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

April 7, 2016

General Manager,
Listing Department,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai 400 001

Scrip Code No: 532173

Vice President,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code No: CYBERTECH

Dear Sir,

Subject: Disclosure under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

We are forwarding herewith Disclosure under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations. 2011 made by Mr. Viswanath Tadimety, Chairman of the Company, on behalf of all the prompters of the Company, for their shareholding in the Company as on 31.3.2016.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,
For CyberTech Systems and Software Limited

S.R. Wadagbalkar

Sateesh Wadagbalkar
Gm and Company Secretary
ACS 6512

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

Encl. a\a

ANNEXURE - 1

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding				
1	Name of the Target Company (TC)	CYBERTECH SYSTEMS AND SOFTWARE LIMITED		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE AND BSE		
3	Particulars of the shareholder(s)			
a	Name of person(s) together with Persons Acting n Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	NOT APPLICABLE		
	or			
b	Name(s) of promoter(s), member of the promoter group and PAC with him.	AS PER ANNEXURE A		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share capital	% of total diluted share capital of TC (*)
	As of March 31st , 2016, holding of:			
	a. Shares	10225661##	38.05##	38.05##
	b. Voting Rights (otherwise than by shares)	NIL	NIL	NIL
	c. Warrants,	NIL	NIL	NIL
	d. Convertible Securities	NIL	NIL	NIL
	e. Any other instrument that would entitle the holder to receive shares in the TC	NIL	NIL	NIL
	Total	**10225661##**	**38.05##**	**38.05##**

##Excluding 3126 Equity shares of the Company bought by Mrs. Sukhada Tadimety in open market on 31.03.2016 and said Equity shares are yet to be credited into her demat account. With the said acquisition the total number of Equity shares held by the Promoter and Group will be 10228787 equivalent to 38.07 % with respect to total voting capital and 38.07 % with respect to total diluted voting capital of the Company.

P			PA
Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person		
1	Mr. Viswanath Tadimety		
2	Mrs. Sukhada Tadimety		
3	Ms. Amogha Tadimety		
4	Mrs. Shanta Radhakrishna Shanbhag		
5	Mr. Seetha Rama Chandra Rao Tadimety		
6	Mrs. Jyothi Tadimety		
7	M/s. Red Banyan Holdings L.L.C.		
8	Mr. Steven Jeske		

For Promoters and Promoter Group of CyberTech Systems and Software Limited,



Viswanath Tadimety
Authorised Signatory

Place : Trevose

Date : 7-Apr-2016

Note :

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

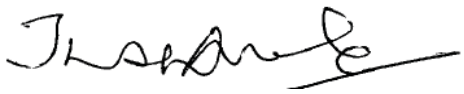
(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANNEXURE A

Holdings of Promoters and Promoter Group as on 31.03.2016
in CyberTech Systems and Software Limited

Sr. No.	Name	No. of Equity shares held	% to the total equity shares held
1	Mr. Viswanath Tadimety	5,613,350	20.89
2	Mrs. Sukhada Tadimety	1,113,203	4.14
3	Ms. Amogha Tadimety	254,320	0.95
4	Mrs. Shanta Radha Krishna Shanbhag	58,275	0.22
5	Mr. Seetha Rama Chandra Rao Tadimety	75,074	0.28
6	Mrs. Jyothi Tadimety	30,006	0.11
7	M/s. Red Banyan Holdings L.L.C.	650,000	2.42
8	Mr. Steven Jeske	2,431,433	9.05
	Total	**10,225,661**	**38.05**

For Promoters and Promoter Group of CyberTech Systems and Software Limited,



Viswanath Tadimety
Authorised Signatory

Place : Trevose

Date : 07-Apr-2016