

Date: May 31, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532173	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Symbol: CYBERTECH
---	--

Dear Sir/Madam,

Sub.: Related Party Transactions on consolidated basis for the half year ended March 31, 2019

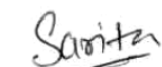
Ref: Regulation 23 sub-regulation 9 of SEBI (LODR) Regulations, 2015

Pursuant to regulation 23, sub-regulation 9 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the related party transactions on consolidated basis for the half year ended March 31, 2019

Kindly take the same on record.

Thanking you,
Yours Faithfully

For **CYBERTECH SYSTEMS AND SOFTWARE LIMITED**



Sarita Leelaramani

Company Secretary and Compliance Officer

Membership No.: A35587



Place: Thane

Encl.: a/a

Related Party Transactions for the period October 01, 2018 to March 31, 2019 pursuant to Reg. 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015
Names of Related Parties and Description of Relationship:
a) Subsidiaries:

1. CyberTech Systems and Software Inc. (USA) - Wholly Owned Subsidiary
2. Spatialitics LLC, Delaware - USA - Wholly Owned Subsidiary

b) Key Management Personnel (KMP):

1. Mr. Vish Tadimety - Director of CyberTech Systems and Software Inc. (USA)
2. Mr. Steven Jeske - Director of CyberTech Systems and Software Inc. (USA)
3. Mr. Ramasubramanian Sankaran - Executive Director (ED)
4. Mr. Praveen Agarwal- Chief Financial Officer
5. Ms. Sarita Leelaramani- Company Secretary & Compliance Officer

Particulars	Rs. (in Lakhs) for half year ended March 31, 2019
Sale of Services	
CyberTech Systems and Software Inc.-USA	2,420.43
Total (A)	2,420.43
Expenses/Reimbursement of expenses	
CyberTech Systems and Software Inc.-USA	3.53
Spatialitics LLC, Delaware - USA	10.43
Total (B)	13.96
Capital Contribution*:	
Spatialitics LLC, Delaware - USA	138.68
Total (C)	138.68
Remuneration paid to KMP #:	
Mr. Vish Tadimety	99.61
Mr. Steven Jeske	80.39
Mr. Ramasubramanian Sankaran	27.99
Mr. Praveen Agarwal	14.26
Ms. Sarita Leelaramani	5.42
Total (D)	47.67
Outstanding Balances:	
a) Receivables:	
CyberTech Systems and Software Inc.-USA	2,369.88
Total (E)	2,369.88

b) Payables:#	
Mr. Vish Tadimety	8.30
Mr. Steven Jeske	6.70
Mr. Ramasubramanian Sankaran	8.94
Mr. Praveen Agarwal	1.22
Ms. Sarita Leelaramani	0.81
Total (F)	25.97
Guarantee taken:	
Mr. Ramasubramanian Sankaran	1,783.71
Total (G)	1,783.71
Employee Share Based Payments:#	
Mr. Ramasubramanian Sankaran	1.50
Total (H)	1.50

Notes:

1. *Capital Contribution in the nature of Overseas Direct Investment (ODI) is made on March 28, 2019 in Spatialitics LLC, Delaware, USA;
2. #The remuneration of the Executive Director and KMP are determined by the Nomination & Remuneration committee having regard to the performance of individuals and market trends. The above figures do not include provisions for encashable leave, gratuity and premium paid for group health insurance as separate actuarial valuation/ premium paid are not available. Share based Payments includes Dividend to ED of Rs.1,50,000; and
3. All related party transactions entered during the half year ended March 31, 2019 are in ordinary course of the business and are on arm's length basis.