

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : 8K MILES SOFTWARE SERVICES LIMITED

2. 512161/8KM/EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 30/09/2016

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 resepts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (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)			No of shares underlying outstanding 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)	
								No of voting Rights					Total as a % of (A+B+C)	No.(a)	As a % of Total shares held (b)	No.(a)		As a % of Total shares held (b)
								Class X	Class Y	Total								
(A)	Promoter and Promoter Group	3	7257128	0	0	7257128	63.41	7257128	0	7257128	63.41	0	63.41	6536075	90.06	0	0.00	7257128
(B)	Public	9543	4186974	0	0	4186974	36.59	4186974	0	4186974	36.59	0	36.59	100000	2.39	N/A	N/A	4186974
(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	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	0.00	N/A	N/A	0
	Total	9546	11444102	0	0	11444102	100.00	11444102	0	11444102	100.00	0	100.00	6636075	92.45	0	0.00	11444102



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)			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)	
								No of voting Rights					Total as a % of Total voting rights	No. (a)	As a % of Total shares held (b)	No. (a)		As a % of Total shares held (b)
								Class X	Class Y	Total								
1 Indian																		
(a) Individuals/HUFs		1	61795	0	0	61795	0.54	61795	0	61795	0.54	0	0.54	0	0.00	0	0.00	61795
M V BHASKAR	AAHPV8843M		61795	0	0	61795	0.54	61795	0	61795	0.54	0	0.54	0	0.00	0	0.00	61795
(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																		
d(1) Directors		2	7195333	0	0	7195333	62.87	7195333	0	7195333	62.87	0	62.87	6536075	90.84	0	0.00	7195333
R S RAMANI	AHVPR9956J		809258	0	0	809258	7.07	809258	0	809258	7.07	0	7.07	150000	18.54	0	0.00	809258
VENKATACHARI SURESH	ATNP53289H		6386075	0	0	6386075	55.80	6386075	0	6386075	55.80	0	55.80	6386075	100.00	0	0.00	6386075
Sub Total (A)(1)		3	7257128	0	0	7257128	63.41	7257128	0	7257128	63.41	0	63.41	6536075	90.06	0	0.00	7257128
2 Foreign																		
(a) Individuals(NRI)/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(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)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	7257128	0	0	7257128	63.41	7257128	0	7257128	63.41	0	63.41	6536075	90.06	0	0.00	7257128



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)			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)	
								No of voting Rights					Total as a % of Total voting rights	No (a)	As a % of Total shares held (b)	No (a)		As a % of Total shares held (b)
								Class X	Class Y	Total								
1 Institutions																		
(a) Mutual Funds		2	255400	0	0	255400	2.23	255400	0	255400	2.23	0	2.23	0	0.00	0	0.00	255400
	DSP BLACKROCK MICRO CAP FUND AAAJD0430B		255356	0	0	255356	2.23	255356	0	255356	2.23	0	2.23	0	0.00	0	0.00	255356
(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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(f) Financial Institutions/Banks		2	22852	0	0	22852	0.20	22852	0	22852	0.20	0	0.20	0	0.00	0	0.00	22852
(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)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
e(1) Foreign Institutional Investors		3	30093	0	0	30093	0.26	30093	0	30093	0.26	0	0.26	0	0.00	0	0.00	30093
Sub Total (B)(1)		7	308345	0	0	308345	2.69	308345	0	308345	2.69	0	2.69	0	0.00	0	0.00	308345
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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(ai) Ind-Hold nominal shr capital upto Rs.2L		8790	1063307	0	0	1063307	9.29	1063307	0	1063307	9.29	0	9.29	0	0.00	0	0.00	1063307
(aii) Ind-Hold nominal shr capital in excess of Rs.2L		33	2410651	0	0	2410651	21.06	2410651	0	2410651	21.06	0	21.06	100000	4.15	0	0.00	2410651
	ARCHANA SANDEEP TANDON ACHPTS467B		167362	0	0	167362	1.46	167362	0	167362	1.46	0	1.46	0	0.00	0	0.00	167362
	SANDEEP TANDON AAQHS6044C		400000	0	0	400000	3.50	400000	0	400000	3.50	0	3.50	0	0.00	0	0.00	400000
	SANDEEP TANDON ABAPT6796P		162230	0	0	162230	1.42	162230	0	162230	1.42	0	1.42	0	0.00	0	0.00	162230
	SARJINI KRISHNA TANDON ADLPT7581K		301350	0	0	301350	2.63	301350	0	301350	2.63	0	2.63	0	0.00	0	0.00	301350
	VIMAL SAGARMAL JAIN ABOPJ6483B		251450	0	0	251450	2.20	251450	0	251450	2.20	0	2.20	0	0.00	0	0.00	251450
(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
(d) Overseas Depositories (holding DRs) (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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
e(1) Bodies Corporate		392	269325	0	0	269325	2.35	269325	0	269325	2.35	0	2.35	0	0.00	0	0.00	269325
e(2) Clearing member		150	20848	0	0	20848	0.18	20848	0	20848	0.18	0	0.18	0	0.00	0	0.00	20848
e(3) NRIs		170	113948	0	0	113948	1.00	113948	0	113948	1.00	0	1.00	0	0.00	0	0.00	113948
e(4) Trusts		1	550	0	0	550	0.00	550	0	550	0.00	0	0.00	0	0.00	0	0.00	550
Sub Total (B)(3)		9536	3878629	0	0	3878629	33.89	3878629	0	3878629	33.89	0	33.89	100000	2.58	0	0.00	3878629
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		9543	4186974	0	0	4186974	36.59	4186974	0	4186974	36.59	0	36.59	100000	2.58	0	0.00	4186974



Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non 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)			No of shares underlying outstanding 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)	
								No of voting Rights					Total as a % of Total voting rights	No.(a)	As a % of Total shares held (b)	No.(a)		As a % of Total shares held (b)
								Class X	Class Y	Total								
1 Custodian/ DR Holder																		
(a) GDRs/ADRs/ADSs		0	0	0	0	0	0.00	0	0		0		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	
2 Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0		0		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	
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	

