

REGD. OFFICE: 'CyberTech House', Plot No. B-63/64/65, Road # 21/34, J.B.Sawant Marg, MIDC, Wagle Estate, Thane - 400 604.

• Tel.: 91-22-2583 4643 / 44 / 45 • Fax: 91-22-2583 2574

January 6, 2012

Secretary,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 051

Dear Sir,

Sub: Shareholding pattern as on December 31, 2011

In compliance of the clause 35 of the Listing Agreement we are enclosing Shareholding Pattern of our Company as on December 31, 2011

Please take the document on record and oblige.

Thanking you,

Yours faithfully, For CyberTech Systems and Software Limited

Sateesh Wadagbalkar GM and Company Secretary

Encl. : As above.

CC: The Secretary, Bombay Stock Exchange Limited, P.J.Towers, Dalal Street, Mumbai 400021



Serin (Code: NSE -			Quarter ended:3	1 12 2011			
	RTECH			Quarter ended:	1.12.2011			
Cate- gory code	Category of shareholder	ry of shareholder Number of of shares shareholders	Number of shares held in dematerialized form		Total shareholding as a percentage of total number of shares		edged o vise pered	
	-			10111	As a percentage of (A+B)[1]	As a percentage of (A+B+C)	No of shares	As a percer tage
(A)	Shareholding of Promoter and Promoter Group[2]							tage
-1	Indian							
(a)	Individuals/ Hindu Undivided Family	3	88650	88650	0.33	0.33	0	0.000
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00		0.000
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.000
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.000
(e)	Any Other						0	
(6)	(specify)				0.00	0.00	0	0.000
	Relative of Director	0	0	0	0.00	0.00	0	
2	r ·	3	88650	88650	0.33	0.33		
-2 (a)	Foreign Individuals (Non-	-			0.00	0.00	0	
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)	5	8768687	8768687	33.13	33.13		0.000
(b)	Bodies Corporate	1	650000	650000	2.46	2.46	0	0.000
(c)	Institutions	0	0	0	0.00	0.00	0	41696
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	010.00
	Sub-Total (A)(2)	6	9418687	9418687	35.58	35.58	0	41444
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	9	9507337	9507337	35.92	35.92	0	0.000

(B)	Public shareholding[3]				0.00	0.00	0	0.00
-1	Institutions				0.00	0.00	0	0.00
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions/ Banks	2	48151	48151	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		0.00
(d)	Venture Capital Funds					0.00	0	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0	0.00
		0	0	0	0	0.00	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify) : Foreign Financial Institutions	2	575	0	0.00	0.00		0.000
	Sub-Total (B)(1)	4	48726	48151	0.18	0.18	0	,
-2	Non-institutions				0.00	0.00		0.000
(a)	Bodies Corporate	323	572734	571509	2.16	2.16	0	0.000
(b)	Individuals				0.00	0.00	0	0.000
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	11071	5023233	4868736	18.98	18.98		0.000
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	120	4821266	4506068	18.21	18.21	0	0.000
(c)	Any Other (specify)				0.00	0.00	0	0.000
	I.NRI	68	1107164	718064	4.18	4.18	0	0.000
	2. NRN	22	94588	94588	0.36	0.36	0	0.000
	3. Clearing members	59	95850	95850	0.36	0.36	0	0.000
_	4.Independent Director	0	0	0	0.00	0.00	0	0.000
	5.Foreign Company	, 1	3900000	0	14.73	14.73	0	0.000
	6.Trusts	3	1300445	445	4.91	4.91	0	0.000
_	Sub-Total (B)(2)	11667	16915280	10855260	63.90	63.90	0	0.000
	Total Public Shareholding (B)= (B)(1)+(B)(2)	11671	16964006	10903411	64.08	64.08		0.000
	TOTAL (A)+(B)	11680	26471343	20410748	100.00	100.00	0	0.000
	(B)(L)+(B)(2) TOTAL (A)+(B) 11680 26471343 20410748 100.00 Shares held by 0.00 Custodians and against which Depository Receipts have been issued.	0.00		0.000				
	1. Promoters	0	0	0	0.00	0.00	0	0.000
	2.Public	0	0	0	0.00	0.00	0	0.000
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.000
	GRAND TOTAL	11680	26471343	20410748	100.00	100.00	0	0.000

