

(I) (a) Statement showing Shareholding Pattern

Name of the Company: CYBERTECH SYSTEMS AND SOFTWARE LIMITED		BSE- 532173 , NSE- CYBERTECH ; Equity	
Scrip Code, Name of the scrip, class of security: Equity			
Quarter ended: 31 st March, 2014			
	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
Partly paid-up shares:-			
Held by Promoter / Promoter Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
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	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
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	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			
			26471343

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S. R. Wadgaonkar
GM and Company Secretary

Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	Promoter and Promoter Group (II)							
(A)	Indian							
(a)	Individuals/Hindu Undivided Family	3	113355	113355	0.43	0.43	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub Total (A)(I)	3	113355	113355	0.43	0.43	0.00	0.00
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	7	9181337	9181337	34.68	34.68	0.00	0.00
(b)	Bodies Corporate	1	650000	650000	2.46	2.46	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00	0.00
(d)	Qualified Foreign Investors	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub Total (A)(2)	8	9831337	9831337	37.14	37.14	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(I)+(A)(2)	11	9944692	9944692	37.57	37.57	0.00	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00	0.00	0.00
(b)	Financial Institutions / Banks	1	18	18	0.00	0.00	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00
(e)	Insurance Companies	1	48133	48133	0.18	0.18	0.00	0.00
(f)	Foreign Financial Institution	2	575	0	0.00	0.00	0.00	0.00
(g)	Foreign Banks	0	0	0	0.00	0.00	0.00	0.00
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00	0.00	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub Total (B) (I)	4	48726	48151	0.18	0.18	0.00	0.00
2	Non-institutions							
(a)	Bodies Corporate	272	1306288	1305063	4.93	4.93	0.00	0.00
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	9948	4228771	4083574	15.97	15.97	0.00	0.00
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	99	4277312	4142487	16.16	16.16	0.00	0.00

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares			Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100	
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	0.00	0.00	0.00
(d)	Any Other								
i	Non Resident Indians (Repat)	74	1270991	701518	4.80	4.80	0.00	0.00	0.00
ii	Non Resident Indians (Non Repat)	21	83226	83226	0.31	0.31	0.00	0.00	0.00
iii	Foreign Companies	1	3900000	0	14.73	14.73	0.00	0.00	0.00
iv	Clearing Member	61	110892	110892	0.42	0.42	0.00	0.00	0.00
v	Directors / Relatives	0	0	0	0.00	0.00	0.00	0.00	0.00
vi	Trusts	3	1300445	445	4.91	4.91	0.00	0.00	0.00
	Sub Total (B)(2)	10479	16477925	10427205	62.25	62.25	0.00	0.00	0.00
	Total Public Shareholding Public Group								
	(B)=(B)(1)+(B)(2)				62.43	62.43	0.00	0.00	0.00
	Total (A)+(B)	10483	16526651	10475356	100.00	100.00	0.00	0.00	0.00
(C)	Shares held by custodians and against which Depository Receipts have been issued	10494	26471343	20420048					
i	Promoter and Promoter group	0	0	0	0.00	0.00	0.00	0.00	0.00
ii	Public	0	0	0	0.00	0.00	0.00	0.00	0.00
	Sub Total (C)	0	0	0	0.00	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	10494	26471343	20420048	100.00	100.00	0.00	0.00	0.00

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S. B. Wadgaonkar

GM and Company Secretary

(f)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	(I) 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)	No.	As a percentage (VI)=(V)/(II)*100	(VII)	As a % of grand total (A)+(B)+(C) of sub-clause (f)(a)	(VIII)	As a % total number of warrants held the same class		(IX)	(X)	(XI)
1	(II) Sukhada Tadimety (AFBPT8062F)	973377	3.68	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	3.68
2	Amogha Tadimety (AFCPT4619K)	254320	0.96	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.96
3	Shanita Radhakrishna Shanbhag (AAQPS7338M)	58275	0.22	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.22
4	Jyothi Tadimety (AASPT3549F)	30006	0.11	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.11
5	Viswanath Tadimety (AFCPT4133N)	5570307	21.04	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	21.04
6	Steven Jeske (AHGPJ729M)	2383333	9.00	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	9.00
7	Red Banyan Holdings LLC (AAFGR0637Q)	650000	2.46	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	2.46
8	Seetha Rama Chandra Rao Tadimety (ACFPT0693P)	25074	0.09	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	0.09
	TOTAL	9944692	37.57	0	0.00	0.00	0.00	0	0.00	0	0.00	0.00	37.57

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(1)(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 (1)(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	% w.r.t total number of convertible securities of the same class	
1	Indotech Holdings LLC (AACCI2306N)	3900000	14.73	0	0.00	0	0.00	14.73
2	Joseph Michael Vanek Trustee (AJVPV0977B)	1300000	4.91	0	0.00	0	0.00	4.91
3	Prasad Rao Vellaturi (AHYPR3240E)	1131810	4.28	0	0.00	0	0.00	4.28
4	AKG FINVEST LTD (AADCA8306P)	430000	1.62	0	0.00	0	0.00	1.62
5	UNO METALS LTD (AAACU3053E)	353767	1.34	0	0.00	0	0.00	1.34
	TOTAL	7115577	26.88	0	0.00	0	0.00	26.88

(1)(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 (1)(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	Indotech Holdings LLC (AACCI2306N)	3900000	14.73	0	0.00	0	0.00	14.73
	TOTAL	3900000	14.73	0	0.00	0	0.00	14.73

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S.D. Wadgaonkar
GM and Company Secretary

(D)(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	% w.r.t total number of convertible securities of the same class	
1	Indotech Holdings LLC (AACC12306N)	3900000	14.73	0	0.00	0	0.00	14.73
2	Joseph Michael Vanek Trustee (AJVPV0977B)	1300000	4.91	0	0.00	0	0.00	4.91
3	Prasad Rao Vellaturi (AHYPR3240E)	1131810	4.28	0	0.00	0	0.00	4.28
4	AKG FINVEST LTD	430000	1.62	0	0.00	0	0.00	1.62
5	UNO METALS LTD	353767	1.34	0	0.00	0	0.00	1.34
	TOTAL	7115577	26.88	0	0.00	0	0.00	26.88

(D)(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	Indotech Holdings LLC (AACC12306N)	3900000	14.73	0	0.00	0	0.00	14.73
	TOTAL	3900000	14.73	0	0.00	0	0.00	14.73

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S.V. Wadgaonkar
GM and Company Secretary

<u>Statement showing details of locked-in shares</u>					
(I)(d)	Sr. No.	Name of the shareholder	Category of shareholder (Promoters/Public)	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}
	1	NIL		0	0.00
	TOTAL			0	0.00

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S. V. Wadgaonkar
GM and Company Secretary

(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	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

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For CyberTech Systems and Software Limited

S. V. Madhupal Rao
GM and Company Secretary

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

(II) (b)

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	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

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For CyberTech Systems and Software Limited

S. R. Madhupratap
GM and Company Secretary