

## Introductory sub-table (I)(a)

| Name of the Company: GSS Infotech limited   |                              |   |  |
|---|------------------------------|---|--|
| Scrip Code, Name of the scrip, class of security: INE-871HO1011-Equity                                |                              |   |  |
| Quarter ended: 30th June 2012   |                              |   |  |
| 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   | 0  |
| Held by public  | 0                            | 0   | 0  |
| <b>Total - D</b>  | <b>0</b>                     | <b>0</b>  | <b>0</b>   |
| 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   | 0  |
| Held by public  | 0                            | 0   | 0  |
| <b>Total - E</b>  | <b>0</b>                     | <b>0</b>  | <b>0</b>   |
| 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   | 0  |
| Held by public  | 0                            | 0   | 0  |
| <b>Total - F</b>  | <b>0</b>                     | <b>0</b>  | <b>0</b>   |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities |                              | 14136843  |  |



| Statement Showing Shareholding Pattern |   |                        |                        |  |  |                            |  |  |
|--|---|------------------------|------------------------|--|--|----------------------------|--|--|
| Category code                          | Category of Shareholder   | Number of Shareholders | Table (I)(a)           |  | Total shareholding as a percentage of total number of shares |                            | Shares Pledged or otherwise encumbered |  |
|  |   |                        | Total number of shares | Number of shares held in dematerialized form | As a percentage of (A+B) <sup>1</sup>                        | As a percentage of (A+B+C) | Number of shares                       | As a percentage (IX) = (VIII)/(IV)*100 |
| (I)                                    | (II)  | (III)                  | (IV)                   | (V)  | (VI)   | (VII)                      | (VIII)                                 | (IX)                                   |
| <b>(A)</b>                             | <b>Shareholding of Promoter and</b>   |                        |                        |  |  |                            |  |  |
| <b>1</b>                               | <b>Indian</b>   |                        |                        |  |  |                            |  |  |
| (a)                                    | Individuals/ Hindu Undivided Family   |                        |                        |  |  |                            |  |  |
|  |   | 6                      | 2200951                | 2200951                                      | 15.57  | 15.57                      | 1927827                                | 87.59                                  |
| (b)                                    | Central Government/ State Government(s)   | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00                                   |
| (c)                                    | Bodies Corporate  | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00                                   |
| (d)                                    | Financial Institutions/ Banks   | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00                                   |
| (e)                                    | Any Others(Specify)   | 0                      | 0                      | 0  | 0.00   | 0.00                       | 0                                      | 0.00                                   |
| (e-i)                                  |   |                        |                        |  |  |                            |  |  |
| (e-ii)                                 |   |                        |                        |  |  |                            |  |  |
|  |   |                        |                        |  |  |                            |  |  |
|  | <b>Sub Total(A)(1)</b>  | <b>6</b>               | <b>2200951</b>         | <b>2200951</b>                               | <b>15.57</b>   | <b>15.57</b>               | <b>1927827</b>                         | <b>87.59</b>                           |
| <b>2</b>                               | <b>Foreign</b>  |                        |                        |  |  |                            |  |  |
| a                                      | Individuals (Non-Residents Individuals/ Foreign Individuals)                          | 0                      |                        | 0  | 0.00   | 0.00                       |  | 0.00                                   |
| b                                      | Bodies Corporate  | 0                      | 0                      | 0  | 0.00   | 0.00                       |  | 0.00                                   |
| c                                      | Institutions  | 0                      | 0                      | 0  | 0.00   | 0.00                       |  | 0.00                                   |
| d                                      | Any Others(Specify)   | 0                      | 0                      | 0  | 0.00   | 0.00                       |  | 0.00                                   |
| d-i                                    |   |                        |                        |  | 0.00   | 0.00                       |  | 0.00                                   |
| d-ii                                   |   |                        |                        |  | 0.00   | 0.00                       |  | 0.00                                   |
|  |   |                        |                        |  |  |                            |  |  |
|  | <b>Sub Total(A)(2)</b>  | <b>0</b>               | <b>0</b>               | <b>0</b>                                     | <b>0.00</b>  | <b>0.00</b>                | <b>0</b>                               | <b>0.00</b>                            |
|  | <b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>           | <b>6</b>               | <b>2200951</b>         | <b>2200951</b>                               | <b>15.57</b>   | <b>15.57</b>               | <b>1927827</b>                         | <b>87.59</b>                           |
| <b>(B)</b>                             | <b>Public shareholding</b>  |                        |                        |  |  |                            |  |  |
| <b>1</b>                               | <b>Institutions</b>   |                        |                        |  |  |                            |  |  |
| (a)                                    | Mutual Funds/ UTI   | 0                      | 0                      | 0  | 0.00   | 0.00                       |  |  |
| (b)                                    | Financial Institutions / Banks  | 2                      | 801595                 | 801595                                       | 5.67   | 5.67                       |  |  |
| (c)                                    | Central Government/ State Government(s)   | 0                      | 0                      | 0  | 0.00   | 0.00                       |  |  |
| (d)                                    | Domestic Venture Capital Funds  | 1                      | 1952505                | 1952505                                      | 13.81  | 13.81                      |  |  |
| (e)                                    | Insurance Companies   | 0                      | 0                      | 0  | 0.00   | 0.00                       |  |  |
| (f)                                    | Foreign Institutional Investors   | 4                      | 3079991                | 3079991                                      | 21.79  | 21.79                      |  |  |
| (g)                                    | Foreign Venture Capital Investors   | 0                      | 0                      | 0  | 0.00   | 0.00                       |  |  |
| (h)                                    | Any Other (specify)   | 0                      | 0                      | 0  | 0.00   | 0.00                       |  |  |
| (h-i)                                  |   |                        |                        |  | 0.00   | 0.00                       |  |  |
| (h-ii)                                 |   |                        |                        |  | 0.00   | 0.00                       |  |  |
|  |   |                        |                        |  |  |                            |  |  |
|  | <b>Sub-Total (B)(1)</b>   | <b>7</b>               | <b>5834091</b>         | <b>5834091</b>                               | <b>41.27</b>   | <b>41.27</b>               |  |  |
| <b>B 2</b>                             | <b>Non-institutions</b>   |                        |                        |  |  |                            |  |  |
| (a)                                    | Bodies Corporate  | 344                    | 1645271                | 1645271                                      | 11.64  | 11.64                      |  |  |
| (b)                                    | Individuals   |                        |                        |  | 0.00   | 0.00                       |  |  |
| I                                      | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 10629                  | 971129                 | 970649                                       | 6.87   | 6.87                       |  |  |
| II                                     | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.    | 14                     | 2111708                | 2111708                                      | 14.94  | 14.94                      |  |  |
| (c)                                    | Any Other (specify)   | 0                      | 0                      | 0  | 0.00   | 0.00                       |  |  |
| (c-i)                                  | Trust   | 1                      | 350000                 | 0  | 2.48   | 2.48                       |  |  |





