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 : 30/09/2020

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.	Shareholding	No of voting Rights held in each class of		No of shares	Total	Number of Locked in shares		Number of shares pledged		Number of		
ory (I)	holders (III)	paid up	paid -up equity	shares	shares held	as a % of		securities (IX)		underlying	Shareholding	ng (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	No of voting Rights Total a		Total as	convertible	assuming full	1				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	32366	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	32368	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				No of votin		held in each ties (IX)	class of	No of shares	Total Shareholding as a % assuming full	Number of Locked in		Number of shares pledged or otherwise encumbered		
				Partly			Shareholding	No of	voting	Rights	Total as	underlying	Conversion of	shares (XII)		(XIII)		equity
				paid-up			% calculate	Class X	Class	Total	a % of	outstanding	convertible	No.(a)	As a % of	No.(a)	As a % of	shares held
				equity	No. of shares	Total Nos.	as per SCRR		Y		Total	convertible	securities(as a %		Total shares		Total shares	in
			No. of fully	shares	underlying	shares held	1957 As a %				voting	Securities	of diluted share		held (b)		held (b)	dematerializ
	Category & Name of the Shareholder	Nos. of share	paid up equity	held	Depository	(VII =	of (A+B+C2)				rights	(including	capital) (XI)					ed Form
	(1)	holders (III)	shares held (IV)	(V)	Receipts (VI)	IV+V+VI)	(VIII)					warrants) (X)	=(VII)+(X) as a %					(XIV)
1	Indian																	
(a)	Individuals/HUFs	1	465000	0	0	465000	1.52	465000	0	465000	1.52		1.52	0	0.00	0	0.00	465000
	R S RAMANI		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)																	
	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	0.00	1650000	14.76	
	VENKATACHARI SURESH		11181703	0	0	11181703		11181703	0	11181703	36.64		36.64	0	0.00	1650000	14.76	
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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 Partly			Shareholding			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		
	Category & Name of the shareholder (I)		No. of fully paid up equity shares held (IV)	paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds	0	C	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	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	0.00	0
(e)	Foreign Portfolio Investors	2	113000	0	0	113000	0.37	113000	0	113000	0.37	0	0.37	0	0.00	0	0.00	113000
(f)	Financial Institutions/Banks	0	-		0	0		0	-	0	0.00			0		0	0.00	0
(g)	Insurance Companies	0	0	0 0	0	0	0.00	0	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	113000	0	0	113000	0.37	113000	0	113000	0.37	0	0.37	0	0.00	0	0.00	113000
2	Central Government/State Government(s)/ President of India																	
(a)	Central Govt./State Govt.	0	0	0	0	0	0.00	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																	
(ai)	Ind-Hold nominal shr capital upto Rs.2L	31588	9993090	0	0	9993090	32.75	9993090	0	9993090	32.75	0	32.75	0	0.00	0	0.00	9992916
(aii)	Ind-Hold nominal shr capital in excess of Rs.2L	49	6439570	0	0	6439570	21.10	6439570	0	6439570	21.10	0	21.10	0	0.00	0	0.00	6439570
	SANDEEP TANDON		1525493	0	0	1525493	5.00	1525493	0	1525493	5.00	0	5.00	0	0.00	0	0.00	1525493
	PUJA AGGARWAL		395749	0	0	395749	1.30	395749	0	395749	1.30	0	1.30	0	0.00	0	0.00	395749
(b)	NBFCs Registered with RBI	0	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	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(specify)	Ŭ	1		Ŭ		2.00		Ť	, j			0.00				2.00	<u> </u>
	Non Resident Indians (Individuals)	526		0	0	1865812	6.11	1865812	-		6.11	0		0		0	0.00	1865812
	ASHISH NANDA		1110873	0	0	1110873	3.64	1110873			3.64			0		0		1110873
(e-2)	Corporate Bodies	153		0	0	442234	1.45	442234	_	442234	1.45			0		0		442234
(e-3)	Trusts	1	500		0	500	0.00	500		500	0.00			0		0	0.00	500
(e-4)	Clearing Member	47		0	0	16696	0.05	16696	0	16696	0.05			0		0	0.00	16696
	Sub Total (B)(3)	32364	18757902	0	0	18757902	61.47	18757902	0	18757902	61.47	0	61.47	0	0.00	0	0.00	18757728
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	32366	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 o	f 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