

**Date: 21<sup>st</sup> July 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><b>Kind Attn: Hari K</b></p>	<p>The Manager Department of Corporate Services Bombay Stock Exchange Limited Dalal Street Mumbai-400001 Ph: 022-22721234</p> <p><b>Kind Attn: Bhushan Mokashi</b></p>
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Dear Sir,

**Sub: Shareholding pattern for the quarter ended 30<sup>th</sup> June 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 **30<sup>th</sup> June, 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 June 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	0.00
Total - E	0	0	0.00
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		16936843	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) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	4	2698733	2698253	15.93	15.93	99000	3.67
(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>4</b>	<b>2698733</b>	<b>2698253</b>	<b>15.93</b>	<b>15.93</b>	<b>99000</b>	<b>3.67</b>
<b>2</b>	<b>Foreign</b>							
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
	<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>4</b>	<b>2698733</b>	<b>2698253</b>	<b>15.93</b>	<b>15.93</b>	<b>99000</b>	<b>3.67</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	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	-	-
	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>801595</b>	<b>801595</b>	<b>4.73</b>	<b>4.73</b>	<b>0</b>	<b>0.00</b>



<b>B 2</b>	<b>Non-institutions</b>						-	-
(a)	Bodies Corporate	249	3008686	3008686	17.76	17.76	N/A	N/A
(b)	Individuals						-	-
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	9371	1556571	1556570	9.19	9.19	-	-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	34	8236564	8236564	48.63	48.63	-	-
(c)	Any Other (specify)						-	-
(c-i)	Trust	1	350000	0	2.07	2.07	-	-
(c-ii)	Clearing Member	46	92527	92527	0.55	0.55	-	-
(c-iii)	Non-Resident Indians	54	192167	192167	1.13	1.13	-	-
	<b>Sub-Total (B)(2)</b>	<b>9755</b>	<b>13436515</b>	<b>13086514</b>	<b>79.33</b>	<b>79.33</b>	<b>0</b>	<b>0.00</b>
							-	-
<b>(B)</b>	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>9757</b>	<b>14238110</b>	<b>13888109</b>	<b>84.07</b>	<b>84.07</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>9761</b>	<b>16936843</b>	<b>16586362</b>	<b>100.00</b>	<b>100.00</b>	<b>99000</b>	<b>0.58</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
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
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>9761</b>	<b>16936843</b>	<b>16586362</b>	<b>100.00</b>	<b>100.00</b>	<b>99000</b>	<b>0.58</b>

Disclosure: The Company is in the process of dematerialization of 480 shares held in physical mode by Mr. Raghunadha Rao Marepally belonging to Promoter and Promoter Group.





(1)(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 (I)(a)	Number of warrants held	As a % total number 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)	(XII)
1	Bhargav Marepally	104025	0.61	99000	95.17	0.58	0	0	0	0.61
2	Raghunadha Rao Marepally	2287793	13.51	0	0.00	0.00	0	0	0	13.51
3	Madhavi Latha Marepally	9	0.00	0	0.00	0.00	0	0	0	0.00
4	G. Vijayakumari	306906	1.81	0	0.00	0.00	0	0	0	1.81
<b>TOTAL</b>		<b>2698733</b>	<b>15.93</b>	<b>99000</b>	<b>95.17</b>	<b>0.58</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>15.93</b>

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

Disclosure: The Company is in the process of dematerialization of 480 shares held in physical mode by Mr. Raghunadha Rao Marepally belonging to promoter and promoter group.



**(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	2730382	16.12	0	0	0	0	16.12
2	IL&FS Trust company ltd	1952505	11.53	0	0	0	0	11.53
3	Javed Faizullah Tapia	1648828	9.74					9.74
4	Madhukar Sheth	1647214	9.73	0	0	0	0	9.73
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	GSS America ESOP Trust	350000	2.07	0	0	0	0	2.07
9	Clover Technologies Pvt Ltd	269333	1.59	0	0	0	0	1.59
<b>TOTAL</b>		<b>10799857</b>	<b>63.77</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>63.77</b>

\*Shareholders at serial no. 3,5 and 9 are persons acting in concert (PACs) and are holding more than 1% of the shares of the Company.





**(D)(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 (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	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	2730382	16.12	0	0	0	0	16.12
2	IL&FS Trust company ltd	1952505	11.53	0	0	0	0	11.53
3	Javed Faizullah Tapia	1648828	9.74					9.74
4	Madhukar Sheth	1647214	9.73	0	0	0	0	9.73
5	Azim Faizullah Tapia	1400000	8.27	0	0	0	0	8.27
6	Clover Technologies Pvt Ltd	269333	1.59	0	0	0	0	1.59
	<b>TOTAL</b>	<b>9648262</b>	<b>56.97</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>56.97</b>

\*Shareholders at serial no. 3,5 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	Javed Faizullah Tapia	1400000	8.27	Public
2	Azim Faizullah Tapia	1400000	8.27	Public
<b>TOTAL</b>		<b>2800000</b>	<b>16.53</b>	Public





(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	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
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>







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

NOT APPLICABLE

