

Date: July 09, 2013

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

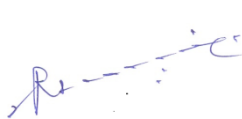
Pursuant to the requirements of the listing agreement and as amended from time to time, we hereby file the following:-

1. Quarterly Shareholding pattern for the quarter ended 30th June, 2013 in the prescribed format
2. Reconciliation of Share Capital Audit – (Secretarial Audit Report) duly signed by the Practicing Company Secretary.
3. Report on Corporate Governance under Clause 49 of Listing Agreement

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

Thanking You,

Yours Truly,
For 8K MILES SOFTWARE SERVICES LIMITED,

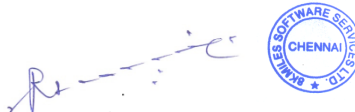


RS Ramani
Whole Time Director.

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:	30/06/2013		

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/-		



Statement Showing Shareholding Pattern

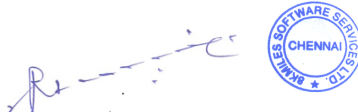
Company Name: **8K MILES SOFTWARE SERVICES LIMITED**

Table (I)(a)

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

512161

Category code	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)1	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A) Shareholding of Promoter and Promoter Group2								
1 Indian								
(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	3	6656935	6656935	66.28	66.28	3561645	53.50
Sub Total(A)(1)		3	6656935	6656935	66.28	66.28	3561645	53.50
2 Foreign								
(a)	Individuals (NRI/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(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)		0	0	0	0.00	0.00	0	0.00
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	6656935	6656935	66.28	66.28	3561645	53.50
(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	61	254709	254709	2.54	2.54	0	0.00
(b)	Individuals							
I	Ind-Hold nominal shr capital upto Rs.1L	566	680153	752974	7.50	7.50	0	0.00
II	Ind-Hold nominal shr capital in excess of Rs.1L	52	1890169	1807647	18.23	18.23	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	46	79787	79787	0.79	0.79	0	0.00
(d-iii)	NRIs	7	457849	457849	4.56	4.56	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)		733	3387167	3377466	33.86	33.86	0	0.00
(B) Total Public Shareholding (B)= (B)(1)+(B)(2)		733	3387167	3377466	33.86	33.86	0	0.00
TOTAL (A)+(B)		736	10044102	10020909	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 -				0.00	0.00		0.00
Sub-Total (C)		0	0	0	0.00	0.00	0	0.00
GRAND TOTAL (A)+(B)+(C)		736	10044102	10020909	100.00	100.00	3561645	35.46



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

(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)	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	0.00	0	0.00	0.00	
2	R S RAMANI	659065	6.56	0.00	0.00	0	0.00	0	0.00	0.00	
3	VENKATACHARI SURESH	5936075	59.10	60.00	53.50	0	0.00	0	0.00	0.00	
TOTAL		6656935	66.28	53.50	35.46	0	0.00	0	0.00	0.00	

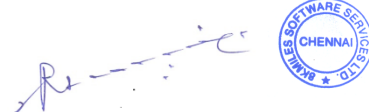
(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) 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 convertible securities		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	110003	1.10	0	0.00	0.00	0	0.00
4	RAJENDRA RAJARAM DHOLE	111000	1.11	0	0.00	0.00	0	0.00
5	SANDEEP TANDON	142470	1.42	0	0.00	0.00	0	0.00
6	SHAH JASAVANTLAL R	108156	1.08	0	0.00	0.00	0	0.00
TOTAL		742746	7.41	0	0.00	0.00	0	0.00

(I)(c)(ii) 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 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 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 Class	
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

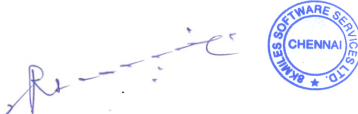
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public
4	M V BHASKAR	37077	0.37	Promoter Group
8	R S RAMANI	395439	3.94	Promoter Group
TOTAL		432516	4.3	

(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	0
TOTAL		0	0	0

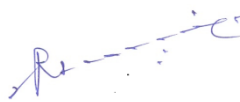


Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: 8K Miles Software Services Limited
 Quarter ended: 30th June 2013

Particulars	Clause of the Listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	---
(B) Non-executive Directors' compensation and disclosures	49(IB)	Yes	---
(C) Other provisions as to Board and Committee	49(IC)	Yes	---
(D) Code of Conduct	49(ID)	Yes	---
II. Audit Committee	49(II)		
(A) Qualified and independent Audit Committee	49(IIA)	Yes	---
(B) Meeting of Audit Committee	49(IIB)	Yes	---
(C) Powers of Audit Committee	49(IIC)	Yes	---
(D) Role of Audit Committee	49(IID)	Yes	---
(E) Review of information by Audit Committee	49(IIE)	Yes	---
III. Subsidiary Companies	49(III)	N.A.	---
IV. Disclosures	49IV		
(A) Basis of Related Party Transactions	49(IVA)	Yes	---
(B) Disclosure of Accounting Treatment	49(IVB)	Yes	---
(C) Board Disclosures	49(IVC)	Yes	---
(D) Proceeds from Public Issues, Right Issues, Preferential Issues etc.	49(IVD)	N.A.	---
(E) Remuneration of Directors	49(IVE)	Yes	---
(F) Management	49(IVF)	Yes	---
(G) Shareholders	49(IVG)	Yes	---
V. CEO/CFO Certification	49 V	Yes	Part of the Annual Report
VI. Report on Corporate Governance	49 VI	Yes	Will be Complied in the next Annual Report
VII. Compliance	49 VII	Yes	---

Place: Chennai
 Date: 08th July 2013


R.S. RAMANI
 Whole Time Director



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



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	30 TH JUNE 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 # 040-65595929& Fax # 040-27818967
8	Email Address	contactus@8kmilesssoftwareservices.com

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

(a) BOMBAY STOCK EXCHANGE 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	7437290	74.05
13	Held in dematerialized form in NDSL	2583619	25.72
14	Physical	23193	0.23
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



M. Rathnakumar

Resi: G-2, I Block Land Marvel Garden Pillayar Koil St, Rajajinagar,
Thiruvanniyur, CHENNAI-600041.

☎: 24480677

E-mail : rathnakumar.fcs@gmail.com, mrk.kkd@sify.com

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:

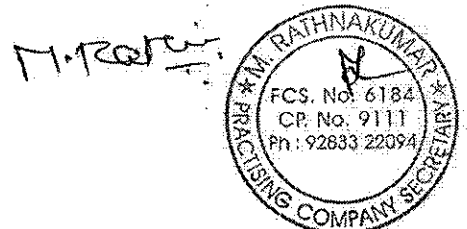
Name	Mr. S.N.SATEESH KUMAR, Senior Manager Accounts & Secretarial
Telephone Number	044-45000749
Fax Number	044-43009049

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 1 ST CROSS ST., ALWARPET, CHENNAI 600018
Telephone Number	044-
Fax Number	044-
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, 1 st 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

M. Rathnakumar

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 : 92833 22094

