| General information about company  | ,                                   |
|--|-------------------------------------|
| Scrip code   | 532173                              |
| Name of the company  | CYBERTECH SYSTEMS AND SOFTWARE LTD. |
| Whether company is SME   | No                                  |
| Class of Security  | Equity Shares                       |
| Type of report   | Quarterly                           |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-12-2017                          |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                     |
| Shareholding pattern filed under   | Regulation 31 (1) (b)               |

| Sr. No. | Particular   | Yes/No |
|---------|--|--------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | Yes    |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     |
| 7       | Whether company has equity shares with differential voting rights?                     | No     |

|                 |   | Tak          | ole I - Sum          | ımary Si           | tatement h               | olding of  | specified secur                            | ities                  |   |                     |                   |
|-----------------|---|--------------|----------------------|--------------------|--------------------------|--|--|------------------------|---|---------------------|-------------------|
|                 | Category of                             | Nos. Of      | No. of<br>fully paid | No. Of<br>Partly   | No. Of shares            | Total nos.   | Shareholding as a % of total no. of shares | Number of class of sec | _ | Rights held<br>(IX) | in each           |
| Category<br>(I) | shareholder                             | shareholders | up equity            | paid-up<br>equity  | underlying<br>Depository | lg held (VII) (calculated as per No of Voting (XIV | Rights                                     | Total as               |   |                     |                   |
|                 | (11)                                    | (III)        | shares<br>held (IV)  | shares<br>held (V) | Receipts<br>(VI)         |  | As a % of                                  | _                      |   | Total               | a % of<br>(A+B+C) |
| (A)             | Promoter &<br>Promoter<br>Group         | 8            | 10245570             |                    |                          | 10245570   | 37.37                                      | 10245570               |   | 10245570            | 37.37             |
| (B)             | Public                                  | 10821        | 17169023             |                    |                          | 17169023   | 62.63                                      | 17169023               |   | 17169023            | 62.63             |
| (C)             | Non<br>Promoter-<br>Non Public          |              |                      |                    |                          |  |  |                        |   |                     |                   |
| (C1)            | Shares<br>underlying<br>DRs             |              |                      |                    |                          |  |  |                        |   |                     |                   |
| (C2)            | Shares held<br>by<br>Employee<br>Trusts |              |                      |                    |                          |  |  |                        |   |                     |                   |
|                 | Total                                   | 10829        | 27414593             |                    |                          | 27414593   | 100  | 27414593               |   | 27414593            | 100               |

|          |   | Tabl                             | e I - Summa                     | ry Statement  | holding of specified  | secu                                   | rities                          |  |                                 |   |
|----------|---|----------------------------------|---------------------------------|---|---|--|---------------------------------|--|---------------------------------|---|
| Category | Category of shareholder                 |                                  | No. of<br>Shares<br>Underlying  | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding , as a % assuming full conversion of convertible securities                | Number of<br>Locked in<br>shares (XII) |                                 | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                                 | Number of<br>equity shares<br>- held in |
| (1)      | (II)                                    | convertible<br>securities<br>(X) | Outstanding<br>Warrants<br>(Xi) | securities and<br>No. Of<br>Warrants (Xi)<br>(a)          | ( as a percentage of<br>diluted share capital)<br>(XI)= (VII)+(X) As a %<br>of (A+B+C2) | No.<br>(a)                             | As a % of total Shares held (b) | No.<br>(a)   | As a % of total Shares held (b) | dematerialized<br>form (XIV)            |
| (A)      | Promoter &<br>Promoter<br>Group         |                                  | 0                               | 0   | 36.06   |  |                                 |  |                                 | 10245570                                |
| (B)      | Public                                  |                                  | 1000000                         | 1000000   | 63.94   |  |                                 |  |                                 | 12220468                                |
| (C)      | Non<br>Promoter-<br>Non Public          |                                  |                                 |   |   |  |                                 |  |                                 |   |
| (C1)     | Shares<br>underlying<br>DRs             |                                  |                                 |   |   |  |                                 |  |                                 |   |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts |                                  |                                 |   |   |  |                                 |  |                                 |   |
|          | Total                                   |                                  | 1000000                         | 1000000   | 100   |  |                                 |  |                                 | 22466038                                |

