

THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION OF
OF
GK ENERGY LIMITED
(COMPANY LIMITED BY SHARES)

1. *The Name of the Company is “GK ENERGY LIMITED”.
2. The Registered office of the company will be situated in the state of Maharashtra-MH.
3. **(a) The objects to be pursued by the company on its incorporation are:**
 1. To manufacture, process, buy, sell, exchange, alter, improve, import, export or otherwise deal in all kinds of energy saving devices, solar energy products, gadgets and components for industrial, business and household applications and specialized equipment required for municipal, defense, railways, telecommunication department, aviation and banks and to carry on power generation, transmission and distribution projects by conventional, renewable and clean energy methods by setting up wind, solar, bio-gas, thermal power plants and to promote and operate energy conservation projects, power houses and to carry and develop carbon development mechanism projects.
3. **(b) Matters which are necessary for furtherance of the objects:-**
 2. To import all kinds of machinery, equipment, tools required to set up and carry on the said projects in the main object and arrange financial assistance, bank loans etc. for any project to be developed and to enter into Joint venture/buy back agreements with State Government, other Government authorities as well private bodies for the projects developed by the Company.
 3. To undertake the publication of newspapers, journals, periodicals, magazines or other publications, for the purpose of public awareness and education and to attain any or all of the main objects of the Company.
 4. To apply for, purchase or by other means acquire and protect, prolong and renew, whether in India or elsewhere, any patents, patent rights, inventions, licenses, protections and concessions which may appear likely to be advantageous or useful to the Company, and to use and turn to account, and to manufacture under or grant licenses or privileges in respect of the same, and to expend money in experimenting upon and testing and in improving or seeking to improve any patents, inventions or rights which the Company may acquire or propose to acquire.

** Conversion of Company from Private Limited to Public Limited (from GK ENERGY PRIVATE LIMITED to GK ENERGY LIMITED) vide Special Resolution passed at Extra-Ordinary General Meeting held on 19.10.2024.*

GK ENERGY LIMITED

J. Kabir
Director

Director

GK ENERGY LIMITED

5. To purchase or otherwise acquire or undertake all or any part of the business, property, assets, rights and liabilities of any person or company or, the whole or any portion of the shares in or securities of, or obligations or liabilities of any company carrying on any business which this Company is authorised to carry on or which appears calculated directly or indirectly to benefit this Company, or possessed of property or rights suitable for the purposes of this Company.
6. To sell, lease, grant licenses, easements and other rights over and in any other manner, deal with or dispose 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 of shares, debentures or securities of any other Company.
7. To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined and from time to time sell or vary such investments and to execute all assignments, transfers, receipts & documents that may be necessary in that behalf and to lend and advance money and assets of all kinds with or without security and give credit to such persons including Government and upon such terms and conditions as the Company may think fit, provided that the Company shall not carry on Banking business.
8. To enter into guarantees, indemnities, bonds and undertakings and to provide cash deposits, counter-indemnities or any other form of security whatsoever which may be required or acceptable in India for the performance of the obligations of or to secure claims against any person.
9. Subject to the provisions of FEM (Transfer or issue of Security by a person resident outside India) Regulations 2000 or any other relevant guidelines issued by the Central Government from time to time, any person, Company, entity, institution, trust or organization resident or established outside India may invest in the Company.
10. Subject to the provisions of Banking Regulation Act, 1949 as subsequently amended from time to time, to draw, make, accept, endorse, discount, buy, sell, collect, deal in, execute and issue bills of exchange, hundies, promissory notes, coupons, drafts, bills of lading, railway receipts, warrants, debentures, scrips and other negotiable or transferable instruments or securities whether 3 transferable / negotiable or not and to discount, accept, collect Bills of Exchange, Hundies, Promissory Notes, Coupons, drafts, Bills of Lading, and other instruments and securities whether transferable / negotiable or not.
11. To effect all such insurances in relation to the property of Company and the carrying on of its business and any risk incident thereto as may seem expedient.
12. To refer to or agree to refer any claims, demands, dispute or any other question by or against the Company or in which the Company is interested or concerned, and whether between the Company and the members or members of the Company and / or his representatives, or between the Company and third parties, to arbitration and to observe and perform and do all acts, matters and things to carry out or enforce the awards, to act as agents for service of process and otherwise represent foreign entities in legal and arbitral proceedings in India.

