

**General information about company**

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|--|--|
| Scrip code   | 532173                                 |
| NSE Symbol   | CYBERTECH                              |
| MSEI Symbol  | NOTLISTED                              |
| ISIN   | INE214A01019                           |
| Name of the company  | CYBERTECH SYSTEMS AND SOFTWARE LIMITED |
| 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)                | 30-06-2024                             |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)                  |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                                     |

**Declaration**

| Sr. No. | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | Yes    | Yes                         | Yes                | No                       |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7       | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8       | Whether the listed entity has any significant beneficial owner?                        | Yes    |                             |                    |                          |

**Table VI - Statement showing foreign ownership limits**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 100                        | 61.88                      |
| As on the end of previous 1st quarter | 100                        | 62.21                      |
| As on the end of previous 2nd quarter | 100                        | 57.47                      |
| As on the end of previous 3rd quarter | 100                        | 58.71                      |
| As on the end of previous 4th quarter | 100                        | 58.7                       |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                         |
| (A)          | Promoter & Promoter Group      | 9                          | 11339679                                     |  |   | 11339679                                       | 36.43   | 11339679  |            | 11339679 | 36.43                   |
| (B)          | Public                         | 31424                      | 19790914                                     |  |   | 19790914                                       | 63.57   | 19790914  |            | 19790914 | 63.57                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |          |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |          |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |          |                         |
|              | <b>Total</b>                   | 31433                      | 31130593                                     |  |   | 31130593                                       | 100   | 31130593  |            | 31130593 | 100                     |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|              |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      |   |  |  | 36.43   | 1735000                          | 15.3                            |   |                                 | 11339679  |                              |                   |                    |
| (B)          | Public                         |   |  |  | 63.57   | 5447500                          | 27.53                           |   |                                 | 19224996  | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)         | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|              | Total                          |   |  |  | 100   | 7182500                          | 23.07                           |   |                                 | 30564675  | 0                            | 0                 | 0                  |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr.   | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |          |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |          | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total    |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |          |                                     |
| (a)   | Individuals/Hindu undivided Family  | 3                          | 163395                                       |  |   | 163395                                       | 0.52  | 163395  |            | 163395   | 0.52                                |
| Sub-Total (A)(1)  |   | 3                          | 163395                                       |  |   | 163395                                       | 0.52  | 163395  |            | 163395   | 0.52                                |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |          |                                     |
| (a)   | Individuals (NonResident Individuals/ Foreign Individuals)                                    | 5                          | 9441284                                      |  |   | 9441284                                      | 30.33   | 9441284   |            | 9441284  | 30.33                               |
| (e)   | Any Other (specify)   | 1                          | 1735000                                      |  |   | 1735000                                      | 5.57  | 1735000   |            | 1735000  | 5.57                                |
| Sub-Total (A)(2)  |   | 6                          | 11176284                                     |  |   | 11176284                                     | 35.9  | 11176284  |            | 11176284 | 35.9                                |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |   | 9                          | 11339679                                     |  |   | 11339679                                     | 36.43   | 11339679  |            | 11339679 | 36.43                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |  |  |   |  |   |   |            |          |                                     |
| (1)   | Institutions (Domestic)   |                            |  |  |   |  |   |   |            |          |                                     |
| (2)   | Institutions (Foreign)  |                            |  |  |   |  |   |   |            |          |                                     |
| (d)   | Foreign Portfolio Investors Category I  | 2                          | 1907   |  |   | 1907   | 0.01  | 1907  |            | 1907     | 0.01                                |
| Sub-Total (B)(2)  |   | 2                          | 1907   |  |   | 1907   | 0.01  | 1907  |            | 1907     | 0.01                                |
| (3)   | Central Government / State Government(s)  |                            |  |  |   |  |   |   |            |          |                                     |
| (4)   | Non-institutions  |                            |  |  |   |  |   |   |            |          |                                     |
| (b)   | Directors and their relatives (excluding independent directors and nominee directors)         | 1                          | 202531                                       |  |   | 202531                                       | 0.65  | 202531  |            | 202531   | 0.65                                |
| (c)   | Key Managerial Personnel  | 1                          | 150  |  |   | 150  | 0   | 150   |            | 150      | 0                                   |
| (f)   | Investor Education and Protection Fund (IEPF)   | 1                          | 120832                                       |  |   | 120832                                       | 0.39  | 120832  |            | 120832   | 0.39                                |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 30226                      | 7759070                                      |  |   | 7759070                                      | 24.92   | 7759070   |            | 7759070  | 24.92                               |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 50                         | 2612495                                      |  |   | 2612495                                      | 8.39  | 2612495   |            | 2612495  | 8.39                                |
| (i)   | Non Resident Indians (NRIs)   | 424                        | 1573440                                      |  |   | 1573440                                      | 5.05  | 1573440   |            | 1573440  | 5.05                                |
| (j)   | Foreign Nationals   | 1                          | 1392000                                      |  |   | 1392000                                      | 4.47  | 1392000   |            | 1392000  | 4.47                                |
| (k)   | Foreign Companies   | 1                          | 5447500                                      |  |   | 5447500                                      | 17.5  | 5447500   |            | 5447500  | 17.5                                |
| (l)   | Bodies Corporate  | 145                        | 229579                                       |  |   | 229579                                       | 0.74  | 229579  |            | 229579   | 0.74                                |
| (m)   | Any Other (specify)   | 572                        | 451410                                       |  |   | 451410                                       | 1.45  | 451410  |            | 451410   | 1.45                                |
| Sub-Total (B)(4)  |   | 31422                      | 19789007                                     |  |   | 19789007                                     | 63.57   | 19789007  |            | 19789007 | 63.57                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)           |   | 31424                      | 19790914                                     |  |   | 19790914                                     | 63.57   | 19790914  |            | 19790914 | 63.57                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |  |  |   |  |   |   |            |          |                                     |
| Total ( A+B+C2 )  |   | 31433                      | 31130593                                     |  |   | 31130593                                     | 100   | 31130593  |            | 31130593 | 100                                 |
| Total (A+B+C )  |   | 31433                      | 31130593                                     |  |   | 31130593                                     | 100   | 31130593  |            | 31130593 | 100                                 |

