(Formerly known as GK Energy Marketers Private Limited)

on the map

Registered Office - office no. 802, CTS no. 97-A-1/57/2, Suyog Center, Pune city, Pune, Maharashtra, India, 411037



Form No. MGT-11
Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the
Companies (Management and Administration) Rules, 2014]

CIN: U74900PN2008PTC132926

Name of the company: GK ENERGY PRIVATE LIMITED
(Formerly known as GK Energy Marketers Private Limited)

Registered office: Off :- OFFICE NO. 802, CTS NO. 97-A-1/57/2, SUYOG CENTER, PUNE CITY, PUNE,
MAHARASHTRA, INDIA, 411037

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) of Shares of
the above named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:....., or failing him

2. Name:

Address:

E-mail Id:

Signature:....., or failing him

3. Name:

Address:

E-mail Id:

Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual
general meeting of the company, to be held **Monday, 30th September, 2024 at 11.00 A.M.** at
Office No. 802, CTS No. 97-a-1/57/2, Suyog Center, Pune City, Pune, Maharashtra, India,
411037 and at any adjournment thereof in respect of such resolutions as are indicated
below:

Resolution No.

1.....

2.....

3.....

Signed this..... day of..... 2024

Signature of shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP

I/We.....R/o..... hereby record my/our presence at the Annual General Meeting of the Company on **Monday, 30th September, 2024** at **11.00 A.M.** at Office No. 802, CTS No. 97-a-1/57/2, Suyog Center, Pune City, Pune, Maharashtra, India, 411037

DPID * :	Folio No. :
Client Id * :	No. of Shares :

Signature of shareholder(s)/proxy

Note:

1. Please fill this attendance slip and hand it over at the entrance of the hall.

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DIRECTORS' REPORT

To,
THE MEMBERS,
GK ENERGY PRIVATE LIMITED
(Formerly known as GK Energy Marketers Private Limited)

The Directors have pleasure in presenting you the 16th Annual Report together with the audited Statement of Accounts and the Auditors' Report of your Company (hereinafter referred to as "the Company") for the Financial Year ended March 31st, March 2024 ("year under review" or "the financial year").

FINANCIAL RESULTS:

Summary financial performance of the Company for last 2 years is as under: (₹ in Lakhs.)

Particulars	2023-2024	2022-2023
Total Income	41,193.94	28,523.25
Total Expenditure	36,371.60	27,177.27
Profit/ (Loss) before tax	4,822.34	1345.98
Tax expense	1,207.72	344.38
Profit/ (Loss) after tax	3,614.62	1001.60

BUSINESS PERFORMANCE:

The Key highlights of business performance of the company for the financial year ended March 31, 2024:

- The Company earned total income of ₹41,193.94 lakhs for financial year 2023-2024 as compared to ₹28,523.25 lakhs for financial year 2022-2023 thereby registering an impressive growth of 44.42% over previous year.
- Profit after tax of the Company grew exponentially by 260.88% to ₹3,614.62 lakhs for financial year 2023-24 as compared to ₹1,001.60 lakhs for previous year.

CHANGE IN THE NATURE OF BUSINESS:

There has been no change in the nature of the business of the Company.



SUBSIDIARIES / JOINT VENTURES AND ASSOCIATE COMPANIES:

The Company does not have any subsidiary, joint venture or associate company.

DIVIDEND:

In order to plough back the profits for the business growth of the Company, your Directors do not recommend payment of dividend for the financial year ended 31st March, 2024.

SHARE CAPITAL:

The Authorized Share Capital of the Company is Rs. 7,50,00,000 (Rupees Seven Crore Fifty Lakhs only) divided into 75,00,000 (Seventy-Five Lakhs) Equity Shares of Rs. 10/- each.

The Paid-Up Share Capital of the Company is Rs. 1,29,99,900 (Rupees One Crore Twenty-Nine Lakhs Ninety-Nine Thousand and Nine Hundred only) divided into 12,99,990 (Twelve Lakhs Ninety-Nine Thousand Nine Hundred and Ninety) Equity Shares of Rs. 10/- each.