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Director

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Director

13. To form or promote any company or companies, whether in India or elsewhere, having amongst its or their objects the acquisition of all or any of the assets or control or development of the company or any other objects which in the opinion of the company could or might directly or indirectly assist the company in the development of its properties or otherwise prove advantageous to the company and to pay all of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered.
14. To amalgamate, or enter into partnership or into any arrangement for sharing profit, union of interest, co-operation, joint venture, reciprocal concession or otherwise with any person, firm or company whether Indian or foreign, carrying on or engaged in or about to carry on or engage in any business or transaction which this Company is authorised to carry on or engage in.
15. To take or otherwise, acquire and hold, re-sale, dispose off shares in any other company having objects altogether or in part similar to those of the company.
16. To provide for or utilise such sum or sums of money that may be agreed upon by the Company from time to time for research and development connected with the objects of the Company and for the protection of the interest of the Company and securing any process or processes / patent or patents or protecting any invention or inventions which the Company may acquire or propose to acquire or deal with.
17. To appoint engineers, technicians, professionals, contractors, managers, brokers, canvassers, agents and other persons and to establish, undertake, transact, execute, and maintain agencies or branches in any part of India or elsewhere for the purpose of the company's business and to discharge and to discontinue the same.
18. To engage any person, firm or company rendering professional, consultancy or advisory services to the Company and to remunerate any such person, firm or company as may be thought expedient.
19. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations and such other organisations for technical, financial or any other assistance for carrying out all or any of the objects of the company or for the purpose of activating research and development of manufacturing projects on the basis of know-how, financial participation or technical collaboration and acquire necessary formulae and patent rights for furthering the objects of the company.
20. To purchase or to lease or take on licence or in exchange, hire or otherwise acquire and to erect, maintain, reconstruct, and adopt any land, building and any other kind of real and personal property whether moveable or immovable necessary or convenient for the purpose of the business of the Company and for that purpose to enter into any Agreement, Deed of Sale or any kind of arrangement with any party and to create any kind of fund (depreciation, reserve, sinking, insurance etc.) for repairing, maintaining, improving or replacing its assets / properties and also to extend, expand, develop the business of the Company by adding or altering, enlarging all or any of the buildings, premises and machinery stock in trade etc. for the time being the property of or in possession of the Company and by expending from time to time, such sums

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Director


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of moneys as may be necessary or expedient for the purpose of improving, repairing and maintaining the buildings, machinery and property for the time being of the Company.

21. To exchange, sell, convey, mortgage, assign or let on lease or leases the whole or any part of the property (whether movable or immovable) of the Company and to accept as consideration for or in lieu thereof other land or cash or Government securities or securities guaranteed by the Government of India or Provincial or other Government or Municipal, Port Trust, Railways or other authority or shares, debentures, stocks, bonds or securities of any other company or companies or partly one or partly the other or such other company and to take back or reacquire any property so disposed off by repurchasing or leasing the same for such price or prices and on such terms and conditions as the Company may think fit.
22. To apply for, purchase or otherwise acquire and protect, prolong and renew whether in India or in any part of the world, for the purpose of using in its business, any patents, patent rights, copy rights, sophisticated technology, designs, licences, concessions and the like, conferring any exclusive or non-exclusive or limited right to use any secret, technical or other information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may directly or indirectly benefit the Company.
23. To undertake the payment of all rent and the performance of all covenants, conditions and agreements contained in and reserved by any lease that maybe granted or assigned to or is otherwise acquired by the Company.
24. To purchase the reversion or reversions or otherwise acquire the freehold rights in all or any part of the lands for the time being held under lease or for an estate less than a freehold estate by the Company.
25. To enter into any arrangements with any Government Authorities (Central, State, Municipal, local or others) or Company (whether incorporated in India or outside India) firm or person that may seem conducive to the attainment of Company's objects or any of them and to obtain from any such Government or other authorities any orders, charters, licences, authorisations, rights, subsidies, loans, indemnities, sanctions, protection, privileges and concessions which the Company may think desirable to obtain and to carry out, exercise and comply with any arrangements, rights, privileges, subsidies and concessions.
26. To undertake or take part in the formation, supervision or control of the business or operations of any person, firm, body, corporation and to promote or form any company or companies for the purpose of acquiring all or any part of the property, rights and liabilities of the Company or undertaking any business or to acquire and undertake the whole or benefit the Company or to acquire and undertake the whole or any part of the business, goodwill, property and liabilities of other persons, firms and companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on any business which this company is authorised to carry on or possessed of any property or rights suitable for the purposes of the company by paying or 5 contributing towards the preliminary expenses thereof or providing the whole or part of the Capital thereof or by taking shares therein or by lending money.

