

Date: January 16, 2014

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

SCRIP CODE: 512161

Pursuant to the requirements of the listing agreement and as amended from time to time, we hereby file the following:-

- 1. Quarterly Shareholding pattern for the quarter ended 31st December, 2013 in the prescribed format
- 2. Reconciliation of Share Capital Audit (Secretarial Audit Report) duly signed by the Practicing Company Secretary. Language States 20.12.1213
- 3. Report on Corporate Governance under Clause 49 of Listing Agreement for the Quarter ended

We trust that the above will be found to your satisfaction.

Thanking You,

Yours Truly,
For 8K MILES SOFTWARE SERVICES LIMITED,

RS Ramani

Whole Time Director.



Introductory sub-table (I)(a)

Name of the Company:	8K MILES SOFTWARE SERVI	CES LIMITED		
Scrip Code, Name of the				
scrip, class of security:	512161		·	
Quarter ended:	31/12/2013			

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter			
group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
		4	7
Total - D	NIL	NIL	NIL
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
	occurred .	Securities 232, 332, 333, 333, 333, 333, 333, 333	or the convertible securities
Held by promoter/promoter			
group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
7			
Total - E	NIL	NIL	NIL
			<u> </u>
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - F	NIL	NIL	NIL
	- 2000		
Total paid-up capital of the company, assuming full conversion of warrants and	1,00,44,102 Equity Shares of Rs.10/- each amounting to		
convertible securities	Rs.10,04,41,020/-		
convertible securities	KS.10,U4,41,U2U/-		



