

Ref: 8K/CHN/2015-16/E025  
19<sup>th</sup> January 2016

<b>THE DEPUTY GENERAL MANAGER</b> Department of Corporate Services Bombay Stock Exchange Ltd. 14 <sup>th</sup> Floor, Rotunda Building Dalal Street, Mumbai – 400 001.	The General Manager, Listing Department, National Stock Exchange Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code : 512161	EQ- 8KMILES

Dear Sir/Madam,

Sub: Submission of Quarterly Shareholding Pattern for the Quarter Ended – 31/12/2015

Pursuant to the requirement of the listing agreement and as amended from time to time, we hereby file the Quarterly Shareholding Pattern for the Quarter Ended 31<sup>st</sup> December 2015 in the prescribed format.

*This is for your information and noting.*

Thanking you,

For 8K Miles Software Services Ltd

*J. Jayashree*  
Jayashree Jagannathan  
(Company Secretary and Compliance Officer)  
Encl.:As Above



**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 : 31/12/2015**

**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?	Yes <sup>h</sup>	
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?	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 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 as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of	No. of voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible Securities	Total Shareholding as a % assuming full Conversion of convertible securities (as	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized Form (XIV)
								Class X	Class Y	Total			No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)	
(A)	Promoter and Promoter Group	3	6807128	0	0	6807128	62.48				62.48	809258	11.89	0	0.00	6657128	
(B)	Public	4601	4086974	0	0	4086974	37.52				37.52	700000	17.13	N/A	N/A	4086974	
(C)	Non Promoter - Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	0.00				0.00	0	0.00	N/A	N/A	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00				0.00	0	0.00	N/A	N/A	0	
	Total	4604	10894102	0	0	10894102	100.00				100.00	1509258	29.02	0	0.00	10744102	

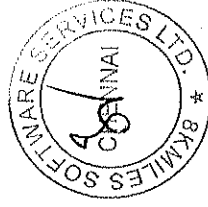


Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

1	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 (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % 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	Total Shareholding as a % assuming full Conversion of convertible securities (a)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered	Number of equity shares held in dematerialized Form (XIV)
									No. of voting Class X	Total as a % of Total voting			No. (a)	As a % of Total shares held (b)		
(a)	Individuals/HUFs															
	MV BHASKAR	AAHPV8843M	1	61795	0	0	61795	0.57				0.57	0	0.00	0	61795
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00				0.00	0	0.00	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00				0.00	0	0.00	0	0
(d)	Any Other															
d(1)	Directors															
	R S RAMANI		1	150000	0	0	150000	1.38				1.38	150000	100.00	0	0.00
	R S RAMANI	AHVPR9966J	1	659258	0	0	659258	6.05				6.05	659258	100.00	0	659258
	VENKATACHARI SURESH	ATNPS3289H	2	5936075	0	0	5936075	54.49				54.49	0	0.00	0	5936075
	Sub Total (A)(1)		3	6807128	0	0	6807128	62.48				62.48	809258	11.89	0	6657128
2	Foreign															
	Individuals(NRI)/Foreign															
(a)	Individuals		0	0	0	0	0	0.00				0.00	0	0.00	0	0
(b)	Government		0	0	0	0	0	0.00				0.00	0	0.00	0	0
(c)	Institutions		0	0	0	0	0	0.00				0.00	0	0.00	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00				0.00	0	0.00	0	0
(e)	Any Other(specify)		0	0	0	0	0	0.00				0.00	0	0.00	0	0
	Sub Total (A)(2)		0	0	0	0	0	0.00				0.00	0	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		3	6807128	0	0	6807128	62.48				62.48	809258	11.89	0	6657128