|  |   |                 |                                   | No. Of<br>Partly      | No. Of                             |                                    | Shareholding as a % of                                | Number of class of sec |               | Rights held<br>(IX) | l i |
|--|---|-----------------|-----------------------------------|-----------------------|------------------------------------|------------------------------------|---|------------------------|---------------|---------------------|-----|
| Sr.  | Category & Name of the Shareholders (I)   | shareholders    | No. of<br>fully paid<br>up equity | paid-<br>up<br>equity | shares<br>underlying<br>Depository | Total nos.<br>shares<br>held (VII) | total no. of<br>shares<br>(calculated                 | No of Voti             | ng (XIV)      | Rights              |     |
|  |   | (III)           | shares<br>held (IV)               | shares<br>held<br>(V) | Receipts<br>(VI)                   | = (IV)+<br>(V)+ (VI)               | as per SCRR,<br>1957) (VIII)<br>As a % of<br>(A+B+C2) | Class eg:<br>X         | Class<br>eg:y | Total               |     |
| Α  | Table II - Statemen   | t showing share | eholding pat                      | tern of t             | he Promoter                        | and Promot                         | er Group  |                        |               |                     |     |
| (1)  | Indian  |                 |                                   |                       |                                    |                                    |   |                        |               |                     |     |
| (a)  | Individuals/Hindu<br>undivided Family   | 3               | 163355                            |                       |                                    | 163355                             | 0.6   | 163355                 |               | 163355              |     |
| Sub-Total (A)<br>(1)   |   | 3               | 163355                            |                       |                                    | 163355                             | 0.6   | 163355                 |               | 163355              |     |
| (2)  | Foreign   |                 |                                   |                       |                                    |                                    |   |                        |               |                     |     |
| (a)  | Individuals<br>(NonResident<br>Individuals/<br>Foreign<br>Individuals)                                  | 4               | 9432215                           |                       |                                    | 9432215                            | 34.41   | 9432215                |               | 9432215             |     |
| (e)  | Any Other<br>(specify)  | 1               | 650000                            |                       |                                    | 650000                             | 2.37  | 650000                 |               | 650000              |     |
| Sub-Total (A)<br>(2)   |   | 5               | 10082215                          |                       |                                    | 10082215                           | 36.78   | 10082215               |               | 10082215            |     |
| Total<br>Shareholding<br>of Promoter<br>and<br>Promoter<br>Group (A)=<br>(A)(1)+(A)(2) |   | 8               | 10245570                          |                       |                                    | 10245570                           | 37.37   | 10245570               |               | 10245570            |     |
| В  | Table III - Statemer  | nt showing shar | eholding pa                       | ttern of              | the Public sha                     | reholder                           |   |                        |               |                     |     |
| (1)  | Institutions  |                 |                                   |                       |                                    |                                    |   |                        |               |                     |     |
| (f)  | Financial<br>Institutions/<br>Banks   | 2               | 44549                             |                       |                                    | 44549                              | 0.16  | 44549                  |               | 44549               |     |
| (g)  | Insurance<br>Companies  | 1               | 48133                             |                       |                                    | 48133                              | 0.18  | 48133                  |               | 48133               |     |
| (i)  | Any Other<br>(specify)  | 2               | 575                               |                       |                                    | 575                                | 0   | 575                    |               | 575                 |     |
| Sub-Total (B)<br>(1)   |   | 5               | 93257                             |                       |                                    | 93257                              | 0.34  | 93257                  |               | 93257               |     |
| (2)  | Central<br>Government/<br>State<br>Government(s)/<br>President of India                                 | 1               | 53457                             |                       |                                    | 53457                              | 0.19  | 53457                  |               | 53457               |     |
| Sub-Total (B)<br>(2)   |   | 1               | 53457                             |                       |                                    | 53457                              | 0.19  | 53457                  |               | 53457               |     |
| (3)  | Non-institutions  |                 |                                   |                       |                                    |                                    |   |                        |               |                     |     |
| (a(i))   | Individuals -<br>i.Individual<br>shareholders<br>holding nominal<br>share capital up<br>to Rs. 2 lakhs. | 9984            | 4999304                           |                       |                                    | 4999304                            | 18.24   | 4999304                |               | 4999304             |     |
| (a(ii))  | Individuals - ii.   | 51              | 3565309                           |                       | <b>+</b>                           | 3565309                            | 13.01   | 3565309                | <b>†</b>      | 3565309             | †   |

