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 : 31/12/2020
- 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

Categ	Category of shareholder (II)	Nos. of share	No. of fully	No. of Partly	No. of	Total Nos.	Shareholdin	No of voting Rights held in each class of			No of shares	Total	Number of Locked in shares		Number of shares		Number of	
ory (I)		holders (III)	paid up	paid -up equity	shares	shares held	g as a % of	securities (IX)			underlying	Shareholding	(XII)		pledged or otherwise		equity	
			equity	shares held (V)	underl	(VII =	total no.of				outstanding	as a %			encumbered (XIII)		shares held	
			shares held		ying	IV+V+VI)	shares	No of voting Rights Total as			convertible	assuming full					in	
			(IV)		Deposi		(Calculated	Class X Class Total a % of		Securities	Conversion of	No.(a)	As a % of	No.(a)	As a % of	dematerializ		
					tory		as per SCRR,		Υ		(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	31073	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	31075	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

	Category & Name of the Shareholder (I)	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 =	Shareholdin g % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights Class X Class Total Y Total as a % of Total voting rights				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 %	nareholding as a % assuming full Conversion of convertible ecurities(as a % of diluted share capital) (XI) Number of Locked in shares (XII) No.(a) As a % of Total shares held (b)		Number of shares pledged or otherwise encumbered (XIII) No.(a) As a % of Total shares held (b)		Number of equity shares held in dematerializ ed Form (XIV)
1	Indian																	
(a)	Individuals/HUFs	1	465000	0	0	100000	1.52	465000	0	465000	1.52	0	1.52	0	0.00	0	0.00	
	R S RAMANI		465000	0	0	465000	1.52	465000	0	465000	1.52	0	1.52	0	0.00	0		
(b)	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
(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)																	\longrightarrow
	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																	\longrightarrow
(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		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)																	
	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 Partly			Shareholding			s held in each of ities (IX) Rights	class of	No of shares underlying	Total Shareholding as a % assuming full Conversion of		f Locked in	pledged or	of shares otherwise ered (XIII)	Number of equity
	Category & Name of the shareholder		No. of fully paid up equity shares held (IV)	paid-up equity shares held (V)		Total Nos. shares held (VII = IV+V+VI)	% calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	Class X	Class Y	Total	a % of Total voting rights	outstanding convertible Securities (including warrants) (X)	convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	shares held in dematerializ ed Form (XIV)
1	Institutions																	
(a)	Mutual Funds	0	0	0	0	0	0.00	C	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	C	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	2	20459	0	0	20459	0.07	20459	0	20459	0.07	0	0.07	0	0.00	0		20459
(f)	Financial Institutions/Banks	0		0	0	0		0	_	0	0.00	0	****	0		0		
(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)																	
	Sub Total (B)(1)	2	20459	0	0	20459	0.07	20459	0	20459	0.07	0	0.07	0	0.00	0	0.00	20459
2	Central Government/State Government(s)/ President of India																	
(a)	Central Govt./State Govt.	0	0	0	0	0		0		0		0		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																	
(ai)	Ind-Hold nominal shr capital upto Rs.2L	30330	10014524	0	0	10014524	32.82	10014524	. 0	10014524	32.82	0	32.82	0	0.00	0	0.00	10014350
(aii)	Ind-Hold nominal shr capital in excess of Rs.2L	49	6480266	0	0	6480266		6480266		6480266	21.23	0		0		0	0.00	
	PUJA AGGARWAL		405000	0	0	405000	1.33	405000		405000	1.33	0		0		0		
	SANDEEP TANDON		1525493	0	0	1525493	5.00	1525493		1525493	5.00	0		0		0		
(b)	NBFCs Registered with RBI	0		0	·	0	0.00	0	_	0	0.00	0	5.55	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)																	(L
(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)								<u> </u>									
(e-1)	Non Resident Indians (Individuals)	486	1924067	0	0	1924067	6.30	1924067		1924067	6.30	0	0.00	0	0.00	0	0.00	
	ASHISH NANDA		1110873	0	0	1110873	3.64	1110873	0		3.64	0		0		0		
(e-2)	Corporate Bodies	146		0	Ŭ	340333	1.12	340333	0		1.12	0		0		0		
(e-3)	Trusts	1	500	0	Ŭ	500		500			0.00	0		0	0.00	0		
(e-4)	Clearing Member	59		0	0		0.30	90753	0		0.30	0		0		0		
	Sub Total (B)(3)	31071	18850443	0	0	18850443	61.77	18850443	0	18850443	61.77	0	61.77	0	0.00	0	0.00	18850269
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	31073	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

					No. of							No of shares		Number of Locked in				Number of	
					Partly paid-up			Shareholding % calculate	No of Class X			Total as a % of	underlying outstanding	Conversion of convertible	shares (XII) No.(a) As a % of		encumbered (XIII) No.(a) As a % of		equity shares held
						No. of shares	Total Nos.	as per SCRR	Class A	Y	Total	Total	convertible	securities(as a %	140.(a)	Total shares		Total shares	
				No. of fully		underlying						voting	Securities	of diluted share		held (b)		held (b)	dematerializ
	Category & Name of the shareholder			paid up equity		Depository	(VII =	of (A+B+C2)				rights	(including	capital) (XI)					ed Form
	(1)	PAN (II)	noiders (III)	shares held (IV)	(V)	Receipts (VI)	IV+V+VI)	(VIII)					warrants) (X)	=(VII)+(X) as a %					(XIV)
1	Custodian/ DR Holder									ļ									
(a)	GDRs/ADRs/ADSs		0	0	0	0	0	0.00	C	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	C	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Employee Benefit Trust (under SEBI																		
	(Share Based Employee Benefit)																		1
2	Regulations, 2014)		0	0	0	0	0	0.00	O	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