Statement Showing Shareholding Pattern

Company Name: 8K MILES SOFTWARE SERVICES LIMITED

i i	•				1		CI	oud Solu
Cate gory code	Category of Shareholder	Number of Shareholde rs		Number of shares held in demateriali zed form	Total shareholding as a ali percentage of total number of shares			ged or
					As a percentag e of(A+B)1	As a percentage of (A+B+C)	Number of shares	As a percentage
								(IX)=
	(II) Shareholding of Promoter and	(III)	[.(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)*1
(A) P	Promoter Group2							
	Indian	Y						
	ndividuals/ HUF Central Govt./ State Govt.(s)	1 0	61795 0		0.62	0.62		0.
-	Bodies Corporate	0						0. 0.
	inancial Institutions/ Banks	Ö						0.
	Any Others(Specify)	0	Ō	1		0.00		0.
e-i) D	Directors	0	0	0	0.00	0.00	0	0.
	Sub Total(A)(1) Foreign	1	61795	61795	0.62	0.62	0	0.0
	Individuals (NRI/Foreign Individuals)	2	6595140	6595140	65.66	65.66	3561645	54.
	Sodies Corporate	0	0		0.00	0.00	0	0.
	nstitutions	0	. 0	7.555-0	0.00	0.00	0	0.
	Qualified Foreign Investor	0			0.00	0.00	0	0.
A	any Others(Specify)	0	0	7.7.	0.00	0.00	0	0.
S	Sub Total(A)(2)	2	6595140	6595140	65.66	65.66	3561645	54.
·	to a later of the				iii seba			
	otal Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2	6656005				0564645	
		3	6656935	6656935	66.28	66.28	3561645	54.0
-	Public shareholding			No.				
	nstitutions Iutual Funds/ UTI	0		1	0.00	0.00		
	inancial Institutions / Banks	0		71,770,000,000,000	0.00	0.00	0	0. 0.
···	Central Government/ State Government(s	.0	0	2355 T.S.	0.00	0.00		0.
	'enture Capital Funds	0	0	201000	0.00	0.00	0	0.
) Ir	nsurance Companies	0	. 0	0	0.00	0.00	. 0	0.
) Fo	oreign Institutional Investors	0	0	1988-90, N.S.	0.00	0.00	Ö	
		AND AND TOTAL A	GO, GERMANNIA SON	0	0.00	0.00	U	. 0.
) Fo	oreign Venture Capital Investors	0	0	0	0.00	0.00	0.	0.
) Fo	ualified Foreign Investor	0	0	0	0.00 0.00	0.00	0	0. 0.
i) Fo i) Q) Ai	ualified Foreign Investor ny Other (specify)	0	0	0 0 0	0.00 0.00 0.00	0.00 0.00 0.00	0 0	0. 0. 0.
) Fo) Q Ai	Qualified Foreign Investor ny Other (specify) Gub-Total (B)(1)	0	0	0 0	0.00 0.00	0.00	0	0. 0.
) Fo) Q Ai So 2 N	Qualified Foreign Investor ny Other (specify) sub-Total (B)(1) lon-institutions	000000000000000000000000000000000000000	0 0	0 0 0	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00	0 0 0	0. 0. 0.
) Fo) Q Ai So 2 N	Qualified Foreign Investor ny Other (specify) Gub-Total (B)(1)	0	0	0 0 0	0.00 0.00 0.00	0.00 0.00 0.00	0 0	0. 0. 0.
) Fo) Q Au Se 2 N) Bo) In	Qualified Foreign Investor Iny Other (specify) Inb-Total (B)(1) Ion-institutions Iodies Corporate Individuals Ind-Hold nominal shr capital upto Rs.1L	0 0 0 0	0 0	0 0 0	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00	0 0 0	0. 0. 0.
) Fo) Q Au Se 2 N) Bo) In	Qualified Foreign Investor Iny Other (specify) Inb-Total (B)(1) Ion-institutions Iodies Corporate Individuals	0 0 0	0 0 0 0 270695	0 0 0 0 270695 721800	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00	0 0 0 0	0. 0. 0. 0.
) Fo) Q Au Se 2 N) Bo) In In) Q	Qualified Foreign Investor Invy Other (specify) Involved (B)(1) Involved (B)(1) Involved (B)(1) Involved (B)(1) Involved (B)(1) Involved (B) Investor	0 0 0 0 0 0 0 0 903	0 0 0 0 270695 721993	0 0 0 0 270695 721800 1901278	0.00 0.00 0.00 0.00 2.70	0.00 0.00 0.00 0.00 2.70	0 0 0 0	0. 0. 0. 0.
) Fc) Q An Si 2 N) Bo In In O An	Qualified Foreign Investor Invy Other (specify) Idon-institutions Idodies Corporate Individuals Ind-Hold nominal shr capital upto Rs.1L Ind-Hold nominal shr capital in excess of Foualified Foreign Investor Invy Other (specify)	0 0 0 0 666 903 51	0 0 0 0 270695 721993 1901278 0	270695 721800 1901278	0.00 0.00 0.00 0.00 2.70 7.19 18.93 0.00	0.00 0.00 0.00 0.00 2.70 7.19 18.93 0.00	0 0 0 0	0. 0. 0. 0.
) Fo Q Q A A A A A A A A A A A A A A A A A	Qualified Foreign Investor Iny Other (specify) Sub-Total (B)(1) Ion-institutions Ionicological order of the control of the	0 0 0 0 666 903 511 0	270695 721993 1901278 0	270695 721800 1901278 0	0.00 0.00 0.00 0.00 2.70 7.19 18.93 0.00	0.00 0.00 0.00 0.00 2.70 7.19 18.93 0.00	0 0 0 0	0. 0. 0. 0.