|  | shareholders<br>holding nominal<br>share capital in<br>excess of Rs. 2<br>lakhs. |                 |             |          |             |              |                 |          |          |       |
|--|--|-----------------|-------------|----------|-------------|--------------|-----------------|----------|----------|-------|
| (e)  | Any Other<br>(specify)   | 780             | 8457696     |          |             | 8457696      | 30.85           | 8457696  | 8457696  | 30.85 |
| Sub-Total (B)<br>(3)   |  | 10815           | 17022309    |          |             | 17022309     | 62.09           | 17022309 | 17022309 | 62.09 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3) |  | 10821           | 17169023    |          |             | 17169023     | 62.63           | 17169023 | 17169023 | 62.63 |
| С  | Table IV - Statemer  | nt showing shar | eholding pa | ttern of | he Non Prom | noter- Non P | ublic sharehold | er       |          |       |
| Total (<br>A+B+C2 )  |  | 10829           | 27414593    |          |             | 27414593     | 100             | 27414593 | 27414593 | 100   |
| Total (A+B+C   |  | 10829           | 27414593    |          |             | 27414593     | 100             | 27414593 | 27414593 | 100   |

| Sr.   | Shares Shares Underlying Under               | No. of<br>Shares<br>Underlying  | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding , as a % assuming full conversion of convertible securities ( as a | Number of<br>Locked in<br>shares (XII) |                                 | Shar<br>pled<br>othe | ged or<br>erwise<br>umbered     | equity shar<br>held in<br>dematerial |
|---|--|---------------------------------|---|---|--|---------------------------------|----------------------|---------------------------------|--------------------------------------|
| O.  | Outstanding<br>convertible<br>securities (X) | Outstanding<br>Warrants<br>(Xi) | securities and<br>No. Of Warrants<br>(Xi) (a)             | percentage of diluted share<br>capital) (XI)= (VII)+(X) As a<br>% of (A+B+C2)   |  | As a % of total Shares held (b) | No.<br>(a)           | As a % of total Shares held (b) |                                      |
| А   | Table II - State                             | ement showing                   | shareholding patte  | ern of the Promoter and Prom  | oter (                                 | roup                            |                      |                                 |                                      |
| (1)   | Indian                                       |                                 |   |   |  |                                 |                      |                                 |                                      |
| (a)   |  | 0                               | 0   | 0.57  |  |                                 |                      |                                 | 163355                               |
| Sub-Total (A)<br>(1)  |  | 0                               | 0   | 0.57  |  |                                 |                      |                                 | 163355                               |
| (2)   | Foreign                                      |                                 |   |   |  |                                 |                      |                                 |                                      |
| (a)   |  | 0                               | 0   | 33.19   |  |                                 |                      |                                 | 943221                               |
| (e)   |  | 0                               | 0   | 2.29  |  |                                 |                      |                                 | 650000                               |
| Sub-Total (A)<br>(2)  |  | 0                               | 0   | 35.48   |  |                                 |                      |                                 | 1008223                              |
| Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group (A)=(A)<br>(1)+(A)(2) |  | 0                               | 0   | 36.06   |  |                                 |                      |                                 | 102455                               |
| В   | Table III - Stat                             | ement showing                   | g shareholding patt                                       | ern of the Public shareholder   |  |                                 |                      |                                 |                                      |
| (1)   | Institutions                                 |                                 |   |   |  |                                 |                      |                                 |                                      |
| (f)   |  | 0                               | 0   | 0.16  |  |                                 |                      |                                 | 44549                                |
| (g)   |  | 0                               | 0   | 0.17  |  |                                 |                      |                                 | 48133                                |
| (i)   |  | 0                               | 0   | 0   |  |                                 |                      |                                 | 0                                    |
| Sub-Total (B)<br>(1)  |  | 0                               | 0   | 0.33  |  |                                 |                      |                                 | 92682                                |
| (2)   |  | 0                               | 0   | 0.19  |  |                                 |                      |                                 | 53457                                |
| Sub-Total (B)<br>(2)  |  | 0                               | 0   | 0.19  |  |                                 |                      |                                 | 53457                                |
| (3)   | Non-institutio                               | ins                             |   | T   |  | 1                               | 1                    | 1                               | ı                                    |
| (a(i))  |  | 0                               | 0   | 17.59   |  |                                 |                      |                                 | 478712                               |
| (a(ii))   |  | 0                               | 0   | 12.55   |  |                                 |                      |                                 | 3500309                              |
| (e)   |  | 1000000                         | 1000000   | 33.28   |  |                                 |                      |                                 | 3786898                              |
| Sub-Total (B)<br>(3)  |  | 1000000                         | 1000000   | 63.43   |  |                                 |                      |                                 | 1207432                              |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)                        |  | 1000000                         | 1000000   | 63.94   |  |                                 |                      |                                 | 1222040                              |
| С   | Table IV - Stat                              | ement showing                   | g shareholding patt                                       | ern of the Non Promoter- Nor  | n Pub                                  | ic shareh                       | older                |                                 |                                      |
| Total (<br>A+B+C2 )   |  | 1000000                         | 1000000   | 100   |  |                                 |                      |                                 | 2246603                              |

