

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : 8K MILES SOFTWARE SERVICES LIMITED FV RS 5/-

2. 512161/8KMILES5/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/12/2016

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

| | Particulars | Yes* | No* |
|---|--|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No |
| 3 | Whether the Listed Entity has any shares against which depository reseipts are issued? | | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | Yes | |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | |



Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total Nos. shares held (VII = IV+V+VI) | Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | No of voting Rights held in each class of securities (IX) | | | No of shares underlying outstanding convertible Securities (including warrants) (X) | Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized Form (XIV) | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|---------|----------|---|---|----------------------------------|----------|---|--------|---|---------------------------------|
| | | | | | | | | No of voting Rights | | | | | Total as a % of (A+B+C) | No.(a) | As a % of Total shares held (b) | No.(a) | | As a % of Total shares held (b) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (A) | Promoter and Promoter Group | 3 | 19352339 | 0 | 0 | 19352339 | 63.41 | 19352339 | 0 | 19352339 | 63.41 | 0 | 63.41 | 15472150 | 79.95 | 250000 | 1.29 | 19352339 |
| (B) | Public | 11722 | 11165266 | 0 | 0 | 11165266 | 36.59 | 11165266 | 0 | 11165266 | 36.59 | 0 | 36.59 | 266666 | 2.39 | N/A | N/A | 11161855 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | N/A | N/A | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | N/A | N/A | 0 |
| | Total | 11725 | 30517605 | 0 | 0 | 30517605 | 100.00 | 30517605 | 0 | 30517605 | 100.00 | 0 | 100.00 | 15738816 | 82.34 | 250000 | 1.29 | 30514194 |



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

| | Category & Name of the Shareholder (I) | PAN (II) | Nos. of share holders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total Nos. shares held (VII = IV+V+VI) | Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII) | No of voting Rights held in each class of securities (IX) | | | | No of shares underlying outstanding convertible Securities (including warrants) (X) | Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a % | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized Form (XIV) |
|----------|---|------------|-----------------------------|--|--|---|--|---|---|---------|----------|-------------------------------------|---|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | | No of voting Rights | | | Total as a % of Total voting rights | | | No.(a) | As a % of Total shares held (b) | No.(a) | As a % of Total shares held (b) | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1 | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/HUFs | | 1 | 164786 | 0 | 0 | 164786 | 0.54 | 164786 | 0 | 164786 | 0.54 | 0 | 0.54 | 0 | 0.00 | 0 | 0.00 | 164786 |
| | M V BHASKAR | AAHPV8B43M | | 164786 | 0 | 0 | 164786 | 0.54 | 164786 | 0 | 164786 | 0.54 | 0 | 0.54 | 0 | 0.00 | 0 | 0.00 | 164786 |
| (b) | Central Govt./State Govt. | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Any Other | | | | | | | | | | | | | | | | | | |
| d(1) | Directors | | 1 | 2158020 | 0 | 0 | 2158020 | 7.07 | 2158020 | 0 | 2158020 | 7.07 | 0 | 7.07 | 400000 | 18.54 | 250000 | 11.58 | 2158020 |
| | R S RAMANI | AHVPR9966J | | 2158020 | 0 | 0 | 2158020 | 7.07 | 2158020 | 0 | 2158020 | 7.07 | 0 | 7.07 | 400000 | 18.54 | 250000 | 11.58 | 2158020 |
| | Sub Total (A)(1) | | 2 | 2322806 | 0 | 0 | 2322806 | 7.61 | 2322806 | 0 | 2322806 | 7.61 | 0 | 7.61 | 400000 | 17.22 | 250000 | 10.76 | 2322806 |
| 2 | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individuals(NRI)/Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (e) | Any Other(specify) | | | | | | | | | | | | | | | | | | |
| e(1) | Foreign Nationals | | 1 | 17029533 | 0 | 0 | 17029533 | 55.80 | 17029533 | 0 | 17029533 | 55.80 | 0 | 55.80 | 15072150 | 88.51 | 0 | 0.00 | 17029533 |
| | VENKATACHARI SURESH | ATNPS3289H | | 17029533 | 0 | 0 | 17029533 | 55.80 | 17029533 | 0 | 17029533 | 55.80 | 0 | 55.80 | 15072150 | 88.51 | 0 | 0.00 | 17029533 |
| | Sub Total (A)(2) | | 1 | 17029533 | 0 | 0 | 17029533 | 55.80 | 17029533 | 0 | 17029533 | 55.80 | 0 | 55.80 | 15072150 | 88.51 | 0 | 0.00 | 17029533 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 3 | 19352339 | 0 | 0 | 19352339 | 63.41 | 19352339 | 0 | 19352339 | 63.41 | 0 | 63.41 | 15472150 | 79.95 | 250000 | 1.29 | 19352339 |



