



a) Individual/ HUF	0	64,440	64,440	100	0	64,440	64,440	100	0
(2) Foreign- body corporate	-	-	-	-	-	-	-	-	-
<b>Total shareholding of Promoter (A)</b>	0	64,440	64,440	100	0	64,440	64,440	100	0
<b>B. Public Shareholding</b>	-	-	-	-	-	-	-	-	-
1. Institutions	-	-	-	-	-	-	-	-	-
2. Non- Institutions	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	-	-	-	-	-	-	-	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	0	64,440	64,440	100	0	64,440	64,440	100	0

(B) Shareholding of Promoter

Sl No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholdi ng during the year
		No. of Shares	% of total Shares of the compan y	%of Shares Pledged / encumbe red to total shares	No. of Shares	% of total Shares of the compan y	%of Shares Pledged / encumber ed to total shares	
1	Omprakash Kandal Vittal Doss	32,220	50	0	32,220	50	0	0
2	Sampath Raghavan	32,220	50	0	32,220	50	0	0
	<b>Total</b>	<b>64,440</b>	<b>100.00</b>	<b>0</b>	<b>64,440</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

(C) Change in Promoters' Shareholding (please specify, if there is no change): No Change

(D) Shareholding Pattern of top ten Shareholders: Not Applicable

(E) Shareholding of Directors and Key Managerial Personnel:

Sl No	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Omprakash Kandal Vittal Doss	32,220	50	32,220	50
2.	Sampath Raghavan	32,220	50	32,220	50

## V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	20,79,900	-	-	20,79,900
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	20,79,900	-	-	20,79,900
<b>Change in Indebtedness during the financial year</b>				
* Addition in principal amount				
* Reduction in principal amount	671,104	-	-	671,104
<b>Net Change</b>	671,104	-	-	671,104
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	14,08,796	-	-	14,08,796
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	<b>14,08,796</b>	-	-	<b>14,08,796</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

- A. Remuneration to Managing Director, Whole-time Directors and/or Manager: Not applicable
- B. Remuneration to Other Directors-Not applicable
- C. Remuneration to Key Managerial Personnel Other Than MD/MANAGER/WTD: Not applicable

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL**

**For and On Behalf of the Board of Directors  
Of Conscientia Consultancy Private Limited**

**Sd/-**

**Sd/-**

**Omprakash Kandal Vittal Doss  
Director  
DIN: 00025131**

**Sampath Raghavan  
Director  
DIN: 01450151**

**Date: 14.09.2019**

**Place: Bangalore**