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

Cate	Category of shareholder (II)	Nos. of share	No. of fully	No. of Partly	No. of	Total Nos.	Shareholding	No of voting Rights held in each class of		No of shares	Total	Number of Locked in shares		Number of shares pledge		Number of		
ory (I)	holders (III)	paid up	paid -up equity	shares	shares held	as a % of		securities (IX)		underlying	Shareholding	g (XII)		or otherwise encumbered		equity	
			equity	shares held (V)	underly	(VII =	total no.of					outstanding	as a %			(XIII)		shares held
			shares held		ing	IV+V+VI)	shares	No of	voting F	Rights	Total as	convertible	assuming full					in
			(IV)		Deposit		(Calculated	Class X	Class	Total	a % of	Securities	Conversion of	No.(a)	As a % of	No.(a)	As a % of	dematerializ
					ory		as per SCRR,		Y		(A+B+C)	(including	convertible		Total shares		Total shares	ed Form
					Receipt		1957) (VIII)					warrants) (X)	securities(as a		held (b)		held (b)	(XIV)
					s (VI)		As a % of						% of diluted					
							(A+B+C2)						share capital)					
(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
	Total	32953	30517605	0	0	30517605	100.00	30517605	0	30517605	100.00	0	100.00	0	0.00	1650000	5.41	30517431

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

					No. of Partly paid-			Shareholdin	No of voting Rights held in each class of securities (IX) No of voting Rights Total as		No of shares underlying	Total Shareholding as a % assuming full Conversion of	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity		
				No. of fully	up	No. of		g % calculate	Class X	Class	Total	a % of	outstanding	convertible	No.(a)	As a % of	No.(a)	As a % of	shares held
			Nos. of	No. of fully	equity shares	shares underlying	Total Nos. shares held	as per SCRR 1957 As a %		Ŷ		Total voting	convertible Securities	securities(as a % of diluted share		Total shares held (b)		Total shares held (b)	in dematerializ
	Category & Name of the		share	paid up equity shares held	held	Depository	viii =	1957 As a % of (A+B+C2)				rights	(including	capital) (XI)		neia (b)		neia (b)	ed Form
	Shareholder (I)	PAN (II)	holders (III)	(IV)		Receipts (VI)	(VII = IV+V+VI)	(VIII)						=(VII)+(X) as a %					(XIV)
1	Indian	PAN (II)	noiders (iii)	(10)	(•)	Receipts (VI)	10+0+01)	(VIII)					warrants) (A)						
(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
		AHVPR9966J		465000	0	0	465000	1.52	465000	0	465000	1.52	0	1.52	0		0	0.00	
(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)																		
	Sub Total (A)(1)		1	465000	0	0	465000	1.52	465000	0	465000	1.52	0	1.52	0	0.00	0	0.00	465000
2	Foreign																		
(a)	Individuals(NRI/Foreign Individuals)		1	11181703	0	0	11181703	36.64	11181703	0	11181703	36.64	0	36.64	0		1650000	14.76	
	VENKATACHARI SURESH	ATNPS3289H		11181703	0	0	11181703	36.64	11181703	0	11181703	36.64	0	36.64	0		1650000	14.76	
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		0	0.00	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		0	0.00	
(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)																		
	Sub Total (A)(2)		1	11181703	0	0	11181703	36.64	11181703	0	11181703	36.64	0	36.64	0	0.00	1650000	14.76	11181703
	Total Shareholding of Promoter and																		
	Promoter Group (A)=(A)(1)+(A)(2)		2	11646703	0	0	11646703	38.16	11646703	0	11646703	38.16	0	38.16	0	0.00	1650000	14.17	11646703