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 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)	Shareholding as a % assuming full conversion of 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)
								Class X	Class Y	Total			Total as a % of Total voting rights	No. (a)	As a % of Total shares held (b)	No. (a)	
1																	
(a)	Mutual Funds		0	0	0	0	0.00						0	0.00	0	0.00	0
(b)	DSP BLACKROCK MICRO CAP FUND																
(b)	Venture Capital Funds		1	303529	0	303529	2.79						0	0.00	0	0.00	303529
(c)	Alternate Investments Funds		0	0	0	0	0.00						0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0.00						0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors		0	0	0	0	0.00						0	0.00	0	0.00	0
(f)	Financial Institutions/Banks		2	18896	0	18896	0.17						0	0.00	0	0.00	18896
(g)	Insurance Companies		0	0	0	0	0.00						0	0.00	0	0.00	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0.00						0	0.00	0	0.00	0
(i)	Any other (specify)		0	0	0	0	0.00						0	0.00	0	0.00	0
(i)	Sub Total (B)(1)		3	322425	0	322425	2.96						0	0.00	0	0.00	322425
2	Central Government/State Government(s)/ President of India																
(a)	Central Govt./State Govt.		0	0	0	0	0.00						0	0.00	0	0.00	0
(a)	Sub Total (B)(2)		0	0	0	0	0.00						0	0.00	0	0.00	0
3	Non-Institutions																
(a)	Individual		0	0	0	0	0.00						0	0.00	0	0.00	0
(a)	Ind-Hold nominal shr capital upto Rs.2L		4097	976042	0	976042	8.96						0	0.00	0	0.00	976042
(a)	Ind-Hold nominal shr capital in excess of Rs.2L		21	980659	0	980659	9.00						0	0.00	0	0.00	980659
(a)	ARCHANA SANDEEP TANDON		1	167362	0	167362	1.54						0	0.00	0	0.00	167362
(a)	KARTHIK RAMKRISHNAN IYER		1	111178	0	111178	1.02						0	0.00	0	0.00	111178
(a)	SANDEEP TANDON - HUF		1	400000	0	400000	3.67						0	0.00	0	0.00	400000
(a)	SANDEEP TANDON		1	162230	0	162230	1.49						0	0.00	0	0.00	162230
(a)	SAROJINI KRISHNA TANDON		2	301350	0	301350	2.77						0	0.00	0	0.00	301350
(a)	VIMAL SAGARMAL JAIN		2	251450	0	251450	2.31						0	0.00	0	0.00	251450
(a)	NBFCs Registered with RBI		0	0	0	0	0.00						0	0.00	0	0.00	0
(a)	Employees Trusts		0	0	0	0	0.00						0	0.00	0	0.00	0
(a)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0.00						0	0.00	0	0.00	0
(a)	Any Other		0	0	0	0	0.00						0	0.00	0	0.00	0
(a)	Bodies Corporate		278	157315	0	157315	1.44						0	0.00	0	0.00	157315
(a)	MINDSET SECURITIES PRIVATE LIMITED		1	125893	0	125893	1.16						0	0.00	0	0.00	125893
(a)	Clearing member		103	24895	0	24895	0.23						0	0.00	0	0.00	24895
(a)	NRIs		90	106175	0	106175	0.97						0	0.00	0	0.00	106175
(a)	Sub Total (B)(3)		4598	3764549	0	3764549	34.56						0	0.00	0	0.00	3764549
(a)	Total Public Shareholding (B)=(1)+(2)+(3)		4601	4086974	0	4086974	37.52						0	0.00	0	0.00	4086974

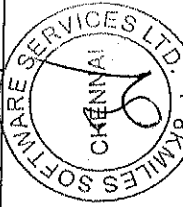


Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

Sl. No.	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of 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) = (VII)/(A+B+C2) (VII)	No. of voting Rights held in each class of securities (IX)			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 Class X	No. of Class Y	Total voting rights		No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)	
1	Custodian/ DR Holder (e) GDRs/ADRS/ADSS		0	0	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	0.00	0	0.00	0
	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C)(2)		0	0	0	0	0	0.00					0	0.00	0	0.00	0

