

**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 : 31/12/2018**

**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 receipts 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 1 - Summary Statement holding of specified securities

| Categ<br>ory (I) | Category of shareholder (II)   | Nos. of share<br>holders (III) | No. of fully<br>paid up<br>equity<br>shares held<br>(IV) | No. of Partly<br>paid-up equity<br>shares held (V) | No. of<br>shares<br>underlying<br>Deposit<br>or<br>Receipts<br>(VI) | Total Nos.<br>shares held<br>(VII =<br>IV+V+VI) | Shareholding<br>as a % of<br>total no. of<br>shares<br>(Calculated<br>as per SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2) | No of voting Rights held in each class of<br>securities (IX) |            |          | Total as<br>a % of<br>(A+B+C) | No of shares<br>underlying<br>convertible<br>securities<br>(including<br>warrants) (X) | Total<br>Shareholding<br>as a %<br>assuming full<br>conversion of<br>convertible<br>securities as a<br>% of diluted<br>share capital) | Number of Locked in shares<br>(XII) |                                       | Number of shares pledged<br>or otherwise encumbered<br>(XIII) |                                       | Number of<br>dematerializ<br>ed Form<br>shares held<br>(XIV) |
|------------------|--------------------------------|--------------------------------|--|--|---|---|---|--|------------|----------|-------------------------------|--|---|-------------------------------------|---------------------------------------|---|---------------------------------------|--|
|                  |                                |                                |  |  |   |   |   | Class X  | Class<br>Y | Total    |                               |  |   | No.(a)                              | As a % of<br>Total shares<br>held (b) | No.(a)  | As a % of<br>Total shares<br>held (b) |  |
| (A)              | Promoter and Promoter Group    | 3                              | 11658236   | 0  | 0   | 11658236  | 38.20   | 11658236   | 0          | 11658236 | 38.20                         | 0  | 1600000   | 13.72                               | 1650000                               | 14.15   | 11658236                              |  |
| (B)              | Public                         | 36608                          | 18859369   | 0  | 0   | 18859369  | 61.80   | 18859369   | 0          | 18859369 | 61.80                         | 0  | 0   | 0.00                                | N/A                                   | N/A   | 18859330                              |  |
| (C)              | Non Promoter - Non Public      |                                |  |  |   |   |   |  |            |          |                               |  |   |                                     |                                       |   |                                       |  |
| (C1)             | Shares underlying DRs          | 0                              | 0  | 0  | 0   | 0   | 0.00  | 0  | 0          | 0        | 0.00                          | 0  | 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   | 0.00                                | N/A                                   | N/A   | 0                                     |  |
|                  | Total                          | 36611                          | 30517605   | 0  | 0   | 30517605  | 100.00  | 30517605   | 0          | 30517605 | 100.00                        | 0  | 1600000   | 5.24                                | 1650000                               | 14.15   | 30517566                              |  |