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Director

27. To advance money to such persons and on such terms as may seem expedient and in particular to member of the staff, customers and others having dealings with the Company and to guarantee the performance of contracts and engagements by any such persons.
28. To make advances of such sum or sums of money upon or in respect of or for the purchase of goods, machinery, stores or any other property, articles and things required for the purposes of the Company upon such terms, with or without security as the Company may deem expedient.
29. Subject to the provisions of section 292 & 58A of the Companies Act, 1956 and as per directives of the Reserve Bank of India, to borrow or raise or secure the payments of money or to receive money on deposit at interest for any of the purposes of the Company and at such time or times and in such manner as may be thought fit in particular by the issue of debentures or debenture-stock, perpetual or otherwise, including debentures 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 of sale and other powers as may seem expedient and to purchase, redeem or pay off any securities. Provided that the Company shall not carry on Banking business as defined in the Banking Regulation Act, 1949.
30. To apply for, promote and obtain any order, licence or consents of the Department of Industry or other Authority for enabling the Company to carry any of its objects into effect or for effecting any modification of the Company is constitution or for any other purpose which may seem calculated, directly or indirectly to promote the Company is interests and to oppose any proceedings directly or indirectly that are likely to prejudice the Company is interests.
31. To open account or accounts with any Bank or Banks and to pay into and to withdraw money from such account or accounts.
32. To remunerate any person, firm or company for services rendered or to be rendered in placing or assisting to place or guaranteeing of any of the shares in the Company's capital or any debentures or debenture stocks or other securities of the Company or in or about the formation or promotion of the Company or the conduct of its business.
33. Subject to the provisions of the Companies Act, 1956, to sell or dispose of the undertaking of the Company or any part thereof 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.
34. To enter into such contracts as may be necessary for all or any contracts from time to time and upon such terms and conditions as may be thought expedient.

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Director

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Director

35. To distribute any of the property of the Company or any proceeds of sale or disposal of any property in specie or kind among the members, subject to the provisions of the Companies Act, 1956, in the event of winding up of the Company.
36. To pay out of the funds of the Company all expenses of and incidental to the formation, registration, advertisements and establishment of the Company.
37. To create any reserve fund, sinking fund, insurance fund or any other special fund whether for depreciation or for repairing, insuring, improving, extending or maintaining any of the property of the Company or for any other purpose, conducive to the interest of the Company.
38. To distribute as bonus shares amongst the member or to place in reserve or otherwise to apply as the Company may from time to time determine, any moneys received in payment of forfeited shares and moneys arising from the sale by the Company of forfeited shares or any moneys received by way of premium on shares or debentures issued at a premium by the Company.
39. Subject to the provisions of Section 293A of the Act, to subscribe, contribute, gift or donate any moneys, rights or assets for any national, educational, religious, charitable, scientific, public, general or useful object or to make gifts or donations of moneys or such other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities colleges or any individual, body of individuals, or bodies corporate.
40. To establish and maintain or procure for the establishment and maintenance of any contributory or non-contributory pension or super-annuation, provident or gratuity funds for the benefit of and give or procure the giving of donations, gratuities, pensions, allowances, bonus or emoluments to any persons who are or were at any time in the employment or service of the Company, or any Company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company or who are or were at any time Directors or officers of the Company or any other such company as aforesaid and the wives, widows, families and dependents of any such persons and also to establish and subsidise and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interests and well-being of the Company or any such other Company or persons as aforesaid and make payments to or towards the insurance of any such persons as aforesaid and to do any of the matters aforesaid, either along or in conjunction with any such other company as aforesaid.
41. To do the above things in any part of the world either as principals, agents, contractors, trustees or otherwise and either by or through agents, trustees, sub-contractors or otherwise and either alone or in conjunction with others and to allow any property to remain outstanding with such agents or trustees.
42. To deal in all kinds of generator, Audio mixer, VCR, VCP, Television, Video Camera, Tripod TV Projection system, camoder etc., Medical electronic equipment such as ECG Machines, Cat scanning Machine, B.P. measuring instrument, peacemaker, X-Ray Machine, Ultra sound machine.