Table III - Statement showing Shareholding Pattern of the Public Shareholder

| | Category & Name of the shareholder (I) | PAN (II) | Nos. of share holders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total Nos. shares held (VII) = (IV+V+VI) | Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII) | No of voting Rights held in each class of securities (IX) | | | No of shares underlying outstanding convertible Securities (including warrants) (X) | Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(X) as a % | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized Form (XIV) | |
|-------|---|------------|-----------------------------|--|--|---|--|---|---|---------|----------|---|---|-------------------------------------|--------|---|--------|---|---------------------------------|
| | | | | | | | | | No of voting Rights | | | | | Total as a % of Total voting rights | No.(a) | As a % of Total shares held (b) | No.(a) | | As a % of Total shares held (b) |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1 | Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | | 1 | 680949 | 0 | 0 | 680949 | 2.23 | 680949 | 0 | 680949 | 2.23 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 680949 |
| | DSP BLACKROCK MICRO CAP FUND | AAAID0430B | | 680949 | 0 | 0 | 680949 | 2.23 | 680949 | 0 | 680949 | 2.23 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 680949 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Alternate Investments Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (e) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (f) | Financial Institutions/Banks | | 2 | 15602 | 0 | 0 | 15602 | 0.05 | 15602 | 0 | 15602 | 0.05 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 15602 |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (h) | Provident Funds / Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (i) | Any other (specify) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (j1) | Foreign Institutional Investors | | 3 | 81164 | 0 | 0 | 81164 | 0.27 | 81164 | 0 | 81164 | 0.27 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 81164 |
| | Sub Total (B)(1) | | 6 | 777715 | 0 | 0 | 777715 | 2.55 | 777715 | 0 | 777715 | 2.55 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 777715 |
| 2 | Central Government/State Government(s)/ President of India | | | | | | | | | | | | | | | | | | |
| (a) | Central Govt./State Govt. | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Sub Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| 3 | Non-Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Individual | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (ai) | Ind-Hold nominal shr capital upto Rs. 2L | | 11069 | 2868390 | 0 | 0 | 2868390 | 9.40 | 2868390 | 0 | 2868390 | 9.40 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 2864979 |
| (aii) | Ind-Hold nominal shr capital in excess of Rs. 2L | | 32 | 6490186 | 0 | 0 | 6490186 | 21.27 | 6490186 | 0 | 6490186 | 21.27 | 266666 | 4.11 | 0 | 0.00 | 0 | 0.00 | 6490186 |
| | ARCHANA SANDEEP TANDON | ACHPT5467B | | 446298 | 0 | 0 | 446298 | 1.46 | 446298 | 0 | 446298 | 1.46 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 446298 |
| | SANDEEP TANDON HUF | AAQH56044C | | 1066666 | 0 | 0 | 1066666 | 3.50 | 1066666 | 0 | 1066666 | 3.50 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1066666 |
| | SANDEEP TANDON | ABAPT6796P | | 432613 | 0 | 0 | 432613 | 1.42 | 432613 | 0 | 432613 | 1.42 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 432613 |
| | SAROJINI KRISHNA TANDON | ADLPT7581K | | 808906 | 0 | 0 | 808906 | 2.65 | 808906 | 0 | 808906 | 2.65 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 808906 |
| | VIMAL SAGARMAL JAIN | ABOPJ6483B | | 670533 | 0 | 0 | 670533 | 2.20 | 670533 | 0 | 670533 | 2.20 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 670533 |
| (b) | NBFCs Registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Employees Trusts | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (e) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| e(1) | Bodies Corporate | | 326 | 674456 | 0 | 0 | 674456 | 2.21 | 674456 | 0 | 674456 | 2.21 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 674456 |
| e(2) | Clearing member | | 62 | 37122 | 0 | 0 | 37122 | 0.12 | 37122 | 0 | 37122 | 0.12 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 37122 |
| e(3) | NRIs | | 225 | 315797 | 0 | 0 | 315797 | 1.03 | 315797 | 0 | 315797 | 1.03 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 315797 |
| e(4) | Foreign Corp Bodies (Including FDI) | | 1 | 134 | 0 | 0 | 134 | 0.00 | 134 | 0 | 134 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 134 |
| e(5) | Trusts | | 1 | 1466 | 0 | 0 | 1466 | 0.00 | 1466 | 0 | 1466 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1466 |
| | Sub Total (B)(3) | | 11716 | 10387551 | 0 | 0 | 10387551 | 34.04 | 10387551 | 0 | 10387551 | 34.04 | 266666 | 2.57 | 0 | 0.00 | 0 | 0.00 | 10384140 |
| | Total Public Shareholding (B)-(B)(1)-(B)(2)-(B)(3) | | 11722 | 11165266 | 0 | 0 | 11165266 | 36.59 | 11165266 | 0 | 11165266 | 36.59 | 266666 | 2.57 | 0 | 0.00 | 0 | 0.00 | 11161855 |



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

| | Category & Name of the shareholder (I) | PAN (II) | Nos. of share holders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total Nos. shares held (VII) = IV+V+VI | Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII) | No of voting Rights held in each class of securities (IX) | | | | No of shares underlying outstanding convertible Securities (Including warrants) (X) | Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)/(X) as a % | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized Form (XIV) |
|-----|--|----------|-----------------------------|--|--|---|--|---|---|---------|-------|-------------------------------------|---|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | | No of voting Rights | | | Total as a % of Total voting rights | | | No.(a) | As a % of Total shares held (b) | No.(a) | As a % of Total shares held (b) | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1 | Custodian/ DR Holder | | | | | | | | | | | | | | | | | | |
| (a) | GDRs/ADRs/ADSs | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | | 0 | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | Sub Total (C)(1) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| 2 | Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | | | 0 | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | Sub Total (C)(2) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |

