

**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 : 30/09/2019

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 1 - 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)			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 equity shares held in dematerialized 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	34894	18870902	0	0	18870902	61.84	18870902	0	18870902	61.84	0	0.00	N/A	N/A	18870868		
(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>34896</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>		

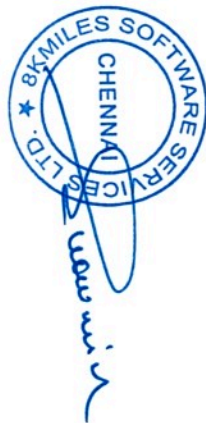


Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

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) No.(a) As a % of Total shares held (b)	Number of equity shares held in dematerialized Form (XIV)
								Class X	Class Y	Total						
<b>1</b>																
(a) Indian Individuals/HUFs		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(b) Central Govt./State Govt./Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(c) Any Other(specific)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(d-1) Directors		1	465000	0	0	465000	1.52	465000	0	465000	1.52	0	0.00	0	0.00	465000
(d-2) R.S RAMANI	AAVPR99966U	1	465000	0	0	465000	1.52	465000	0	465000	1.52	0	0.00	0	0.00	465000
Sub Total (A)(1)		1	465000	0	0	465000	1.52	465000	0	465000	1.52	0	0.00	0	0.00	465000
<b>2</b>																
(a) Foreign Individuals(NRI/Foreign Individuals)		1	11181703	0	0	11181703	36.64	11181703	0	11181703	36.64	0	0.00	1650000	14.76	11181703
(b) VENKATACHARI SURESH	ATNP53289H	1	11181703	0	0	11181703	36.64	11181703	0	11181703	36.64	0	0.00	1650000	14.76	11181703
(c) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(d) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(f) Any Other(specific)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
Sub Total (A)(2)		1	11181703	0	0	11181703	36.64	11181703	0	11181703	36.64	0	0.00	1650000	14.76	11181703
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		2	11646703	0	0	11646703	38.16	11646703	0	11646703	38.16	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	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) (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						
<b>1</b>																
(a) Mutual Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(c) Alternate Investments Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors		4	123000	0	0	123000	0.40	0	0	0	0	0.40	0	0	0	123000
(f) Financial Institutions/Banks		1	50	0	0	50	0.00	0	0	0	0	0.00	0	0	0	50
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(h) Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(i) Any other (specify)		5	123050	0	0	123050	0.40	0	0	0	0	0.40	0	0	0	123050
Sub Total (8)(1)																
<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	0.00	0	0	0	0
Sub Total (8)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
<b>3</b>																
<b>Non-institutions</b>																
(a) Individual																
Ind-Hold nominal shr capital upto Rs.2L		33952	10438829	0	0	10438829	34.21	0	0	0	0	34.21	0	0	0	10438795
Ind-Hold nominal shr capital in excess of Rs.2L		31	5277755	0	0	5277755	17.29	0	0	0	0	17.29	0	0	0	5277755
SANDEEP TANDON	ABATG796P		1525493	0	0	1525493	5.00	0	0	0	0	5.00	0	0	0	1525493
VIMAL SAGARMA JAIN	ABODI6483B		848949	0	0	848949	2.78	0	0	0	0	2.78	0	0	0	848949
NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(b) NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(c) Employees Trusts		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
Overseas Depositories (holding DRs)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(d) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(e) Any Other(specify)																
(e-1) Non Resident Indians (Individuals)		598	1930365	0	0	1930365	6.33	0	0	0	0	6.33	0	0	0	1930365
ASHISH NANDA	ABWPN678P		1110873	0	0	1110873	3.64	0	0	0	0	3.64	0	0	0	1110873
Corporate Bodies		216	1021063	0	0	1021063	3.35	0	0	0	0	3.35	0	0	0	1021063
(e-3) Trusts		1	500	0	0	500	0.00	0	0	0	0	0.00	0	0	0	500
(e-4) Clearing Member		90	79140	0	0	79140	0.26	0	0	0	0	0.26	0	0	0	79140
(e-5) Corporate Body - Broker		1	200	0	0	200	0.00	0	0	0	0	0.00	0	0	0	200
Sub Total (8)(3)		34889	18747852	0	0	18747852	61.43	0	0	0	0	61.43	0	0	0	18747818
Total Public Shareholding		34894	18870902	0	0	18870902	61.84	0	0	0	0	61.84	0	0	0	18870865



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 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 outstanding convertible Securities (including warrants) (x)	Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (xi) = (viii)+(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)	No.(a)	As a % of Total shares held (b)	
(a)	Custodian/ DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	GDRs/ADRs/ADSs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	Sub Total (C11)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
2	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	Sub Total (C12)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	Total Non-Promoter-Non Public Shareholding (C) = (C11)+(C12)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0

