

ANNEXURE - 1					
FORM NO. MGT 9					
EXTRACT OF ANNUAL RETURN					
as on financial year ended on 31.03.2019					
Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.					
I REGISTRATION & OTHER DETAILS:					
i	CIN	U74999UP2018PTC108293			
ii	Registration Date	21/09/2018			
iii	Name of the Company	QA Testing Laboratories Private Limited			
iv	Category/Sub-category of the Company	Company Limited By shares/ Indian Non Government Company			
v	Address of the Registered office & contact details	B-76, Sector - 64, Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301			
vi	Whether listed company	NO			
vii	Name , Address & contact details of the Registrar & 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 & Description of main products/services	NIC Code of the Product /service		% to total turnover of the company	
1		NA			
2					
3					
4					
III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES					
SI No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1		NA			
2					

QA Testing Laboratories Pvt. Ltd.

B-76, Sector-64, Noida, Uttar Pradesh-201301, Tel.: +91 120 4133953
 E-mail : admin@qatestinglaboratories.com, Website : www.qatestinglaboratories.com
 CIN : U74999UP2018PTC108293

Category of Shareholders	No. of Shares held at the beginning of the year (As on 21-09-2018)				No. of Shares held at the end of the year (As on 31-03-2019)				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF		5000	5000	50.00%		5000	5000	50.00%	0.00%
b) Central Govt.or State Govt.		0	0	0		0	0	0	0
c) Bodies Corporates		5000	5000	50.00%		5000	5000	50.00%	0.00%
d) Bank/FI		0	0	0		0	0	0	0
e) Any other		0	0	0		0	0	0	0
SUB TOTAL:(A) (1)		10000	10000	100.00%		10000	10000	100.00%	0.00%
(2) Foreign									
a) NRI- Individuals		0	0	0		0	0	0	0
b) Other Individuals		0	0	0		0	0	0	0
c) Bodies Corp.		0	0	0		0	0	0	0
d) Banks/FI		0	0	0		0	0	0	0
e) Any other		0	0	0		0	0	0	0
SUB TOTAL (A) (2)		0	0	0		0	0	0	0
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)		10000	10000	100.00%		10000	10000	100.00%	0.00%
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds		0	0	0		0	0	0	0
b) Banks/FI		0	0	0		0	0	0	0
c) Central govt		0	0	0		0	0	0	0
d) State Govt.		0	0	0		0	0	0	0
e) Venture Capital Fund		0	0	0		0	0	0	0
f) Insurance Companies		0	0	0		0	0	0	0
g) FIIS		0	0	0		0	0	0	0
h) Foreign Venture Capital Funds		0	0	0		0	0	0	0
i) Others (specify)		0	0	0		0	0	0	0
SUB TOTAL (B)(1):		0	0	0		0	0	0	0
(2) Non Institutions									
a) Bodies corporates									
i) Indian		0	0	0		0	0	0	0
ii) Overseas		0	0	0		0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs		0	0	0		0	0	0	0.00%
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs		0	0	0		0	0	0	0
c) Others (specify)		0	0	0		0	0	0	0
SUB TOTAL (B)(2):		0	0	0.00%		0	0	0.00%	0.00%
Total Public Shareholding (B)= (B)(1)+(B)(2)		0	0	0.00%		0	0	0.00%	0.00%
C. Shares held by Custodian for GDRs & ADRs		0	0	0		0	0	0	0
Grand Total (A+B+C)		10000	10000	100.00%		10000	10000	100.00%	0.00%

(ii) SHARE HOLDING OF PROMOTERS

SI No.	Shareholders Name	Shareholding at the beginning of the year (As on 21-09-2018)			Shareholding at the beginning of the year (As on 31-03-2019)			% change in share holding during 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	
1	Ratnesh Rai	5000	50.00%	0	5000	50.00%	0	0.00%
	Total	5000	50.00%	0	5000	50.00%	0	0.00%
2	Maxop Research & Testing Institute Pvt Ltd	5000	50.00%	0	5000	50.00%	0	0.00%
	Total	5000	50.00%	0	5000	50.00%	0	0.00%

(iii) CHANGE IN PROMOTERS' SHAREHOLDING

SI No.		Share holding at the beginning of the Year (As on 21-09-2018)		Cumulative Share holding during the year (As on 31-03-2019)	
		No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
1	At the beginning of the year				
	NIL Movement During the Year		NA		
	At the end of the year				

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

SI. No		Share holding at the beginning of the Year (As on 21-09-2018)		Cumulative Share holding during the year (As on 31-03-2019)	
		No. of Shares	% of total shares of the company	No of shares	% of total shares of the company
1	At the beginning of the year		NA		
	NIL Movement During the				
	At the end of the year				

(v) Shareholding of Directors & KMP

SI. No		Share holding at the beginning of the Year (As on 21-09-2018)		Cumulative Share holding during the year (As on 31-03-2019)	
		No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Ratnesh Rai				
	At the beginning of the year	5000	50.00%	5000	50.00%
	Nil Movement During the Year	-	-	5000	50.00%
	At the end of the year	5000	50.00%	5000	50.00%
2	Ajay Kapoor				
	At the beginning of the year	0	0.00%	0	0.00%
	Nil Movement During the Year	-	-	0	0.00%
	At the end of the year	0	0.00%	0	0.00%

V INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loan excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year (As on 21/09/2018)				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year				
Additions	0	5,593,000	0	5,593,000
Reduction	0	0	0	0
Net Change	0	5,593,000	0	5,593,000
Indebtedness at the end of the financial year (As on 31/03/2019)				
i) Principal Amount	0	5,593,000	0	5,593,000
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	5,593,000	0	5,593,000

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole time director and/or Manager:

Sl.No	Particulars of Remuneration	Name of the MD/WTD/Manager		Total Amount
		Ratnesh Rai	Ajay Kapoor	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.			
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961			
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	NA		
2	Stock option			
3	Sweat Equity			
4	Commission			
	-as % of profit			
	-others (specify)			
5	Others, please specify			
	Total (A)			
	Ceiling as per the Act			

B. Remuneration to other directors:

Sl.No	Particulars of Remuneration	Name of the Directors			Total Amount	
1	Independent Directors					
	(a) Fee for attending board committee meetings					
	(b) Commission					
	(c) Others, please specify					
	Total (1)					
2	Other Non Executive Directors					
	(a) Fee for attending	NA				
	(b) Commission					
	(c) Others, please specify.					
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration					
	Overall Cieling as per the Act.					

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

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

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)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
		NA			
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

For and on behalf of the Board of Directors
M/s. **QA Testing Laboratories Pvt. Ltd.**

sd/-

sd/-

Place : New Delhi

Dated : 04th September, 2019

Ratnesh Rai
Director
(DIN:06791550)

Ajay Kapoor
Director
(DIN : 08139596)