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0.010199709	000	000	0.00	0.00	0.00	0.00	0	35.92	9507337	TOTAL	
2.40040004	0	0	0	0	0.00	0.00	0	0.01	2700	Rao Rama Chandra	
2 ARRAGREA	0	0	0	0	0.00	0.00	c	2.46	650000	LLC	
9.003445726	c	0			0 00			9.00	2383333	Red Banvan Holdings	7
20.46848926			5		0 00	0.00	0			Steven Jeske	6
0.104547019	0	0	0	0	0.00	0.00	0	20.47	5418284	Tadimety Viswanath	5
A. 1911	0	0	0	0	0.00	0.00	0	0.10	27675	I adimety Jyothi	4
0.220143723	0	0	0	0	0.00	0.00	0	0.22	58275	Shanbhag	
0.960737051	0	0	0	0	0.00	0.00		0.50	Company Chan	Shanta Radhakrishaa	در
2.692534338	0	0	0	0	0.00	0.00		20.07	000121	Amogha Tadimety	2
(XII)	(XI)	8	(IX)	3		(III)*100	>	3 60	712750	Sukhada Tadimete	-
					(VII)	(VI)=(V)/(3	(41)	(m)	Έ	3
	same class	held	class	heid							9
	of the	ies	same	nts							
	securities	securit	of the	warra							
	convertible	tible	warrants	er of							
	number of	conver	number of	Numb			5				
	total	er of			sub-clause (I)(a)						
		Numb	AS a %		(A)+(B)+(C) of			(ה)יינט)יינט)			
						percentage		Brand non	Similes Tierre		
					As a % of grand	Asa	No.	AS 8 % OI	charge hold		
underlying shares assuming full conversion of warrants Details of Shares held Encumbered shares Details of Shares held Encumbered shares warrants underlying shares assuming full conversion of warrants and convertible as a % of diluted share capital	Details of convertible securities	88 CO D	Details of warrants	w D	ares	Encumbered shares	Enc	hares held	Details of Shares held	.*	

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to (I)(c)(i) the category "Public" and holding more than 1% of the total number of shares

14,73291	0.00	0.00	0.00	0.00	14.73	39000000	TOTAL	
14.73291	0.00	0.00	0.00	0.00	14.73	3900000	Indotech Holdings LLC	-
(including underlying shares assuming full	% W.I.t total numbe r of	neld .	As a % total number of Number of warrants convertible of the securities t	Number of warrants	total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in		Persons Acting in Concert (PAC) with them	
Total	ntible	Details of convertible securities	irrants	Details of warrants	Shares as a percentage of	Number of shares	Name(s) of the Number of Shares as a Details of warrants securities shares	Sr. No.
23.919489	0.00	0.00	0.00	0.00	23.92	6331810	TOTAL 6331810 23.92 0.00 0.00 0.00 0.00 23.919489	
4.27560475	0	0	0	0	4.28	1131810	Prasad Rao Vellaturi	3
4.91097108	0	0	0	0	4.91	1300000	Joseph Michael Vanek Trustee	
14,7329132	0	0	0	0	14.73	3900000	Indotech Holdings LLC	
0 50	% w.r.t total numbe	As a % total number of Number of warrants convertible of the securities held	As a % total number of warrants of the	Number of warrants held	total number of shures (i.e., Grand Total (A)+(B)+(C) indicated in			
Total	ertible	securities	arrants	Details of warrants	Shares as a percentage of	Shares held	SI. NO. Name of the shareholder	Sr. No.

(I)(d) Statement showing details of locked-in shares

	0.00	0	TOTAL	
	0.00			
Category	shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C)	Number of locked-in shares	Name of the shareholder	of No.

I (a) Statement showing	ng Shareholding Patte	ern	
Name of the Company	: CyberTech System	s and Software Limited	
Scrip Code :NSE - CY	BERTECH	Class of Security : Equity	
Quarter ended: 31.12.	2011		1
Partly Paid-up shares Held by promoter / promoter group	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 public	0		
Total	0		
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	shares of the Company, assuming full conversion of the convertible securities
Held by promoter / promoter group	0	0	
Held by public	0	0	
Total	. 0	0	
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	0
Held by public	0	0	
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			26471343