## **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: 30/06/2020

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?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

Table I - Summary Statement holding of specified securities

Cate	Category of shareholder (II)	Nos. of share	No. of fully	No. of Partly	No. of	Total Nos.	Shareholdin	No of voting Rights held in each class of			No of shares	Total	Number of Locked in shares		Number of shares		Number of	
ory (	)	holders (III)	paid up	paid -up	shares	shares held	g as a % of	securities (IX)			underlying	Shareholding	(XII)		pledged or otherwise		equity	
			equity	equity shares	underl	(VII =	total no.of				outstanding	as a %			encumbered (XIII)		shares held	
			shares held	held (V)	ying	IV+V+VI)	shares	No of voting Rights Total as			convertible	assuming full				in		
			(IV)		Deposi		(Calculated	Class X	Class	Total	a % of	Securities	Conversion of	No.(a)	As a % of	No.(a)	As a % of	demateriali
					tory		as per SCRR,		Υ		(A+B+C)	(including	convertible		Total shares		Total shares	zed Form
					Receipt		1957) (VIII)					warrants)	securities(as		held (b)		held (b)	(XIV)
					s (VI)		As a % of					(X)	a % of diluted					
							(A+B+C2)						share capital)					
(A)	Promoter and Promoter Group	2	11646703	0	0	11646703	38.16	11646703	0	11646703	38.16	0	38.16	(	0.00	1650000	14.17	11646703
(B)	Public	32756	18870902	. 0	0	18870902	61.84	18870902	0	18870902	61.84	0	61.84	(	0.00	N/A	N/A	18870728
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	(	0.00	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	(	0.00	N/A	N/A	0
	Total	32758	30517605	0	0	30517605	100.00	30517605	0	30517605	100.00	0	100.00	(	0.00	1650000	5.41	30517431

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

		No. of Partly			Shareholding			held in each o ties (IX) Rights	class of	No of shares underlying	Total Shareholding as a % assuming full Conversion of	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity		
	Cohanna a Nama afaha Chambaldan	No. of charge	No. of fully	shares	No. of shares underlying	shares held	% calculate as per SCRR 1957 As a %	Class X	Class Y	Total	a % of Total voting	outstanding convertible Securities	convertible securities(as a % of diluted share	No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	shares held in dematerializ ed Form
	Category & Name of the Shareholder (I)		shares held (IV)		Depository Receipts (VI)	(VII = IV+V+VI)	of (A+B+C2) (VIII)				rights	(including warrants) (X)	capital) (XI) =(VII)+(X) as a %					(XIV)
1	Indian	menane (m)	one control (in )	(-,	тестри (т.,		(=,						(111) (11) 11 11					()
(a)	Individuals/HUFs	1	465000	0	0	465000	1.52	465000	0	465000	1.52	0	1.52	0	0.00	0	0.00	465000
	R S RAMANI		465000	0	0	465000	1.52	465000	0	465000	1.52	0	1.52	0	0.00	0	0.00	465000
(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(specify)																	
	Sub Total (A)(1)	1	465000	0	0	465000	1.52	465000	0	465000	1.52	0	1.52	0	0.00	0	0.00	465000
2	Foreign																	
(a)	Individuals(NRI/Foreign Individuals)	1	11181703	0	0	11181703	36.64	11181703	0	11181703	36.64	0	36.64	0	0.00	1650000	14.76	11181703
	VENKATACHARI SURESH		11181703	0	0	11181703	36.64	11181703	0	11181703	36.64	0	36.64	0	0.00	1650000	14.76	11181703
(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)																	
	Sub Total (A)(2)	1	11181703	0	0	11181703	36.64	11181703	0	11181703	36.64	0	36.64	0	0.00	1650000	14.76	11181703
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	2	11646703	0	0	11646703	38.16	11646703	0	11646703	38.16	0	38.16	0	0.00	1650000	14.17	11646703

Table III - Statement showing Shareholding Pattern of the Public Shareholder

				No. of Partly			Shareholdin					Total Shareholding a No of shares winderlying Conversion o		areholding as a assuming full Number of Locked in		Number pledged of encumber	Number of equity	
	Category & Name of the shareholder (I)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	g % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	Class X	Class Y	Total	a % of Total voting rights	outstanding convertible Securities (including warrants) (X)	convertible securities(as a % of diluted share capital) (XI) =(VII)+(X) as a %	No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	shares held in dematerializ ed Form (XIV)
1	Institutions																	
(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	123000	0.40	0	0.40	0	0.00	0	X`	123000
(f)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0		0		0
(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)																	
	Sub Total (B)(1)	4	123000	0	0	123000	0.40	123000	0	123000	0.40	0	0.40	0	0.00	0	0.00	123000
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																	
(ai)	Ind-Hold nominal shr capital upto Rs.2L	31990	9964435	0	0	9964435	32.65	9964435	0	9964435	32.65	0	32.65	0	0.00	0	0.00	9964261
	Ind-Hold nominal shr capital in																	
(aii)	excess of Rs.2L	48	6365721	. 0	0	6365721	20.86	6365721	0	6365721	20.86	0	20.86	0	0.00	0	0.00	6365721
	SANDEEP TANDON		1525493	0	0	1525493	5.00	1525493	0	1525493	5.00	0	5.00	0	0.00	0	0.00	1525493
	PUJA AGGARWAL		395749	0	0	395749	1.30	395749	0	395749	1.30	0	1.30	0	0.00	0	0.00	395749
(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
	Overseas Depositories (holding DRs)																	
(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)	540	1921609	0	0	1921609	6.30	1921609	0	1921609	6.30	0	6.30	0	****	0	0.00	1921609
( 2)	ASHISH NANDA		1110873	0	0	1110873	3.64	1110873	0	1110873	3.64	0	5.0 .	0		0	0.00	1110873
(e-2)	Corporate Bodies	169	495244	0	0	495244	1.62	495244	0	495244	1.62	0	1.02	0		0	0.00	495244
(e-3)	Trusts	1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	0		0		500
(e-4)	Clearing Member	4	393	0	0	393	0.00	393	0	393	0.00	0	0.00	0	0.00		0.00	393
	Sub Total (B)(3) Total Public Shareholding	32752	18747902	2 0	0	18747902	61.43	18747902	0	18747902	61.43	0	61.43	0	0.00	0	0.00	18747728
	(B)=(B)(1)+(B)(2)+(B)(3)	32756	18870902	2 0	0	18870902	61.84	18870902	0	18870902	61.84	0	61.84	0	0.00	0	0.00	18870728

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

					No. of Partly			Shareholding	No of voting Rights Total as			No of shares underlying	Total Shareholding as a % assuming full Conversion of		s (XII)	pledged or encumbe	red (XIII)	Number of equity	
	Category & Name of the shareholder		Nos. of share	No. of fully paid up equity	shares	No. of shares	shares held	% calculate as per SCRR 1957 As a % of (A+B+C2)		Class Y	Total	a % of Total voting rights	convertible Securities (including	convertible securities(as a % of diluted share capital) (XI)	No.(a)	As a % of Total shares held (b)	No.(a)	Total shares	shares held in dematerializ ed Form
	(1)	PAN (II)	holders (III)	(IV)	(V)	Receipts (VI)	IV+V+VI)	(VIII)					warrants) (X)	=(VII)+(X) as a %					(XIV)
1	Custodian/ DR Holder																		
(a)	GDRs/ADRs/ADSs		0	0	0	0	0	0.00	0	0	0	0.00	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
	Employee Benefit Trust (under SEBI (Share Based Employee Benefit)																		
2	Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	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