

## 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 : 31/03/2020

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?		No
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	2	11646703	0	0	11646703	38.16	11646703	0	11646703	38.16	0	38.16	0	0.00	1650000	14.17	11646703
(B)	Public	32951	18870902	0	0	18870902	61.84	18870902	0	18870902	61.84	0	61.84	0	0.00	N/A	N/A	18870728
(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
	<b>Total</b>	<b>32953</b>	<b>30517605</b>	<b>0</b>	<b>0</b>	<b>30517605</b>	<b>100.00</b>	<b>30517605</b>	<b>0</b>	<b>30517605</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>1650000</b>	<b>5.41</b>	<b>30517431</b>

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								
<b>1</b>	<b>Indian</b>																		
(a)	Individuals/HUFs		1	465000	0	0	465000	1.52	465000	0	465000	1.52	0	1.52	0	0.00	0	0.00	465000
	R S RAMANI	AHVPR9966J		465000	0	0	465000	1.52	465000	0	465000	1.52	0	1.52	0	0.00	0	0.00	465000
(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(specify)																		
	<b>Sub Total (A)(1)</b>		<b>1</b>	<b>465000</b>	<b>0</b>	<b>0</b>	<b>465000</b>	<b>1.52</b>	<b>465000</b>	<b>0</b>	<b>465000</b>	<b>1.52</b>	<b>0</b>	<b>1.52</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>465000</b>
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals(NRI/Foreign Individuals)		1	11181703	0	0	11181703	36.64	11181703	0	11181703	36.64	0	36.64	0	0.00	1650000	14.76	11181703
	VENKATACHARI SURESH	ATNPS3289H		11181703	0	0	11181703	36.64	11181703	0	11181703	36.64	0	36.64	0	0.00	1650000	14.76	11181703
(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)																		
	<b>Sub Total (A)(2)</b>		<b>1</b>	<b>11181703</b>	<b>0</b>	<b>0</b>	<b>11181703</b>	<b>36.64</b>	<b>11181703</b>	<b>0</b>	<b>11181703</b>	<b>36.64</b>	<b>0</b>	<b>36.64</b>	<b>0</b>	<b>0.00</b>	<b>1650000</b>	<b>14.76</b>	<b>11181703</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>2</b>	<b>11646703</b>	<b>0</b>	<b>0</b>	<b>11646703</b>	<b>38.16</b>	<b>11646703</b>	<b>0</b>	<b>11646703</b>	<b>38.16</b>	<b>0</b>	<b>38.16</b>	<b>0</b>	<b>0.00</b>	<b>1650000</b>	<b>14.17</b>	<b>11646703</b>

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 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								
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(b)	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Alternate Investments Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(d)	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(e)	Foreign Portfolio Investors		4	123000	0	0	123000	0.40	123000	0	123000	0.40	0	0.40	0	0.00	0	0.00	123000
(f)	Financial Institutions/Banks		1	14	0	0	14	0.00	14	0	14	0.00	0	0.00	0	0.00	0	0.00	14
(g)	Insurance Companies		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(h)	Provident Funds / Pension Funds		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(i)	Any other (specify)																		
	<b>Sub Total (B)(1)</b>		<b>5</b>	<b>123014</b>	<b>0</b>	<b>0</b>	<b>123014</b>	<b>0.40</b>	<b>123014</b>	<b>0</b>	<b>123014</b>	<b>0.40</b>	<b>0</b>	<b>0.40</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>123014</b>
<b>2</b>	<b>Central Government/State Government(s)/ President of India</b>																		
(a)	Central Govt./State Govt.		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>3</b>	<b>Non-Institutions</b>																		
(a)	Individual																		
(ai)	Ind-Hold nominal shr capital upto Rs.2L		32164	10034023	0	0	10034023	32.88	10034023	0	10034023	32.88	0	32.88	0	0.00	0	0.00	10033849
(aii)	Ind-Hold nominal shr capital in excess of Rs.2L		48	6361017	0	0	6361017	20.84	6361017	0	6361017	20.84	0	20.84	0	0.00	0	0.00	6361017
	PIIJA AGGARWAL	AAJPA7862M		355749	0	0	355749	1.17	355749	0	355749	1.17	0	1.17	0	0.00	0	0.00	355749
	SANDEEP TANDON	ABAPT6796P		1525493	0	0	1525493	5.00	1525493	0	1525493	5.00	0	5.00	0	0.00	0	0.00	1525493
	VIMAL SAGARMAL JAIN	ABOPJ6483B		568877	0	0	568877	1.86	568877	0	568877	1.86	0	1.86	0	0.00	0	0.00	568877
(b)	NBFCs Registered with RBI		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Employees Trusts		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(e)	Any Other(specify)																		
(e-1)	Non Resident Indians (Individuals)		553	1898065	0	0	1898065	6.22	1898065	0	1898065	6.22	0	6.22	0	0.00	0	0.00	1898065
	ASHISH NANDA	ABWPN6778P		1110873	0	0	1110873	3.64	1110873	0	1110873	3.64	0	3.64	0	0.00	0	0.00	1110873
(e-2)	Corporate Bodies		168	446305	0	0	446305	1.46	446305	0	446305	1.46	0	1.46	0	0.00	0	0.00	446305
(e-3)	Trusts		1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	0	0.00	0	0.00	500
(e-4)	Clearing Member		12	7978	0	0	7978	0.03	7978	0	7978	0.03	0	0.03	0	0.00	0	0.00	7978
	<b>Sub Total (B)(3)</b>		<b>32946</b>	<b>18747888</b>	<b>0</b>	<b>0</b>	<b>18747888</b>	<b>61.43</b>	<b>18747888</b>	<b>0</b>	<b>18747888</b>	<b>61.43</b>	<b>0</b>	<b>61.43</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>18747714</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>32951</b>	<b>18870902</b>	<b>0</b>	<b>0</b>	<b>18870902</b>	<b>61.84</b>	<b>18870902</b>	<b>0</b>	<b>18870902</b>	<b>61.84</b>	<b>0</b>	<b>61.84</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>18870728</b>

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