| Total (A+B+C ) | 1000000 | 1000000 | 100 | 22466038

|   | Individua                                   | ls/Hindu undivided Family    |                 |                       |
|---|---|------------------------------|-----------------|-----------------------|
| Searial No.   | 1   | 2                            | 3               |                       |
| Name of the<br>Shareholders (I)   | Seetha Rama Chandra Rao Tadimety            | Shanta Radhakrishna Shanbhag | Jyothi Tadimety | Click here to go back |
| PAN (II)  | ACFPT0693P                                  | AAQPS7338M                   | AASPT3349R      | Total                 |
| No. of fully paid up<br>equity shares held<br>(IV)  | 75074                                       | 58275                        | 30006           | 163355                |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |   |                              |                 |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |   |                              |                 |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 75074                                       | 58275                        | 30006           | 163355                |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR, 1957)<br>(VIII) As a % of<br>(A+B+C2)  | 0.27  | 0.21                         | 0.11            | 0.6                   |
| Number of Voting I  | Rights held in each class of securities (IX |                              |                 |                       |
| Class eg:X  | 75074                                       | 58275                        | 30006           | 163355                |
| Class eg:y  |   |                              |                 |                       |
| Total   | 75074                                       | 58275                        | 30006           | 163355                |
| Total as a % of<br>Total Voting rights  | 0.27  | 0.21                         | 0.11            | 0.6                   |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |   |                              |                 |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   | 0   | 0                            | 0               | 0                     |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi) (a)   | 0   | 0                            | 0               | 0                     |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ (Xi)(a) As a % of (A+B+C2) | 0.26  | 0.21                         | 0.11            | 0.57                  |
| Number of Locked  | in shares (XII)                             |                              |                 |                       |
| No. (a)   |   |                              |                 |                       |
| As a % of total<br>Shares held (b)  |   |                              |                 |                       |

| Number of Shares   | pledged or otherwise encumbered (XIII) |       |       |        |
|--|--|-------|-------|--------|
| No. (a)  |  |       |       |        |
| As a % of total<br>Shares held (b)                                 |  |       |       |        |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 75074                                  | 58275 | 30006 | 163355 |
| Reason for not pro   | oviding PAN                            |       |       |        |
| Reason for not providing PAN                                       |  |       |       |        |

