

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 : 31/03/2016

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 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 (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	6807128	0	0	6807128	62.48	6807128	0	6807128	62.48	0	62.48	809258	11.89	0	0.00	6807128
[B]	Public	5973	4086974	0	0	4086974	37.52	4086974	0	4086974	37.52	0	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	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	5976	10894102	0	0	10894102	100.00	10894102	0	10894102	100.00	10894102	100.00	1509258	29.02	0	0.00	10894102



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 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 Indian																		
(a) Individuals/HUFs		1	61795	0	0	61795	0.57	61795	0	61795	0.57	0	0.00	0	0.00	0	0.00	61795
M V BHASKAR	AAHPV8843M	1	61795	0	0	61795	0.57	61795	0	61795	0.57	0	0.00	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		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
d(1) Directors		2	6745333	0	0	6745333	61.92	6745333	0	6745333	61.92	0	61.92	809258	12.00	0	0.00	6745333
R S RAMANI	AHVPR9966J		809258	0	0	809258	7.43	809258	0	809258	7.43	0	7.43	809258	100.00	0	0.00	809258
VENKATACHARI SURESH	ATNP53289H		5936075	0	0	5936075	54.49	5936075	0	5936075	54.49	0	54.49	0	0.00	0	0.00	5936075
Sub Total (A)(1)		3	6807128	0	0	6807128	62.48	6807128	0	6807128	62.48	0	62.48	809258	11.89	0	0.00	6807128
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	6807128	0	0	6807128	62.48	6807128	0	6807128	62.48	0	62.48	809258	11.89	0	0.00	6807128



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)			Total as a % of Total voting rights	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						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		1	255356	0	0	255356	2.34	255356	0	255356	2.34	0	2.34	0	0.00	0	0.00	0	0.00	255356
DSP BLACKROCK MICRO CAP FUND	AAAJD0430B	1	255356	0	0	255356	2.34	255356	0	255356	2.34	0	2.34	0	0.00	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	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	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	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	0.00	0
(f) Financial Institutions/Banks		2	20106	0	0	20106	0.18	20106	0	20106	0.18	0	0.18	0	0.00	0	0.00	0	0.00	20106
(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	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	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	0.00	0
(i1) Foreign Institutional Investors		1	805	0	0	805	0.01	805	0	805	0.01	0	0.01	0	0.00	0	0.00	0	0.00	805
Sub Total (B)(1)		4	276267	0	0	276267	2.54	276267	0	276267	2.54	0	2.54	0	0.00	0	0.00	0	0.00	276267
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	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	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	0.00	0
(ai) Ind-Hold nominal shr capital upto Rs. 2L		5419	997476	0	0	997476	9.16	997476	0	997476	9.16	0	9.16	0	0.00	0	0.00	0	0.00	997476
(aii) Ind-Hold nominal shr capital in excess of Rs. 2L		30	2388774	0	0	2388774	21.93	2388774	0	2388774	21.93	0	21.93	700000	29.30	0	0.00	0	0.00	2388774
ARCHANA SANDEEP TANDON	ACHPT5667B		167362	0	0	167362	1.54	167362	0	167362	1.54	0	1.54	0	0.00	0	0.00	0	0.00	167362
KARTHIK RAMKRISHNAN IYER	ACCP88109D		111178	0	0	111178	1.02	111178	0	111178	1.02	0	1.02	0	0.00	0	0.00	0	0.00	111178
SANDEEP TANDON	AAQH56044C		400000	0	0	400000	3.67	400000	0	400000	3.67	0	3.67	400000	100.00	0	0.00	0	0.00	400000
SANDEEP TANDON	ABAPT6796P		162230	0	0	162230	1.49	162230	0	162230	1.49	0	1.49	0	0.00	0	0.00	0	0.00	162230
SAROJINI KRISHNA TANDON	ADLPT7581K		301350	0	0	301350	2.77	301350	0	301350	2.77	0	2.77	300000	99.55	0	0.00	0	0.00	301350
VIMAL SAGARMAL JAIN	AROP16483B		251450	0	0	251450	2.31	251450	0	251450	2.31	0	2.31	0	0.00	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	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	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	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	0.00	0
(e1) Bodies Corporate		307	306913	0	0	306913	2.82	306913	0	306913	2.82	0	2.82	0	0.00	0	0.00	0	0.00	306913
MINDSET TECHNOLOGIES PVT LTD	AADCM0038N		126293	0	0	126293	1.16	126293	0	126293	1.16	0	1.16	0	0.00	0	0.00	0	0.00	126293
(e2) Clearing member		94	17776	0	0	17776	0.16	17776	0	17776	0.16	0	0.16	0	0.00	0	0.00	0	0.00	17776
(e3) NRIs		119	99768	0	0	99768	0.92	99768	0	99768	0.92	0	0.92	0	0.00	0	0.00	0	0.00	99768
Sub Total (B)(3)		5969	3810707	0	0	3810707	34.98	3810707	0	3810707	34.98	0	34.98	700000	18.37	0	0.00	0	0.00	3810707
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5573	4086974	0	0	4086974	37.52	4086974	0	4086974	37.52	0	37.52	700000	18.37	0	0.00	0	0.00	4086974



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) = (VIII)+(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/ADFs		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
	Sub Total (C)(1)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
2	Employee Benefit Trust (under SEBI (Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
	Sub Total (C)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00

