

### 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 : 31/12/2019

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 receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
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 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)			Total as a % of (A+B+C)	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)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of dematerialized equity shares held in Form (XIV)
								Class X	Class Y	Total				No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)	
(A)	Promoter and Promoter Group	2	11646703	0	0	11646703	38.16	11646703	0	11646703	38.16	0	0.00	1650000	14.17	11646703		
(B)	Public	33215	18870902	0	0	18870902	61.84	18870902	0	18870902	61.84	0	0.00	N/A	N/A	18870968		
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	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	N/A	N/A	0		
<b>Total</b>		<b>33217</b>	<b>30517605</b>	<b>0</b>	<b>0</b>	<b>30517605</b>	<b>100.00</b>	<b>30517605</b>	<b>0</b>	<b>30517605</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>1650000</b>	<b>5.41</b>	<b>30517571</b>		

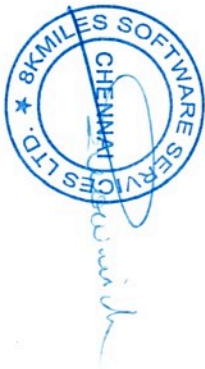


Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

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)			Total as a % of Total voting rights	No. of shares underlying convertible Securities (including warrants) (X)	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)	As a % of Total shares held (b)	Number of shares pledged or otherwise encumbered (XIII)	As a % of Total shares held (b)	Number of equity shares held in dematerialized form (XIV)	
									Class X	Class Y	Total									
1	Indian																			
	Individuals/HUFs		1	465000	0	0	465000	1.52	465000	0	465000	1.52	0	0	0.00	0	0.00	0	0.00	465000
	R S RAMANI	AHVP99966J		465000	0	0	465000	1.52	465000	0	465000	1.52	0	0	0.00	0	0.00	0	0.00	465000
	Central Govt./State Govt./Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
2	Foreign		1	465000	0	0	465000	1.52	465000	0	465000	1.52	0	0	0.00	0	0.00	0	0.00	465000
	Individuals (NRI/Foreign Individuals)		1	11181703	0	0	11181703	36.64	11181703	0	11181703	36.64	0	0	0.00	0	0.00	1650000	14.76	11181703
	VENKATACHARI SURESH	ATNP93289H		11181703	0	0	11181703	36.64	11181703	0	11181703	36.64	0	0	0.00	0	0.00	1650000	14.76	11181703
	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0
	Sub Total (A12)		1	11181703	0	0	11181703	36.64	11181703	0	11181703	36.64	0	0	0.00	0	0.00	1650000	14.76	11181703
	Total Shareholding of Promoter and Promoter Group (A)=(A11)+(A12)		2	11646703	0	0	11646703	38.16	11646703	0	11646703	38.16	0	0	0.00	0	0.00	1650000	14.17	11646703



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)			Total as a % of Total voting rights (x)	No of shares underlying convertible securities (including warrants) (xi)	Shareholding as a % assuming full conversion of convertible securities as a % of diluted Share capital (X) = (VII)+(XI) as a %	Number of Locked In shares (xii)	As a % of Total shares held (b)	Number of pledged or otherwise encumbered (xiii)	As a % of Total shares held (b)	Number of equity shares held in dematerialized Form (xiv)
								Class X	Class Y	Total								
<b>1 Institutions</b>																		
(a) Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(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		4	123000	0	0	123000	0.40	123000	0	0	0.40	0	0.40	0	0.00	0	0.00	123000
(f) Financial Institutions/Banks		1	1108	0	0	1108	0.00	1108	0	0	0.00	0	0.00	0	0.00	0	0.00	1108
(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)		5	124108	0	0	124108	0.41	124108	0	0	0.41	0	0.41	0	0.00	0	0.00	124108
Sub Total (B)(1)																		
<b>2 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)																		
<b>3 Non-Institutions</b>																		
(a) Individual																		
(ai) Ind-Hold nominal shr capital upto Rs. 2L		32366	10147818	0	0	10147818	33.25	10147818	0	0	33.25	0	33.25	0	0.00	0	0.00	10147818
(aii) Ind-Hold nominal shr capital in excess of Rs. 2L		39	5958807	0	0	5958807	19.53	5958807	0	0	19.53	0	19.53	0	0.00	0	0.00	5958807
(b) VIMAL SAGARMAL JAIN	ABAPTE6796P		1525493	0	0	1525493	5.00	1525493	0	0	5.00	0	5.00	0	0.00	0	0.00	1525493
(b) NBFCs Registered with RBI	AROP16483B		848949	0	0	848949	2.78	848949	0	0	2.78	0	2.78	0	0.00	0	0.00	848949
(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
(c) Overseas Depositories (holding DRs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d) (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 (Specify)																		
(e-1) Non-Resident Indians (Individuals)		568	1850539	0	0	1850539	6.06	1850539	0	0	6.06	0	6.06	0	0.00	0	0.00	1850539
(e-2) ASHISH NANDA	ARWPN6778P		1110873	0	0	1110873	3.64	1110873	0	0	3.64	0	3.64	0	0.00	0	0.00	1110873
(e-3) Corporate Bodies		180	706860	0	0	706860	2.32	706860	0	0	2.32	0	2.32	0	0.00	0	0.00	706860
(e-4) Trusts		1	500	0	0	500	0.00	500	0	0	0.00	0	0.00	0	0.00	0	0.00	500
(e-4) Clearing Member		56	82270	0	0	82270	0.27	82270	0	0	0.27	0	0.27	0	0.00	0	0.00	82270
(e-4) Sub Total (B)(3)		33210	15746794	0	0	15746794	61.43	15746794	0	0	61.43	0	61.43	0	0.00	0	0.00	15746794
Total Public Shareholding		33215	18870902	0	0	18870902	61.84	18870902	0	0	61.84	0	61.84	0	0.00	0	0.00	18870902



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non 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 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 convertible securities (including warrants) (x)	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)	As a % of Total shares held (b)	Number of shares pledged or otherwise encumbered (xiii)	As a % of Total shares held (b)	Number of equity shares held in dematerialized Form (xiv)	
									Class X	Class Y	Total									
(a)	Custodian/ DR Holder																			
	GDR/ADRS/ADSS		0	0	0	0	0	0.00				0	0.00	0	0.00		0	0.00	0	0
	Sub Total (C11)		0	0	0	0	0	0.00				0	0.00	0	0.00		0	0.00	0	0
	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00				0	0.00	0	0.00		0	0.00	0	0
	Sub Total (C12)		0	0	0	0	0	0.00				0	0.00	0	0.00		0	0.00	0	0
	Total Non-Promoter-Non Public Shareholding (C) = (C11)+(C12)		0	0	0	0	0	0.00				0	0.00	0	0.00		0	0.00	0	0

