

Date: 20<sup>th</sup> January, 2017

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051	To The Department of Corporate Services (CRD) Bombay Stock Exchange Limited Dalal Street Mumbai-400001
Scrip Symbol: GSS	Scrip Code: 532951/GSS

Dear Sir,

**Sub: Shareholding pattern for the quarter ended 31<sup>st</sup> December, 2016 under Regulation 31 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In accordance with regulation no. 31 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the quarterly shareholding pattern for the quarter ended 31<sup>st</sup> December, 2016.

Kindly take the same on record and do the needful.

Thanking you,  
For **GSS Infotech Limited**

*Esha Sinha*

**Esha Sinha**  
**Company Secretary**  
Encl: As above



**GSS Infotech Limited**

1. Name of Listed Entity: GSS Infotech Limited
2. Scrip Code/Name of Scrip/Class of Security: GSS
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2016

5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No
4	Whether the Listed Entity has any shares in locked-in?	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No
6	Whether the Listed Entity has issued any differential Voting Rights?	No

Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)		No. of Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii)	Number of Voting Rights held in each class of securities (ix)				No. of Outstanding Underlying convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
			Nos. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)					Total as a % of (A+B+C2)	Total as a % of (A+B+C)	No. of Voting Rights	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)		

A	Promoter & Promoter	6	2963204	0	0	2963204	17.5	29630	296	17.5	0	0	0	0	0	2963204
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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (i)	PAN (ii)	No. of share holder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (X)	Shareholdin g, as a % assuming full conversion of		Number of Locked in shares (Xii)	Number of Shares pledged or otherwise encumbered (Xiii)	Number of equity shares held in dematerializ ed form (Xiv)	
								Total as a % of Total Voting rights	No of Voting Rights				convertible securities ( as a percentage of diluted share capital) (Xj) = (Vii)+(X) as a % of A+B+C2	As a % of total Shares held (b)				
									Class X	Class Y	Tot al							No. (a)
1 Indian Individuals/Hindu undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2963204	
Bhargav Marepally	AJSP M091 4A	6	2963204	0	0	2963204	17.5	2963204	0	0	0	17.5	0	0	0	0	2963204	
G Vijayakumari	AJTP G300 2G		4992	0	0	4992	.03	4992	0	4992	0	.03	0	0	0	0	4992	
JhansiLaxmi Yarramsetty	ABPP Y482 0Q		306906	0	0	306906	1.81	306906	0	306906	0	1.81	0	0	0	0	306906	
Madhavi Latha Marepally	AMX PM62 80H		47498	0	0	47498	.28	47498	0	47498	0	.28	0	0	0	0	47498	
Raghunadha Rao Marepally	AIOP M887 5B		9	0	9	9	0	9	0	9	0	0	0	0	0	9	9	
Sivaranga Rao Yarramsetty	ABTP Y088 8J		2337793	0	0	2337793	13.8	2337793	0	2337793	0	13.8	0	0	0	0	2337793	
			266006	0	0	266006	1.57	266006	0	266006	0	1.57	0	0	0	0	266006	





b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)	6	29632004	0	0	2963204	17.5	29632004	29632004	29632004	17.5	0	29632004	0	0	0	0	0	0	2963204
2	Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	29632004	0	0	2963204	17.5	29632004	29632004	29632004	17.5	0	29632004	0	0	0	0	0	0	2963204



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (ix)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (No t ap pli ca ble ) (a)	As a % of total share s held (Not applic able) (b)	
								Class X	Class Y	Total								
1 Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b Venture Capital Funds		1	1952505	0	0	1952505	11.53	1952505	19525005	195250	1952505	11.53	0	11.53	0	0	0	1952505
VISTRA ITCL (INDIA) LIMITED (IL & FS Trust Company Ltd)	AAA CI683 2K	0	1952505	0	0	1952505	11.53	1952505	19525005	195250	1952505	11.53	0	11.53	0	0	0	1952505
c Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
f Financial Institutions/Banks		2	8015905	0	0	8015905	4.73	8015905	80159055	801590	8015905	4.73	0	4.73	0	0	0	8015905
GENERAL	AAA 0	0	393990	0	0	393990	2.33	393990	393990	393	393990	2.33	0	2.33	0	0	0	393992





	INSURANCE CG06	2						2	992								
	CORPORATI ON OF INDIA																
	UNITED INDIA INSURANCE COMPANY LIMITED	AAA CU55 52C	0	407600 3	0	407603	2.41	407600 3	407 2.41 603	0	2.41	0	0	0	0	407603	
g	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
h	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
i	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (B)(1)	3	275410 00	0	0	275410 0	16.26	275410 00	275 16.26 410	0	16.26	0	0	0	0	2754100	
2	Central Government/ State Government(s) ) / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3	Non- institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals -	9193	992160 83	0	0	992168 3	58.58	992160 83	992 58.58 168	0	58.58	0	0	0	0	9921682	
i	Individual shareholders holding nominal share	9177	187510 46	0	0	187514 6	11.07	187510 46	187 11.07 514	0	11.07	0	0	0	0	1875145	

[illegible]



Non-Resident Indian (NRI)	37	288750	0	28875	.17	288750	288	.17	0	.17	0	0	28875
Other	18	573280	0	57328	.34	573280	573	.34	0	.34	0	0	57328
Sub-Total (B)(3)	9463	108690	0	108695	64.18	108690	108	64.18	0	64.18	0	0	10869538
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	9466	136230	0	136236	80.44	136230	136	80.44	0	80.44	0	0	13623638
		639		39		639	236						
							39						



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or encumbered otherwise (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
								No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No.	As a % of total share capital (Not applicable)	
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	1	350000	0	0	350000	2.07	350000	0	350000	2.07	0	2.07	0	0	0	0	
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	1	350000	0	0	350000	2.07	350000	0	350000	2.07	0	2.07	0	0	0	0	

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held





Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %
Madhukar Sheth	Pratik M Sheth and Jinal Bharat Shethia	1667283	9.83
JAVED FAIZULLAH TAPIA	AZIM FAIZULLAH TAPIA AND CLOVER TECHNOLOGIES PRIVATE LIMITED	3209161	18.95
SARASWATHI MADANLAL	RAJENDRA PRASAD SHARMA	2823095	16.67



For GSS Infotech Limited

*Esha Sinha*

Company Secretary & Compliances Officer