) Fo	Qualified Foreign Investor Iny Other (specify) Sub-Total (B)(1) Idon-institutions Idoninstitutions Idoninstitutions	00 00 00 00 666 903 51 00 7	270695 721993 1901278 0 0 3774	270695 721800 1901278 0	0.00 0.00 0.00 0.00 2.70 7.19 18.93 0.00	0.00 0.00 0.00 0.00 2.70 7.19 18.93 0.00	0 0 0 0 0	0. 0. 0. 0. 0.
) Fo	Qualified Foreign Investor Iny Other (specify) Sub-Total (B)(1) Ion-institutions Ionicolor (Specify) Ionicolo	00 00 00 00 66 903 51 00 7	270695 721993 1901278 0 0 3774 464927	270695 721800 1901278 0 0 3774 464927	0.00 0.00 0.00 0.00 2.70 7.19 18.93 0.00 0.00 4.63	0.00 0.00 0.00 0.00 2.70 7.19 18.93 0.00 0.00 4.63	0 0 0 0 0 0 0 0	0. 0. 0. 0. 0. 0. 0.
) Fo	Qualified Foreign Investor Iny Other (specify) Sub-Total (B)(1) Idon-institutions Idoninstitutions Idoninstitutions	00 00 00 00 666 903 51 00 7	270695 721993 1901278 0 0 3774	270695 721800 1901278 0 0 3774 464927	0.00 0.00 0.00 0.00 2.70 7.19 18.93 0.00	0.00 0.00 0.00 0.00 2.70 7.19 18.93 0.00	0 0 0 0 0	0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0
) Fc) Q AI 2 N) In In In In (in) (in) (in) (in) (in) (in) (in) (in	Qualified Foreign Investor Iny Other (specify) Sub-Total (B)(1) Iden-institutions Iden-institutions Iden-institutions Iden-indicate of the sub-time of time of the sub-time of the sub-t	00 00 00 00 00 00 903 511 00 77 12 0	0 0 0 0 270695 721993 1901278 0 0 3774 464927 0	270695 721800 1901278 0 0 3774 464927 0	0.00 0.00 0.00 0.00 2.70 7.19 18.93 0.00 0.00 4.63 0.00	0.00 0.00 0.00 0.00 2.70 7.19 18.93 0.00 0.00 4.63 0.00	0 0 0 0 0 0 0 0 0	0. 0. 0. 0.
) Fc) Q AA 2 N In In In OH -ii) OH -ii) OH -iii) NI -iv) Ni -v) Fc -vi) Cu -vii) Su	Qualified Foreign Investor Invy Other (specify) Sub-Total (B)(1) Iton-institutions Itodies Corporate Individuals Ind-Hold nominal shr capital upto Rs.1L Ind-Hold nominal shr capital in excess of Februalified Foreign Investor Invy Other (specify) Itthers Itelaring member RIS RI Corp Bodies Including FDI) Instomers I	00 00 00 00 00 00 903 511 00 00 77 122 00 00	0 0 0 0 270695 721993 1901278 0 0 3774 464927 0 0 0	0 0 0 270695 721800 1901278 0 0 3774 464927 0 0	0.00 0.00 0.00 0.00 2.70 7.19 18.93 0.00 0.00 4.63 0.00	0.00 0.00 0.00 0.00 2.70 7.19 18.93 0.00 0.00 4.63 0.00	0 0 0 0 0 0 0 0 0 0	0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0
) Fc) Q An Si 2 N In In In On	Qualified Foreign Investor Invy Other (specify) Sub-Total (B)(1) Idon-institutions I	00 00 00 00 00 903 511 00 77 122 00 00 00	0 0 0 0 270695 721993 1901278 0 0 3774 464927 0 0 0	0 0 0 270695 721800 1901278 0 0 3774 464927 0 0 0	0.00 0.00 0.00 0.00 2.70 7.19 18.93 0.00 0.04 4.63 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 2.70 7.19 18.93 0.00 0.04 4.63 0.00 0.00 0.00 0.00	0 0 0 0 0 0 0 0 0 0 0 0 0 0	0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0
) Fc) Q AI Si 2 N Bo) In In In O Q O O O O O O O O O O O O O O O O O	qualified Foreign Investor any Other (specify) Fub-Total (B)(1) Foreign Investor	00 00 00 00 00 00 00 00 00 00 00 00	0 0 0 0 0 270695 721993 1901278 0 3774 464927 0 0 0 0	0 0 0 270695 721800 1901278 0 0 3774 464927 0 0 0 0	0.00 0.00 0.00 0.00 2.70 7.19 18.93 0.00 0.04 4.63 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0
) Fc) Q AI Si 2 N Bo) In In In O O O O O O O O O O O O O O O O	qualified Foreign Investor any Other (specify) Fub-Total (B)(1) Foreign Investor	00 00 00 00 00 00 00 00 00 00 00 00	0 0 0 0 0 270695 721993 1901278 0 0 3774 464927 0 0 0 0 0	0 0 0 270695 721800 1901278 0 3774 464927 0 0 0 0 0	0.00 0.00 0.00 0.00 2.70 7.19 18.93 0.00 0.04 4.63 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0
Fc Fc Fc Fc Fc Fc Fc Fc	qualified Foreign Investor any Other (specify) Fub-Total (B)(1) Foreign Investor	00 00 00 00 00 00 00 00 00 00 00 00	0 0 0 0 0 270695 721993 1901278 0 0 3774 464927 0 0 0 0 0 0 0 0 0	0 0 0 270695 721800 1901278 0 3774 464927 0 0 0 0 0 0 0 0	0.00 0.00 0.00 0.00 2.70 7.19 18.93 0.00 0.04 4.63 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000000000000000000000000000000000000