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Director


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43. To deal in audio/video CD/DVD/DAT software in all formats including MP3 formats and any other product derived from research and technological absorption and development in software industry relating to music and entertainment.
44. To develop IT Parks, EOU, SEZ, Hardware Technology park, Infrastructure Projects either independently or in collaboration with any Indian or foreign individual/s, company/s or firm/s.
45. To carry on the business of builders, land developers, property owners, estate agents and indulge in erecting, constructing, developing and maintaining mega housing complexes, township projects, bungalows, farm houses, resorts, hotels, hostels, hospitals, schools, cineplexes, commercial complexes and plants and to construct, maintain, deal and operate in building of every description either independently or in collaboration with any Indian or foreign individual/s, company/s or firm/s.
46. To carry on business as producers, manufactures, converters, refiners, makers, bottlers, stockiest, dealers, importers, exporters, traders, retailers, agents, buyers or sellers of oxygen, acetylene, ammonia, nitrogen, hydrogen, coal gas, natural gas, helium and other types and kinds of gases, mineral oil, motor and aviation spirit, diesel oil, kerosene, divers, hydrocarbon oils and their blends including synthetic fuels and lubricating oils required for or used in industries, agriculture, clinics, hospitals, refrigeration, aviation, transport vehicles, space rockets and crafts, communication objects and media, power plants, domestic or public lighting, heating, cooling or cooking purposes,, lighters, plants producing water, chemicals or fuels, pesticide, defence or warfare establishments, horticulture, forest or plant protection and growth an other allied purposes and to service, repair, manufacture, market or deal in machinery, plants, spares, cylinders, containers, gadgets, appliances and accessories required for, working or producing any of such gases, oils and products.
47. To manufacture, fabricate, apply process, import, export, trade and deal in glass of all kinds including without limitation glass for manufacture of cathode ray tubes, vacuum tubes, computer monitor tubes, ceramic bottles, thermoses, crockery, window panes, sheet glass, plate glass, wired glass, figured glass, safety glass, toughened glass, optical glass, scientific glass and mirror and substance like and allied products.
48. To undertake the production of radio shows/programmes, serial films, movies and entertainment programmes for media, and internet sites in India and elsewhere in partnership, joint venture or otherwise and to market E-commerce/M-commerce.
49. To provide technologists services in the area of sales, purchase, selling agents, sales organizers, indenting agents, merchandising agents, or otherwise dealing in different type of electronic & electronic appliances, computer & computer related parts.

