



CyberTech

Systems and Software Limited

REGD OFFICE: `CyberTech House' Plot No. B-63/64/65, Road # 21/34, J.B Sawant Marg, MIDC, Wagle Estate, Thane 400604

• Tel: +91 22-4283-9200 • Fax: +91-22-4283-9236 • GSTIN 27AAACC1905B1ZE

• CIN L72100MH1995PLC084788 • Email: cssl.investors@cybertech.com • Website: www.cybertech.com

Date: November 19, 2021

To BSE Limited Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532173	To National Stock Exchange of India Ltd. Listing Department Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: CYBERTECH
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Dear Sir/Madam,

Sub.: Related Party Transactions for the Period April 01, 2021 to September 30, 2021

Ref.: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Related Party Transactions for the Period April 01, 2021 to September 30, 2021 of CyberTech Systems and Software Ltd.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **CYBERTECH SYSTEMS AND SOFTWARE LIMITED**

Sarita Leelaramani

Company Secretary and Compliance Officer

Membership No.: A35587



Encl. a/a

CyberTech Systems & Software Ltd.
Related Party Transactions for the period April 01, 2021 to September 30, 2021 pursuant to Reg. 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015
Names of related parties and description of relationship:
a) Subsidiaries :

CyberTech Systems and Software Inc. (USA) - Wholly Owned Subsidiary

Spatialitics LLC (USA) - Wholly Owned Subsidiary

b) Key Management Personnel (KMP) :

Mr. Vish Tadimety - Director of CyberTech Systems and Software Inc. (USA)

Mr. Steven Jeske - Director of CyberTech Systems and Software Inc. (USA)

Mr. Ramasubramanian Sankaran - Executive Director (ED)

Mr. Praveen Agarwal - Chief Financial Officer

Ms. Sarita Leelaramani - Company Secretary & Compliance Officer

Particulars	For the half year ended September 30, 2021
Sale of Services	
CyberTech Systems and Software Inc.-USA	3,532.27
Spatialitics LLC- USA	77.60
Total (A)	3,609.87
Expenses/Reimbursement of expenses	
CyberTech Systems and Software Inc.-USA	40.49
Spatialitics LLC - USA	11.95
Total (B)	52.44
Remuneration paid to KMP :	
Mr. Vish Tadimety	141.65
Mr. Steven Jeske	106.24
Mr. Ramasubramanian Sankaran	91.38
Mr. Praveen Agarwal	18.45
Ms. Sarita Leelaramani	6.96
Total (C)	364.68
Director's Sitting fees and Commission \$	
Mr. Vish Tadimety	0.80
Mr. Steven Jeske	0.80
Mr. Sudhir Joshi	1.40
Mr. M.P. Bharucha	0.60
Dr. N.L.Sarda	1.00
Dr. Shreepad karmalkar	0.20
Ms. Angela Cook Wilcox	0.20
Ms. Amoga Tadimety	0.80
Mr. Joshep Michael Vanek*	0.40
Total (D)	6.20

Outstanding Balances:	
a) Receivables:	
CyberTech Systems and Software Inc.-USA	2,305.85
Spatialitics LLC - USA	6.63
Total (E)	2,312.48
b) Payables:	
Mr. Vish Tadimety	11.88
Mr. Steven Jeske	8.91
Ms. Angela Cook Wilcox	0.28
Mr. Ramasubramanian Sankaran	5.52
Mr. Praveen Agarwal	3.79
Ms. Sarita Leelaramani	1.51
Total (F)	31.88
Dividend Paid (Gross):	
Mr. Vish Tadimety	57.37
Mr. Steven Jeske	22.81
Mr. Ramasubramanian Sankaran	0.50
Ms. Amoga Tadimety	2.54
Mr. Joshep Michael Vanek*	13.90
Total (G)	97.12
Guarantee taken:	
Mr. Ramasubramanian Sankaran	448.92
Total (H)	448.92
Total (A+B+C+D+E+F+G+H)	6,923.59
<p><i>*Mr. Joseph M Vanek is a Director in Spatialitics LLC, Wholly Owned Subsidiary of the Company. Sitting fees includes payment of sitting fees for Executive Committee meeting, which is a Non-mandatory committee. All related party transactions entered during the half year ended September 30, 2021 are in ordinary course of the business and are on arm's length basis.</i></p>	