

(D)(a) Statement showing Shareholding Pattern

Name of the Company: GSS Infotech Limited (formerly known as GSS America Infotech Limited)				
Scrip Code, Name of the scrip, class of security: INE871H01011-Equity				
Quarter ended: 31 st Dec, 2011				
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	Nil	Nil	Nil	
Held by public	Nil	Nil	Nil	
Total	Nil	Nil	Nil	
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	Nil	Nil	Nil	
Held by public	Nil	Nil	Nil	
Total	Nil	Nil	Nil	
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	Nil	Nil	Nil	
Held by public	Nil	Nil	Nil	
Total	Nil	Nil	Nil	
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Nil			



		Statement Showing Shareholding Pattern						
Name of the Company :		GSS Infotech Limited						
Scrip Code :		532951				31st Dec 2011		
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	6	5,086,318	5,086,318	35.98	35.98	4,408,988	86.68
(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)								
	Sub Total(A)(1)	6	5,086,318	5,086,318	35.98	35.98	4,408,988	86.68
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i								
d-ii								
	Sub Total(A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	5,086,318	5,086,318	35.98	35.98	4,408,988	86.68
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	2	801595	801595	5.67	5.67	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Domestic Venture Capital Funds	1	1952505	1952505	13.81	13.81	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	4	1879991	1879991	13.30	13.30	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(h-i)								
(h-ii)								
	Sub-Total (B)(1)	7	4634091	4634091	32.78	32.78	0	0
B 2	Non-institutions							
(a)	Bodies Corporate	382	1194674	1194674	8.45	8.45	0	0.00
(b)	Individuals	0	0	0	0.00	0.00	0	0.00



I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	10555	831035	830555	5.88	5.88	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	11	1021521	1021521	7.23	7.23	0	0.00
(c)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(c-i)	Trust	1	350000	0	2.48	2.48	0	0.00
(c-ii)	Clearing Member	4	6467	6467	0.05	0.05	0	0.00
	NRI(Repatriation)	58	12737	12737	0.09	0.09	0	0.00
	OCB	1	1000000	1000000	7.07	7.07	0	0.00
	Sub-Total (B)(2)	11012	4416434	4065954	31.24	31.24	0	0
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	11019	9050525	8700045	64.02	64.02	0	0
	TOTAL (A)+(B)	11,025	14,136,843	13,786,363	100	100	4,408,988	31.19
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	11,025	14,136,843	13,786,363	100	100	4,408,988	31.19



Sr.No	Notes
1	
2	
3	
4	
5	Nil
6	
7	
8	
9	



"Promoter and Promoter Group"

TOTAL

(I)(c) **Statement showing Shareholding 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	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	IL AND FS TRUST COMPANY LTD	1952505	13.81
2	ELARA CAPITAL PLC. A/C CLEARWATER CAPITAL PARTNERS SINGAPORE FUND III PRIVATE LIMITED	1384950	9.80
3	KUBERA CROSS-BORDER FUND (MAURITIUS) LTD	1000000	7.07
4	MADHUKAR SHETH	934502	6.61
5	UNITED INDIA INSURANCE COMPANY LTD	407603	2.88
6	GENERAL INSURANCE CORPORATION OF INDIA	393992	2.79
7	GSS AMERICA ESOP TRUST	350000	2.48
8	BEAUMARIS INVESTMENTS LIMITED	300000	2.12
9	RELIGARE FINVEST LTD	237500	1.68
10	AMAX NETWORK PVT LTD	200000	1.41
11	ELARA CAPITAL PLC. A/C CLEARWATER CAPITAL PARTNERS SINGAPORE OPPORTUNITIES FUND PRIVATE LIMITED	195000	1.38
TOTAL		7356052	52.03



(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			
2			
3			
4			
5	NIL	NIL	NIL
6			
7			
8			
9			
TOTAL			



(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				
2				
3	NIL	NIL	NIL	NIL
4				
5				
6				
7				
8				
9				
TOTAL		NIL	NIL	NIL



(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

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				
2				
3	NIL	NIL	NIL	NIL
4				
5				
6				
7				
8				
9				
TOTAL NIL		NIL	NIL	NIL

