

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 : 30/09/2018

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 Deposit or 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	14936066	0	0	14936066	48.94	14936066	0	14936066	48.94	0	48.94	1600000	10.71	1900000	12.72	14936066
(B)	Public	30784	15581539	0	0	15581539	51.06	15581539	0	15581539	51.06	0	51.06	0	0.00	N/A	N/A	15581500
(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	30787	30517605	0	0	30517605	100.00	30517605	0	30517605	100.00	0	100.00	1600000	5.24	1900000	12.72	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									
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)	Directors		1	465000	0	0	465000	1.52	465000	0	465000	1.52	0	1.52	400000	86.02	0	0.00	465000
	R S RAMANI	AHVPR9966J		465000	0	0	465000	1.52	465000	0	465000	1.52	0	1.52	400000	86.02	0	0.00	465000
	Sub Total (A)(1)		2	476533	0	0	476533	1.56	476533	0	476533	1.56	0	1.56	400000	83.94	0	0.00	476533
2	Foreign																		
(a)	Individuals(NRI/Foreign Individuals)		1	14459533	0	0	14459533	47.38	14459533	0	14459533	47.38	0	47.38	1200000	8.30	1900000	13.14	14459533
	VENKATACHARI SURESH	ATNPS3289H		14459533	0	0	14459533	47.38	14459533	0	14459533	47.38	0	47.38	1200000	8.30	1900000	13.14	14459533
(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)		1	14459533	0	0	14459533	47.38	14459533	0	14459533	47.38	0	47.38	1200000	8.30	1900000	13.14	14459533
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	14936066	0	0	14936066	48.94	14936066	0	14936066	48.94	0	48.94	1600000	10.71	1900000	12.72	14936066



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)			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		2	1107238	0	0	1107238	3.63	1107238	0	1107238	3.63	0	3.63	0	0.00	0	0.00	1107238
	DSP BLACKROCK SMALL CAP FUND	AAAJD0430B		1107230	0	0	1107230	3.63	1107230	0	1107230	3.63	0	3.63	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		19	398998	0	0	398998	1.31	398998	0	398998	1.31	0	1.31	0	0.00	0	0.00	398998
(f)	Financial Institutions/Banks		1	7640	0	0	7640	0.03	7640	0	7640	0.03	0	0.03	0	0.00	0	0.00	7640
(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
i(1)	Foreign Institutional Investors		2	84856	0	0	84856	0.28	84856	0	84856	0.28	0	0.28	0	0.00	0	0.00	84856
	Sub Total (B)(1)		24	1598732	0	0	1598732	5.24	1598732	0	1598732	5.24	0	5.24	0	0.00	0	0.00	1598732
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
(ai)	Ind-Hold nominal shr capital upto Rs.2L		29753	6232475	0	0	6232475	20.42	6232475	0	6232475	20.42	0	20.42	0	0.00	0	0.00	6232436
(aii)	Ind-Hold nominal shr capital in excess of Rs.2L		24	5300883	0	0	5300883	17.37	5300883	0	5300883	17.37	0	17.37	0	0.00	0	0.00	5300883
	SANDEEP TANDON	ABAPT6796P		2088911	0	0	2088911	6.84	2088911	0	2088911	6.84	0	6.84	0	0.00	0	0.00	2088911
	VIMAL SAGARMAL JAIN	ABOPJ6483B		794949	0	0	794949	2.60	794949	0	794949	2.60	0	2.60	0	0.00	0	0.00	794949
(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		406	1933519	0	0	1933519	6.34	1933519	0	1933519	6.34	0	6.34	0	0.00	0	0.00	1933519
	CANARA HSBC ORIENTAL BANK OF COMMERCE LI	AADCC1881F		509687	0	0	509687	1.67	509687	0	509687	1.67	0	1.67	0	0.00	0	0.00	509687
e(2)	Clearing member		8	34656	0	0	34656	0.11	34656	0	34656	0.11	0	0.11	0	0.00	0	0.00	34656
e(3)	NRIs		560	462794	0	0	462794	1.52	462794	0	462794	1.52	0	1.52	0	0.00	0	0.00	462794
e(4)	Trusts		1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	0	0.00	0	0.00	500
e(5)	Corporate Body - Broker		8	17980	0	0	17980	0.06	17980	0	17980	0.06	0	0.06	0	0.00	0	0.00	17980
	Sub Total (B)(3)		30760	13982807	0	0	13982807	45.82	13982807	0	13982807	45.82	0	45.82	0	0.00	0	0.00	13982768
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		30784	15581539	0	0	15581539	51.06	15581539	0	15581539	51.06	0	51.06	0	0.00	0	0.00	15581500



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 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	0.00	0	0		0		0	0.00	0	0.00	0	0.00	0
	Sub Total (C)(1)		0	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	0.00	0	0		0		0	0.00	0	0.00	0	0.00	0
	Sub Total (C)(2)		0	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	

