

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 : 31/12/2017

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 I - 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	18198572	0	0	18198572	59.63	18198572	0	18198572	59.63	0	59.63	1600000	8.83	1900000	10.49	18198572
(B)	Public	15450	12319033	0	0	12319033	40.37	12319033	0	12319033	40.37	0	40.37	0	0.00	N/A	N/A	12318994
(C)	Non Promoter - Non Public																	0
(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	15453	30517605	0	0	30517605	100.00	30517605	0	30517605	100.00	0	100.00	1600000	5.24	1900000	10.49	30517566



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

	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	11533	0	0	11533	0.04	11533	0	11533	0.04	0	0.04	0	0.00	0	0.00	11533
	M V BHASKAR	AAHPV8843M		11533	0	0	11533	0.04	11533	0	11533	0.04	0	0.04	0	0.00	0	0.00	11533
(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																		
d(1)	Foreign Nationals		1	17029533	0	0	17029533	55.80	17029533	0	17029533	55.80	0	55.80	1200000	7.05	1900000	11.16	17029533
	VENKATACHARI SURESH	ATNPS3283H		17029533	0	0	17029533	55.80	17029533	0	17029533	55.80	0	55.80	1200000	7.05	1900000	11.16	17029533
d(2)	Directors		1	1157506	0	0	1157506	3.79	1157506	0	1157506	3.79	0	3.79	400000	36.95	0	0.00	1157506
	R S RAMANI	AHVPR9966J		1157506	0	0	1157506	3.79	1157506	0	1157506	3.79	0	3.79	400000	36.95	0	0.00	1157506
	Sub Total (A)(1)		3	18198572	0	0	18198572	59.63	18198572	0	18198572	59.63	0	59.63	1600000	8.83	1900000	10.49	18198572
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
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	18198572	0	0	18198572	59.63	18198572	0	18198572	59.63	0	59.63	1600000	8.83	1900000	10.49	18198572



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+CZ) (VIII)	No of voting Rights held in each class of securities (IX)			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) (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		15	260294	0	0	260294	0.85	260294	0	260294	0.85	0	0.00	0	0.00	0	0.00	260294
(f) Financial Institutions/Banks		2	28817	0	0	28817	0.09	28817	0	28817	0.09	0	0.00	0	0.00	0	0.00	28817
(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)		2	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(j1) Foreign Institutional Investors		2	59480	0	0	59480	0.19	59480	0	59480	0.19	0	0.00	0	0.00	0	0.00	59480
Sub Total (B)(1)		20	1029540	0	0	1029540	3.37	1029540	0	1029540	3.37	0	0.00	0	0.00	0	0.00	1029540
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
(a) Ind-Hold nominal shr capital upto Rs.2L		14643	3210693	0	0	3210693	10.52	3210693	0	3210693	10.52	0	0.00	0	0.00	0	0.00	3210693
(a) Ind-Hold nominal shr capital in excess of Rs.2L		28	5909573	0	0	5909573	19.36	5909573	0	5909573	19.36	0	0.00	0	0.00	0	0.00	5909573
	SANDEEP TANDON	ABAP16796P	1832613	0	0	1832613	6.01	1832613	0	1832613	6.01	0	0.00	0	0.00	0	0.00	1832613
	VIMAL SAGARMAL JAIN	ABOP16483B	670533	0	0	670533	2.20	670533	0	670533	2.20	0	0.00	0	0.00	0	0.00	670533
(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 (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
e(1) Bodies Corporate		341	1827751	0	0	1827751	5.98	1827751	0	1827751	5.98	0	0.00	0	0.00	0	0.00	1827751
	CANARA HSBC ORIENTAL BANK OF COMMERCE LI	AADCC1881F	643913	0	0	643913	2.11	643913	0	643913	2.11	0	0.00	0	0.00	0	0.00	643913
e(2) Clearing member		93	52510	0	0	52510	0.17	52510	0	52510	0.17	0	0.00	0	0.00	0	0.00	52510
e(3) NRIs		317	276118	0	0	276118	0.90	276118	0	276118	0.90	0	0.00	0	0.00	0	0.00	276118
e(4) Corporate Body - Broker		8	12848	0	0	12848	0.04	12848	0	12848	0.04	0	0.00	0	0.00	0	0.00	12848
Sub Total (B)(3)		15430	11289493	0	0	11289493	36.99	11289493	0	11289493	36.99	0	0.00	0	0.00	0	0.00	11289493
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		15450	12319033	0	0	12319033	40.37	12319033	0	12319033	40.37	0	0.00	0	0.00	0	0.00	12319033



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)			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 dematerialised 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	Custodian/ DR Holder																		
(a)	GDRs/ADRs/ADFs			0	0	0	0	0.00	0	0		0		0	0.00	0	0.00	0	0.00
	Sub Total (C)(1)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)			0	0	0	0	0.00	0	0		0		0	0.00	0	0.00	0	0.00
	Sub Total (C)(2)			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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

