

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : 8K MILES SOFTWARE SERVICES LIMITED FV RS 5/-

2. 512161/8KMILESS/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31/03/2017

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?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	



Table 1 - Summary Statement holding of specified securities

Category (I)	Category of shareholder (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 as a % of total no. of shares (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of voting Rights held in each class of securities (IX)				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)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)
								No of voting Rights			Total as a % of (A+B+C)			No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
								Class X	Class Y	Total								
(A)	Promoter and Promoter Group	3	19351825	0	0	19351825	63.41	19351825	0	19351825	63.41	0	63.41	1600000	8.27	1700000	8.78	19351825
(B)	Public	13307	11165780	0	0	11165780	36.59	11165780	0	11165780	36.59	0	36.59	2666666	2.39	N/A	N/A	11165746
(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	13310	30517605	0	0	30517605	100.00	30517605	0	30517605	100.00	0	100.00	1866666	10.66	1700000	8.78	30517571



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)			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 %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)	
									No of voting Rights					Total as a % of Total voting rights	No.(a)	As a % of Total shares held (b)	No.(a)		As a % of Total shares held (b)
									Class X	Class Y	Total								
1	Indian																		
(a)	Individuals/HUFs		1	164786	0	0	164786	0.54	164786	0	164786	0.54	0	0.00	0	0.00	0	0.00	164786
	M V BHASKAR	AAHPV8843M		164786	0	0	164786	0.54	164786	0	164786	0.54	0	0.00	0	0.00	0	0.00	164786
(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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
d(1)	Directors		1	2157506	0	0	2157506	7.07	2157506	0	2157506	7.07	0	0.00	0	0.00	0	0.00	0
	R S RAMANI	AHVP9966J		2157506	0	0	2157506	7.07	2157506	0	2157506	7.07	400000	18.54	250000	11.59	2157506		
	Sub Total (A)(1)		2	2322292	0	0	2322292	7.61	2322292	0	2322292	7.61	400000	17.23	250000	10.77	2322292		
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	0.00	0
(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)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
e(1)	Foreign Nationals		1	17029533	0	0	17029533	55.80	17029533	0	17029533	55.80	0	0.00	0	0.00	0	0.00	0
	VENKATACHARI SURESH	ATNPS3289H		17029533	0	0	17029533	55.80	17029533	0	17029533	55.80	1200000	7.05	1450000	8.51	17029533		
	Sub Total (A)(2)		1	17029533	0	0	17029533	55.80	17029533	0	17029533	55.80	1200000	7.05	1450000	8.51	17029533		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	19351825	0	0	19351825	63.41	19351825	0	19351825	63.41	1600000	8.27	1700000	8.78	19351825		



Table III - Statement showing Shareholding Pattern of the Public Shareholder

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)			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 %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)	
								No of voting Rights					Total as a % of Total voting rights	No. (a)	As a % of Total shares held (b)	No. (a)		As a % of Total shares held (b)
								Class X	Class Y	Total								
1 Institutions																		
(a) Mutual Funds		1	680949	0	0	680949	2.23	680949	0	680949	2.23	0	0.00	0	0.00	0	0.00	680949
DSP BLACKROCK MICRO CAP FUND	AAAID0430B		680949	0	0	680949	2.23	680949	0	680949	2.23	0	0.00	0	0.00	0	0.00	680949
(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	40156	0	0	40156	0.13	40156	0	40156	0.13	0	0.00	0	0.00	0	0.00	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)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(j) Foreign Institutional Investors		3	29869	0	0	29869	0.10	29869	0	29869	0.10	0	0.00	0	0.00	0	0.00	0
Sub Total (B)(1)		6	750974	0	0	750974	2.46	750974	0	750974	2.46	0	0.00	0	0.00	0	0.00	750974
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
(a1) Ind-Hold nominal shr capital upto Rs. 2L		12639	2999538	0	0	2999538	9.83	2999538	0	2999538	9.83	0	0.00	0	0.00	0	0.00	2999504
(a11) ARCHANA SANDEEP TANDON	ACHPT5467B		446298	0	0	446298	1.46	446298	0	446298	1.46	0	0.00	0	0.00	0	0.00	446298
(a12) SANDEEP TANDON	ABAPT6796P		1832613	0	0	1832613	6.01	1832613	0	1832613	6.01	0	0.00	0	0.00	0	0.00	1832613
(a13) VIMAL SAGARMAL JAIN	ABOP6483B		670533	0	0	670533	2.20	670533	0	670533	2.20	0	0.00	0	0.00	0	0.00	670533
(a2) NREs 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 (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		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		318	769192	0	0	769192	2.52	769192	0	769192	2.52	0	0.00	0	0.00	0	0.00	769192
(e2) Clearing member		58	39060	0	0	39060	0.13	39060	0	39060	0.13	0	0.00	0	0.00	0	0.00	39060
(e3) NRIs		252	325443	0	0	325443	1.07	325443	0	325443	1.07	0	0.00	0	0.00	0	0.00	325443
(e4) Foreign Corp Bodies (Including FDI)		3	68324	0	0	68324	0.22	68324	0	68324	0.22	0	0.00	0	0.00	0	0.00	68324
(e5) Trusts		2	5199	0	0	5199	0.02	5199	0	5199	0.02	0	0.00	0	0.00	0	0.00	5199
Sub Total (B)(3)		13307	10414806	0	0	10414806	34.13	10414806	0	10414806	34.13	0	0.00	0	0.00	0	0.00	10414772
Total Public Shareholding (B)-(B)(1)+(B)(2)+(B)(3)		13307	11165780	0	0	11165780	36.59	11165780	0	11165780	36.59	0	0.00	0	0.00	0	0.00	11165748



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

	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 outstanding convertible Securities (including warrants) (X)	Total 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)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)
									No of voting Rights						No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)	
									Class X	Class Y	Total								
1	Custodian/ DR Holder																		
(a)	GDRs/ADRs/ADSs		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
	Sub Total (C1)		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) Regulations, 2014)																		
	Sub Total (C2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