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Director

Director

50. To own, manufacture, buy, hire, sell, let on hire, ply for hire, import, export, utilize, exchange, repair, alter, convert, improve and otherwise in any way deal in all kinds of machineries plants, and equipment including chemical vessels, regulators, auto-claves, driers, pulverizes, centrifuges, filtration equipment (of all kinds and description) glass lined vessels and compounds and ports, fittings, equipment and accessories thereof.
51. To carry on the business of exporters, importers, manufactures, assemblers and dealers in all types of prime movers and industrial and agricultural machinery and plant and implements and accessories and parts and equipment thereof.
52. To develop, purchase, sell, lease or otherwise deal in computer software and hardware including programs, application systems, contents, data collection and other facilities relating to computer operations and data processing equipment of all kinds and to further carry on the business of consultants and consultancy in the areas of data processing and scientific application of computers, financial analysis, marketing and other commercial projects and generally take part in IT governance and alignments.
53. To print and publish, buy and sell, distribute, import, export and otherwise deal with books on science, technology, engineering, medical, literary, philosophical, religious, musical, artistic and cinematograph film records, including periodicals, journals, magazines and also to establish in all parts of India or elsewhere libraries for lending them.
54. To carry on the business of designers, manufacturers, producers, fabricators, assemblers, buyers, sellers, wholesalers, retailers, importers, exporters, dealers and stockiest, repairers and hirers of all kinds of electrical and non- electrical home appliances and apparatus like fans, exhaust fans, cooler fans and all types of fans, heat connector, shearing and knitting machines, pressure cooker, lighting equipment, fans, electric meters, switches and motors of all types of drills, electric grinders, and domestic appliances, air conditioners, refrigerators, room and desert coolers, iron presses, geysers, mixers, toasters, water filters, washing machines, carburetors, and other similar equipment and components thereof.
55. To carry on the business of dealers and distributors of, importers and exporters, commission agents and representatives of persons, firms and others who are the dealers of ancient items and antiques including books and periodicals, coins, paintings and art material, items having historical values.
56. To purchase, sell, import, export, manufacture, repair or otherwise deal in all types of boots, shoes, clogs, all kinds of footwear, rubber, and plastic goods, boot polishes, belts and accessories and fittings.
57. To carry on the business of manufacturing, selling, purchasing, importing, exporting, servicing and otherwise dealing in fire extinguishers, fire fighting and safety equipment, breathing equipment, life saving devices and other engineering goods, instruments, appliances, equipment, accessories and component parts.

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Director

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Director

58. To carry on the business of designers, manufacturers, producers, assemblers, buyers, sellers, wholesalers, retailers, importers, exporters, dealers and stockiest, repairers and hirers of all kinds and varieties of surgical instruments and furniture, medical equipment, diagnostic equipment and instruments and medical kits.
59. To manufacture and otherwise deal in all kinds of stationary articles, account books, school and office equipment, geographical maps, engineering and drawing materials and instruments, mathematical instruments, electronic items and all other articles of similar character.
60. To carry on the business of buyers, sellers, wholesalers, retailers, importers, exporters, dealers and stockiest, manufacturers, producers, designers in all kinds of fabrics and textiles prepared or manufactured from nylon, polyester, acrylics, rayon, silk, artificial silk, linen, cotton, wool, jute, and any other synthetic, artificial and natural yarns and fibers and fiber glass into materials and such other articles as may be conveniently produced and manufactured, there from.
61. To carry on the business of manufactures, importers and exporters, wholesale and retail dealers of menís, womenís and childrenís clothing and wearing apparel of every kind, nature and description including shirts, bush shirt, suits, vests, underwears, foundation garments for ladies dresses, brassieres, maternity belts, knee caps, coats and nightwearís for male and females.
62. To carry on the business as dealers, importers, exporters, suppliers, distributors of all types of furniture, fittings, handicrafts, wooden products, ply wood, teak wood and teak boards.
63. To carry on the business of manufacturing, buying, selling, importing, exporting and otherwise dealing in all types of glass, leveled and unleveled silvered sheets, curved or flat laminated and safety glass, toughened glass, fiber glass, welding glass, silver glass, coloured glass, float and plate glass, lead mirror, gold mirror, decorative glass, ice-flowered glass, glass doors and fittings and to carry on the business of manufactures of and dealers in glass products including sheet and plate glass, optical glass, glass wool and laboratory ware.
64. To manufacture, purchase, sell, import, export, and distribute all types of granites, granite household articles like kitchen sinks, bath tubs and other granite architectural pieces.
65. To carry on the business on its own account and on account of its constituents, to buy, sell, manufacture, import, export, prepare for market and deal in food specialties such as processed foods, fruits and vegetables in canned, bottled or in any other consumable packing; deep frozen foods including sea foods; deep frozen vegetables, cooked and semi-cooked foods, preserved fruits, fruit juices, pulp and fruit syrups, jam, jellies marmalades of different varieties and fast and instant foods.
66. To establish and or run, in India or elsewhere, shops, refreshment rooms, and depots for the sale of bread, biscuits, tea, coffee, cocoa, milk, ice creams, aerated and mineral waters, cordials, confectionery, sweets and other kinds of eatables, refreshment rooms, tavern, inn and lodging houses.