|  |                           | idis (Nonneside    | nt Individuals/ Fore | igii iliaiviaaais) |                       |
|--|---------------------------|--------------------|----------------------|--------------------|-----------------------|
| Searial No.  | 1                         | 2                  | 3                    | 4                  |                       |
| Name of the<br>Shareholders (I)  | Viswanath Tadimety        | Steven Jeske       | Sukhada Tadimety     | Amogha Tadimety    | Click here to go back |
| PAN (II)   | AFCPT4133N                | AHGPJ7229M         | AFBPT8062R           | AFCPT4619K         | Total                 |
| No. of fully paid up<br>equity shares held<br>(IV)   | 5624870                   | 2431433            | 1121592              | 254320             | 9432215               |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |                           |                    |                      |                    |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                           |                    |                      |                    |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 5624870                   | 2431433            | 1121592              | 254320             | 9432215               |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR, 1957)<br>(VIII) As a % of<br>(A+B+C2)                                     | 20.52                     | 8.87               | 4.09                 | 0.93               | 34.41                 |
| Number of Voting I   | Rights held in each class | of securities (IX) |                      |                    |                       |
| Class eg: X  | 5624870                   | 2431433            | 1121592              | 254320             | 9432215               |
| Class eg:y   |                           |                    |                      |                    |                       |
| Total  | 5624870                   | 2431433            | 1121592              | 254320             | 9432215               |
| Total as a % of<br>Total Voting rights   | 20.52                     | 8.87               | 4.09                 | 0.93               | 34.41                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |                           |                    |                      |                    |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  | 0                         | 0                  | 0                    | 0                  | 0                     |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi) (a)  | 0                         | 0                  | 0                    | 0                  | 0                     |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2) | 19.8                      | 8.56               | 3.95                 | 0.9                | 33.19                 |
| Number of Locked   | in shares (XII)           |                    |                      |                    |                       |
| No. (a)  |                           |                    |                      |                    |                       |
| As a % of total<br>Shares held (b)   |                           |                    |                      |                    |                       |

| Number of Shares   | pledged or otherwise en | cumbered (XIII) | _       | 1      |         |
|--|-------------------------|-----------------|---------|--------|---------|
| No. (a)  |                         |                 |         |        |         |
| As a % of total<br>Shares held (b)                                 |                         |                 |         |        |         |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 5624870                 | 2431433         | 1121592 | 254320 | 9432215 |
| Reason for not pro   | oviding PAN             |                 |         |        |         |
| Reason for not providing PAN                                       |                         |                 |         |        |         |

|   | Any Other (spo                               | ecify)                |
|---|--|-----------------------|
| Searial No.   | 1  |                       |
| Category  | Bodies Corporate                             |                       |
| Name of the<br>Shareholders (I)   | Red Banyan Holdings LLC                      | Click here to go back |
| PAN (II)  | AAFCR0637Q                                   | Total                 |
| No. of the<br>Shareholders (I)  | 1  | 1                     |
| No. of fully paid up<br>equity shares held<br>(IV)  | 650000                                       | 650000                |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 650000                                       | 650000                |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR, 1957)<br>(VIII) As a % of<br>(A+B+C2)                                      | 2.37   | 2.37                  |
| Number of Voting  | Rights held in each class of securities (IX) |                       |
| Class eg: X   | 650000                                       | 650000                |
| Class eg:y  |  |                       |
| Total   | 650000                                       | 650000                |
| Total as a % of<br>Total Voting rights  | 2.37   | 2.37                  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   | 0  | 0                     |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi) (a)   | 0  | 0                     |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2) | 2.29   | 2.29                  |

| No. (a)  |  |        |
|--|--|--------|
| As a % of total<br>Shares held (b)                                 |  | 0      |
| Number of Shares   | pledged or otherwise encumbered (XIII) |        |
| No. (a)  |  |        |
| As a % of total<br>Shares held (b)                                 |  | 0      |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 650000                                 | 650000 |
| Reason for not providing PAN                                       |  |        |

|  |  | ing nominal share capital in excess of Rs. 2 lakh | S. |
|--|--|---|----|
| Searial No.  | 1  |   |    |
| Name of the<br>Shareholders (I)  | Prasad Rao Vellaturi                         | Click here to go back                             |    |
| PAN (II)   | AHYPR3240E                                   | Total   |    |
| No. of fully paid up equity shares held (IV)   | 817353                                       | 817353  |    |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |   |    |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |   |    |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 817353                                       | 817353  |    |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR, 1957)<br>(VIII) As a % of<br>(A+B+C2)                                     | 2.98   | 2.98  |    |
| Number of Voting I   | Rights held in each class of securities (IX) |   |    |
| Class eg: X  | 817353                                       | 817353  |    |
| Class eg:y   |  |   |    |
| Total  | 817353                                       | 817353  |    |
| Total as a % of<br>Total Voting rights   | 2.98   | 2.98  |    |
| No. Of Shares Underlying Outstanding convertible securities (X)  |  |   |    |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  | 0  | 0   |    |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   | 0  | 0   |    |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2) | 2.88   | 2.88  |    |
| Number of Locked   | in shares (XII)                              |   |    |
| No. (a)  |  |   |    |
| As a % of total<br>Shares held (b)   |  |   |    |

| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 817353                       | 817353 |  |  |  |  |  |
|--|------------------------------|--------|--|--|--|--|--|
| Reason for not pro   | Reason for not providing PAN |        |  |  |  |  |  |
| Reason for not providing PAN                                       |                              |        |  |  |  |  |  |

|  | ,           | T                                      | ,        | er (specify)                           |                        | 1              | T  |
|--|-------------|--|----------|--|------------------------|----------------|--|
| Searial No.  | 1           | 2                                      | 3        | 4                                      | 5                      | 6              | 7  |
| Category   | Trusts      | Foreign Individuals                    | HUF      | Overseas corporate bodies              | NRI —<br>Non-<br>Repat | NRI –<br>Repat | Foreign Portfo<br>Investors (Cat<br>III) |
| Category / More<br>than 1 percentage   | Category    | More than 1 percentage of shareholding | Category | More than 1 percentage of shareholding | Category               | Category       | Category                                 |
| Name of the<br>Shareholders (I)  |             | Joseph Michael Vanek                   |          | Indotech Holdings LLC                  |                        |                |  |
| PAN (II)   |             | AJVPV0977B                             |          | AACCI2306N                             |                        |                |  |
| No. of the<br>Shareholders (I)   | 3           | 1                                      | 305      | 1                                      | 36                     | 102            | 1  |
| No. of fully paid up<br>equity shares held<br>(IV)   | 453         | 1300000                                | 404807   | 3900000                                | 479920                 | 1112762        | 62000                                    |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |             |  |          |  |                        |                |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |             |  |          |  |                        |                |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 453         | 1300000                                | 404807   | 3900000                                | 479920                 | 1112762        | 62000                                    |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR, 1957)<br>(VIII) As a % of<br>(A+B+C2) | 0           | 4.74                                   | 1.48     | 14.23                                  | 1.75                   | 4.06           | 0.23                                     |
| Number of Voting   | Rights held | in each class of securities (          | IX)      |  | •                      | •              | •  |
| Class eg: X  | 453         | 1300000                                | 404807   | 3900000                                | 479920                 | 1112762        | 62000                                    |
| Class eg:y   |             |  |          |  |                        |                |  |
| Total  | 453         | 1300000                                | 404807   | 3900000                                | 479920                 | 1112762        | 62000                                    |
| Total as a % of<br>Total Voting rights   | 0           | 4.74                                   | 1.48     | 14.23                                  | 1.75                   | 4.06           | 0.23                                     |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |             |  |          |  |                        |                |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  | 0           | 0                                      | 0        | 0                                      | 0                      | 0              | 0  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi) (a)            | 0           | 0                                      | 0        | 0                                      | 0                      | 0              | 0  |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share         | 0           | 4.58                                   | 1.42     | 13.73                                  | 1.69                   | 3.92           | 0.22                                     |

| capital) (XI)= (VII)+<br>(X) As a % of<br>(A+B+C2)                 |              |         |        |   |        |        |       |
|--|--------------|---------|--------|---|--------|--------|-------|
| Number of Locked   | in shares () | KII)    |        |   |        |        |       |
| No. (a)  |              |         |        |   |        |        |       |
| As a % of total<br>Shares held (b)                                 |              |         |        |   |        |        |       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 453          | 1300000 | 404807 | 0 | 179920 | 643064 | 62000 |
| Reason for not providing PAN                                       |              |         |        |   |        |        |       |
| Reason for not providing PAN                                       |              |         |        |   |        |        |       |

