

Date: 18 May 2012

**The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P.J.Towers,  
Dalal Street,  
Mumbai - 400 001.**

Dear Sir,

**SCRIP CODE: 512161**

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Pursuant to the requirements of the listing agreement and as amended from time to time, we hereby file the following: -

1. Quarterly shareholding pattern for the quarter ended 31<sup>st</sup> March 2012 in the prescribed format,
2. Reconciliation of Share Capital Audit - (Secretarial Audit Report) duly signed by the Practicing Company Secretary.

We trust that the above will be found to your satisfaction.

Thanking you,

Yours truly,  
For 8K MILES SOFTWARE SERVICES LTD

  
R S Ramani





(I) a - STATEMENT SHOWING SHARE HOLDING PATTERN

Company Name: 8K MILES SOFTWARE SERVICES LIMITED

Scrip Code, Name of the Scrip, Class of Security : 512161, 8KMILES, EQUITY SHARE

Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B+C) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Govt./ State Govt.(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)							
(e-i)	Directors	1	37077	37077	0.67	0.67	0	0.00
(e-ii)	Directors				0.00	0.00		0.00
	<b>Sub Total(A)(1)</b>	<b>1</b>	<b>37077</b>	<b>37077</b>	<b>0.67</b>	<b>0.67</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (NRI/Foreign Individuals)	2	3957084	3957084	71.25	71.25	3561645	90.01
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00

	<b>Sub Total(A)(2)</b>	<b>2</b>	<b>3957084</b>	<b>3957084</b>	<b>71.25</b>	<b>71.25</b>	<b>3561645</b>	<b>90.01</b>
	<b>Total Shareholding of Promoter and Promoter Group</b>	<b>3</b>	<b>3994161</b>	<b>3994161</b>	<b>71.91</b>	<b>71.91</b>	<b>3561645</b>	<b>89.17</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00

	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	51	156177	156177	2.81	2.81	0	0.00
(b)	Individuals							
I	Ind-Hold nominal shr capital upto Rs.1L	316	377002	377002	6.79	6.79	0	0.00
II	Ind-Hold nominal shr capital in excess of Rs.1L	26	899094	885294	16.19	16.19	0	0.00
(c)	Any Other (specify)							
(c-i)	Clearing member	2	201	201	0.00	0.00	0	0.00
(c-ii)	NRIs	2	1040	1040	0.02	0.02	0	0.00
(c-iii)	Directors	4	126486	126486	2.28	2.28	0	0.00
(c-iv)	Foreign Nationals	0	0	0	0.00	0.00	0	0.00
(c-v)	Trust				0.00	0.00		0.00
(c-vi)	Directors	0	0	0	0.00	0.00	0	0.00

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % Total Number of warrants of the same Class	Number of convertible securities held	As a % Total Number of convertible securities of the same Class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	M V BHASKAR	37077	0.67	0	0.00	0.00	0	0.00	0	0.00	0.00
2	R S RAMANI	395439	7.12	0	0.00	0.00	0	0.00	0	0.00	0.00
3	VENKATACHARI S	3561645	64.13	3561645	100.00	64.13	0	0.00	0	0.00	0.00
<b>TOTAL</b>		<b>3994161</b>	<b>71.91</b>	<b>3561645</b>	<b>89.17</b>	<b>64.13</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % Total Number of warrants of the same Class	Number of convertible securities held	As a % Total Number of convertible securities of the same Class	
1	HEMA GOVINDBHAI PATEL	56166	1.01	0	0.00	0.00	0	0.00
2	NIRAJ NAGINDAS SHAH	63000	1.13	0	0.00	0.00	0	0.00
3	NIRAJ NAGINDAS SHAH	63000	1.13	0	0.00	0.00	0	0.00
4	NISHIL SURENDRA MARFATIA	78586	1.41	0	0.00	0.00	0	0.00
5	PALLASANNA KRISHNA SUBRAMANIAN	56250	1.01	0	0.00	0.00	0	0.00
6	RAJENDRA RAJARAM DHOLE	65300	1.18	0	0.00	0.00	0	0.00
7	RAVI PUKHRAJ SURANA	85685	1.54	0	0.00	0.00	0	0.00
8	UMESHBHAI CHHATRASINH YADAV	61153	1.10	0	0.00	0.00	0	0.00
<b>TOTAL</b>		<b>529140</b>	<b>9.52</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

