

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

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

2. 512161/8KMILESS/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 30/09/2017

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 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 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	18351825	0	0	18351825	60.14	18351825	0	18351825	60.14	0	60.14	1600000	8.72	1900000	10.35	18351825
(B)	Public	16283	12165780	0	0	12165780	39.86	12165780	0	12165780	39.86	0	39.86	0	0.00	N/A	N/A	12165741
(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	16286	30517605	0	0	30517605	100.00	30517605	0	30517605	100.00	0	100.00	1600000	5.24	1900000	6.23	30517566



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																		
	M V BHASKAR	AAHPV8843M	1	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	164786
(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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d1)	Directors		1	1157506	0	0	1157506	3.79	1157506	0	1157506	3.79	0	3.79	400000	34.56	0	0.00	1157506
	R S RAMANI	AHVP9966J		1157506	0	0	1157506	3.79	1157506	0	1157506	3.79	0	3.79	400000	34.56	0	0.00	1157506
	Sub Total (A)(1)		2	1322292	0	0	1322292	4.33	1322292	0	1322292	4.33	0	4.33	400000	30.25	0	0.00	1322292
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)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e1)	Foreign Nationals		1	17029533	0	0	17029533	55.80	17029533	0	17029533	55.80	0	55.80	1200000	7.05	1900000	11.16	17029533
	VENKATACHARI SURESH	ATNP53289H		17029533	0	0	17029533	55.80	17029533	0	17029533	55.80	0	55.80	1200000	7.05	1900000	11.16	17029533
	Sub Total (A)(2)		1	17029533	0	0	17029533	55.80	17029533	0	17029533	55.80	0	55.80	1200000	7.05	1900000	11.16	17029533
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	18351825	0	0	18351825	60.14	18351825	0	18351825	60.14	0	60.14	1600000	8.72	1900000	10.35	18351825



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 (X)			Total as a % of Total voting rights	No of shares underlying convertible Securities (including warrants) (K)	Total Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (XI) = (VII)+(K) 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				No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
								Class X	Class Y									
1 Institutions																		
(a) Mutual Funds		1	680949	0	0	680949	2.23	680949	0	680949	2.23	0	2.23	0	0.00	0	0.00	680949
DSP BLACKROCK MICRO CAP FUND	AAUJD0430B		680949	0	0	680949	2.23	680949	0	680949	2.23	0	2.23	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		9	199404	0	0	199404	0.65	199404	0	199404	0.65	0	0.65	0	0.00	0	0.00	199404
(f) Financial Institutions/Banks		2	47541	0	0	47541	0.16	47541	0	47541	0.16	0	0.16	0	0.00	0	0.00	47541
(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
(1) Foreign Institutional Investors		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)(1)		12	927894	0	0	927894	3.04	927894	0	927894	3.04	0	3.04	0	0.00	0	0.00	927894
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
(i) Ind-Hold nominal shr capital upto Rs.2L		15492	3478342	0	0	3478342	11.40	3478342	0	3478342	11.40	0	11.40	0	0.00	0	0.00	3478303
(ii) Ind-Hold nominal shr capital in excess of Rs.2L		27	5859128	0	0	5859128	19.20	5859128	0	5859128	19.20	0	19.20	0	0.00	0	0.00	5859128
SANDEEP TANDON	ABAPT6796P		1832613	0	0	1832613	6.01	1832613	0	1832613	6.01	0	6.01	0	0.00	0	0.00	1832613
VIMAL SAGARMAL JAIN	ABOPJ6483B		670533	0	0	670533	2.20	670533	0	670533	2.20	0	2.20	0	0.00	0	0.00	670533
(b) NRFCs 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		356	1268904	0	0	1268904	4.16	1268904	0	1268904	4.16	0	4.16	0	0.00	0	0.00	1268904
e(2) Clearing member		106	272703	0	0	272703	0.89	272703	0	272703	0.89	0	0.89	0	0.00	0	0.00	272703
e(3) NRIs		288	354110	0	0	354110	1.16	354110	0	354110	1.16	0	1.16	0	0.00	0	0.00	354110
e(4) Trusts		2	4699	0	0	4699	0.02	4699	0	4699	0.02	0	0.02	0	0.00	0	0.00	4699
Sub Total (B)(3)		16271	11237886	0	0	11237886	36.82	11237886	0	11237886	36.82	0	36.82	0	0.00	0	0.00	11237847
Total Public Shareholding (D)=(B)(1)+(B)(2)+(B)(3)		16283	12165780	0	0	12165780	39.86	12165780	0	12165780	39.86	0	39.86	0	0.00	0	0.00	12165741



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/ADFs		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
Sub Total (C)(1)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
2 Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
Sub Total (C)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0