MATERIAL CHANGES AND COMMITMENTS AFFECTING THE FINANCIAL POSITION OF THE COMPANY:

The Board hereby affirms that there are no material changes and commitments affecting the financial position of the Company which have occurred after the closure of the financial year to which the financial statements relate and the date of this report.

TRANSFER TO RESERVES:

The Company has transferred Net Profit of Rs. 3,614.62 (₹ in Lakhs) to Reserves & Surplus account.

DIRECTORS' RESPONSIBILITY STATEMENT:

In accordance with the provisions of Section 134(5) of the Act, the Board of Directors of the Company hereby confirms:

- (i) that in the preparation of the annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures;
- (ii) that the selected accounting policies were applied consistently and the directors made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at March 31, 2024 and of the profit of the Company for the year ended on that date;
- (iii) that proper and sufficient care has been taken for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- (iv) that the annual accounts have been prepared on a going concern basis.



- (v) that proper system has been devised to ensure compliance with the provisions of all applicable laws and that such systems are adequate and operating effectively.

DIRECTORS AND KEY MANAGERIAL PERSONNEL:

During the financial year, there was no changes occurred in the Board of Directors / Key Managerial Personnel:

Composition of the Board of Directors of the Company as on 31st March 2024:

Name	DIN	Designation	Date of Appointment
Mr. Gopal Kabra	02343128	Director	14/10/2008
Mr. Mehul Ajit Shah	03508348	Director	26/04/2011

BOARD MEETINGS:

During the financial period under review, the Board of Directors of the Company has duly met Twenty-Seven (27) times. The provisions of Companies Act, 2013 were adhered to while considering the time gap between two meetings. The gap between two Board meetings did not exceed 120 days. The Board meeting dates and the attendance of members in the meetings are as under.

Sr. No.	Date of board meeting	Director's attendance
1	01/04/2023	Mr. Gopal Kabra Mr. Mehul Ajit Shah
2	05/05/2023	Mr. Gopal Kabra Mr. Mehul Ajit Shah
3	23/06/2023	Mr. Gopal Kabra Mr. Mehul Ajit Shah
4	01/07/2023	Mr. Gopal Kabra Mr. Mehul Ajit Shah
5	13/07/2023	Mr. Gopal Kabra Mr. Mehul Ajit Shah
6	29/07/2023	Mr. Gopal Kabra Mr. Mehul Ajit Shah



7	11/08/2023	Mr. Gopal Kabra Mr. Mehul Ajit Shah
8	04/09/2023	Mr. Gopal Kabra Mr. Mehul Ajit Shah
9	05/09/2023	Mr. Gopal Kabra Mr. Mehul Ajit Shah
10	06/09/2023	Mr. Gopal Kabra Mr. Mehul Ajit Shah
11	21/09/2023	Mr. Gopal Kabra Mr. Mehul Ajit Shah
12	19/10/2023	Mr. Gopal Kabra Mr. Mehul Ajit Shah
13	28/10/2023	Mr. Gopal Kabra Mr. Mehul Ajit Shah
14	29/10/2023	Mr. Gopal Kabra Mr. Mehul Ajit Shah
15	30/10/2023	Mr. Gopal Kabra Mr. Mehul Ajit Shah
16	28/11/2023	Mr. Gopal Kabra Mr. Mehul Ajit Shah
17	02/12/2023	Mr. Gopal Kabra Mr. Mehul Ajit Shah
18	12/12/2023	Mr. Gopal Kabra Mr. Mehul Ajit Shah
19	04/01/2024	Mr. Gopal Kabra Mr. Mehul Ajit Shah
20	10/01/2024	Mr. Gopal Kabra Mr. Mehul Ajit Shah
21	15/02/2024	Mr. Gopal Kabra Mr. Mehul Ajit Shah
22	21/02/2024	Mr. Gopal Kabra Mr. Mehul Ajit Shah
23	20/03/2024	Mr. Gopal Kabra Mr. Mehul Ajit Shah



24	21/03/2024	Mr. Gopal Kabra Mr. Mehul Ajit Shah
25	28/03/2024	Mr. Gopal Kabra Mr. Mehul Ajit Shah
26	30/03/2024	Mr. Gopal Kabra Mr. Mehul Ajit Shah
27	31/03/2024	Mr. Gopal Kabra Mr. Mehul Ajit Shah

INTERNAL FINANCIAL CONTROLS AND ADEQUACY:

The Company's Internal Financial controls with reference to Financial Statements designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of Financial Statements for external purposes in accordance with applicable accounting principles. The company's Internal Financial controls with reference to Financial Statements include those policies and procedures that:

1. pertains to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the Company.
2. provide reasonable assurance that, transactions are recorded as necessary to permit preparation of Financial Statements in accordance with generally accepted accounting principles and that receipts and expenditures of the Company are being made in accordance with authorizations of management and Directors of the Company; and
3. provide reasonable assurance regarding the prevention or timely detection of unauthorized acquisition, use or disposition of the Company's assets that could have a material effect on the Financial Statements.

Board periodically reviews the adequacy of Internal Financial controls. During the year, such controls were tested, and no reportable material weaknesses were observed.

AUDITORS:

The auditors, M/s. Bharat J Rughani & Co, Chartered Accountants (Firm Reg. No. 101220W), be and are hereby appointed as Statutory Auditors of the Company for the term of 1 year to hold the office from the conclusion of this Annual General Meeting till the conclusion of Annual General meeting to be held in the year 2025 covering F.Y. 2024-2025.



AUDITORS REPORT:

The auditors' report does not contain any qualification, reservations or adverse remarks. During the year under review, the Auditors have not reported any fraud under Section 143(12) of the Companies Act, 2013 and therefore no details are required to be disclosed under Section 134(3) of the Companies Act, 2013 read with Rules framed there under.

RISK ANALYSIS:

The Company has in place a mechanism to inform the Board members about the Risk assessment and mitigation plans and periodical reviews to ensure that the critical risks are controlled by the executive management.

RISK MANAGEMENT:

Managing Risk is an integral part of our business activity. The Company's board and management are fully committed to maintaining sound risk management systems to safeguard Company and shareholders' interests. The board and senior management of the Company set the tone at the top for proactive and transparent identification and management of risks. They encourage both business managers and risk managers to bring out risks inherent to any business activity. The risk management philosophy of the Company is that, risk or the possibility of realizing outcomes worse than desired, is inherent in our business and that taking risk that is well balanced with opportunity is something to be encouraged, but there are limits to the risk that we are willing to take for sustainable results.

PARTICULARS OF LOANS, GUARANTEES AND INVESTMENTS:

There were no loans or guarantees given by the Company during the financial year.

The investments made by the Company during the year are within the provisions of the Act. The details of the same are provided in the standalone financial statements for the year ended 31st March, 2024.

ANNUAL RETURN:

A copy of Annual Return made as at 31st March, 2024 will be placed on the Company's website after conclusion of the ensuing annual general meeting and can be accessed by using the link <https://energymarketers.in>

PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES:

Particulars of transactions entered into by the Company with its related parties has been reported in Form AOC-2 annexed to this report as Annexure -A.

CORPORATE SOCIAL RESPONSIBILITY INITIATIVES:

In compliance with section 135 of the Act read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, the Company has framed Corporate Social Responsibility (CSR) policy.

Annual report on CSR Activities is annexed as **Annexure B** and forms part of this Director's Report.



DEPOSITS:

The Company has not accepted any deposits covered under Chapter V of the Companies Act, 2013 during the period ended March 31, 2024.

CONSERVATION OF ENERGY AND TECHNOLOGY ABSORPTION:

As the Company is not involved in any manufacturing activity, most of the information as required under Section 134(3)(m) of the Companies Act, 2013 read with Rule 8 of the Companies (Accounts) Rules, 2014 are not applicable. However, the Company continues to use latest technology and equipment's, making all efforts to conserve energy, technology absorption, adoption and innovation.

FOREIGN EXCHANGE EARNINGS & OUTGO:**Foreign exchange earnings and Outgo:**

Value of Imports	:	Nil
Expenditure in Foreign Currency	:	Nil
Value of Imported Raw Material	:	Nil
Foreign Exchange Earnings during the year	:	Nil

DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS:

There were no significant and material orders passed by the regulators or Courts or Tribunals impacting the going concern status and the company's operations in future.

STATEMENT FURNISHING EMPLOYEES' REMUNERATION AND THEIR PARTICULARS:

The Company being a Private Company, the furnishing of statement with respect to employees' remuneration and their particulars as specified under Rule 5(2) and (3) respectively of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 as amended, read with section 197 of the Act, are not applicable.

MAINTENANCE OF COST RECORDS:

The Company is not engaged in any of the sectors specified under the Companies (Cost Records and Audit) Rules, 2014 and thus, it is not required to maintain any cost records as specified by the Central Government under Section 148(1) of the Companies Act, 2013.

STATUS UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016:

There are no proceedings made or pending under the Insolvency and Bankruptcy Code, 2016.

ONE-TIME SETTLEMENT WITH BANKS OR FINANCIAL INSTITUTIONS:

During the year under review, there were no instances of any one-time settlement with any banks or financial institutions.



DISCLOSURE UNDER PREVENTION OF SEXUAL HARASSMENT OF WOMEN AT WORKPLACE:

The Company has a policy against sexual harassment and a formal process for dealing with complaints of harassment or discrimination. The Company seeks to ensure that all such complaints are resolved within defined timelines. During FY2023-24, the Company has not received any complaints. The Company has conducted awareness sessions on prevention of sexual harassment for its employees. A brief detail is as under.

Sr.	Particulars	Status
1	Number of complaints of sexual harassment received in the year	Nil
2	Number of complaints disposed of during the year	Nil
3	Number of cases pending for more than ninety days	Nil
4	Number of workshops or awareness programs against sexual harassment carried out	1
5	Nature of action taken by the employer or District officer	Nil

SECRETARIAL STANDARDS:

During the year under review, the Company has generally observed all applicable secretarial standards as specified by the Institute of Company Secretaries of India and notified by the Central Government.

ACKNOWLEDGEMENTS:

The Board expresses its whole-hearted appreciation to its employees for their commitment and support to the furtherance of business goals and for their efforts in rendering high standards of service to the Company's clients.

For & On behalf of Board of Directors

GK Energy Private Limited

(Formerly known as GK Energy Marketers Private Limited)


Gopal Kabra
Director
DIN: 02343128


Mehul Ajit Shah
Director
DIN: 03508348



Date: 03/09/2024
Place: Pune

ANNEXURE - B

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR THE FINANCIAL YEAR 2023-24

1. Brief outline on CSR Policy of the Company

The main objective of the CSR Policy of the Company is to lay down guidelines for **GK ENERGY PRIVATE LIMITED** (Formerly known as GK Energy Marketers Private Limited) to ensure that its CSR spend results in a positive contribution to the Society.

2. Composition of CSR Committee - Not applicable

S. No.	Name of Director	Designation / Nature of directorship	No. of meetings of CSR Committee held during the year	No. of meetings of CSR Committee attended during the year
-	-	-	-	-

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR Projects approved by the board are disclosed on the website of the Company.: Not Applicable

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social responsibility Policy) Rules, 2014, if applicable (attach the report).

Not Applicable.

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any.

Sl. No.	FY	Amount available for set-off from preceding FY (in Rs.)	Amount required to be set-off for the FY, if any (in Rs.)
1	-	-	-



6. Average net profit of the company as per section 135(5): 599.84

(₹. in Lakhs.)

7. (a) Two percent of the average net profit of the Company as per section 135(5)	12.00
(b) Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years	0.00
(c) Amount required to be set-off for the Financial Year if any	0.00
(d) Total CSR obligation for the Financial Year (7a+7b-7c)	12.00

8. a) CSR amount spent or unspent for the financial year

Total amount spent for the FY (in Rs)	Amount Unspent (Rs in Lakhs)				
	Total amount transferred to Unspent CSR A/c as per Section 135(6)		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5)		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
-	-	-	-	-	-

(b) Details of CSR amount spent against ongoing projects for the financial year

Sl. No.	Name of the project	Item from the list of activities in Sch VII to the Act	Local Area (Y/N)	Location of the project		Project duration	Amount allocated for the project (in Rs)	Amount spent in the current FY (in Rs)	Amount transferred to Unspent CSR A/c for the project as per Section 135(6) (in Rs)	Mode of implementation - Direct (Y/N)	Mode of implementation - Through IA	
				State	District						Name	CSR No.
..... None to report												