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

| Sr.  | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
|  |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Indian  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  |   |  |  | 0.52  | 0                                | 0                               |   |                                 | 163395  |                              |                   |                    |
| Sub-Total (A) (1)  |   |  |  | 0.52  | 0                                | 0                               |   |                                 | 163395  |                              |                   |                    |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (a)  |   |  |  | 30.33   | 0                                | 0                               |   |                                 | 9441284   |                              |                   |                    |
| (e)  |   |  |  | 5.57  | 1735000                          | 100                             |   |                                 | 1735000   |                              |                   |                    |
| Sub-Total (A) (2)  |   |  |  | 35.9  | 1735000                          | 15.52                           |   |                                 | 11176284  |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   |  |  | 36.43   | 1735000                          | 15.3                            |   |                                 | 11339679  |                              |                   |                    |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)  | Institutions (Domestic)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (2)  | Institutions (Foreign)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (d)  |   |  |  | 0.01  | 0                                | 0                               |   |                                 | 1907  | 0                            | 0                 | 0                  |
| Sub-Total (B) (2)  |   |  |  | 0.01  | 0                                | 0                               |   |                                 | 1907  | 0                            | 0                 | 0                  |
| (3)  | Central Government / State Government(s)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (4)  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (b)  |   |  |  | 0.65  | 0                                | 0                               |   |                                 | 202531  | 0                            | 0                 | 0                  |
| (c)  |   |  |  | 0   | 0                                | 0                               |   |                                 | 150   | 0                            | 0                 | 0                  |
| (f)  |   |  |  | 0.39  | 0                                | 0                               |   |                                 | 120832  | 0                            | 0                 | 0                  |
| (g)  |   |  |  | 24.92   | 0                                | 0                               |   |                                 | 7621825   | 0                            | 0                 | 0                  |
| (h)  |   |  |  | 8.39  | 0                                | 0                               |   |                                 | 2476420   | 0                            | 0                 | 0                  |
| (i)  |   |  |  | 5.05  | 0                                | 0                               |   |                                 | 1281942   | 0                            | 0                 | 0                  |
| (j)  |   |  |  | 4.47  | 0                                | 0                               |   |                                 | 1392000   | 0                            | 0                 | 0                  |
| (k)  |   |  |  | 17.5  | 5447500                          | 100                             |   |                                 | 5447500   | 0                            | 0                 | 0                  |
| (l)  |   |  |  | 0.74  | 0                                | 0                               |   |                                 | 228479  | 0                            | 0                 | 0                  |
| (m)  |   |  |  | 1.45  | 0                                | 0                               |   |                                 | 451410  | 0                            | 0                 | 0                  |
| Sub-Total (B) (4)  |   |  |  | 63.57   | 5447500                          | 27.53                           |   |                                 | 19223089  | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+(B)(4)           |   |  |  | 63.57   | 5447500                          | 27.53                           |   |                                 | 19224996  | 0                            | 0                 | 0                  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total ( A+B+C )  |   |  |  | 100   | 7182500                          | 23.07                           |   |                                 | 30564675  |                              |                   |                    |
| Total (A+B+C )   |   |  |  | 100   | 7182500                          | 23.07                           |   |                                 | 30564675  |                              |                   |                    |

