

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : 8K MILES SOFTWARE SERVICES LIMITED

2. 512161/8KM/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 30/06/2016

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?	Yes	
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?		No



Table 1 - Summary Statement holding of specified securities

Category of Shareholder (i)	Not 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 as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C)	No. of voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	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)	Number of Locked In shares (xii)		Number of shares pledged or otherwise encumbered (xiii)		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)	
(A) Promoter and Promoter Group	3	7257128	0	0	7257128	63.41	7257128	0	7257128	63.41	0	63.41	7195333	99.15	0	0.00	6807128
(B) Public	7067	4186974	0	0	4186974	36.59	4186974	0	4186974	36.59	0	36.59	800000	19.11	N/A	N/A	4086974
(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	7070	11444102	0	0	11444102	100.00	11444102	0	11444102	100.00	0	100.00	7995333	118.26	0	0.00	10894102



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 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 voting rights	No of shares underlying convertible securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities of diluted share capital (XI) = (VII)+(X) as a %	Number of Locked in or otherwise encumbered		Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized Form (XIV)
									Class X	Class Y	Total				No. (a)	As a % of Total Shares held (b)		
1	Indian		1	61795	0	0	61795	0.54	61795	0	61795	0.54	0	0.00	0	0.00	61795	
(a)	Individuals/HUFs	AAHPV8843M		61795	0	0	61795	0.54	61795	0	61795	0.54	0	0.00	0	0.00	61795	
(b)	M V BHASKAR			61795	0	0	61795	0.54	61795	0	61795	0.54	0	0.00	0	0.00	61795	
(c)	Central Govt./State Govt./Financial Institution/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(d1)	Directors		2	7195333	0	0	7195333	62.87	7195333	0	7195333	62.87	0	0.00	0	0.00	6745333	
	R S RAMANI	AHVPE9966J		809258	0	0	809258	7.07	809258	0	809258	7.07	0	0.00	0	0.00	809258	
	VENKATACHARI SURESH	ATNPS3289H		6386075	0	0	6386075	55.80	6386075	0	6386075	55.80	0	0.00	0	0.00	5986075	
	Sub Total (A)(1)		3	7257128	0	0	7257128	63.41	7257128	0	7257128	63.41	0	0.00	0	0.00	6807128	
2	Foreign																	
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(b)	Government		0	0	0	0	0	0.00	0	0	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	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
(e)	Any Other(specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	7257128	0	0	7257128	63.41	7257128	0	7257128	63.41	0	0.00	0	0.00	6807128	



Table III - Statement showing Shareholding Pattern of the 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 % of voting rights	No of shares underlying convertible Securities (including warrants) (x)	Total Shareholding as a % assuming full conversion of diluted share capital (xi) = (vii)-(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								
1	Institutions																		
(a)	Mutual Funds		2	255404	0	0	255404	2.23	255404	0	255404	2.23	0	0.00	0	0.00	0	0.00	255404
	DSP BLACKROCK MICRO CAP FUND	AAAD004308		255356	0	0	255356	2.23	255356	0	255356	2.23	0	0.00	0	0.00	0	0.00	255356
(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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f)	Financial Institutions/Banks		2	30590	0	0	30590	0.27	30590	0	30590	0.27	0	0.00	0	0.00	0	0.00	30590
(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
(i1)	Foreign Institutional Investors		2	38594	0	0	38594	0.34	38594	0	38594	0.34	0	0.00	0	0.00	0	0.00	38594
	Sub Total (B)(1)		6	324588	0	0	324588	2.84	324588	0	324588	2.84	0	0.00	0	0.00	0	0.00	324588
2	Central Government/State Government(s)/ President of India																		
(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
3	Non-Institutions																		
(a)	Individual		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Individual nominal shr capital upto Rs. 2L		6437	990451	0	0	990451	8.65	990451	0	990451	8.65	0	0.00	0	0.00	0	0.00	990451
(a1)	Individual nominal shr capital in excess of Rs. 2L		32	2381590	0	0	2381590	20.81	2381590	0	2381590	20.81	0	0.00	0	0.00	0	0.00	2381590
	ARCHANA SANDEEP TANDON	ACHPT54678		167362	0	0	167362	1.46	167362	0	167362	1.46	0	0.00	0	0.00	0	0.00	167362
	SANDEEP TANDON	AAQHS6044C		400000	0	0	400000	3.50	400000	0	400000	3.50	0	0.00	0	0.00	0	0.00	400000
	SANDEEP TANDON	ABAP16796P		162230	0	0	162230	1.42	162230	0	162230	1.42	0	0.00	0	0.00	0	0.00	162230
	SAROJINI KRISHNA TANDON	ADLPT7581K		301350	0	0	301350	2.63	301350	0	301350	2.63	0	0.00	0	0.00	0	0.00	301350
	VIMAL SAGAMMAL JAIN	ABOP56483B		251450	0	0	251450	2.20	251450	0	251450	2.20	0	0.00	0	0.00	0	0.00	251450
(b)	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
(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
(d)	Overseas Depositories (Including DRs)		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 (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e1)	Bodies Corporate		322	355005	0	0	355005	3.10	355005	0	355005	3.10	0	0.00	0	0.00	0	0.00	355005
	MINIDSET TECHNOLOGIES PVT LTD	AAQCM0038N		126293	0	0	126293	1.10	126293	0	126293	1.10	0	0.00	0	0.00	0	0.00	126293
(e2)	Clearing member		112	22816	0	0	22816	0.20	22816	0	22816	0.20	0	0.00	0	0.00	0	0.00	22816
(e3)	NRI's		157	112014	0	0	112014	0.98	112014	0	112014	0.98	0	0.00	0	0.00	0	0.00	112014
(e4)	Trusts		1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	0	0.00	0	0.00	500
	Sub Total (B)(3)		7061	3862386	0	0	3862386	33.75	3862386	0	3862386	33.75	0	0.00	0	0.00	0	0.00	3762386
	Total Public Shareholding		7067	4186974	0	0	4186974	36.59	4186974	0	4186974	36.59	0	0.00	0	0.00	0	0.00	4066974

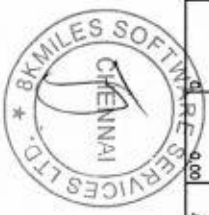


Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

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)	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)	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								
(a)	Custodian/ DR Holder GDRs/ADRs/FDRs		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
	Sub Total (C1)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
	Sub Total (C2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	
	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	