GK ENERGY LIMITED

G. K. Singh
Director

67. To carry on the business of dealers, stockiest, distributors and agents and to act as exporters and importers of any kind of natural or synthetic flavored drinks, brewers and malsters, and to deal in mineral water, soft drinks, spirit and wine merchants and items made from agriculture based products.
68. To purchase, sell, import, export, manufacture and distribute all kinds and varieties of cosmetics and non prescribed drugs and health care products, food preservatives and additives, fast foods, artificial flavorings, artificial dyes and colouring agents, oleoresins, beauty and skin care products, perfumes, colognes, food supplements, health aids, glamour products, birth control medicines and devices and lubricants.
69. To manufacture, develop, produce, sell, purchase, deal in, import, export and act as agents, distributors and suppliers of Ayurvedic medicines by extractions of plant products.
70. To construct, build, equip, own and maintain and to carry on business as keepers of cold storages, storage chambers, ice-plants, godowns, warehouses, refrigerators, freezing houses and room coolers for storing marine foods and products, poultry products, milk and milk products, vegetables and other agricultural and perishable products and produces.
71. To prepare, manufacture, market, trade, import, export, improve, sell pickles and spices such as chillies, pepper, cloves, turmeric, vegetables, herbs, and other food items derived from agricultural or farming activities.
72. To set up art gallery in India and abroad for the exhibition, sales and marketing of consumer durables including art material, sarees and dress material, paintings, antiques and historical items, artistic material made from stones, bronze, copper, leather, wood, wire and wire rope and set up and organize exhibition centre for trade and industry.
73. To carry on the business as manufacturers, processors, dealers, stockiest, distributors and agents and to act as exporters and importers, designers, developers, of earthenware china fireclay, cane ware, drain and water pipes, hollow and solid products for partitions and load bearing walls, ceiling blocks and roof bricks and all allied bricks, tiles, terracotta, sanitary ware, plain and art stone ware, glass colour and glazes.
74. To buy, sell, import, export, supply, distribute, dispose and deal in bullion, gold, silver, platinum and precious metals and as gem merchants, goldsmiths, silversmiths and jewelers.
75. To carry on the business of manufacturers, buyers and sellers, importers and exporters of cycles, bicycles, tricycles and carriages of all kinds and of all articles and things used in the manufacture, maintenance and working thereof.
76. To act as holiday makers, organizers of picnic, tours and travels by road, rail, sea and air, and owners of vehicles of all description required for holidays, picnics, entertainment, variety shows, fashion shows, musical evenings, fashion and talent parade and organize such activities as may be required by the persons, firms, trade and industry for the holiday of their employees, owners, proprietors, partners or members.

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Director


Director

77. To carry on the business of manufacturing, buying, selling, importing, exporting, installing, repairing and otherwise dealing in musical instruments of all types and descriptions.
78. To carry on the business of buying, selling, reselling, importing, exporting and trading of all kinds of goods finished, semi-finished, raw material items, articles, merchandise, products such as agricultural, industrial, chemical or marine, stones, pieces of arts, antiques, handicrafts, machinery, equipment, capital goods and any other item capable of purchasing selling, importing, exporting and trading and to be appointed as agents and/or distributors on commission, allowance, retainership, incentive basis.
79. To carry on the business as share and stock brokers, sub- brokers, dealers, agents, for subscribing to and for the sale and purchase of securities, stocks, shares, debentures, debenture stocks, bonds, units, cash certificates, commercial papers, Government instruments or other financial instruments or rights and interests issued or guaranteed by body corporate whether established in India or elsewhere, authority whether Central, State or Local, Undertakings whether public or private, to act as portfolio managers, fund managers, asset managers, securities and investment consultants, custodian for securities and assets and share transfer agents.
80. To carry on the business of planters, cultivators, manufacturers, buyers and sellers, importers and exporters of coffee, tea, and tea seeds and in this connection to purchase, take on lease land, carry on plantation and cultivation of tea gardens.
81. To carry on the business of man power consultant and advisors to individuals, bodies corporate, institutions, associations, government, local authorities for the recruitment of managerial personnel and other relating to the administration , organization, production, storage, sales and marketing and to carry on the business of industrial and business consultants.
82. To enter into any arrangement by way of a turnkey project involving supply of technical, civil, financial, administrative, plant and merchandise, information, knowledge and experience and as such, undertake for and on behalf of a client to set up any plant or project in or outside India.
83. To purchase, sell, let on hire, lease, assemble, import, export, manufacture, repair, maintain, improve upon, process, mould, develop, mix or trade or deal in all types of articles, things, substances, packing materials, raw materials, Chemicals, plants, equipment, tools, systems, and machinery used for or in the activities/businesses.
84. To undertake on its own or on behalf of any association, authority, firm, Company or business enterprise, research and development studies.