| Individuals/Hindu undivided Family   |                                  |                   |                 |                                       |
|--|----------------------------------|-------------------|-----------------|---------------------------------------|
| Serial No.   | 1                                | 2                 | 3               |                                       |
| Name of the Shareholders (I)   | Seetha Rama Chandra Rao Tadimety | Sanjay R Shanbhag | Jyothi Tadimety | <a href="#">Click here to go back</a> |
| PAN (II)   |                                  |                   |                 | Total                                 |
| No. of fully paid up equity shares held (IV)   | 75094                            | 58275             | 30026           | 163395                                |
| No. Of Partly paid-up equity shares held (V)   |                                  |                   |                 |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                  |                   |                 |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 75094                            | 58275             | 30026           | 163395                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.24                             | 0.19              | 0.1             | 0.52                                  |
| Number of Voting Rights held in each class of securities (IX)  |                                  |                   |                 |                                       |
| Class eg:X   | 75094                            | 58275             | 30026           | 163395                                |
| Class eg:y   |                                  |                   |                 |                                       |
| Total  | 75094                            | 58275             | 30026           | 163395                                |
| Total as a % of Total Voting rights  | 0.24                             | 0.19              | 0.1             | 0.52                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                  |                   |                 |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                                  |                   |                 |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                                  |                   |                 |                                       |
| 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) | 0.24                             | 0.19              | 0.1             | 0.52                                  |
| Number of Locked in shares (XII)   |                                  |                   |                 |                                       |
| No. (a)  | 0                                | 0                 | 0               | 0                                     |
| As a % of total Shares held (b)  | 0                                | 0                 | 0               | 0                                     |
| Number of Shares pledged or otherwise encumbered (XIII)  |                                  |                   |                 |                                       |
| No. (a)  |                                  |                   |                 |                                       |
| As a % of total Shares held (b)  |                                  |                   |                 |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 75094                            | 58275             | 30026           | 163395                                |
| Reason for not providing PAN   |                                  |                   |                 |                                       |
| Reason for not providing PAN   |                                  |                   |                 |                                       |
| Shareholder type   | Promoter Group                   | Promoter Group    | Promoter Group  |                                       |



