

(I) (a) Statement showing Shareholding Pattern

Name of the Company: CYBERTECH SYSTEMS AND SOFTWARE LIMITED			
Scrip Code, Name of the scrip, class of security: Equity		BSE- 532173 , NSE- CYBERTECH ; ; Equity	
Quarter ended: 31 st December, 2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by Promoter / Promoter Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by Promoter / Promoter Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by Promoter / Promoter Group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	26796343		

Category Code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised 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)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	3	163355	163355	0.61	0.61	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub Total (A)(1)	3	163355	163355	0.61	0.61	0.00	0.00
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	7	9233494	9233494	34.46	34.46	0.00	0.00
(b)	Bodies Corporate	1	650000	650000	2.43	2.43	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00	0.00
(d)	Qualified Foreign Investors	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub Total (A)(2)	8	9883494	9883494	36.88	36.88	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	11	10046849	10046849	37.49	37.49	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	1	18	18	0.00	0.00	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00
(e)	Insurance Companies	1	48133	48133	0.18	0.18	0.00	0.00
(f)	Foreign Financial Institution	2	575	0	0.00	0.00	0.00	0.00
(g)	Foreign Banks	0	0	0	0.00	0.00	0.00	0.00
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00	0.00	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub Total (B) (1)	4	48726	48151	0.18	0.18	0.00	0.00
2	Non-institutions							
(a)	Bodies Corporate	300	1759805	1758580	6.57	6.57	0.00	0.00
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	9994	4188044	4043747	15.63	15.63	0.00	0.00
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	84	3843975	3661050	14.35	14.35	0.00	0.00

Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised 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
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	0.00	0.00
(d)	Any Other							
<u>i</u>	Non Resident Indians (Repat)	88	1232020	710647	4.60	4.60	0.00	0.00
<u>ii</u>	Non Resident Indians (Non Repat)	25	360025	85025	1.34	1.34	0.00	0.00
<u>iii</u>	Foreign Companies	1	3900000	0	14.55	14.55	0.00	0.00
<u>iv</u>	Clearing Member	84	116554	116554	0.43	0.43	0.00	0.00
<u>v</u>	Directors / Relatives	0	0	0	0.00	0.00	0.00	0.00
<u>vi</u>	Trusts	3	1300345	345	4.85	4.85	0.00	0.00
	Sub Total (B)(2)	10579	16700768	10375948	62.32	62.32	0.00	0.00
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	10583	16749494	10424099	62.51	62.51	0.00	0.00
	Total (A)+(B)	10594	26796343	20470948	100.00	100.00	0.00	0.00
(C)	Shares held by custodians and against which Depository Receipts have been issued							
<u>i</u>	Promoter and Promoter group	0	0	0	0.00	0.00	0.00	0.00
<u>ii</u>	Public	0	0	0	0.00	0.00	0.00	0.00
	Sub Total (C)	0	0	0	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	10594	26796343	20470948	100.00	100.00	0.00	0.00

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(II I)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Sukhada Tadimety (AFBPT8062R)	999758	3.73	0	0.00	0.00	0	0.00	0	0.00	3.73
2	Amogha Tadimety (AFCPT4619K)	254320	0.95	0	0.00	0.00	0	0.00	0	0.00	0.95
3	Shanta Radhakrishna Shanbhag (AAQPS7338M)	58275	0.22	0	0.00	0.00	0	0.00	0	0.00	0.22
4	Jyothi Tadimety (AASPT3349R)	30006	0.11	0	0.00	0.00	0	0.00	0	0.00	0.11
5	Viswanath Tadimety (AFCPT4133N)	5596083	20.88	0	0.00	0.00	0	0.00	0	0.00	20.88
6	Steven Jeske (AHGPJ7229M)	2383333	8.89	0	0.00	0.00	0	0.00	0	0.00	8.89
7	Red Banyan Holdings LLC (AAFCR0637Q)	650000	2.43	0	0.00	0.00	0	0.00	0	0.00	2.43
8	Seetha Rama Chandra Rao Tadimety (ACFPT0693P)	75074	0.28	0	0.00	0.00	0	0.00	0	0.00	0.28
TOTAL		10046849	37.49	0	0.00	0.00	0	0.00	0	0.00	37.49

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than

(I)(c)(i) 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 Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Indotech Holdings LLC (AACCI2306N)	3900000	14.55	0	0.00	0	0.00	14.55
2	Joseph Michael Vanek Trustee (AJVPV0977B)	1300000	4.85	0	0.00	0	0.00	4.85
3	Prasad Rao Vellaturi (AHYPR3240E)	1055271	3.94	0	0.00	0	0.00	3.94
4	AKG FINVEST LTD (AADCA8306P)	590000	2.20	0	0.00	0	0.00	2.20
5	UNO METALS LTD (AAACU3053E)	610000	2.28	0	0.00	0	0.00	2.28
TOTAL		7455271	27.82	0	0.00	0	0.00	27.82

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and

(I)(c)(ii) 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 Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Indotech Holdings LLC (AACCI2306N)	3900000	14.55	0	0.00	0	0.00	14.55
TOTAL		3900000	14.55	0	0.00	0	0.00	14.55

(I)(d)	<u>Statement showing details of locked-in shares</u>			
Sr. No.	Name of the shareholder	Category of shareholder (Promoters/Public)	Number of Locked in Shares	Locked-in shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1	NIL		0	0.00
TOTAL			0	0.00

(II)(a)	Statement showing details of Depository Receipts (DRs)			
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL

Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter/ Promoter Group" are in excess of 1% of the total number of shares

(II) (b)

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