(I)(d) Statement showing details of locked-in shares



**(II) Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		0	0	0
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(II)( Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		0	0	0
	<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

Number of Warrants and Convertible Securities held is NIL

For 8K MILES SOFTWARE SERVICES LIMITED





R S RAMANI  
Whole Time Director



G. RAMACHANDRAN, B.Com., ACS, LLB  
Company Secretary in Practice

**RECONCILIATION OF SHARE CAPITAL AUDIT**

**8K Miles Software Services Limited**

1-7-241/11/D, Ramalaya, 3<sup>rd</sup> Floor, S.D. Road, Secundarabad-500 003.

**Equity Shares**

**(ISIN No. INE650K01013)**

1.	For Quarter Ended	31 <sup>st</sup> March 2011
2.	ISIN No.	INE650K01013
3.	Face Value	Rs.10/-
4.	Name of the Company	8K Miles Software Services Limited
5.	Registered Office Address	1-7-241/11/D, Ramalaya, 3 <sup>rd</sup> Floor, S.D. Road, Secundarabad-500 003.
6.	Correspondence Address	No.7, 3 <sup>rd</sup> Street, Ganapathy Colony, 3 <sup>rd</sup> Floor, Teynampet, Chennai-600 018.
7.	Telephone & Fax No.	Telephone # 040 - 65595929 & Fax # 040 - 27818967
8.	Email address	contactus@8kmilesoftwareservices.com

9. Names of the Stock Exchanges where the Company's securities are listed: **ONE**

a. **Bombay Stock Exchange Limited**

		Number of Shares
10.	Issued Capital	55,54,161
11.	Listed Capital	55,54,161

		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	43,93,822	79.11
13.	Held in dematerialized form in NSDL	11,46,539	20.64

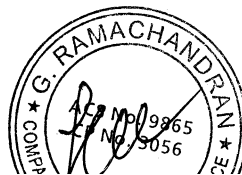


16. There is no difference between the Issued Capital, Listed Capital and Paid-up Capital.
17. There is no change in the share capital of the Company during the quarter under scrutiny.
18. Register of Members is updated: **Yes.**
19. Reference of the previous quarter with regard to excess dematerialized shares, if any. **Nil.**
20. As the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? **Does not arise.**
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons of delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for Delay
Confirmed after 21 days	Nil	Nil	Not applicable
Pending for more than 21 days	Nil	Nil	Not applicable

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Name	<b>Mr. Rama Subramani Ramani,</b> Whole-time Director.
Telephone Number	044 – 45000749
Fax Number	044 – 43009049





23. Name, Address, Telephone & Fax No. Registration Number of Certifying Company Secretary:

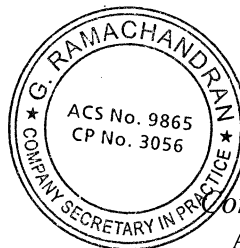
Name	<b>G. RAMACHANDRAN</b> Company Secretary in Practice
Address	F-10, Syndicate Residency, No.36, Dr. Thomas First Street, T Nagar, Chennai-600 017
Telephone Number	044 – 24337454 & 24321144
Fax Number	044 – 24337454
ACS & CP No.	ACS 9865 & CoP 3056

24. Appointment of common agency for share registry work:

Name	<b>ADROIT CORPORATE SERVICES PRIVATE LIMITED</b>
Address	19/20, Jaferbhoy Industrial Estate, 1 <sup>st</sup> Floor Makwana Road, Marolnaka, Mumbai-400059
Telephone Number	022 – 28590942
Fax Number	022 – 28503748

25. Any other detail that the auditor may like to provide (i.e., BIFR company, listing from SE, company changed its name etc.):

NIL



G. RAMACHANDRAN  
Company Secretary in Practice  
ACS No.9865 CoP. No.3056

Place: Chennai  
Date: May 19, 2012