| Individuals (NonResident Individuals/ Foreign Individuals)   |                    |                |                  |                 |                 |                                       |
|--|--------------------|----------------|------------------|-----------------|-----------------|---------------------------------------|
| Serial No.   | 1                  | 2              | 3                | 4               | 5               |                                       |
| Name of the Shareholders (I)   | Viswanath Tadimety | Steven Jeske   | Sukhada Tadimety | Amogha Tadimety | Amulya Tadimety | <a href="#">Click here to go back</a> |
| PAN (II)   |                    |                |                  |                 |                 | Total                                 |
| No. of fully paid up equity shares held (IV)   | 4433939            | 2281433        | 1121592          | 804320          | 800000          | 9441284                               |
| No. Of Partly paid-up equity shares held (V)   |                    |                |                  |                 |                 |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                    |                |                  |                 |                 |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 4433939            | 2281433        | 1121592          | 804320          | 800000          | 9441284                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 14.24              | 7.33           | 3.6              | 2.58            | 2.57            | 30.33                                 |
| Number of Voting Rights held in each class of securities (IX)  |                    |                |                  |                 |                 |                                       |
| Class eg: X  | 4433939            | 2281433        | 1121592          | 804320          | 800000          | 9441284                               |
| Class eg:y   |                    |                |                  |                 |                 |                                       |
| Total  | 4433939            | 2281433        | 1121592          | 804320          | 800000          | 9441284                               |
| Total as a % of Total Voting rights  | 14.24              | 7.33           | 3.6              | 2.58            | 2.57            | 30.33                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                    |                |                  |                 |                 |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                    |                |                  |                 |                 |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                    |                |                  |                 |                 |                                       |
| 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) | 14.24              | 7.33           | 3.6              | 2.58            | 2.57            | 30.33                                 |
| Number of Locked in shares (XII)   |                    |                |                  |                 |                 |                                       |
| No. (a)  | 0                  | 0              | 0                | 0               | 0               | 0                                     |
| As a % of total Shares held (b)  | 0                  | 0              | 0                | 0               | 0               | 0                                     |
| Number of Shares pledged or otherwise encumbered (XIII)  |                    |                |                  |                 |                 |                                       |
| No. (a)  |                    |                |                  |                 |                 |                                       |
| As a % of total Shares held (b)  |                    |                |                  |                 |                 |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 4433939            | 2281433        | 1121592          | 804320          | 800000          | 9441284                               |
| Reason for not providing PAN   |                    |                |                  |                 |                 |                                       |
| Reason for not providing PAN   |                    |                |                  |                 |                 |                                       |
| Shareholder type   | Promoter           | Promoter Group | Promoter Group   | Promoter Group  | Promoter Group  |                                       |

| Any Other (specify)  |                           |                                       |
|--|---------------------------|---------------------------------------|
| Serial No.   | 1                         |                                       |
| Category   | Overseas Corporate Bodies |                                       |
| Name of the Shareholders (I)   | Red Banyan Holdings LLC   | <a href="#">Click here to go back</a> |
| PAN (II)   |                           | Total                                 |
| No. of the Shareholders (I)  | 1                         | 1                                     |
| No. of fully paid up equity shares held (IV)   | 1735000                   | 1735000                               |
| No. Of Partly paid-up equity shares held (V)   |                           |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                           |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1735000                   | 1735000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 5.57                      | 5.57                                  |
| Number of Voting Rights held in each class of securities (IX)  |                           |                                       |
| Class eg: X  | 1735000                   | 1735000                               |
| Class eg:y   |                           |                                       |
| Total  | 1735000                   | 1735000                               |
| Total as a % of Total Voting rights  | 5.57                      | 5.57                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                           |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                           |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                           |                                       |
| 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) | 5.57                      | 5.57                                  |
| Number of Locked in shares (XII)   |                           |                                       |
| No. (a)  | 1735000                   | 1735000                               |
| As a % of total Shares held (b)  | 100                       | 100                                   |
| Number of Shares pledged or otherwise encumbered (XIII)  |                           |                                       |
| No. (a)  |                           |                                       |
| As a % of total Shares held (b)  |                           | 0                                     |
| Number of equity shares held in dematerialized form (XIV)  | 1735000                   | 1735000                               |
| Reason for not providing PAN   |                           |                                       |
| Reason for not providing PAN   |                           |                                       |
| Shareholder type   | Promoter Group            |                                       |