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

| 1    | 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 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) |         |          | Total as a % of Total voting rights | 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) = (viii)+(x) as a % | Number of Locked in shares (xii) |                                 | Number of shares pledged or otherwise encumbered (xiii) | Total shares held (b) |                                 | Number of equity shares held in dematerialized Form (xiv) |  |
|------|---|------------|-----------------------------|--|--|--|--|---|--|---------|----------|-------------------------------------|--|---|----------------------------------|---------------------------------|---|-----------------------|---------------------------------|---|--|
|      |   |            |                             |  |  |  |  |   | Class X  | Class Y | Total    |                                     |  |   | No. (a)                          | As a % of Total shares held (b) |   | No. (a)               | As a % of Total shares held (b) |   |  |
| 1    | Indian  |            |                             |  |  |  |  |   |  |         |          |                                     |  |   |                                  |                                 |   |                       |                                 |   |  |
| (a)  | Individuals/HUFs  |            | 1                           | 11533  | 0  | 0  | 11533                                    | 0.04  | 11533  | 0       | 11533    | 0.04                                | 0  | 0.04  | 0                                | 0.00                            | 0   | 0.00                  | 11533                           |   |  |
|      | M V BHASKAR   | AHHPY8843M |                             | 11533  | 0  | 0  | 11533                                    | 0.04  | 11533  | 0       | 11533    | 0.04                                | 0  | 0.04  | 0                                | 0.00                            | 0   | 0.00                  | 11533                           |   |  |
| (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   |            |                             |  |  |  |  |   |  |         |          |                                     |  |   |                                  |                                 |   |                       |                                 |   |  |
| (d1) | Directors   |            | 1                           | 465000                                       | 0  | 0  | 465000                                   | 1.52  | 465000   | 0       | 465000   | 1.52                                | 0  | 1.52  | 400000                           | 86.02                           | 0   | 0.00                  | 465000                          |   |  |
|      | R S RAMANI  | AHVPR9966I |                             | 465000                                       | 0  | 0  | 465000                                   | 1.52  | 465000   | 0       | 465000   | 1.52                                | 0  | 1.52  | 400000                           | 86.02                           | 0   | 0.00                  | 465000                          |   |  |
|      | Sub Total (A1)  |            | 2                           | 476533                                       | 0  | 0  | 476533                                   | 1.56  | 476533   | 0       | 476533   | 1.56                                | 0  | 1.56  | 400000                           | 83.94                           | 0   | 0.00                  | 476533                          |   |  |
| 2    | Foreign   |            |                             |  |  |  |  |   |  |         |          |                                     |  |   |                                  |                                 |   |                       |                                 |   |  |
| (a)  | Individuals(NR)/Foreign Individuals)                            |            | 1                           | 11181703                                     | 0  | 0  | 11181703                                 | 36.64   | 11181703   | 0       | 11181703 | 36.64                               | 0  | 36.64   | 1200000                          | 10.73                           | 1650000   | 14.76                 | 11181703                        |   |  |
|      | VENKATACHARI SURESH   | ATNPS3289H |                             | 11181703                                     | 0  | 0  | 11181703                                 | 36.64   | 11181703   | 0       | 11181703 | 36.64                               | 0  | 36.64   | 1200000                          | 10.73                           | 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(Specific)   |            | 0                           | 0  | 0  | 0  | 0  | 0.00  | 0  | 0       | 0        | 0.00                                | 0  | 0.00  | 0                                | 0.00                            | 0   | 0.00                  | 0                               |   |  |
|      | Sub Total (A2)  |            | 1                           | 11181703                                     | 0  | 0  | 11181703                                 | 36.64   | 11181703   | 0       | 11181703 | 36.64                               | 0  | 36.64   | 1200000                          | 10.73                           | 1650000   | 14.76                 | 11181703                        |   |  |
|      | Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2) |            | 3                           | 11658236                                     | 0  | 0  | 11658236                                 | 38.20   | 11658236   | 0       | 11658236 | 38.20                               | 0  | 38.20   | 1600000                          | 13.72                           | 1650000   | 14.15                 | 11658236                        |   |  |





