



CyberTech

Systems and Software Ltd.

REGD. OFFICE : 'CyberTech House', Plot No. B-63/64/65, Road # 21/34, J.B.Sawant Marg, MIDC, Wagle Estate, Thane -400 604.
• Tel.: 91-22-2583 4643 / 44 / 45 • Fax : 91-22-2583 2574

January 6, 2012

Secretary,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 051

Dear Sir,

Sub: Shareholding pattern as on December 31, 2011

In compliance of the clause 35 of the Listing Agreement we are enclosing Shareholding Pattern of our Company as on December 31, 2011

Please take the document on record and oblige.

Thanking you,

Yours faithfully,
For CyberTech Systems and Software Limited

Sateesh Wadagbalkar
GM and Company Secretary

Encl. : As above.

CC: The Secretary,
Bombay Stock Exchange Limited,
P.J.Towers, Dalal Street,
Mumbai 400021



Name of the Company:		CYBERTECH SYSTEMS AND SOFTWARE LIMITED						
Scrip Code: NSE - CYBERTECH		Quarter ended:31.12.2011						
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)(1)	As a percentage of (A+B+C)	No of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group(2)							
-1	Indian							
(a)	Individuals/ Hindu Undivided Family	3	88650	88650	0.33	0.33	0	0.000
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.000
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.000
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.000
(e)	Any Other (specify)				0.00	0.00	0	0.000
	Relative of Director	0	0	0	0.00	0.00	0	0.000
		3	88650	88650	0.33	0.33	0	0.000
-2	Foreign				0.00	0.00	0	0.000
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	5	8768687	8768687	33.13	33.13	0	0.000
(b)	Bodies Corporate	1	650000	650000	2.46	2.46	0	0.000
(c)	Institutions	0	0	0	0.00	0.00	0	0.000
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.000
	Sub-Total (A)(2)	6	9418687	9418687	35.58	35.58	0	0.000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	9	9507337	9507337	35.92	35.92	0	0.000

(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital

Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares			Details of warrants		Details of convertible securities		
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)-(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	(VII)	Numbr of warrants held	As a % total number of warrants of the same class	Numbr of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)-(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	Sukhada Tadimney	712750	2.69	0	0.00	0.00	0	0	0	0		2.692534338
2	Amoghha Tadimney	254320	0.96	0	0.00	0.00	0	0	0	0		0.960737051
3	Shanta Radhakrishna Shanbhag	58275	0.22	0	0.00	0.00	0	0	0	0		0.220143723
4	Tadimney Jyothi	27675	0.10	0	0.00	0.00	0	0	0	0		0.104547019
5	Tadimney Viswanath (AFCPT4133M)	5418284	20.47	0	0.00	0.00	0	0	0	0		20.46848926
6	Steven Jeske	2383333	9.00	0	0.00	0.00	0	0	0	0		9.003445726
7	Red Banyan Holdings LLC	650000	2.46	0	0.00	0.00	0	0	0	0		2.455485541
8	T Seetha Rama Chandra Rao	2700	0.01	0	0.00	0.00	0	0	0	0		0.010199709
TOTAL		9607337	35.92	0	0.00	0.00	0.00	0.00	0.00	0.00		35.91588237

(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in	Details of warrants		Details of convertible securities			Total shares (including underlying shares assuming full
				Number of warrants held	As a % total number of warrants of the securities held	Number of convertible securities held	% w.r.t total number of	shares	
1	Indotech Holdings LLC	3900000	14.73	0	0	0	0	14.7329132	
2	Joseph Michael Vanek Trustee	1300000	4.91	0	0	0	0	4.91097108	
3	Prasad Rao Vellaturi	1131810	4.28	0	0	0	0	4.27560475	
	TOTAL	6331810	23.92	0.00	0.00	0.00	0.00	23.9194891	

(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in	Details of warrants		Details of convertible securities			Total shares (including underlying shares assuming full
				Number of warrants	As a % total number of warrants of the securities held	Number of convertible securities held	% w.r.t total number of	shares	
1	Indotech Holdings LLC	3900000	14.73	0.00	0.00	0.00	0.00	14.73291	
	TOTAL	3900000	14.73	0.00	0.00	0.00	0.00	14.73291	

(D)(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)	Category
	TOTAL	0	0.00	

I (a) Statement showing Shareholding Pattern			
Name of the Company : CyberTech Systems and Software Limited			
Scrip Code :NSE – CYBERTECH		Class of Security : Equity	
Quarter ended : 31.12.2011			
Partly Paid-up shares	No. of Partly Paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter / promoter group	0	0	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		