| Foreign Companies  |                       |                                       |
|--|-----------------------|---------------------------------------|
| Serial No.   | 1                     |                                       |
| Name of the Shareholders (I)   | Indotech Holdings LLC | <a href="#">Click here to go back</a> |
| PAN (II)   |                       | Total                                 |
| No. of fully paid up equity shares held (IV)   | 5447500               | 5447500                               |
| No. Of Partly paid-up equity shares held (V)   |                       |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                       |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 5447500               | 5447500                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 17.5                  | 17.5                                  |
| Number of Voting Rights held in each class of securities (IX)  |                       |                                       |
| Class eg: X  | 5447500               | 5447500                               |
| Class eg:y   |                       |                                       |
| Total  | 5447500               | 5447500                               |
| Total as a % of Total Voting rights  | 17.5                  | 17.5                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                       |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                       |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                       |                                       |
| 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) | 17.5                  | 17.5                                  |
| Number of Locked in shares (XII)   |                       |                                       |
| No. (a)  | 5447500               | 5447500                               |
| As a % of total Shares held (b)  | 100                   | 100                                   |
| Number of equity shares held in dematerialized form (XIV)  | 5447500               | 5447500                               |
| Reason for not providing PAN   |                       |                                       |
| Reason for not providing PAN   |                       |                                       |
| Sub-categorization of shares   |                       |                                       |
| Shareholding (No. of shares) under   |                       |                                       |
| Sub-category (i)   | 0                     | 0                                     |
| Sub-category (ii)  | 0                     | 0                                     |
| Sub-category (iii)   | 0                     | 0                                     |

| Foreign Nationals  |                      |                                       |
|--|----------------------|---------------------------------------|
| Serial No.   | 1                    |                                       |
| Name of the Shareholders (I)   | Joseph Michael Vanek | <a href="#">Click here to go back</a> |
| PAN (II)   |                      | Total                                 |
| No. of fully paid up equity shares held (IV)   | 1392000              | 1392000                               |
| No. Of Partly paid-up equity shares held (V)   |                      |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                      |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1392000              | 1392000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.47                 | 4.47                                  |
| Number of Voting Rights held in each class of securities (IX)  |                      |                                       |
| Class eg: X  | 1392000              | 1392000                               |
| Class eg:y   |                      |                                       |
| Total  | 1392000              | 1392000                               |
| Total as a % of Total Voting rights  | 4.47                 | 4.47                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                      |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                      |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                      |                                       |
| 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) | 4.47                 | 4.47                                  |
| Number of Locked in shares (XII)   |                      |                                       |
| No. (a)  | 0                    | 0                                     |
| As a % of total Shares held (b)  | 0                    | 0                                     |
| Number of equity shares held in dematerialized form (XIV)  | 1392000              | 1392000                               |
| Reason for not providing PAN   |                      |                                       |
| Reason for not providing PAN   |                      |                                       |
| Sub-categorization of shares   |                      |                                       |
| Shareholding (No. of shares) under   |                      |                                       |
| Sub-category (i)   | 0                    | 0                                     |
| Sub-category (ii)  | 0                    | 0                                     |
| Sub-category (iii)   | 0                    | 0                                     |