GK ENERGY LIMITED

Director

GK ENERGY LIMITED

G. Kabir

Director

85. To act as interior decorators and furnishers for industry, trade, commerce or domestic requirements and for the purpose to buy, acquire, manufacture, produce, import, export, use, consume, hire, sell, let on hire, distribute or otherwise dispose of furniture, household wares, fixtures, false ceilings, flooring, electrical installation and equipment, lighting, electrical, arrangements air conditioning and refrigeration, air cooling, water cooling, sanitary equipment and services, decoration, equipment, and accessories, and to render services and to undertake contracts for maintaining reinstallation, redecorating or renovating the same.
86. To construct, build acquire, buy, obtain on lease or lease, hire or let on hire, run, maintain, render or obtain services, of warehouses, godowns, storing places, bonded, warehouses, cold storage, and refrigeration, and to do business of warehouse keepers, and buy, acquire, maintain, run become partners in or acquire interest in retail shops, wholesale business, department stores, stalls, for all kinds, type and varieties of product, and for the purpose to buy and sell, produce, manufacture, acquire, lease, hire, let on hire, import, export, distribute, obtain agencies, distributorships, or appoint, agents, representative, distributors, or sell or deal, in all products, things, items, articles, and the like.
87. Tour passengers, and to carry on the business of owners of trucks, trams, lorries, motor cars and of ships owners for use on or under land or water or in the air and to employ the same in the carriage of merchandise of all kind Company and to purchase, charter, hire build otherwise acquire vehicles of any or every sort of description personal or rights or powers of any kind which may appear to be necessary or convenient for business of thereto account concessions, grants, decrees, license, privileges, claims, options, lease, property, real or for estate or interest whatsoever and to hold, develop, work, cultivate, deal with any turn Company.
88. To carry on the business of manufacturing, Insurance brokers, underwriters, ship managers, tug owners, shipping agents, loading brokers, freight control, or any of the trades, and business, of shipping, shippers ship owners, charters, ship-brokers, ship agent, engines, tackle, furniture equipment and stores.
89. To carry on and undertake the business of equipment leasing in all its forms including sub leasing, syndication leasing and underwriter leasing both Indian and foreign including leasing and to give on lease or on leave and license or in any other manner all type of equipment, property and assets including all kinds of goods, articles or things including vehicles ships, trawlers, vessels, aircraft, aero plane, flying machines, office equipment, computers, satellites, medical equipment, and any other capital equipment whether movable or immovable.
90. Subject to the prior approval of RBI to manage investment pools mutual fund, issue of shares, securities, bonds, and other negotiable instrument and securities and to carry on the business of leasing, hire purchase finance, general finance, trust, legal trust and to finance Industrial organization and to promote companies engaged in Industrial and Trading business.

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.

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Director

GK ENERGY LIMITED

Director

5. ** (i) The Authorized Share Capital of the Company is ₹75,00,00,000/- (Rupees Seventy Five Crores only) consisting of 37,50,00,000 (Thirty Seven Crores Fifty Lakhs) Equity Shares of ₹2/- (Rupees Two) each.

(ii) Minimum paid-up capital of the Company is Rs. 1,00,000 (One Lakh rupees only).

(Clause V (i) altered vide Ordinary Resolution passed at Extra Ordinary General meeting of the shareholders of the Company held on 3rd October, 2024)

***** (Clause V (i) altered vide Special Resolution passed at Extra Ordinary General meeting of the shareholders of the Company held on 2nd December, 2024)***

GK ENERGY LIMITED


Director

GK ENERGY LIMITED

Director