

Date: January 16, 2014

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

SCRIP CODE: 512161

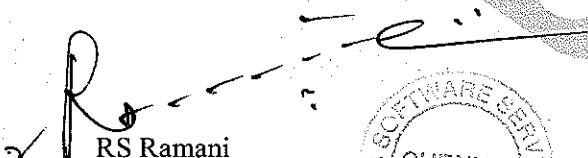
Pursuant to the requirements of the listing agreement and as amended from time to time, we hereby file the following:-

1. Quarterly Shareholding pattern for the quarter ended 31st December, 2013 in the prescribed format
2. Reconciliation of Share Capital Audit – (Secretarial Audit Report) duly signed by the Practicing Company Secretary. *for the Quarter ended 31-12-2013*
3. Report on Corporate Governance under Clause 49 of Listing Agreement *for the Quarter ended 31-12-13*

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

Thanking You,

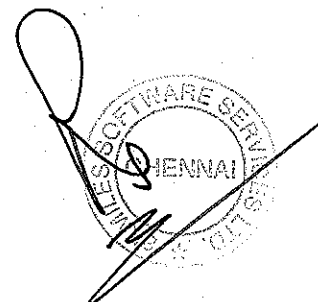
Yours Truly,
For 8K MILES SOFTWARE SERVICES LIMITED,


RS Ramani
Whole Time Director.



Introductory sub-table (I)(a)

Name of the Company:	8K MILES SOFTWARE SERVICES LIMITED		
Scrip Code, Name of the scrip, class of security:	512161		
Quarter ended:	31/12/2013		
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - D	NIL	NIL	NIL
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - E	NIL	NIL	NIL
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total - F	NIL	NIL	NIL
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	1,00,44,102 Equity Shares of Rs.10/- each amounting to Rs.10,04,41,020/-		


8K MILES Software Services Limited

Regd. Office : #1-7-241/11/D, S. D. Road, Secunderabad - 500 003.

Corp. Office : #7, 3rd Floor, Ganapathy Colony 3rd Street, Teynampet, Chennai - 600 018. Phone: +91-44-4500 0749

Statement Showing Shareholding Pattern



Company Name: 8K MILES SOFTWARE SERVICES LIMITED

Table (I)(a)

Scrip Code, Name of the scrip, class of security:

512161

Cloud Solutions

Category code	Category of Shareholder	Number of Shareholders	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)1	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

Shareholding of Promoter and

(A) Promoter Group2

1 Indian

(a)	Individuals/ HUF	1	61795	61795	0.62	0.62	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)	0	0	0	0.00	0.00	0	0.00
(e-i)	Directors	0	0	0	0.00	0.00	0	0.00
Sub Total(A)(1)		1	61795	61795	0.62	0.62	0	0.00

2 Foreign

a	Individuals (NRI/Foreign Individuals)	2	6595140	6595140	65.66	65.66	3561645	54.00
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	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
Sub Total(A)(2)		2	6595140	6595140	65.66	65.66	3561645	54.00

Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)

(B) Public shareholding

1 Institutions

(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)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
Sub-Total (B)(1)		0	0	0	0.00	0.00	0	0.00

B 2 Non-institutions

(a)	Bodies Corporate	66	270695	270695	2.70	2.70	0	0.00
(b)	Individuals							
I	Ind-Hold nominal shr capital upto Rs.1L	903	721993	721800	7.19	7.19	0	0.00
II	Ind-Hold nominal shr capital in excess of Rs.1L	51	1901278	1901278	18.93	18.93	0	0.00
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							
(d-i)	Others	0	0	0	0.00	0.00	0	0.00
(d-ii)	Clearing member	7	3774	3774	0.04	0.04	0	0.00
(d-iii)	NRIs	12	464927	464927	4.63	4.63	0	0.00
(d-iv)	NRI Corp Bodies	0	0	0	0.00	0.00	0	0.00
(d-v)	Foreign Corp Bodies (Including FDI)	0	0	0	0.00	0.00	0	0.00
(d-vi)	Customers	0	0	0	0.00	0.00	0	0.00
(d-vii)	Suppliers	0	0	0	0.00	0.00	0	0.00
(d-viii)	Foreign Nationals	0	0	0	0.00	0.00	0	0.00
(d-ix)	Trusts	0	0	0	0.00	0.00	0	0.00
(d-x)	Foreign (Promoters)	0	0	0	0.00	0.00	0	0.00
(d-xi)	Directors	1	24500	24500	0.24	0.24	0	0.00
(d-xii)	Directors Relatives	0	0	0	0.00	0.00	0	0.00
(d-xiii)	Foreign Individuals (Including FDI)	0	0	0	0.00	0.00	0	0.00
Sub-Total (B)(2)		1040	3387167	3386974	33.72	33.72	0	0.00

Total Public Shareholding (B) =

(B)	(B)(1)+(B)(2)	1040	3387167	3386974	33.72	33.72	0	0.00
TOTAL (A)+(B)		1043	10044102	10043909	100.00	100.00	3561645	35.46

(C) Shares held by Custodians and against which Depository Receipts have been issued

1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public -							
Sub-Total (C)		0	0	0	0.00	0.00	0	0.00

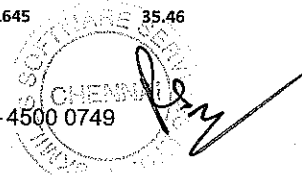
GRAND TOTAL (A)+(B)+(C)

