

Date: 19th October 2015

Integrating People, Process and Technology

<p>The Asst. Vice President Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051 Ph: 022-26598452</p> <p>Kind Attn: Hari K</p>	<p>The Manager Department of Corporate Services Bombay Stock Exchange Limited Dalal Street Mumbai-400001 Ph: 022-22721234</p> <p>Kind Attn: Bhushan Mokashi</p>
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Dear Sir,

Sub: Shareholding pattern for the quarter ended 30th September 2015 under Clause 35 of the listing agreement

In accordance with Clause 35 of the listing agreement please find attached herewith the quarterly shareholding pattern for the quarter ended **30th September, 2015**.

Thanking you,
Yours truly,
For GSS Infotech Limited



Lalit Kumar Tiwari
Company Secretary & Compliance Officer
Encl: As above



GSS Infotech Limited

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 September 2015			
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
Total - D	0	0	0
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
Total - E	0	0	0
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	0.00
Total - F	0	0	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	169368430 (16936843 shares of Rs. 10/- each)		100



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) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)			(VIII)	(IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	5	2964739	2964739	17.50	17.50	99000	3.34
(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)	5	2964739	2964739	17.50	17.50	99000	3.34
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		0	0	0	0.00	0.00	0	0.00
d-ii		0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	5	2964739	2964739	17.50	17.50	99000	3.34
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	N/A	N/A
(b)	Financial Institutions/ Banks	2	801595	801595	4.73	4.73	N/A	N/A
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	-	-
(d)	Domestic Venture Capital Funds	0	0	0	0.00	0.00	-	-
(e)	Insurance Companies	0	0	0	0.00	0.00	-	-
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	-	-
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	-	-
(h-i)	Any Other (specify)	0	0	0	0.00	0.00	-	-
(h-ii)					0.00	0.00	-	-
	Sub-Total (B)(1)	2	801595	801595	4.73	4.73	0	0.00



B 2	Non-institutions						-	-
(a)	Bodies Corporate	238	2582106	2582106	15.25	15.25	N/A	N/A
(b)	Individuals						-	-
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	9291	1530019	1530018	9.03	9.03	-	-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	42	8461063	8461063	49.96	49.96	-	-
(c)	Any Other (specify)						-	-
(c-i)	Trust**	1	350000	0	2.07	2.07	-	-
(c-ii)	Clearing Member	56	57865	57865	0.34	0.34	-	-
(c-iii)	Non-Resident Indians	54	189456	189456	1.12	1.12	-	-
	Sub-Total (B)(2)	9682	13170509	12820508	77.76	77.76	0	0.00
							-	-
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	9684	13972104	13622103	82.50	82.50	0	0.00
	TOTAL (A)+(B)	9689	16936843	16586842	100.00	100.00	99000	0.58
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0.00
	Sub-Total (C)	0	0	0		0	0	0.00
	GRAND TOTAL (A)+(B)+(C)	9689	16936843	16586842	100.00	100.00	99000	0.58

** 350000 shares held by GSS AMERICA ESOP TRUST ('ESOP TRUST') to be treated as 'Non-Promoter Non-Public holding' as per Regulation 9, Chapter II of SEBI (Share Based Employee Benefits) Regulations, 2014



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			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 shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (D)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Bhargav Marepally	104025	0.61	99000	95.17	0.58	0	0	0	0	0.61
2	Raghunadha Rao Marepally	2287793	13.51	0	0.00	0.00	0	0	0	0	13.51
3	Madhavi Latha Marepally	9	0.00	0	0.00	0.00	0	0	0	0	0.00
4	G. Vijayakumari	306906	1.81	0	0.00	0.00	0	0	0	0	1.81
5	SivaRanga Rao Yarramsetty	266006	1.57	0	0.00	0.00	0	0	0	0	1.57
TOTAL		2964739	17.50	99000	95.17	0.58	0	0	0	0	17.50

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(D)(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 (D)(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	Madanlal Saraswathi	2741837	16.19	0	0	0	0	16.19
2	IL&FS Trust company ltd	1952505	11.53	0	0	0	0	11.53
3	Madhukar Sheth	1659590	9.80	0	0	0	0	9.80
4	Javed Faizullah Tapia	1648828	9.74					9.74
5	Azim Faizullah Tapia	1400000	8.27	0	0	0	0	8.27
6	United India insurance Co.ltd	407603	2.41	0	0	0	0	2.41
7	General Insurance Corporation of India	393992	2.33	0	0	0	0	2.33
8	Clover Technologies Pvt Ltd	247635	1.46	0	0	0	0	1.46
TOTAL		10451990	61.71	0	0	0	0	61.71

*Shareholders at serial no. 4,5 and 8 are persons acting in concert (PACs) and are holding more than 1% of the shares of the Company.



(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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}	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	As a % total number of warrants of the same class	Number of convertible securities held	Number of convertible securities of the same class	% w.r.t total number of convertible securities of the same class	
1	Madanlal Saraswathi	2741837	16.19	0	0	0	0	0	16.19
2	IL&FS Trust company Ltd	1952505	11.53	0	0	0	0	0	11.53
3	Madhukar Sheth	1659590	9.80	0	0	0	0	0	9.80
4	Javed Faizullah Tapia	1648828	9.74						9.74
5	Azim Faizullah Tapia	1400000	8.27	0	0	0	0	0	8.27
6	Clover Technologies Pvt Ltd	247635	1.46	0	0	0	0	0	1.46
	TOTAL	9650395	56.98	0	0	0	0	0	56.98

*Shareholders at serial no. 4,5 and 6 are persons acting in concert (PACs) and are holding more than 5% of the shares of the Company.



(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}	promoter/promoter group/public
1	NIL	NIL	NIL	NIL
2	NIL	NIL	NIL	NIL
TOTAL		0	0.00	NIL



(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 (D)(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



(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

NOT APPLICABLE

Catir-Kumar, T.