| Any Other (specify)  |          |          |          |                  |                       |
|--|----------|----------|----------|------------------|-----------------------|
| Serial No.   | 1        | 2        | 3        | 4                |                       |
| Category   | Trusts   | LLP      | HUF      | Clearing Members |                       |
| Category / More than 1 percentage  | Category | Category | Category | Category         |                       |
| Name of the Shareholders (I)   |          |          |          |                  | Click here to go back |
| PAN (II)   |          |          |          |                  | Total                 |
| No. of the Shareholders (I)  | 2        | 9        | 555      | 6                | 572                   |
| No. of fully paid up equity shares held (IV)   | 228      | 3247     | 445708   | 2227             | 451410                |
| No. Of Partly paid-up equity shares held (V)   |          |          |          |                  |                       |
| No. Of shares underlying Depository Receipts (VI)  |          |          |          |                  |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 228      | 3247     | 445708   | 2227             | 451410                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0        | 0.01     | 1.43     | 0.01             | 1.45                  |
| Number of Voting Rights held in each class of securities (IX)  |          |          |          |                  |                       |
| Class eg: X  | 228      | 3247     | 445708   | 2227             | 451410                |
| Class eg:y   |          |          |          |                  |                       |
| Total  | 228      | 3247     | 445708   | 2227             | 451410                |
| Total as a % of Total Voting rights  | 0        | 0.01     | 1.43     | 0.01             | 1.45                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |          |          |          |                  |                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |          |          |          |                  |                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |          |          |          |                  |                       |
| 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) | 0        | 0.01     | 1.43     | 0.01             | 1.45                  |
| Number of Locked in shares (XII)   |          |          |          |                  |                       |
| No. (a)  | 0        | 0        | 0        | 0                | 0                     |
| As a % of total Shares held (b)  | 0        | 0        | 0        | 0                | 0                     |
| Number of equity shares held in dematerialized form (XIV)  | 228      | 3247     | 445708   | 2227             | 451410                |
| Reason for not providing PAN   |          |          |          |                  |                       |
| Reason for not providing PAN   |          |          |          |                  |                       |
| Sub-categorization of shares   |          |          |          |                  |                       |
| Shareholding (No. of shares) under   |          |          |          |                  |                       |
| Sub-category (i)   | 0        | 0        | 0        | 0                | 0                     |
| Sub-category (ii)  | 0        | 0        | 0        | 0                | 0                     |
| Sub-category (iii)   | 0        | 0        | 0        | 0                | 0                     |

| significant beneficial owners |                            |     |  |                          |   |                                 |     |  |                          |   |  |               |  |                     |
|-------------------------------|----------------------------|-----|--|--------------------------|---|---------------------------------|-----|--|--------------------------|---|--|---------------|--|---------------------|
| Sr. No.                       | Details of the SBO         |     |  |                          |   | Details of the registered owner |     |  |                          |   | Details of holding/ exercise of right of the reporting company, whether direct or indirect |               |  |                     |
|                               | Name                       | PAN | Passport No. in case of a foreign national | Nationality              | Nationality (Applicable in case of Any other is selected) | Name                            | PAN | Passport No. in case of a foreign national | Nationality              | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:  |               |  |                     |
|                               |                            |     |  |                          |   |                                 |     |  |                          |   | Shares   | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control |
| 1                             | Viswanath Tadimety         |     |  | United States of America |   | Red Banyan Holdings LLC         |     |  | United States of America |   | 5.58   | 5.58          | 0  | Yes                 |
| <b>Total:</b>                 |                            |     |  |                          |   |                                 |     |  |                          |   | <b>5.58</b>  | <b>5.58</b>   | <b>0</b>   |                     |
| 2                             | Paul Jacob Dangermond      |     |  | United States of America |   | Indotech Holdings LLC           |     |  | United States of America |   | 8.75   | 8.75          | 0  | No                  |
| <b>Total:</b>                 |                            |     |  |                          |   |                                 |     |  |                          |   | <b>8.75</b>  | <b>8.75</b>   | <b>0</b>   |                     |
| 3                             | Laura Catherine Dangermond |     |  | United States of America |   | Indotech Holdings LLC           |     |  | United States of America |   | 8.75   | 8.75          | 0  | No                  |
| <b>Total:</b>                 |                            |     |  |                          |   |                                 |     |  |                          |   | <b>8.75</b>  | <b>8.75</b>   | <b>0</b>   |                     |