|  |                                     | Any                 | y Other (specif     | ( <b>y</b> )         |                        |                         |
|--|-------------------------------------|---------------------|---------------------|----------------------|------------------------|-------------------------|
| Searial No.  | 8                                   | 9                   | 10                  | 11                   | 12                     | 13                      |
| Category   | Director or Director's<br>Relatives | Clearing<br>Members | Bodies<br>Corporate | Other                | Foreign<br>Individuals | Overseas corpora bodies |
| Category / More<br>than 1 percentage   | Category                            | Category            | Category            | Category             | Category               | Category                |
| Name of the<br>Shareholders (I)  |                                     |                     |                     | Willem P.<br>Elfrink |                        |                         |
| PAN (II)   |                                     |                     |                     |                      |                        |                         |
| No. of the<br>Shareholders (I)   | 1                                   | 146                 | 183                 | 1                    | 1                      | 1                       |
| No. of fully paid up<br>equity shares held<br>(IV)   | 100000                              | 490331              | 607423              | 0                    | 1300000                | 3900000                 |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |                                     |                     |                     |                      |                        |                         |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                                     |                     |                     |                      |                        |                         |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 100000                              | 490331              | 607423              | 0                    | 1300000                | 3900000                 |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR, 1957)<br>(VIII) As a % of<br>(A+B+C2)               | 0.36                                | 1.79                | 2.22                | 0                    | 4.74                   | 14.23                   |
| Number of Voting   | Rights held in each class o         | f securities (IX)   |                     |                      |                        |                         |
| Class eg: X  | 100000                              | 490331              | 607423              | 0                    | 1300000                | 3900000                 |
| Class eg:y   |                                     |                     |                     |                      |                        |                         |
| Total  | 100000                              | 490331              | 607423              | 0                    | 1300000                | 3900000                 |
| Total as a % of<br>Total Voting rights   | 0.36                                | 1.79                | 2.22                | 0                    | 4.74                   | 14.23                   |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                     |                     |                     |                      |                        |                         |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  | 0                                   | 0                   | 0                   | 1000000              | 0                      | 0                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi) (a)                          | 0                                   | 0                   | 0                   | 1000000              | 0                      | 0                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ | 0.35                                | 1.73                | 2.14                | 3.52                 | 4.58                   | 13.73                   |

| (X) As a % of (A+B+C2)   |                                  |        |        |   |         |   |  |  |
|--|----------------------------------|--------|--------|---|---------|---|--|--|
| Number of Locked   | Number of Locked in shares (XII) |        |        |   |         |   |  |  |
| No. (a)  |                                  |        |        |   |         |   |  |  |
| As a % of total<br>Shares held (b)                                 |                                  |        |        |   |         |   |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 100000                           | 490331 | 606323 | 0 | 1300000 | 0 |  |  |
| Reason for not providing PAN                                       |                                  |        |        |   |         |   |  |  |
| Reason for not providing PAN                                       |                                  |        |        |   |         |   |  |  |

|   | Any Other (specify)                          |
|---|--|
| Searial No.   |  |
| Category  |  |
| Category / More<br>than 1 percentage  |  |
| Name of the<br>Shareholders (I)   | Click here to go back                        |
| PAN (II)  | Total  |
| No. of the<br>Shareholders (I)  | 780  |
| No. of fully paid up<br>equity shares held<br>(IV)  | 8457696                                      |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 8457696                                      |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)   | 30.86  |
| Number of Voting  | Rights held in each class of securities (IX) |
| Class eg: X   | 8457696                                      |
| Class eg:y  |  |
| Total   | 8457696                                      |
| Total as a % of Total Voting rights   | 30.86  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   | 1000000                                      |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi) (a)   | 1000000                                      |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2) | 33.3   |

| Number of Locked   | Number of Locked in shares (XII) |  |  |  |  |  |
|--|----------------------------------|--|--|--|--|--|
| No. (a)  |                                  |  |  |  |  |  |
| As a % of total<br>Shares held (b)                                 |                                  |  |  |  |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV) | 3786898                          |  |  |  |  |  |
| Reason for not pro   | oviding PAN                      |  |  |  |  |  |
| Reason for not providing PAN                                       |                                  |  |  |  |  |  |