



# CyberTech

Systems and Software Ltd.

CIN L72100MH1995PLC084788

Email [cssl.investors@cybertech.com](mailto:cssl.investors@cybertech.com)

Website : <http://india.cybertech.com>

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**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

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October 9, 2014

General Manager,  
Listing Department,  
Bombay Stock Exchange Limited,  
P.J. Tower, Dalal Street,  
Mumbai 400 001  
Fax Nos: 022- 22722037/39/41/61  
022-22723121/37/91/27811557/3354  
/3577

Vice President,  
Listing Department,  
National Stock Exchange of India Limited  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Fax Nos. 022-26598237138,  
022-26598347148

Scrip Code No: 532173

Scrip Code No: CYBERTECH

Dear Sir,

**Sub: Shareholding pattern as on September 30, 2014**

In compliance of the clause 35 of the Listing Agreement we are enclosing Shareholding Pattern of our Company as on September 30, 2014.

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.

## (I) (a) Statement showing Shareholding Pattern

Name of the Company: CYBERTECH SYSTEMS AND SOFTWARE LIMITED			
Scrip Code, Name of the scrip, class of security: Equity		BSE- 532173	, NSE- CYBERTECH ; ; Equity
Quarter ended: 30th September, 2014			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by Promoter / Promoter Group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by Promoter / Promoter Group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by Promoter / Promoter Group	0	0.00	0.00
Held by public	0	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		26521343	

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 B. K. Madhok  
 GM and Company Secretary

Category Code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	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
(A)	<b>Promoter and Promoter Group</b>							
1	<b>Indian</b>							
(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
	<b>Sub Total (A)(1)</b>	<b>3</b>	<b>113355</b>	<b>113355</b>	<b>0.43</b>	<b>0.43</b>	<b>0.00</b>	<b>0.00</b>
2	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	7	9233494	9233494	34.82	34.82	0.00	0.00
(b)	Bodies Corporate	1	650000	650000	2.45	2.45	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
	<b>Sub Total (A)(2)</b>	<b>8</b>	<b>9883494</b>	<b>9883494</b>	<b>37.27</b>	<b>37.27</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>11</b>	<b>9996849</b>	<b>9996849</b>	<b>37.69</b>	<b>37.69</b>	<b>0.00</b>	<b>0.00</b>
(B)	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(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
	<b>Sub Total (B) (1)</b>	<b>4</b>	<b>48726</b>	<b>48151</b>	<b>0.18</b>	<b>0.18</b>	<b>0.00</b>	<b>0.00</b>
2	<b>Non-institutions</b>							
(a)	Bodies Corporate	294	1745651	1744426	6.58	6.58	0.00	0.00
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	9471	4055376	3910179	15.29	15.29	0.00	0.00
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	87	3958834	3824009	14.93	14.93	0.00	0.00

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GM and Company Secretary

*S. V. Madhupratna*

Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	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
(d)	Any Other							
i	Non Resident Indians (Repat)	73	1267619	698146	4.78	4.78	0.00	0.00
ii	Non Resident Indians (Non Repat)	22	83428	83428	0.31	0.31	0.00	0.00
iii	Foreign Companies	1	3900000	0	14.71	14.71	0.00	0.00
iv	Clearing Member	109	164415	164415	0.62	0.62	0.00	0.00
v	Directors / Relatives	0	0	0	0.00	0.00	0.00	0.00
vi	Trusts	3	1300445	445	4.90	4.90	0.00	0.00
	<b>Sub Total (B)(2)</b>	<b>10060</b>	<b>16475768</b>	<b>10425048</b>	<b>62.12</b>	<b>62.12</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)</b>	<b>10064</b>	<b>16524494</b>	<b>10473199</b>	<b>62.31</b>	<b>62.31</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total (A)+(B)</b>	<b>10075</b>	<b>26521343</b>	<b>20470048</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
(C)	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
	<b>Sub Total ( C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>10075</b>	<b>26521343</b>	<b>20470048</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

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S.R. Madhwal

GM/Chief Executive Officer

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

Sr. No.	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	As a % of grand total (A)+(B)+(C) of sub-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	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(II I)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Sukhada Tadimety (AFBPT8062R)	999758	3.77	0	0.00	0.00	0	0.00	0	0.00	3.77
2	Amogha Tadimety (AFCPT4619K)	254320	0.96	0	0.00	0.00	0	0.00	0	0.00	0.96
3	Shanta Radhakrishna Shanbhag (AAQPS7338M)	58275	0.22	0	0.00	0.00	0	0.00	0	0.00	0.22
4	Jyothi Tadimety (AASPT3349R)	30006	0.11	0	0.00	0.00	0	0.00	0	0.00	0.11
5	Viswanath Tadimety (AFCPT4133N)	5596083	21.10	0	0.00	0.00	0	0.00	0	0.00	21.10
6	Steven Jeske (AHGPJ7229M)	2383333	8.99	0	0.00	0.00	0	0.00	0	0.00	8.99
7	Red Banyan Holdings LLC (AAFRC0637Q)	650000	2.45	0	0.00	0.00	0	0.00	0	0.00	2.45
8	Seetha Rama Chandra Rao Tadimety (ACFPT0693P)	25074	0.09	0	0.00	0.00	0	0.00	0	0.00	0.09
	<b>TOTAL</b>	<b>9996849</b>	<b>37.69</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>37.69</b>

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B. R. Madhavarao  
 GM and Company Secretary

**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**

(I)(c)(i)

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	14.71	0	0.00	0	0.00	14.71
2	Joseph Michael Vanek Trustee (AJVPV0977B)	1300000	4.90	0	0.00	0	0.00	4.90
3	Prasad Rao Vellaturi (AHYPR3240E)	1131810	4.27	0	0.00	0	0.00	4.27
4	AKG FINVEST LTD (AADCA8306P)	590000	2.22	0	0.00	0	0.00	2.22
5	UNO METALS LTD (AAACU3053E)	610000	2.30	0	0.00	0	0.00	2.30
<b>TOTAL</b>		<b>7531810</b>	<b>28.40</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>28.40</b>

**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**

(I)(c)(ii)

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	14.71	0	0.00	0	0.00	14.71
<b>TOTAL</b>		<b>3900000</b>	<b>14.71</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>14.71</b>

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 GM and Company Secretary

(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
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

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*S.R. Madhapatra*  
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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*S. P. Madhavan*

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
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

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For CyberTech Systems and Software Limited

GM and Company Secretary

*S. P. Madhukar*