



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
• CIN L72100MH1995PLC084788 • E-mail : cssl.investors@cybertech.com • Website : www.cybertech.com

October 8, 2015

General Manager,
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai 400 001
Fax Nos: 022- 22722037/39/41/61
022-22723121/37/91/27811557/3354
/3577

Vice President,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Fax Nos. 022-26598237138,
022-26598347148

Scrip Code No: 532173

Scrip Code No: CYBERTECH

Dear Sir,

Sub: Shareholding pattern as on September 30, 2015

In compliance of the clause 35 of the Listing Agreement we are enclosing Shareholding Pattern of our Company as on September 30, 2015

Please take the document on record and oblige.

Thanking you,

Yours faithfully,
For CyberTech Systems and Software Limited

Sateesh Wadagbalkar
GM and Company Secretary
ACS 6512

Address:
1002, Florentina,
10th Floor,
Lodha Paradise,
Majiwada,
Thane (W)-400 601

Encl.: As above.

(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: 30 th September, 2015			
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	

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S. R. Madgulkar
 GM and Company Secretary

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	9388351	9388351	35.04	35.04	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	10038351	10038351	37.46	37.46	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	11	10201706	10201706	38.07	38.07	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	254	1995203	1993978	7.45	7.45	0.00	0.00
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	9800	4230894	4097722	15.79	15.79	0.00	0.00
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	78	3504052	3369227	13.08	13.08	0.00	0.00

S. K. Mondal
 GM and Company Secretary
 For CyberTech Systems and Software Limited

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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							
i	Non Resident Indians (Repat)	89	1117904	648206	4.17	4.17	0.00	0.00
ii	Non Resident Indians (Non Repat)	29	316005	91005	1.18	1.18	0.00	0.00
iii	Foreign Companies	1	3900000	0	14.55	14.55	0.00	0.00
iv	Clearing Member	95	131400	131400	0.49	0.49	0.00	0.00
v	Directors / Relatives	1	50000	50000	0.19	0.19	0.00	0.00
vi	Trusts	4	1300453	453	4.85	4.85	0.00	0.00
	Sub Total (B)(2)	10351	16545911	10381991	61.75	61.75	0.00	0.00
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	10355	16594637	10430142	61.93	61.93	0.00	0.00
	Total (A)+(B)	10366	26796343	20631848	100.00	100.00	0.00	0.00
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0	0	0.00	0.00	0.00	0.00
ii	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)	10366	26796343	20631848	100.00	100.00	0.00	0.00

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S. R. Wadgaonkar


GM and Company Secretary

(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)	1094344	4.08	0	0.00	0.00	0	0.00	0	0.00	4.08
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)	5608254	20.93	0	0.00	0.00	0	0.00	0	0.00	20.93
6	Steven Jeske (AHGPJ7229M)	2431433	9.07	0	0.00	0.00	0	0.00	0	0.00	9.07
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	10201706	38.07	0	0.00	0.00	0	0.00	0	0.00	38.07

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 M. V. Wadgaonkar
 GM and Company Secretary

(I)(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 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)	1067371	3.98	0	0.00	0	0.00	3.98
4	AKG FINVEST LTD (AADCA8306P)	659000	2.46	0	0.00	0	0.00	2.46
5	UNO METALS LTD (AAACU3053E)	614661	2.29	0	0.00	0	0.00	2.29
TOTAL		7541032	28.14	0	0.00	0	0.00	28.14

(I)(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 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

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S. K. Madgulkar

GM and Company Secretary

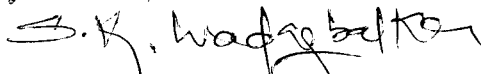
(I)(d) <u>Statement showing details of locked-in shares</u>				
Sr. No.	Name of the shareholder	Category of shareholder (Promoters/Public)	Number of Locked in Shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}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

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S. K. Wadgaonkar
 GM and Company Secretary

(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

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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

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For CyberTech Systems and Software Limited

S. K. Wadgaonkar
 GM and Company Secretary