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

Dated: April 5, 2017

To, The General Manager Dept. of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The Managing Director National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051

Ref.: - Scrip Code: 532173; CYBERTECH

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

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed duly filled and signed disclosure under Regulation 30 (1) & (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **CYBERTECH SYSTEMS AND SOFTWARE LIMITED**

Sarita

CYBERTECH SYSTEMS AND SOFTWARE LTD. THANE

Sarita Leelaramani
Company Secretary and Compliance Officer
Membership No.: A35587
April 05, 2017

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & 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	1. BSE Limited (BSE) 2. The National Stock Exchange of India Limited (NSE)		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in 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. or b. Name(s) of promoter(s), member of the promoter group and (PAC) with him.	N.A. **As per Annexure – I**		
4. Particulars of the Shareholding of person(s) mentioned at (3) above	**Number of Shares**	**% w.r.t .total share /voting capital wherever applicable**	**% of total diluted share/voting capital of TC (*)**
As of March 31, 2017, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	**As per Annexure – II**		
Total			

(*) 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.

Annexure - I

Names of Promoters, member of the Promoter group and Persons Acting in Concert
As of March 31, 2017

Sr.No.	Names
PROMOTERS, PROMOTER GROUP AND PERSONS ACTING IN CONCERT	
1	VISWANATH TADIMETY
2	STEVEN JESKE
3	SUKHADA TADIMETY
4	RED BANYAN HOLDINGS LLC
5	AMOGHA TADIMETY
6	SEETHA RAMA CHANDRA RAO TADIMETY
7	SHANTA RADHAKRISHNA SHANBHAG
8	JYOTHI TADIMETY

Annexure - II

Particulars of the shareholding of the Promoters, members of the Promoter Group and the Persons Acting in Concert

As of March 31, 2017 holding of

a) Shares

Sr.No.	Name of the Shareholder	Number of Shares	% w.r.t. total share / voting capital wherever	% of total diluted share / voting capital of
PROMOTERS, PROMOTER GROUP AND PERSONS ACTING IN CONCERT				
1	VISWANATH TADIMETY	5613350	20.73	20.73
2	STEVEN JESKE	2431433	8.98	8.98
3	SUKHADA TADIMETY	1121324	4.14	4.14
4	RED BANYAN HOLDINGS LLC	650000	2.4	2.4
5	AMOGHA TADIMETY	254320	0.94	0.94
6	SEETHA RAMA CHANDRA RAO TADIMETY	75074	0.28	0.28
7	SHANTA RADHAKRISHNA SHANBHAG	58275	0.22	0.22
8	JYOTHI TADIMETY	30006	0.11	0.11
	Total	**10,233,782**	**37.8**	**37.8**

b) Voting Rights (otherwise than by shares) **Nil**

c) Warrants **Nil**

d) Convertible Securities **Nil**

e) Any other instrument that would entitle the holder to receive shares in the TC **Nil**