|        |   |              |                 |                 |               |               |                |              |
|--------|---|--------------|-----------------|-----------------|---------------|---------------|----------------|--------------|
| (c-ii) | Clearing Member   | 18           | 3309            | 3309            | 0.02          | 0.02          |                |              |
|        | NRI(repatriation)   | 60           | 20384           | 20384           | 0.14          | 0.14          |                |              |
|        | OCB   | 1            | 1000000         | 1000000         | 7.07          | 7.07          |                |              |
|        | <b>Sub-Total (B)(2)</b>   | <b>11067</b> | <b>6101801</b>  | <b>5751321</b>  | <b>43.16</b>  | <b>43.16</b>  |                |              |
| (B)    | <b>Total Public Shareholding (B)=<br/>(B)(1)+(B)(2)</b>   | <b>11074</b> | <b>11935892</b> | <b>11585412</b> | <b>84.43</b>  | <b>84.43</b>  |                |              |
|        | <b>TOTAL (A)+(B)</b>  | <b>11080</b> | <b>14136843</b> | <b>13786363</b> | <b>100.00</b> | <b>100.00</b> |                |              |
| (C)    | <b>Shares held by Custodians and against<br/>which Depository Receipts have been<br/>issued</b> |              |                 |                 |               |               |                |              |
| 1      | Promoter and Promoter Group   | 0            | 0               | 0               | 0             | 0.00          |                |              |
| 2      | Public  | 0            | 0               |                 | 0             | 0.00          |                |              |
|        | <b>Sub-Total (C )</b>   | <b>0</b>     | <b>0</b>        | <b>0</b>        |               | <b>0</b>      | <b>0</b>       |              |
|        | <b>GRAND TOTAL (A)+(B)+(C)</b>  | <b>11080</b> | <b>14136843</b> | <b>13786363</b> |               | <b>100.00</b> | <b>1927827</b> | <b>13.64</b> |



| Sr.No | Notes |
|-------|-------|
| 1     | NIL   |
| 2     | NIL   |
| 3     | NIL   |
| 4     | NIL   |
| 5     | NIL   |
| 6     | NIL   |
| 7     | NIL   |
| 8     | NIL   |
| 9     | NIL   |