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+C) (viii) | No of voting rights held in each class of securities (ix) |         |          | Total as a % of Total voting rights | No of shares underlying convertible Securities (including warrants) (x) | Shareholding as a % assuming full conversion of diluted share capital) (xi) = (viii)+(x) as a % | Number of locked in shares (xii) | As a % of Total shares held (b) | Number of shares pledged or otherwise encumbered (xiii) | As a % of Total shares held (b) | Number of equity shares held in dematerialized Form (xiv) |
|---|------------|-----------------------------|--|--|---|--|--|---|---------|----------|-------------------------------------|---|---|----------------------------------|---------------------------------|---|---------------------------------|---|
|   |            |                             |  |  |   |  |  | Class X   | Class Y | Total    |                                     |   |   |                                  |                                 |   |                                 |   |
| <b>1 Institutions</b>   |            |                             |  |  |   |  |  |   |         |          |                                     |   |   |                                  |                                 |   |                                 |   |
| (a) Mutual Funds  |            | 0                           | 0  | 0  | 0   | 0  | 0.00   | 0   | 0       | 0        | 0.00                                | 0   | 0.00  | 0                                | 0.00                            | 0   | 0.00                            | 0   |
| (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                                     |            | 11                          | 327712                                       | 0  | 0   | 327712                                       | 1.07   | 327712  | 0       | 327712   | 1.07                                | 0   | 1.07  | 0                                | 0.00                            | 0   | 0.00                            | 327712  |
| (f) Financial Institutions/Banks                                    |            | 1                           | 7405   | 0  | 0   | 7405   | 0.02   | 7405  | 0       | 7405     | 0.02                                | 0   | 0.02  | 0                                | 0.00                            | 0   | 0.00                            | 7405  |
| (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   |
| (ii) Foreign Institutional Investors                                |            | 1                           | 34518  | 0  | 0   | 34518  | 0.11   | 34518   | 0       | 34518    | 0.11                                | 0   | 0.11  | 0                                | 0.00                            | 0   | 0.00                            | 34518   |
| Sub Total (B)(1)  |            | 13                          | 369640                                       | 0  | 0   | 369640                                       | 1.21   | 369640  | 0       | 369640   | 1.21                                | 0   | 1.21  | 0                                | 0.00                            | 0   | 0.00                            | 369640  |
| <b>2 Central Government/State Government(s)/ President of India</b> |            |                             |  |  |   |  |  |   |         |          |                                     |   |   |                                  |                                 |   |                                 |   |
| (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   |
| <b>3 Non-institutions</b>   |            |                             |  |  |   |  |  |   |         |          |                                     |   |   |                                  |                                 |   |                                 |   |
| (a) Individual  |            | 0                           | 0  | 0  | 0   | 0  | 0.00   | 0   | 0       | 0        | 0.00                                | 0   | 0.00  | 0                                | 0.00                            | 0   | 0.00                            | 0   |
| (b) Ind-Hold nominal str capital upto Rs.2L                         |            | 35407                       | 9040539                                      | 0  | 0   | 9040539                                      | 29.62  | 9040539   | 0       | 9040539  | 29.62                               | 0   | 29.62   | 0                                | 0.00                            | 0   | 0.00                            | 9040500   |
| (c) Ind-Hold nominal str capital in excess of Rs.2L                 |            | 30                          | 5722788                                      | 0  | 0   | 5722788                                      | 18.75  | 5722788   | 0       | 5722788  | 18.75                               | 0   | 18.75   | 0                                | 0.00                            | 0   | 0.00                            | 5722788   |
| (d) SANDEEP TANDON  | AAART6796P |                             | 2088911                                      | 0  | 0   | 2088911                                      | 6.84   | 2088911   | 0       | 2088911  | 6.84                                | 0   | 6.84  | 0                                | 0.00                            | 0   | 0.00                            | 2088911   |
| (e) VIMAL SAGARWAL JAIN   | ABDP6483B  |                             | 848949                                       | 0  | 0   | 848949                                       | 2.78   | 848949  | 0       | 848949   | 2.78                                | 0   | 2.78  | 0                                | 0.00                            | 0   | 0.00                            | 848949  |
| (f) 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   |
| (g) Employees Trusts  |            | 0                           | 0  | 0  | 0   | 0  | 0.00   | 0   | 0       | 0        | 0.00                                | 0   | 0.00  | 0                                | 0.00                            | 0   | 0.00                            | 0   |
| (h) Overseas Depositories (holding DRs)                             |            | 0                           | 0  | 0  | 0   | 0  | 0.00   | 0   | 0       | 0        | 0.00                                | 0   | 0.00  | 0                                | 0.00                            | 0   | 0.00                            | 0   |
| (i) (balancing figure)  |            | 0                           | 0  | 0  | 0   | 0  | 0.00   | 0   | 0       | 0        | 0.00                                | 0   | 0.00  | 0                                | 0.00                            | 0   | 0.00                            | 0   |
| (j) Any Other   |            | 0                           | 0  | 0  | 0   | 0  | 0.00   | 0   | 0       | 0        | 0.00                                | 0   | 0.00  | 0                                | 0.00                            | 0   | 0.00                            | 0   |
| (k) Bodies Corporate  |            | 404                         | 1625600                                      | 0  | 0   | 1625600                                      | 5.33   | 1625600   | 0       | 1625600  | 5.33                                | 0   | 5.33  | 0                                | 0.00                            | 0   | 0.00                            | 1625600   |
| (l) Clearing member   |            | 124                         | 163375                                       | 0  | 0   | 163375                                       | 0.54   | 163375  | 0       | 163375   | 0.54                                | 0   | 0.54  | 0                                | 0.00                            | 0   | 0.00                            | 163375  |
| (m) NRI   |            | 621                         | 1887542                                      | 0  | 0   | 1887542                                      | 6.19   | 1887542   | 0       | 1887542  | 6.19                                | 0   | 6.19  | 0                                | 0.00                            | 0   | 0.00                            | 1887542   |
| (n) ASHISH NANDA  | ABWPN6778P |                             | 1250000                                      | 0  | 0   | 1250000                                      | 4.10   | 1250000   | 0       | 1250000  | 4.10                                | 0   | 4.10  | 0                                | 0.00                            | 0   | 0.00                            | 1250000   |
| (o) Trusts  |            | 2                           | 1085   | 0  | 0   | 1085   | 0.00   | 1085  | 0       | 1085     | 0.00                                | 0   | 0.00  | 0                                | 0.00                            | 0   | 0.00                            | 1085  |
| (p) Corporate Body - Broker   |            | 7                           | 48800  | 0  | 0   | 48800  | 0.16   | 48800   | 0       | 48800    | 0.16                                | 0   | 0.16  | 0                                | 0.00                            | 0   | 0.00                            | 48800   |
| (q) Sub Total (B)(3)  |            | 36595                       | 18489729                                     | 0  | 0   | 18489729                                     | 60.59  | 18489729  | 0       | 18489729 | 60.59                               | 0   | 60.59   | 0                                | 0.00                            | 0   | 0.00                            | 18489690  |
| (r) Total Public Shareholding                                       |            | 36608                       | 18859369                                     | 0  | 0   | 18859369                                     | 61.80  | 18859369  | 0       | 18859369 | 61.80                               | 0   | 61.80   | 0                                | 0.00                            | 0   | 0.00                            | 18859360  |