1043 10044102 10020909 100.00 100.00 3561645 35.46

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(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	61795	0.62	0.00	0.00	0.00	0	0.00	0	0.00	0.00
2	R S RAMANI	659065	6.56	0.00	0.00	0.00	0	0.00	0	0.00	0.00
3	VENKATACHARI SURESH	5936075	59.10	3561645	53.50	35.46	0	0.00	0	0.00	0.00
TOTAL		6656935	66.28	3561645	53.50	35.46	0.00	0.00	0	0.00	0.00

(*) 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		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	ARUNA SRINIVASAN IYER	146166	1.46	0	0.00	0.00	0	0.00
2	HARISH AWTANEY	124951	1.24	0	0.00	0.00	0	0.00
3	KARTHIK RAMKRISHNAN IYER	111088	1.10	0	0.00	0.00	0	0.00
5	SANDEEP TANDON	157470	1.57	0	0.00	0.00	0	0.00
6	SHAH JASAVANTLAL R	115422	1.15	0	0.00	0.00	0	0.00
TOTAL		655097	6.52	0	0.00	0.00	0	0.00

(I)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	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		Details of		Total shares (including underlying shares assuming full Conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % Total Number of warrants of the same Class	Number of convertible securities held	% w.r.t Total Number of convertible securities of the same	
1		0	0.00	0	0.00	0	0.00	0.00
TOTAL		0	0.00	0	0.00	0	0.00	0.00

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

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public

TOTAL

0

0.00

(II)(a) 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
	TOTAL	0	0	0

(II)(b) 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
	TOTAL		0	0

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M.RATHNAKUMAR & Co
COMPANY SECRETARIES

Mobile : 92833 22094

Ph : 24362067

No. 4/1A, Balaji Apartments,
1st Cross St,

Seethammal Colony,

Alwarpet, CHENNAI - 600018.

E-mail : rathnakumar.fcs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

8K MILES SOFTWARE SERVICES LIMITED

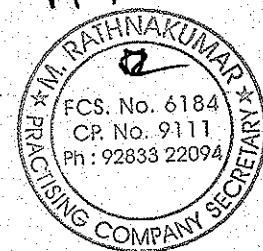
1-7-241/11/D, RAMALAYA, 3RD FLOOR, S.D.ROAD,
SECUNDRABAD 500 003

1	FOR QUARTER ENDED	31 st DECEMBER 2013
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 RD FLOOR, S.D.ROAD, SECUNDRABAD 500 003
6	CORRESPONDENCE ADDRESS:	NO.7, 3 RD STREET, GANAPATHY COLONY, 3 RD FLOOR, TEYNAMPET, CHENNAI 600 018
7	TELEPHONE & FAX NO	Telephone # 044-45000749 & Fax # 044-43009049
8	Email Address	contactus@8kmilessoftwareservices.com

9. NAME OF THE STOCK EXCHAGES WHERE THE COMPANY SECURITIES ARE LISTED: ONE

(a) BOMBAY STOCK EXCHNAGE LIMITED

		NUMBER OF SHARES
10	Issued Capital	1,00,44,102
11	Listed Capital	1,00,44,102



		Number of shares	% of Total Issued Capital
12	Held in dematerialized form in CDSL	7550585	75.17
13	Held in dematerialized form in NDSL	2493324	24.82
14	Physical	193	0.01
15	TOTAL No. of shares (12+13+14)	10044102	100.00

16. There is no difference between the Issued Capital, Listed Capital and Paid-up Capital

17. There is no change in share capital of the Company during the period under scrutiny

18. Register of Members is updated : YES.

19. Reference of the previous quarter with regard to excess dematerialized shares, if any: NIL

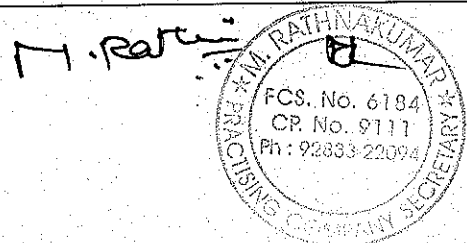
20. As the Company resolved the matter mentioned in point no.19 above in current quarter ? If Not, reason why? DOES NOT ARISE.

21. Mention the total no. of requests, if any, confirmed after 21 days and 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 Office of the Company:

Name	Mr. S.N.SATEESH KUMAR, Senior Manager Accounts & Secretarial
Telephone Number	044-45000749
Fax Number	044-43009049



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

Name	M. RATHNAKUMAR Company Secretary in Practice
Address	4/1A, BALAJI APARTMENTS, SEETHAMMAL COLONY 1ST CROSS ST., ALWARPET, CHENNAI 600018
Telephone Number	044-24362067
Fax Number	
ACS & CP No.	FCS 6184 & CP 9111

24. Appointment of common agency for share registry work:

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

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

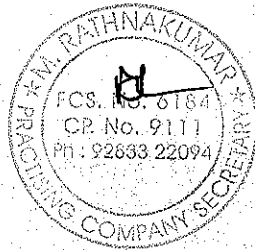
Place: Chennai


M. RATHNAKUMAR

Date: 13/01/2014

PRACTISING COMPANY SECRETARY

C.P.No.9111



CS. M. RATHNAKUMAR B.COM., B.L., F.C.S.,
Practising Company Secretary
FCS. No. 6184. CP. No. 9111
Flat No. 4/1A, Balaji Apartments,
1st Cross St., Seethammal Colony,
ALWARPET, CHENNAI - 600 018
Mobile : 92633 22094