(c) Details of CSR amount spent against other than ongoing projects for the financial year:

Sl. No.	Name of the project	Item from the list of activities in Schedule VII to the Act	Local Area (Y/N)	Location of the project		Amount spent for the project (in Rs)	Mode of implementation - Direct (Y/N)	Mode of implementation Through Implementing Agency	
				State	District			Name	CSR Regn. No.
	Total								

(d) Amount spent in Administrative Overheads: Nil

(e) Amount spent on Impact Assessment, if applicable: Not applicable

(f) Total amount spent for the Financial Year (8b +8c +8d+ 8e): -

(g) Excess amount for set off, if any: None to report for the FY 2023-24

Sr. No.	Particulars	Amount (Rs. In Lakhs)
(i)	Two percent of average net profit of the company as per Section 135(5)	12.00
(ii)	Total amount spent for the Financial Year	0.00
(iii)	Excess amount spent for the financial year [(ii)-(i)]	0.00
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	-

9. (a) Details of Unspent CSR amount for the preceding three financial years

Sr. No.	Preceding FY	Amount transferred to Unspent CSR A/c u/s 135(6) (in Rs)	Amount spent in the reporting FY (in Rs)	Amount transferred to any Fund specified under Sch VII as per section 135(6), if any			Amount remaining to be spent in succeeding FYs (in Rs)
				Name of the Fund	Amount (in Rs)	Date of transfer	



..... None to report

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Sr. No.	Project ID	Name of the Project	Project duration	Total amount allocated for the project (in Rs)	Amount spent on the project in the reporting FY (in Rs)	Cumulative amount spent at the end of reporting FY (in Rs.)	Status of the project (Completed / Ongoing)
..... None to report							

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year: -

(a) Date of creation or acquisition of the capital asset(s)	As per Annexure "C" attached
(b) Amount of CSR spent for creation or acquisition of capital asset	
(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.	
(d) Provide details of capital asset(s) created or acquired (including complete address and location of the capital asset)	

11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5) -

1. The board of directors held some meetings with Trust and Section 8 Companies in order to spent CSR amount as specified but the Company has not received any supporting documents from such trust and Section 8 company, hence Company was unable to spend the amount till date.
2. However the board of directors is determined to spend the specified CSR Amount in the Section 8 Company or Trust or Fund specified under Sch VII as per section 135(6).

Director	Chairman CSR Committee

Date : 03/09/2024
Place : Pune



ANNEXURE - C

Sr No.	Date of creation or acquisition of the capital asset(s).	Details of the entity or public authority or beneficiary under whose name such capital asset is registered	Amount of CSR spent for creation or acquisition of capital asset.	Details of the capital asset(s) created or acquired	Address & location
1	-	-	-	-	-

Director	Chairman CSR Committee

Date : 03/09/2024
Place : Pune



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CIN : U74900PN2008PTC132926

802, Suyog Center, Market Yard,

Gultekadi, Pune - 411037, Maharashtra, India.

Tel. 020-2426 8111 | Email : info@gkenergy.in



ANNEXURE - I

Form No. MGT-9

EXTRACT OF ANNUAL RETURN as on financial year ended on **31/03/2024**

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

- i) CIN:- **U74900PN2008PTC132926**
- ii) Registration Date: **14/10/2008**
- iii) Name of the Company: **GK Energy Private Limited**
(Formerly Known as GK Energy Marketers Private Limited)
- iv) Category / Sub-Category of the Company: **Non-govt company**
- v) Address of the Registered office and contact details: **OFFICE NO. 802, CTS NO. 97-A-1/57/2, SUYOGCENTER, PUNE CITY, PUNE MH 411037 IN**
- vi) Whether listed company: **No**
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any: **NA**

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl. No.	Name and Description of main products / services	Business Activity Code	% to total turnover of the company
1	Professional, Scientific & Technical	M9	92.18%
2	Trade	G1	6.82%
3	Construction	F3	0.80%
4	Electricity, Gas, Steam and air Condition supply	D1	0.20%



