

Certified True Copy

For CyberTech Systems and Software Limited

S. S. Wadgaonkar
GM and Company Secretary

(1) (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, 2015					
Partly paid-up shares:-		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	
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					26796343

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)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	3	163355	163355	0.61	0.61	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)(1)	3	163355	163355	0.61	0.61	0.00	0.00
2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	7	9363014	9363014	34.94	34.94	0.00	0.00
(b)	Bodies Corporate	1	650000	650000	2.43	2.43	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	10013014	10013014	37.37	37.37	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	11	10176369	10176369	37.98	37.98	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	575	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
(l)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub Total (B) (1)	4	48726	48151	0.18	0.18	0.00	0.00
2	Non-institutions							
(a)	Bodies Corporate	283	1824904	1823679	6.81	6.81	0.00	0.00
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	9869	4164854	4031007	15.54	15.54	0.00	0.00
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	84	3707102	3572277	13.83	13.83	0.00	0.00

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S. R. Madhaban
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)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	0.00	0.00
(d)	Any Other							
i	Non Resident Indians (Repat)	88	1172641	702943	4.38	4.38	0.00	0.00
ii	Non Resident Indians (Non Repat)	26	312525	87525	1.17	1.17	0.00	0.00
iii	Foreign Companies	1	3900000	0	14.55	14.55	0.00	0.00
iv	Clearing Member	79	138877	138877	0.52	0.52	0.00	0.00
v	Directors / Relatives	1	50000	50000	0.19	0.19	0.00	0.00
vi	Trusts	3	1300345	345	4.85	4.85	0.00	0.00
	Sub Total (B)(2)	10434	16571248	10406653	61.84	61.84	0.00	0.00
	Total Public Shareholding Public Group (B)=(1)+(B)(2)	10438	16619974	10454804	62.02	62.02	0.00	0.00
(C)	Total (A)+(B)	10449	26796343	20631173	100.00	100.00	0.00	0.00
	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0	0	0.00	0.00	0.00	0.00
ii	Public	0	0	0	0.00	0.00	0.00	0.00
	Sub Total (C)	0	0	0	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	10449	26796343	20631173	100.00	100.00	0.00	0.00

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

Sr. No.	(I)	(II)	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	As a % of grand total (A)+(B)+(C) clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
	(III)	(IV)	(V)	(VI)=(V)/(II)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
1	Sukhada Tadimety (AFBPT8062R)	1073005	4.00	0	0.00	0	0.00	0	0.00	0	0.00	4.00
2	Amogha Tadimety (AFCP74619K)	254320	0.95	0	0.00	0	0.00	0	0.00	0	0.00	0.95
3	Shanta Radhakrishna Shanbhag (AAQPS7338M)	58275	0.22	0	0.00	0	0.00	0	0.00	0	0.00	0.22
4	Jyothi Tadimety (AASPT3349R)	30006	0.11	0	0.00	0	0.00	0	0.00	0	0.00	0.11
5	Viswanath Tadimety (AFCP74133N)	5604256	20.91	0	0.00	0	0.00	0	0.00	0	0.00	20.91
6	Steven Jeske (AHGPJ7229M)	2431433	9.07	0	0.00	0	0.00	0	0.00	0	0.00	9.07
7	Red Banyan Holdings LLC (AAFRCR0637Q)	650000	2.43	0	0.00	0	0.00	0	0.00	0	0.00	2.43
8	Seetha Rama Chandra Rao Tadimety (ACFP0683P)	75074	0.28	0	0.00	0	0.00	0	0.00	0	0.00	0.28
	TOTAL	10176369	37.98	0	0.00	0	0.00	0	0.00	0	0.00	37.98

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(I)(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 (AACCI2306N)	3900000	14.55	0	0.00	0	0.00	14.55
2	Joseph Michael Vaneek Trustee (AJVPV0977B)	1300000	4.85	0	0.00	0	0.00	4.85
3	Prasad Rao Vellaturi (AHYPR3240E)	1055271	3.94	0	0.00	0	0.00	3.94
4	AKG FINVEST LTD (AADCA8306P)	659000	2.46	0	0.00	0	0.00	2.46
5	UNO METALS LTD (AAACU3053E)	631000	2.35	0	0.00	0	0.00	2.35
	TOTAL	7545271	28.16	0	0.00	0	0.00	28.16

(I)(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 (AACCI2306N)	3900000	14.55	0	0.00	0	0.00	14.55
	TOTAL	3900000	14.55	0	0.00	0	0.00	14.55

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(I)(d) <u>Statement showing details of Locked-in shares</u>				
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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Statement showing details of Depository Receipts (DRs)					
(II)(a)	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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 S. D. Madhav
 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
1	NIL	NIL	NIL
TOTAL			NIL
			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]
			NIL
			NIL

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