

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : 8K MILES SOFTWARE SERVICES LIMITED FV RS 5/-

2. 512161/8KMILE55/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 29/06/2019

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 resepts 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 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 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)	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	No.(a)	As a % of Total shares held (b)	No.(a)	
(A)	Promoter and Promoter Group	3	11658236	0	0	11658236	38.20	0	0	0	38.20	1200000	10.29	1650000	14.15	11658236
(B)	Public	35415	18859369	0	0	18859369	61.80	0	0	0	61.80	0	0.00	N/A	N/A	18859335
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	N/A	N/A	0
(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
	Total	35418	30517605	0	0	30517605	100.00	0	0	0	100.00	1200000	3.93	1650000	5.41	30517571



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 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 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			No. (a)	As a % of Total shares held (b)	
1															
(a) Indian Individuals/HUFs			11533	0	0	11533	0.04	11533	0	11533	0.04	0	0	0	11533
(b) M V BHASKAR	AAHPV8843M		11533	0	0	11533	0.04	11533	0	11533	0.04	0	0	0	11533
(c) Central Govt./State Govt.			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d) Financial Institutions/Banks			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d) Any Other (specify)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d-1) Directors			465000	0	0	465000	1.52	465000	0	465000	1.52	0	0	0	465000
R S RAMANI	AHVPR9966J		465000	0	0	465000	1.52	465000	0	465000	1.52	0	0	0	465000
Sub Total (A)(1)		2	476533	0	0	476533	1.56	476533	0	476533	1.56	0	0	0	476533
2															
(a) Foreign Individuals(NRI)/Foreign Individuals			11181703	0	0	11181703	36.64	11181703	0	11181703	36.64	1200000	1650000	14.76	11181703
(b) VENKATACHARI SURESH	ATNPS3289H		11181703	0	0	11181703	36.64	11181703	0	11181703	36.64	1200000	1650000	14.76	11181703
(c) Government			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d) Institutions			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d) Foreign Portfolio Investor			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(e) Any Other (specify)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
Sub Total (A)(2)		1	11181703	0	0	11181703	36.64	11181703	0	11181703	36.64	1200000	1650000	14.76	11181703
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	11658236	0	0	11658236	38.20	11658236	0	11658236	38.20	1200000	1650000	14.15	11658236



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 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 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)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)
								Class X	Class Y	Total			Total	Total	No.(a)	As a % of Total shares held (b)	
1																	
(a) Institutions																	
(b) Mutual Funds																	
(c) Venture Capital Funds																	
(d) Alternate Investments Funds																	
(e) Foreign Venture Capital Investors																	
(f) Foreign Portfolio Investors																	
(g) Financial Institutions/Banks																	
(h) Insurance Companies																	
(i) Provident Funds / Pension Funds																	
(j) Any other (specify)																	
Sub Total (B)(1)			123135	0	0	123135	0.40	123135	0	123135	0.40	0	0.00	0	0.00	0	0.00
2																	
Central Government/State Government(s)/ President of India																	
(a) Central Govt./State Govt.																	
Sub Total (B)(2)																	
3																	
Non-Institutions																	
(a) Individual																	
(ai) Ind-Hold nominal shr capital upto Rs. 2L		34334	9864767	0	0	9864767	32.32	9864767	0	9864767	32.32	0	0.00	0	0.00	0	0.00
(aii) Ind-Hold nominal shr capital in excess of Rs.2L		29	5730420	0	0	5730420	18.78	5730420	0	5730420	18.78	0	0.00	0	0.00	0	0.00
(b) SANDEEP TANDON			2088911	0	0	2088911	6.84	2088911	0	2088911	6.84	0	0.00	0	0.00	0	0.00
(b) VIMAL SAGARMAL JAIN			848949	0	0	848949	2.78	848949	0	848949	2.78	0	0.00	0	0.00	0	0.00
(b) NBFCs Registered with RBI			163563	0	0	163563	0.54	163563	0	163563	0.54	0	0.00	0	0.00	0	0.00
(c) Employees Trusts			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(c) Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(e) Any Other (specify)																	
(e-1) Non Resident Indians (Individuals)		623	1893894	0	0	1893894	6.21	1893894	0	1893894	6.21	0	0.00	0	0.00	0	0.00
(e-2) ASHISH NANDA			1110873	0	0	1110873	3.64	1110873	0	1110873	3.64	0	0.00	0	0.00	0	0.00
(e-3) Corporate Bodies		313	939327	0	0	939327	3.08	939327	0	939327	3.08	0	0.00	0	0.00	0	0.00
(e-4) Trusts		1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	0	0.00	0	0.00
(e-5) Clearing Member		101	141472	0	0	141472	0.46	141472	0	141472	0.46	0	0.00	0	0.00	0	0.00
(e-6) Corporate Body - Broker		5	2291	0	0	2291	0.01	2291	0	2291	0.01	0	0.00	0	0.00	0	0.00
(e-7) Corporate Body (B)(3)		35410	18736234	0	0	18736234	61.39	18736234	0	18736234	61.39	0	0.00	0	0.00	0	0.00
Sub Total (B)(3)																	
Total Public Shareholding		35415	18859369	0	0	18859369	61.80	18859369	0	18859369	61.80	0	0.00	0	0.00	0	0.00
(B)=(B)(1)+(B)(2)+(B)(3)																	



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 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)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)
								Total of voting Rights		Total of 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																	
(a) Custodian/ DR Holder																	
GDRs/ADRs/ADSS																	
Sub Total (C1)1																	
2																	
Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)																	
Sub Total (C1)2																	
Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)																	