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

| 1   | 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) |         |       | Total as a % of Total voting rights | 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 pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized Form (XIV) |
|-----|--|----------|-----------------------------|--|--|---|--|---|---|---------|-------|-------------------------------------|--|--|----------------------------------|--|---|
|     |  |          |                             |  |  |   |  |   | Class X   | Class Y | Total |                                     |  |  |                                  |  |   |
| (a) | Custodian/ DR Holder<br>GDRS/ADRs/ADSS   |          | 0                           | 0  | 0  | 0   | 0  | 0.00  | 0   | 0       | 0     | 0                                   | 0  | 0  | 0                                | 0  | 0   |
|     | Sub Total (C11)  |          | 0                           | 0  | 0  | 0   | 0  | 0.00  | 0   | 0       | 0     | 0.00                                | 0  | 0  | 0                                | 0  | 0   |
|     | 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  | 0                                | 0  | 0   |
|     | Sub Total (C12)  |          | 0                           | 0  | 0  | 0   | 0  | 0.00  | 0   | 0       | 0     | 0.00                                | 0  | 0  | 0                                | 0  | 0   |
|     | Total Non-Promoter-Non Public Shareholding (C) = (C11)+(C12)                         |          | 0                           | 0  | 0  | 0   | 0  | 0.00  | 0   | 0       | 0     | 0.00                                | 0  | 0  | 0                                | 0  | 0   |

