



# CyberTech

Systems and Software Ltd.

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

• CIN L72100MH1995PLC084788 • E-mail : [cssl.investors@cybertech.com](mailto:cssl.investors@cybertech.com) • Website : <http://India.cybertech.com>

July 7, 2015

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 June 30, 2015**

In compliance of the clause 35 of the Listing Agreement we are enclosing Shareholding Pattern of our Company as on June 30, 2015.

Please take the document on record and oblige.

Thanking you,

Yours faithfully,  
For CyberTech Systems and Software Limited

Sateesh Wadagbalkar  
GM and Company Secretary  
ACS 6512  
Address:  
1002, Florentina,  
10<sup>th</sup> Floor,  
Lodha Paradise,  
Majiwada,  
Thane (W)-400 601

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: 30 <sup>th</sup> June, 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
<b>Total</b>		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
<b>Total</b>		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
<b>Total</b>		0	0.00	0.00
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>				

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)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) =	
					(VI)	(VII)	(VIII)	(VIII)/(IV)*100	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)*100	
(A)	<b>Promoter and Promoter Group</b>								
1	<b>Indian</b>								
(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	
	<b>Sub Total (A)(1)</b>	<b>3</b>	<b>163355</b>	<b>163355</b>	<b>0.61</b>	<b>0.61</b>	<b>0.00</b>	<b>0.00</b>	
2	<b>Foreign</b>								
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	7	9378999	9378999	35.00	35.00	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	
	<b>Sub Total (A)(2)</b>	<b>8</b>	<b>10028999</b>	<b>10028999</b>	<b>37.43</b>	<b>37.43</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>10192354</b>	<b>10192354</b>	<b>38.04</b>	<b>38.04</b>	<b>0.00</b>	<b>0.00</b>	
(B)	<b>Public shareholding</b>								
1	<b>Institutions</b>								
(a)	Mutual Funds/LTI	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	263	1853675	1852450	6.92	6.92	0.00	0.00	
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	9888	4164787	4031390	15.54	15.54	0.00	0.00	
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	83	3686827	3552002	13.76	13.76	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		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)*100	
(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)	88	1169386	699688	4.36	4.36	0.00	0.00	
ii	Non Resident Indians (Non Repat)	27	314100	89100	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	64	116143	116143	0.43	0.43	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	
	<b>Sub Total (B)(2)</b>	<b>10418</b>	<b>16555263</b>	<b>10391118</b>	<b>61.78</b>	<b>61.78</b>	<b>0.00</b>	<b>0.00</b>	
	<b>Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)</b>	<b>10422</b>	<b>16603989</b>	<b>10439269</b>	<b>61.96</b>	<b>61.96</b>	<b>0.00</b>	<b>0.00</b>	
	<b>Total (A)+(B)</b>	<b>10433</b>	<b>26796343</b>	<b>20631623</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>10433</b>	<b>26796343</b>	<b>20631623</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	


  
 J. V. Madappa

## (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)	1085100	4.05	0	0.00	0.00	0	0.00	0	0.00	4.05
2	Amogha Tadimety (AFCPT4619K)	254320	0.95	0	0.00	0.00	0	0.00	0	0.00	0.95
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)	5608146	20.93	0	0.00	0.00	0	0.00	0	0.00	20.93
6	Steven Jeske (AHGPJ7229M)	2431433	9.07	0	0.00	0.00	0	0.00	0	0.00	9.07
7	Red Banyan Holdings LLC (AAFCR0637Q)	650000	2.43	0	0.00	0.00	0	0.00	0	0.00	2.43
8	Seetha Rama Chandra Rao Tadimety (ACFPT0693P)	75074	0.28	0	0.00	0.00	0	0.00	0	0.00	0.28
<b>TOTAL</b>		<b>10192354</b>	<b>38.04</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>38.04</b>



<b>(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</b>								
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 Vanek 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)	661000	2.47	0	0.00	0	0.00	2.47
	<b>TOTAL</b>	<b>7575271</b>	<b>28.27</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>28.27</b>
<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</b>								
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
	<b>TOTAL</b>	<b>3900000</b>	<b>14.55</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>14.55</b>



(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


  
 CyberTech Systems and Software Limited

(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>


  
 Cyber Tech Systems Software Limited

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

  