III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
1	NA	-	-	-	-

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

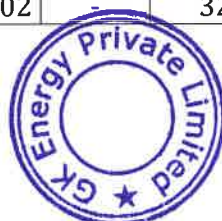
i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	-	12,99,958	12,99,958	99.998%	-	12,99,958	12,99,958	99.998%	0%
b) Central Govt									
c) State Govt (s)									
d) Bodies Corp.									
e) Banks / FI									
f) Any Other									
Sub-total (A) (1):-									



(2) Foreign a) NRIs - Individuals b) Other - Individuals c) Bodies Corp. d) Banks / FI e) Any Other									
Sub-total (A) (2):-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	-	12,99,95 8	12,99,95 8	99.99 8%	-	12,99,95 8	12,99,95 8	99.99 8%	0%

B. Public Shareholding 1. Institutions a) Mutual Funds b) Banks / FI c) Central Govt d) State Govt(s) e) Venture Capital Funds f) Insurance Companies g) FIIs h) Foreign Venture Capital Funds i) Others (specify)									
Sub-total (B)(1):-	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2. Non- Institutions a) Bodies Corp. i) Indian ii) Overseas b) Individuals i) Individual									
	-	32	32	0.002		32	32	0.002	Nil



shareholders holding nominal share capital upto Rs. 1 lakh				%				%	
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (B)(2):-									
Total Public Shareholding (B)=(B)(1)+ (B)(2)	Nil	32	32	0.002 %	Nil	32	32	0.002 %	Nil
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	-	12,99,990	12,99,990	100%	-	12,99,990	12,99,990	100%	0%

ii) Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year				
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	% change in share holding during the year	
1	Mr. Gopal Kabra	12,49,958	96.15%	Nil	12,49,958	96.15%	Nil	0	
2	Mr. Mehul Ajit Shah	50,000	3.84%	Nil	50,000	3.84%	Nil	0	
	Total	12,99,958	99.99%	Nil	12,99,958	99.99%	Nil		



iii) **Change in Promoters' Shareholding: No Change in the Promoter's Shareholding**

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Mr. Gopal Kabra				
	At the beginning of the year	12,49,958	96.15%	-	-
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the End of the year	-	-	12,49,958	96.15%

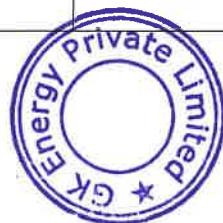
Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
2.	Mr. Mehul Ajit Shah				
	At the beginning of the year	50,000	3.84%	-	-
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the End of the year	-	-	50,000	3.84%



iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

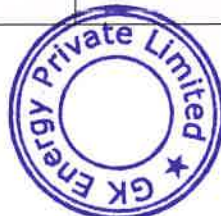
Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Mrs. Darshana Kabra				
	At the beginning of the year	10	0.0007%	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	-	-
	At the End of the year (or on the date of separation, if separated during the year)	-	-	10	0.0007%

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
2.	Mr. Rajaram Kabra				
	At the beginning of the year	10	0.0007%	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	-	-
	At the End of the year (or on the date of separation, if separated during the year)	-	-	10	0.0007%



Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
3.	Mrs. Chandrakanta Kabra				
	At the beginning of the year	10	0.0007%	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	-	-
	At the End of the year (or on the date of separation, if separated during the year)	-	-	10	0.0007%

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
4.	Mr. Yuvraj Lahoti				
	At the beginning of the year	01	0.00007%	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	-	-
	At the End of the year (or on the date of separation, if separated during the year)	-	-	01	0.00007%



Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
5.	Mr. Sharadchandra Joshi				
	At the beginning of the year	01	0.00007%	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	-	-	-	-
	At the End of the year (or on the date of separation, if separated during the year)	-	-	01	0.00007%

v) **Shareholding of Directors and Key Managerial Personnel:**

Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Mr. Gopal Kabra				
	At the beginning of the year	12,49,958	96.15%	12,49,958	96.15%
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	Nil	Nil	Nil	Nil
	At the End of the year (or on the date of separation, if separated during the year)	12,49,958	96.15%	12,49,958	96.15%



