

## (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 June, 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			26471343

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*S. R. Madhava Rao*  
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	9222295	9222295	34.84	34.84	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
	<b>Sub Total (A)(2)</b>	<b>8</b>	<b>9872295</b>	<b>9872295</b>	<b>37.29</b>	<b>37.29</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>9985650</b>	<b>9985650</b>	<b>37.72</b>	<b>37.72</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	281	1545700	1544475	5.84	5.84	0.00	0.00
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	9610	4063442	3918245	15.35	15.35	0.00	0.00
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	90	4162657	4027832	15.73	15.73	0.00	0.00

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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)	As a percentage of (A+B+C)	Number of shares	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)	<b>Any Other</b>							
i	Non Resident Indians (Repat)	72	1256094	686621	4.75	4.75	0.00	0.00
ii	Non Resident Indians (Non Repat)	21	83226	83226	0.31	0.31	0.00	0.00
iii	Foreign Companies	1	3900000	0	14.73	14.73	0.00	0.00
iv	Clearing Member	61	125403	125403	0.47	0.47	0.00	0.00
v	Directors / Relatives	0	0	0	0.00	0.00	0.00	0.00
vi	Trusts	3	1300445	445	4.91	4.91	0.00	0.00
	<b>Sub Total (B)(2)</b>	<b>10139</b>	<b>16436967</b>	<b>10386247</b>	<b>62.09</b>	<b>62.09</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)</b>	<b>10143</b>	<b>16485693</b>	<b>10434398</b>	<b>62.28</b>	<b>62.28</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total (A)+(B)</b>	<b>10154</b>	<b>26471343</b>	<b>20420048</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
(C)	<b>Shares held by custodians and against which Depository Receipts have been issued</b>							
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>10154</b>	<b>26471343</b>	<b>20420048</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

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*S. R. Wadgaonkar*  
GM and Company Secretary



(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	3.78	0	0.00	0.00	0	0.00	0	0.00	3.78
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)	5584884	21.10	0	0.00	0.00	0	0.00	0	0.00	21.10
6	Steven Jeske (AHGPJ7229M)	2383333	9.00	0	0.00	0.00	0	0.00	0	0.00	9.00
7	Red Banyan Holdings LLC (AAFCR0637Q)	650000	2.46	0	0.00	0.00	0	0.00	0	0.00	2.46
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>9985650</b>	<b>37.72</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>37.72</b>

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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	14.73	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)	576178	2.18	0	0.00	0	0.00	2.18
5	UNO METALS LTD (AAACU3053E)	470000	1.78	0	0.00	0	0.00	1.78
<b>TOTAL</b>		<b>7377988</b>	<b>27.87</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>27.87</b>

**(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	14.73	0	0.00	0	0.00	14.73
<b>TOTAL</b>		<b>3900000</b>	<b>14.73</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>14.73</b>

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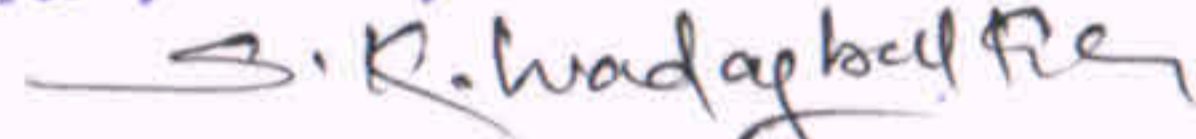
  
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(I)(d)	<u>Statement showing details of locked-in shares</u>			
Sr. No.	Name of the shareholder	Category of shareholder (Promoters/Public)	Number of Locked in Shares	Locked-in shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1	NIL		0	0.00
<b>TOTAL</b>			0	0.00

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

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