

### 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 : 31/03/2018

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	17516066	0	0	17516066	57.40	17516066	0	17516066	57.40	0	1600000	9.13	1900000	10.85	17516066	
(B)	Public	19780	13001539	0	0	13001539	42.60	13001539	0	13001539	42.60	0	0	0.00	N/A	N/A	13001500	
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DFRs	0	0	0	0	0	0.00	0	0	0	0.00	0	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	0.00	N/A	N/A	0	
	Total	19783	30517605	0	0	30517605	100.00	30517605	0	30517605	100.00	0	1600000	5.24	1900000	6.23	30517566	



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									
<b>1</b>	<b>Indian</b>																		
(a)	Individuals/HUFs		1	11533	0	0	11533	0.04	11533	0	11533	0.04	0	0.00	0	0.00	0	0.00	11533
	M V BHASKAR	AAHPY8843M		11533	0	0	11533	0.04	11533	0	11533	0.04	0	0.00	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	ATNPS3289H		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	475000	0	0	475000	1.56	475000	0	475000	1.56	0	1.56	400000	84.21	0	0.00	475000
	R S RAMANI	AHVPR996EJ		475000	0	0	475000	1.56	475000	0	475000	1.56	0	1.56	400000	84.21	0	0.00	475000
	Sub Total (A)(1)		3	17516066	0	0	17516066	57.40	17516066	0	17516066	57.40	0	57.40	1600000	9.13	1900000	10.85	17516066
<b>2</b>	<b>Foreign</b>																		
(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	17516066	0	0	17516066	57.40	17516066	0	17516066	57.40	0	57.40	1600000	9.13	1900000	10.85	17516066



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 as % calculated as per SCRR 1957 As a % of (A+B+C) (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)	
									Class X	Class Y	Total			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)
(a)	Mutual Funds		1	1107230	0	0	1107230	1.63	1107230	0	1107230	3.63	0	0.00	0	0.00	0	0.00	1107230
	DSP BLACKROCK SMALL CAP FUND	AAAJD0430B		1107230	0	0	1107230	1.63	1107230	0	1107230	3.63	0	0.00	0	0.00	0	0.00	1107230
(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		17	215516	0	0	215516	0.71	215516	0	215516	0.71	0	0.00	0	0.00	0	0.00	215516
(f)	Financial Institutions/Banks		2	36576	0	0	36576	0.12	36576	0	36576	0.12	0	0.00	0	0.00	0	0.00	36576
(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		2	68142	0	0	68142	0.77	68142	0	68142	0.22	0	0.00	0	0.00	0	0.00	0
	Sub Total (B)(1)		22	1427464	0	0	1427464	4.68	1427464	0	1427464	4.68	0	0.00	0	0.00	0	0.00	1427464
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
(b)	Ind Hold nominal shr capital upto Rs.2L		18920	3420786	0	0	3420786	11.21	3420786	0	3420786	11.21	0	0.00	0	0.00	0	0.00	3420747
(c)	Ind Hold nominal shr capital in excess of Rs. 2L		30	4880232	0	0	4880232	15.99	4880232	0	4880232	15.99	0	0.00	0	0.00	0	0.00	4880232
	SANDEEP TANDON	ABAPT6796P		732613	0	0	732613	2.40	732613	0	732613	2.40	0	0.00	0	0.00	0	0.00	732613
	VIMAL SAGARMAL JAIN	ABDFJ6483B		670533	0	0	670533	2.20	670533	0	670533	2.20	0	0.00	0	0.00	0	0.00	670533
(b)	NBFC's 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		316	2954779	0	0	2954779	9.68	2954779	0	2954779	9.68	0	0.00	0	0.00	0	0.00	2954779
	CANARA HSBC ORIENTAL BANK OF COMMERCE LI	AADCC1881F		757331	0	0	757331	2.48	757331	0	757331	2.48	0	0.00	0	0.00	0	0.00	757331
	NIRMAL BANG FINANCIAL SERVICES PRIVATE L	AAACN1699N		1111150	0	0	1111150	3.64	1111150	0	1111150	3.64	0	0.00	0	0.00	0	0.00	1111150
(e)(2)	Clearing member		87	28617	0	0	28617	0.09	28617	0	28617	0.09	0	0.00	0	0.00	0	0.00	28617
(e)(3)	NRI's		397	271236	0	0	271236	0.89	271236	0	271236	0.89	0	0.00	0	0.00	0	0.00	271236
(e)(4)	Corporate Body - Broker		8	18425	0	0	18425	0.06	18425	0	18425	0.06	0	0.00	0	0.00	0	0.00	18425
	Sub Total (B)(3)		19758	11574075	0	0	11574075	37.93	11574075	0	11574075	37.92	0	0.00	0	0.00	0	0.00	11574036
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		19780	13001539	0	0	13001539	42.60	13001539	0	13001539	42.60	0	0.00	0	0.00	0	0.00	13001500



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/ADSS			0	0	0	0	0.00	0	0		0		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	
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	
	Sub Total (C)(2)			0	0	0	0	0.00	0	0	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	