Sl. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
2.	Mr. MEHUL AJIT SHAH	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	50,000	3.84%	50,000	3.84%
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	Nil	Nil	Nil	Nil
	At the End of the year (or on the date of separation, if separated during the year)	50,000	3.84%	50,000	3.84%

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment (₹ in Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due	2788.54	1232.17		4020.71
Total (i+ii+iii)	2788.54	1232.17		4020.71
Change in Indebtedness during the financial year • Addition • Reduction	695.30	1740.42		2435.72
Net Change	695.30	1740.42		2435.72
Indebtedness at the end of the financial year i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due	3483.84	2972.59		6456.43
Total (i+ii+iii)	3483.84	2972.59		6456.43



VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: Remuneration (Amount In Lakhs)

Sl. no.	Particulars of Remuneration		Name of MD/WTD/ Manager	Total Amount
		Mr.Gopal Kabra	Mr. Mehul Ajit Shah	
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	590.00	130.00	720.00
2.	Stock Option	-		-
3.	Sweat Equity	-		-
4.	Commission - as % of profit - others specify.	-		-
5.	Others, please specify	-		-
	Total (A)	590.00	130.00	720.00
	Ceiling as per the Act			-



B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Directors				Total Amount
	1. Independent Directors					
	• Fee for attending board / committee meetings					
	• Commission					
	• Others, please specify					
	Total (1)					
	4. Other Non-Executive Directors					
	• Fee for attending board / committee meetings					
	• Commission					
	• Others, please specify					
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					



C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				
2.	Stock Option				
3.	Sweat Equity				
4.	Commission - as % of profit - Others specify...				
5.	Others, please specify				
	Total				

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: Only late filing Ministry's of corporate affairs fees for filing of forms after due date

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
Penalty					
Punishment					



Compounding					
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Other Officers in default

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
Penalty					
Punishment					
Compounding					

For

GK Energy Private Limited

(Formerly known as GK Energy Marketers Private Limited)


Gopal Kabra
 Director
 DIN: 02343128


Mehul Ajit Shah
 Director
 DIN: 03508348



Date: 03/09/2024

Place: Pune

GK ENERGY PRIVATE LIMITED

(Formerly GK Energy Marketers Private Limited)

CIN : U74900PN2008PTC132926

802, Suyog Center, Market Yard,

Gultekadi, Pune - 411037, Maharashtra, India.

Tel. 020-2426 8111 | Email : info@gkenergy.in



ANNEXURE - A

Particulars of contracts/arrangements made with related parties

(Pursuant to clause (h) of Sub-section (3) of section 134 of the Companies Act, 2013 and Rule 8 (2) of Companies (Account) Rules, 2014-AOC-2)

Details of material contracts or arrangements or transactions at arm's length basis

The details of material contracts or arrangements or transactions at arm's length basis for the year ended March 31, 2024 are as follows: (₹ in Lakhs)

Name of the related party	Nature of relationship	Transaction Type	Salient Terms	Amount
Beromt Private Limited	Related Concern	Sale of Material & Services	NA	1.06
Energy Marketers	Related Concern	Purchase of Material & Services	NA	136.29
Beromt Private Limited	Related Concern	Purchase of Material & Services	NA	23.85
Mrs. Chandrakanta Kabra	Other Related Person	Loan Received	NA	15.00
Mrs. Darshana Kabra	Other Related Person	Loan Repaid	NA	13.00
Mr. Rajaram Kabra	Other Related Person	Loan Repaid	NA	12.71
Mrs. Chandrakanta Kabra	Other Related Person	Loan Repaid	NA	11.47

Details of material contracts or arrangements or transactions not at arm's length basis

The details of material contracts or arrangements or transactions not at arm's length basis for the year ended March 31, 2024 are as follows:

Name of the related party	Nature of relationship	Transaction Type	Salient Terms	Amount
NA	NA	NA	NA	NA

For & On behalf of Board of Directors

GK Energy Private Limited

(Formerly known as GK Energy Marketers Private Limited)


Gopal Kabra
Director

DIN: 02343128

Date: 03/09/2024

Place: Pune


Mehul Ajit Shah
Director

DIN: 03508348

