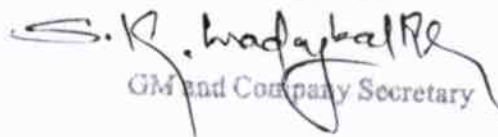


I (a) Statement showing Shareholding Pattern			
Name of the Company : CyberTech Systems and Software Limited			
Scrip Code :BSE – 532173		Class of Security : EQUITY	
Quarter ended : 30.06.2011			
		As a % of total	
Partly Paid-up shares	No. of Partly Paid-up shares	no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
		As a % of total	
Outstanding convertible securities	No. of outstanding securities	no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
		As a % of total	
Warrants	No. of warrants	no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	26471343		

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For CyberTech Systems and Software Limited


GM and Company Secretary

(I)(a) SHAREHOLDING PATTERN UNDER CLAUSE 35								
Name of the Company:		CYBERTECH SYSTEMS AND SOFTWARE LIMITED						
Scrip Code: NSE - CYBERTECH		BSE - 532173		Quarter ended: 30.06.2011				
Category code (I)	Category of shareholder(II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) [VI]	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII/IV)*100
(A)	Shareholding of Promoter and Promoter Group							
-1	Indian							
(a)	Individuals/ Hindu Undivided Family	4	85950	58275	0.32	0.32	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(1)	4	85950	58275	0.32	0.32	0.00	0.00
-2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	6	8768687	6385354	33.13	33.13	0.00	0.00
(b)	Bodies Corporate	1	650000	0	2.46	2.46	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub-Total (A)(2)	7	9418687	6385354	35.58	35.58	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	11	9504637	6443629	35.91	35.91	0.00	0.00
(B)	Public shareholding							
-1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0.00	0.00
(b)	Financial Institutions/ Banks	2	48151	48151	0.18	0.18	0.00	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(d)	Insurance Companies	0	0	0	0.00	0.00	0.00	0.00
(e)	FIs	0	0	0	0.00	0.00	0.00	0.00
(f)	Foreign Venture Capital	0	0	0	0.00	0.00	0.00	0.00
(g)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	1) Foreign Financial Instn	2	575	0	0.00	0.00	0.00	0.00
	Sub-Total (B)(1)	4	48726	48151	0.18	0.18	0.00	0.00
-2	Non-institutions							
(a)	Bodies Corporate	327	619827	618602	2.34	2.34	0.00	0.00
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	11104	4941527	4786905	18.67	18.67	0.00	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	118	4932597	4617399	18.63	18.63	0.00	0.00
(c)	Any Other (Specify)							
	1. Clearing Member	54	75444	75444	0.29	0.29	0.00	0.00
	2. Trust	3	1300445	445	4.91	4.91	0.00	0.00
	3. NRIs	67	1054251	665151	3.98	3.98	0.00	0.00
	4. NRN	22	93889	93889	0.35	0.35	0.00	0.00
	5. Independent Director	0	0	0	0.00	0.00	0.00	0.00
	6. Foreign Company	1	3900000	0	14.73	14.73	0.00	0.00
	Sub-Total (B)(2)	11696	16917980	10857835	63.91	63.91	0.00	0.00
	Total Public Shareholding (B)=(B)(1)+(B)(2)	11700	16966706	10905986	64.09	64.09	0.00	0.00
	TOTAL (A)+(B)	11711	26471343	17349615	100.00	100.00	0.00	0.00

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For CyberTech Systems and Software Limited

S. K. Madgulkar

(C) Shares held by Custodians and against which Depository Receipts have been issued							
1. Promoter and Promoter Group	0	0	0	0	0.00	0.00	0.00
2. Public	0	0	0	0	0.00	0.00	0.00
Sub-Total (C)1+(C)2	0	0	0	0	0.00	0.00	0.00
GRAND TOTAL (A)+(B)+(C)	11711	26471343	17349615	100.00	100.00	0.00	0.00

Notes : Name, Number of shares held & Percentage of shareholding of entities/persons holding more than 1% of the company is as per annexure.

ANNEXURE

Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.(I)	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Shares pledged or otherwise encumbered		
				Number of shares	Percentage of Holding VI = (V/III)*100	Percentage as a Grand Total
1	Sukhada Tadimety	712750	2.69	0	0.00	0.00
2	Amogha Tadimety	254320	0.96	0	0.00	0.00
3	Shanta Radhakrishna Shanbhag	58275	0.22	0	0.00	0.00
4	Jyothi Tadimety	17550	0.07	0	0.00	0.00
5	Jyothi Tadimety	9000	0.03	0	0.00	0.00
6	Seetaramchandra Tadimety Rao	1125	0.00	0	0.00	0.00
7	Viswanath Tadimety	3251617	12.28	0	0.00	0.00
8	Tadimety Viswanath	2166667	8.18	0	0.00	0.00
9	Steven Jeske	1883333	7.11	0	0.00	0.00
10	Steven Jeske	500000	1.89	0	0.00	0.00
11	Red Banyan Holdings LLC	650000	2.46	0	0.00	0.00
TOTAL		9504637	35.91	0.00	0.00	0.00

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1	Indotech Holdings LLC	3900000	14.73
2	Joseph Michael Vanek Trustee	1300000	4.91
3	Prasad Rao Vellaturi	1131810	4.28
TOTAL		6331810	23.92

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Category
1		0	0	0
TOTAL		0	0.00	

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of O/s DRs	Number of shares underlying O/s DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1		0	0	0
TOTAL		0	0	0

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1			0	0
TOTAL			0	0

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S. R. Wadgaonkar