Fc	Qualified Foreign Investor Interpretations Interpretation	00 00 00 00 00 00 00 00 00 00 00 00	0 0 0 0 0 270695 721993 1901278 0 0 3774 464927 0 0 0 0 0 0 0 0 0 0 0	0 0 0 270695 721800 1901278 0 3774 464927 0 0 0 0 0	0.00 0.00 0.00 0.00 0.00 0.00 18.93 0.00 0.00 0.04 4.63 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0
) Fc) Q AI Si 2 N) Bc) In In In (in) Qi (ii) Cl (iii) Ni (iv) Ni (i	Qualified Foreign Investor any Other (specify) Fub-Total (B)(1) Flon-institutions Foreign Investor Fundamental shar capital upto Rs.1L Fund-Hold nominal shr capital upto Rs.1L Fund-Hold nominal shr capital in excess of Fundamental shr capital upto Rs.1L Fundamental upto Rs.1L Funda	00 00 00 00 00 00 00 00 00 00 00 00 00	0 0 0 0 0 270695 721993 1901278 0 0 3774 464927 0 0 0 0 0 0 0 0 0	0 0 0 270695 721800 1901278 0 0 3774 464927 0 0 0 0 0 0 24500	0.00 0.00 0.00 0.00 2.70 7.19 18.93 0.00 0.04 4.63 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000000000000000000000000000000000000
) Fc) Q AI Si 2 N) Bc) In In In (in) Qi (ii) Cl (iii) Ni (iv) Ni (i	Qualified Foreign Investor any Other (specify) Fub-Total (B)(1) Florinstitutions Florinstitutions Floring Investor Floring Including FDI Floring Individuals (Including FDI)	00 00 00 00 00 00 00 00 00 00 00 00 00	0 0 0 0 0 270695 721993 1901278 0 0 3774 464927 0 0 0 0 0 0 0 24500 0	0 0 0 270695 721800 1901278 0 0 3774 464927 0 0 0 0 0 0 24500	0.00 0.00 0.00 0.00 2.70 7.19 18.93 0.00 0.04 4.63 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Fc Part Pa	Qualified Foreign Investor any Other (specify) Fub-Total (B)(1) Flon-institutions Foreign Investor Fundamental shar capital upto Rs.1L Fund-Hold nominal shr capital upto Rs.1L Fund-Hold nominal shr capital in excess of Fundamental shr capital upto Rs.1L Fundamental upto Rs.1L Funda	00 00 00 00 00 00 00 00 00 00 00 00 00	0 0 0 0 0 270695 721993 1901278 0 0 3774 464927 0 0 0 0 0 0 24500 0 3387167	0 0 0 270695 721800 1901278 0 3774 464927 0 0 0 0 0 24500 0 0 3386974	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
) Fc) Q AI Si 2 N	qualified Foreign Investor any Other (specify) Fub-Total (B)(1) Floor-institutions	0 0 0 0 0 0 0 0 0 0 7 12 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 2770695 721993 1901278 0 0 3774 464927 0 0 0 0 0 0 24500 0 3387167 10044102	0 0 0 270695 721800 1901278 0 0 3774 464927 0 0 0 0 0 24500 0 3386974 3386974	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Fc	qualified Foreign Investor any Other (specify) sub-Total (B)(1) slon-institutions odies Corporate adviduals ad-Hold nominal shr capital upto Rs.1L ad-Hold nominal shr capital in excess of Industrial foreign Investor any Other (specify) thers learing member RIS RI Corp Bodies oreign Corp Bodies oreign Corp Bodies (Including FDI) ustomers uppliers oreign Nationals rusts oreign (Promoters) irectors irectors Relatives oreign Individuals (Including FDI) ub-Total (B)(2) otal Public Shareholding (B)= B)(1)+(B)(2)	0 0 0 0 0 0 0 0 0 0 7 12 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 2770695 721993 1901278 0 0 3774 464927 0 0 0 0 0 0 24500 0 3387167 10044102	0 0 0 270695 721800 1901278 0 0 3774 464927 0 0 0 0 0 24500 0 3386974 3386974	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000000000000000000000000000000000000
) Fc) Q AI Si 2 N	qualified Foreign Investor my Other (specify) Fub-Total (B)(1) Floor-institutions Individuals Including FDI) Individuals Incitors Incitors Incitors Incitors Incitors Incitors Incitors Relatives	00 00 00 00 00 00 00 00 00 00 00 00 00	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 270695 721800 1901278 0 0 3774 464927 0 0 0 0 0 24500 0 3386974 3386974 10043909 ts have been	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0
Fc	qualified Foreign Investor any Other (specify) Fub-Total (B)(1) Floor-institutions	00 00 00 00 00 00 00 00 00 00 00 00 00	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 270695 721800 1901278 0 0 3774 464927 0 0 0 0 0 24500 0 3386974 3386974 10043909 ts have been	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000000000000000000000000000000000000