Table III - Statement showing Shareholding Pattern of the Public Shareholder

					No. of				No of voting Rights held in each class of securities (IX)		class of	No of shares			Number of Locked in		Number of shares pledged or otherwise		
					Partly			Shareholdin	No of	voting F	Rights	Total as	underlying	Conversion of	share	es (XII)	encumbe	red (XIII)	equity
					paid-up	No. of		g % calculate	Class X	Class	Total	a % of	outstanding	convertible	No.(a)	As a % of	No.(a)	As a % of	shares held
				No. of fully	equity	shares	Total Nos.	as per SCRR		Y		Total	convertible	securities(as a %	- (-7	Total shares	- (-)	Total shares	in
			Nos. of	paid up equity	shares	underlying	shares held	1957 As a %				voting	Securities	of diluted share		held (b)		held (b)	dematerializ
	Category & Name of the shareholder		share	shares held	held	Depository	(VII =	of (A+B+C2)				rights	(including	capital) (XI)				neia (b)	ed Form
	(I)	PAN (II)	holders (III)	(IV)	(V)	Receipts (VI)	IV+V+VI)	(VIII)				lingines	warrants) (X)						(XIV)
1	Institutions		nonacis (iii)	()	(•)	Receipts (VI)		(0111)					warrance) (X)	-(•11) (X) us u 70					(//)
(2)	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		0		0		
(c)	Alternate Investments Funds		0		-	0	-	0.00	0	0	0	0.00	0		0		0		
(0)	Alternate investments runus		0	0		0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(d)	Foreign Venture Capital Investors		0	0		0		0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	
(e)	Foreign Portfolio Investors		4	ő	0	0	123000	0.00	123000	0	123000	0.00	0		0		0		
(E)	Financial Institutions/Banks		4			0			123000	0	123000		0		0		0		
(1)	Insurance Companies		0			0			14	0	14		0		0		0		
(<u>g</u>)	Provident Funds / Pension Funds		0		-	0			0	0	0		0		0		0		-
(1)	Any other (specify)		0	0		0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(1)	Sub Total (B)(1)		5	123014	0	0	123014	0.40	123014	0	123014	0.40	0	0.40	0	0.00	0	0.00	123014
	SUD LOTAL (B)(1)		5	123014	0	0	123014	0.40	123014	0	123014	0.40	0	0.40	0	0.00	U	0.00	123014
	Central Government/State																		
2	Government(s)/ President of India																		
(a)	Central Govt./State Govt.		0	-	-	0	-	0.00	0	0	0	0.00	0		0		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																		L
	Ind-Hold nominal shr capital upto																		
(ai)	Rs.2L		32164	10034023	0	0	10034023	32.88	10034023	0	10034023	32.88	0	32.88	0	0.00	0	0.00	10033849
	Ind-Hold nominal shr capital in																		
(aii)	excess of Rs.2L		48		0	0	6361017	20.84	6361017	0	6361017	20.84	0		0	0.00	0	0.00	
		AAJPA7862M		355749	0	0	355749	1.17	355749	0	355749	1.17	0		0		0	0.00	355749
	SANDEEP TANDON	ABAPT6796P		1525493	0	0	1525493	5.00	1525493	0	1525493	5.00	0		0		0		
	VIMAL SAGARMAL JAIN	ABOPJ6483B		568877	0	0	568877	1.86	568877	0	568877	1.86	0		0		0	0.00	
(b)	NBFCs Registered with RBI		0	÷		0	-	0.00	0	0	0	0.00	0		0		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
	Overseas Depositories (holding DRs)																		
(d)	(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(specify)																		
(e-1)	· · · ·		553		0	0	1898065	6.22	1898065	0	1898065	6.22	0		0	0.00	0	0.00	
	ASHISH NANDA	ABWPN6778P		1110873	0	0	1110873	3.64	1110873	0	1110873	3.64	0	3.64	0		0		
(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
	Sub Total (B)(3)		32946	18747888	0	0	18747888	61.43	18747888	0	18747888	61.43	0	61.43	0	0.00	0	0.00	18747714
	Total Public Shareholding																		
	(B)=(B)(1)+(B)(2)+(B)(3)		32951	18870902	0	0	18870902	61.84	18870902	0	18870902	61.84	0	61.84	0	0.00	0	0.00	18870728

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

															Total					
										No of voting Rights held in each class of				Shareholding as a			Number	of shares		
						No. of					securi	ties (IX)		No of shares	% assuming full	Number of Locked in		pledged or otherwise		Number of
						Partly			Shareholdin	No of	voting	Rights	Total as	underlying	Conversion of	share	es (XII)	encumbe	ered (XIII)	equity
						paid-up	No. of		g % calculate	Class X	Class	Total	a % of	outstanding	convertible	No.(a)	As a % of	No.(a)	As a % of	shares held
					No. of fully	equity	shares	Total Nos.	as per SCRR		Y		Total	convertible	securities(as a %		Total shares		Total shares	in
				Nos. of	paid up equity	shares	underlying	shares held	1957 As a %				voting	Securities	of diluted share		held (b)		held (b)	dematerializ
		Category & Name of the shareholder		share	shares held	held	Depository	(VII =	of (A+B+C2)				rights	(including	capital) (XI)					ed Form
		(1)	PAN (II)	holders (III)	(IV)	(∨)	Receipts (VI)	IV+V+VI)	(VIII)					warrants) (X)	=(VII)+(X) as a %					(XIV)
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
		Employee Benefit Trust (under SEBI																		
		(Share Based Employee Benefit)																		
2		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