### category “Promoter and Promoter Group”



(<sup>4</sup>) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

**(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       | IL&FS Trust company ltd                  | 1952505               | 13.81  | 0                       | 0   | 0                                     | 0  |  |
| 2       | Madhukar Sheth                           | 1550535               | 10.97  | 0                       | 0   | 0                                     | 0  |  |
| 3       | Beaumaris Investments Ltd                | 1410000               | 9.97   | 0                       | 0   | 0                                     | 0  |  |
| 4       | Ellara Capital PLC A/c.                  |                       |  |                         |   |                                       |  |  |
|         | Clear water capital partner              |                       |  |                         |   |                                       |  |  |
| 4       | singapore fund III pvt ltd               | 1384950               | 9.80   | 0                       | 0   | 0                                     | 0  |  |
| 5       | Kubera Cross border fund (mauritius) ltd | 1000000               | 7.07   | 0                       | 0   | 0                                     | 0  |  |
|         | United India insurance                   |                       |  |                         |   |                                       |  |  |
| 6       | Co.ltd                                   | 407603                | 2.88   | 0                       | 0   | 0                                     | 0  |  |
| 7       | General Insurance                        |                       |  |                         |   |                                       |  |  |
|         | Corporation of India                     | 393992                | 2.79   | 0                       | 0   | 0                                     | 0  |  |
| 8       | GSS America ESOP Trust                   | 350000                | 2.48   | 0                       | 0   | 0                                     | 0  |  |
| 9       | Finquest financial                       |                       |  |                         |   |                                       |  |  |
|         | solutions pvt ltd                        | 308000                | 2.18   |                         |   |                                       |  |  |
|         | The Royal Bank of                        |                       |  |                         |   |                                       |  |  |
|         | Scotland N.V. (London) branch            |                       |  |                         |   |                                       |  |  |
| 10      |  | 285000                | 2.02   | 0                       | 0   | 0                                     | 0  |  |
| 11      | Clover Technologies Pvt Lt               | 247635                | 1.75   | 0                       | 0   | 0                                     | 0  |  |
| 12      | Systematix Finvest P Ltd                 | 194646                | 1.38   | 0                       | 0   | 0                                     | 0  |  |
| 13      | Minal B Patel                            | 145143                | 1.03   | 0                       | 0   | 0                                     | 0  |  |
| TOTAL   |  | 9630009               | 68.12  | 0                       | 0   | 0                                     | 0  | 0  |







(I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | 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   |
| 2       | NIL                     | 0                          | 0.00   |
| 3       | NIL                     | 0                          | 0.00   |
| 4       | NIL                     | 0                          | 0.00   |
| 5       | NIL                     | 0                          | 0.00   |
| 6       | NIL                     | 0                          | 0.00   |
| 7       | NIL                     | 0                          | 0.00   |
| 8       | NIL                     | 0                          | 0.00   |
| 9       | NIL                     | 0                          | 0.00   |
|         |                         |                            |  |
|         |                         |                            |  |
| TOTAL   |                         |                            | 0.00   |





(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR<br>(ADRs, GDRs, SDRs, etc.) | Number of outstanding<br>DRs | Number of shares<br>underlying outstanding DRs | Shares underlying outstanding DRs as a<br>percentage of total number of shares<br>{i.e., Grand Total (A)+(B)+(C) indicated<br>in Statement at para (I)(a) above} |
|---------|--|------------------------------|--|--|
| 1       | NIL  | NIL                          | 0  | 0.00   |
| 2       | NIL  | NIL                          | 0  | 0.00   |
| 3       | NIL  | NIL                          | 0  | 0.00   |
| 4       | NIL  | NIL                          | 0  | 0.00   |
| 5       | NIL  | NIL                          | 0  | 0.00   |
| 6       | NIL  | NIL                          | 0  | 0.00   |
| 7       | NIL  | NIL                          | 0  | 0.00   |
| 8       | NIL  | NIL                          | 0  | 0.00   |
| 9       | NIL  | NIL                          | 0  | 0.00   |
|         |  |                              |  |  |
|         |  |                              |  |  |
| TOTAL   |  | 0                            | 0  | 0.00   |