8K MILES Software Services Limited

Regd. Office: #1-7-241/11/D, S. D. Road, Secunderabad - 500 003.

Corp. Office: #7, 3rd Floor, Ganapathy Colony 3rd Street, Teynampet, Chennai - 600 018. Phone: +91-44-4500 0749



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

No.	Name of the shareholder		f Shares held		umbered sha	ies (*)		alls of rants	conve	ails of ertible rities	Total shares (including underlying shares assumin full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) +(B) +(C)		As a percentage	As a % of grand total (A)+(B)+(C) of sub- clause (I)(a	Numbe r of warran ts held	As a % Total Numbe r of warran ts of the same Class	Numbe r of convert ible securiti es held	Numbe r of convert ible	
(I) (I	II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1 M	1 V BHASKAR	61795	0.62	0.00	0.00	0.00	O				0.0
	S RAMANI	659065	6.56	0.00	0.00	0.00	O			0.00	0.0
	ENKATACHARI URESH	5936075	. 59.10	3561645	53.50	35.46	0	0.00			0.0

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

Sr.	Name of the si	hareholder	Number of	Shares as a	Deta	ils of	Deta	ails of	Total shares
No.			shares held	percentage of total	Numbe	As a % Total	Numbe	As a % Total	(including underlying
				number of	rof	Numbe	r of	Numbe	shares assuming
				shares (i.e., Grand Total	warran ts held	r of warran	convert ible	r of convert	full Conversion of warrants and
			5 5 6 6	(A)+(B)+(C) indicated in		ts of the	securiti es held		convertible securities) as a
				Statement at para		same Class	•	es of the	% of diluted share capital
				(I)(a) above}				same Class	•
1	ARUNA SRINIVASAN IYER		146166	1.46	0	0.00	0.00	0	0.00
. 2	HARISH AWTANEY		124951	1.24	0	0.00	0.00	0	0.00
3	KARTHIK RAMKRISHNAN IYER	1988 - ASS	111088	1.10	0	0.00	0.00	0	0.00
5	SANDEEP TANDON		157470	1.57	0	0.00	0.00	0	0.00
6	SHAH JASAVANTLAL R		115422	1.15	0	0.00	0.00	0	0.00
	TOTAL		655097	6.52	0	0.00	0.00	0	0.00

(I)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Person Acting in Concert (PAC) with them	ns Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Numbe r of warran ts	As a % Total Numbe r of warran ts of the same Class	Numbe r of convert ible	w.r.t Total Numbe r of convert ible securiti es of the same	Total shares (including underlying shares assuming full Conversion of warrants and convertible securities) as a % of diluted share capital
1		0	0.00	0	0.00	0	0.00	0.00
	TOTAL	0	0.00	o	0.00	. 0	0.00	0.00



(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above?	Promoter / Promoter Group / Public

TOTAL

0

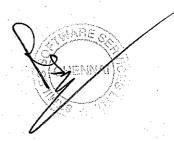
0.00

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr.	Type of outstanding DR (ADRs, GDRs,	Number of	Number of shares underlying Shares underlying
No.	SDRs, etc.)	outstanding	outstanding DRs as a
1		DRs	percentage of total
			number of shares {i.e.,
1	•		Grand Total (A)+(B)+(C)
-	·		indicated in Statement at
			para (IVa) above)
1		0	0
	TOTAL	0	0

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1		0	0	О
	TOTAL	0	0	0





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No. 4/1A, Balaji Apartments,

1st Cross St.

Seethammal Colony,

Alwarpet, CHENNAI - 600018.

