

**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 : 30/06/2017**

**4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of**

	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	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 (A+B+C))	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	18351825	0	0	18351825	60.14	18351825	0	18351825	60.14	0	60.14	1600000	8.72	1450000	7.90	18351825
(B)	Public	13903	12165780	0	0	12165780	39.86	12165780	0	12165780	39.86	0	39.86	266666	2.19	N/A	N/A	12165746
(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	13906	30517605	0	0	30517605	100.00	30517605	0	30517605	100.00	0	100.00	1866666	6.12	1450000	7.90	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	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										
(a)	Indian																				
(a)	Individuals/HUFs		1	164786	0	0	164786	0.54	164786	0	164786	0.54	0	0.54	0	0.00	0	0.00	0	0.00	164786
	M V BHASKAR	AAHPV9843M		164786	0	0	164786	0.54	164786	0	164786	0.54	0	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	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	0.00	0
(d)	Any Other																				
d(1)	Directors		1	1157506	0	0	1157506	3.79	1157506	0	1157506	3.79	0	3.79	400000	34.56	0	0.00	0	0.00	1157506
	R S RAMANI	AHVPR9966J		1157506	0	0	1157506	3.79	1157506	0	1157506	3.79	0	3.79	400000	34.56	0	0.00	0	0.00	1157506
	Sub Total (A)(1)		2	1322292	0	0	1322292	4.33	1322292	0	1322292	4.33	0	4.33	400000	30.25	0	0.00	0	0.00	1322292
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	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	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	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	0.00	0
(e)	Any Other(specify)																				
e(1)	Foreign Nationals		1	17029533	0	0	17029533	55.80	17029533	0	17029533	55.80	0	55.80	1200000	7.05	1450000	8.51	17029533	17029533	
	VENKATACHARI SURESH	ATNPS3289H		17029533	0	0	17029533	55.80	17029533	0	17029533	55.80	0	55.80	1200000	7.05	1450000	8.51	17029533	17029533	
	Sub Total (A)(2)		1	17029533	0	0	17029533	55.80	17029533	0	17029533	55.80	0	55.80	1200000	7.05	1450000	8.51	17029533	17029533	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	18351825	0	0	18351825	60.14	18351825	0	18351825	60.14	0	60.14	1600000	8.72	1450000	7.90	18351825	18351825	



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 (X)			No of shares underlying outstanding convertible Securities (including warrants) (xi)	Shareholding as a % assuming full Conversion of convertible securities(as a % of diluted share capital) (Xii) =(vii)+(xi) as	Number of Locked in shares (Xiii)		Number of shares pledged or otherwise encumbered (Xiiii)		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									
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Funds		1	580949	0	0	580949	2.23	580949	0	580949	2.23	0	2.23	0	0.00	0	0.00	580949
	DSP BLACKROCK MICRO CAP FUND	AAAJD0430B		580949	0	0	580949	2.23	580949	0	580949	2.23	0	2.23	0	0.00	0	0.00	580949
(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	48459	0	0	48459	0.16	48459	0	48459	0.16	0	0.16	0	0.00	0	0.00	48459
(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	22899	0	0	22899	0.08	22899	0	22899	0.08	0	0.08	0	0.00	0	0.00	22899
	Sub Total (B)(1)		6	752297	0	0	752297	2.47	752297	0	752297	2.47	0	2.47	0	0.00	0	0.00	752297
<b>2</b>	<b>Central Government/State Government(s)/ President of India</b>																		
(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
<b>3</b>	<b>Non-Institutions</b>																		
(a)	Individual		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(ai)	Ind-Hold nominal shr capital upto Rs 2L		13222	3140878	0	0	3140878	10.29	3140878	0	3140878	10.29	0	10.29	0	0.00	0	0.00	3140844
	Ind-Hold nominal shr capital in excess of Rs 2L		26	5995617	0	0	5995617	19.65	5995617	0	5995617	19.65	0	19.65	266696	4.45	0	0.00	5995617
	ARCHANA SANDEEP TANDON	ACHPT5467B		446298	0	0	446298	1.46	446298	0	446298	1.46	0	1.46	0	0.00	0	0.00	446298
	SANDEEP TANDON	ABAPT6796P		1832613	0	0	1832613	6.01	1832613	0	1832613	6.01	0	6.01	0	0.00	0	0.00	1832613
	VIMAL SAGARMAL JAIN	ABOP,6483B		670533	0	0	670533	2.20	670533	0	670533	2.20	0	2.20	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
(e1)	Bodies Corporate		317	1797042	0	0	1797042	5.89	1797042	0	1797042	5.89	0	5.89	0	0.00	0	0.00	1797042
	INDIA INFOLINE LIMITED	AAACI7397D		618313	0	0	618313	2.03	618313	0	618313	2.03	0	2.03	0	0.00	0	0.00	618313
(e2)	Clearing member		65	45867	0	0	45867	0.15	45867	0	45867	0.15	0	0.15	0	0.00	0	0.00	45867
(e3)	NRIs		263	333749	0	0	333749	1.09	333749	0	333749	1.09	0	1.09	0	0.00	0	0.00	333749
(e4)	Foreign Corp Bodies (Including FDI)		2	93631	0	0	93631	0.31	93631	0	93631	0.31	0	0.31	0	0.00	0	0.00	93631
(e5)	Trusts		2	6699	0	0	6699	0.02	6699	0	6699	0.02	0	0.02	0	0.00	0	0.00	6699
	Sub Total (B)(3)		13897	11413483	0	0	11413483	37.40	11413483	0	11413483	37.40	0	37.40	266696	2.33	0	0.00	11413449
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		13903	12165780	0	0	12165780	39.86	12165780	0	12165780	39.86	0	39.86	266696	2.19	0	0.00	12165746



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 = (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) = (VI)+(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	Custodian/ DR Holder																		
	(a) GDRs/ADRs/ADSS		0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0
	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	0
2	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)																		
	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	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	0