E-mail: rathnakumar.fcs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

8K MILES SOFTWARE SERVICES LIMITED

1-7-241/11/D, RAMALAYA, 3RD FLOOR, S.D.ROAD, SECUNDRABAD 500 003

1	FOR QUARTER ENDED	31st DECEMBER 2013
2	ISIN NO	INE650K01013
3	FACE VALUE	Rs.10/-
4	NAME OF THE COMPANY	8K MILES SOFTWARE SERVICES LIMITED
5	REGISTERED OFFICE ADDRESS:	1-7-241/11/D, RAMALAYA, 3RD FLOOR, S.D.ROAD, SECUNDRABAD 500 003
6	CORRESPONDENCE ADDRESS:	NO.7, 3 RD STREET, GANAPATHY COLONY, 3 RD FLOOR, TEYNAMPET, CHENNAI 600 018
7	TELEPHONE & FAX NO	Telephone # 044-45000749 & Fax # 044-43009049
8	Email Address	contactus@8kmilessoftwareservices.com

9. NAME OF THE STOCK EXCHAGES WHERE THE COMPANY SECURITIES ARE LISTED: ONE

(a) BOMBAY STOCK EXCHNAGE LIMITED

			NUMBER OF SHARES
	10	Issued Capital	1,00,44,102
ſ	11	Listed Capital	1,00,44,102



Resi: G-2, i Block Land Marvel Garden Pillayar Kovil St, Rajajinagar, Thiruvanmiyur, CHENNAI - 600041.

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E-mail: rathnakumar.fcs@gmail.com

		Number of shares	% of Total Issued Capital
12	Held in dematerialized form in CDSL	7550585	75.17
13	Held in dematerialized form in NDSL	2493324	24.82
14	Physical	193	0.01
15	TOTAL No. of shares (12+13+14)	10044102	100.00

- 16. There is no difference between the Issued Capital, Listed Capital and Paid-up Capital
- 17. There is no change in share capital of the Company during the period under scrutiny
- 18. Register of Members is updated: YES.
- 19. Reference of the previous quarter with regard to excess dematerialized shares, if any: NIL
- 20. As the Company resolved the matter mentioned in point no.19 above in current quarter? If Not, reason why? DOES NOT ARISE.
- 21. Mention the total no. of requests, if any, confirmed after 21 days and total no of requests pending beyond 21 days with the reasons of delay:

Total No of	No.of Requests	No. of shares	Reasons for
Demat Requests			Delay
Confirmed after	NIL	NIL	NOT APPLICABLE
21 days Pending for more	NIL	NIL	NOT
than 21 days			APPLICABLE

22. Name, Telephone &Fax No. of the Compliance Office of the Company:

Name	Mr. S.N.SATEESH KUMAR,
	Senior Manager Accounts &
	Secretarial
Telephone Number	044-45000749
Fax Number	044-43009049

FCS. No. 6184 CP. No. 9111 & CP. 192833 22094 S

23. Name, Telephone &Fax No. registration Number of Certifying Company Secretary:

Name	M. RATHNAKUMAR Company Secretary in Practice
Address	4/1A, BALAJI APARTMENTS, SEETHAMMAL COLONY 1 ST CROSS ST., ALWARPET, CHENNAI 600018
Telephone Number	044-24362067
Fax Number	
ACS & CP No.	FCS 6184 & CP 9111

24. Appointment of common agency for share registry work:

Name	ADROIT CORPORATE SERVICES PRIVATE LIMITED
Address	19/20, Jaferbhoy Industrial Estate,
	1st Floor Makwana Road, Marolnaka,
	Mumbai-400059
Telephone Number	022-28590942
Fax Number	022-28503748

25. Any other that the auditor may like to provide (i.e., BIFR company, listing from SE, company changed its name etc.) NIL

M. Rasi.

Place:Chennai M. RATHNAKUMAR

Date: 13/01/2014 PRACTISING COMPANY SECRETARY

C.P.No.9111

CS: M. RATHNAKUMAR B.COM., B.L., FC.S.,
Practising Company Secretary
FCS. No. 6184. CP. No. 9111
Flat No. 4/1A, Balaji Apartments,
1st Cross St., Seethammal Colony,
ALWARPET, CHENNAI - 600 018
Mobile: 92833 22094