

Integrating People, Process and Technology

05.01.2015

The Asst. Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051
Ph: 022-26598452

Kind Attn: Hari K

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Dalal Street
Mumbai-400001

Kind Attn: Bhushan Mokashi

Ph: 022-22721234

Dear Sir,

Sub: Shareholding pattern for the quarter ended 31st December, 2014 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 31st December, 2014 for your kind information records and further dissemination in portal.

Thanking you,
Yours truly,
For GSS Infotech Limited

Company Segretary & Compliance Officer

For GSS INFOTECHLIM

Sai Krishna Narla

Company Secretary & Compliance Officer

Encl: As above

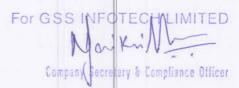
Introductory sub-table (I)(a)

Name of the Company: GSS Infote	ech limited		
Scrip Code, Name of the scrip, cla	ss of security: INE-871HO1011-E	quity	
Quarter ended: 30th December 201	14		
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
Held by public	0		0
Total - I	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	1 0		0
Held by public	0		0.00
Total - I	E 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	1 0		0
Held by public	0	(0.00
Total -	F 0		0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	16936843		100

For GSS INFOTECH LIMITED

Company Scretary & Compliance Officer.

		Stateme		ng Shareholdin	ig Pattern			
			Tal	ole (I)(a)				
Categ ory code	Category of Shareholder	Number of Shareholde rs	Total number of shares	Number of shares held in dematerialized form	percenta	holding as a ge of total of shares		ged or otherwise umbered
					As a percentage of(A+B) ¹	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
(A)	Shareholding of Promoter and Promoter							
1	Indian							
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)	5	104523	104523	0.62	0.62	99000	94.72
(0)	Suite Street Str	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	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	104523	104523	0.62	0.62	99000	94.72
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
С	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					0.00	0.00	0	0.00
d-ii					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	104523	104523	0.62	0.62	99000	94.72
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	0		0	0.00	0.00	0	0.00
(b)	Financial Institutions Banks	2	801595	801595	4.73	4.73	0	0.00
(c)	Central Government/ State Government(s)			0	0,00	0.00	0	0.00
(d)	Domestic Venture Capital Funds	1		1952505	11.53	11.53	0	0.00
(e)	Insurance Companies	(0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	2			17.85	17.85	0	0.00
(g)	Foreign Venture Capital Investors	(0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor			0	0.00	0.00	0	0.00
(h-ii)	Any Other (specify)		0	0	0.00	0.00		0,00
	Sub-Total (B)(1)	5	5 5778102	5778102	34.12	34.12	0	0.00
B 2	Non-institutions Bodies Corporate	266	721703	721703	4.26	4,26	0	0.00



(b)	Individuals				0.00	0.00	0	0.00
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	9415	1361626	1361625	8.04	8.04	0	0,00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	22	7750368	4950368	45.76	45.76	0	0,00
(c)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(c-i)	Trust	1	350000	0	2.07	2.07	0	0.00
(c-ii)	Clearing Member	22	3920	3920	0.02	0.02	0	0,00
	NRI(repatriation)	51	153779	153779	0.91	0.91	0	0.00
	OCB	1	712822	712822	4.21	4.21	0	0.00
	Sub-Total (B)(2)	9778	11054218	7904217	65.27	65.27	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	9783	16832320	13682319	99,38	99.38	0	0.00
	TOTAL (A)+(B)	9788	16936843	13786842	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	0.00	0	0.00
	Sub-Total (C)	0	0	0		0	0	0.00
	GRAND TOTAL (A)+(B)+(C)	9788	16936843	13786842		100.00	99000	0.58

For GSS INFOTECH LIMITED

Company Secretary & Compliance Officer

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

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

Sr. No.	Name of the shareholder	Details	Details of Shares held	A	Encumbered shares (*)		Details of warrants	warrants	Details of convertible securities	rtible rties	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)	o Z	As a percentage	As a % of grand total (A)+(B)+(C) of sub- clause (I)(a)	Number of warrant s held		Number of converti ble securitie s held	As a % total number of converti ble securitie s of the same	
0	(1)	(III)	(II)	S	(VI)=(V)/(III)*100	(M)	(VIII)	(8)	8	class (XI)	(XXI)
_	Venkata Rameshbabu Yerramsetti	0	00:00	0	0.00	00.00		0	0	0	0.00
2	Bhargav Marepally	104025	0.61	00066	95.17	0.58	0	0	0	0	0.61
3	Usha Yerramsetti	240	0.00	0	0.00	00.00	0	0	0	0	0.00
4	Jhansi Laxmi Yerramsetti	240	0.00	0	0.00	00.00	0	0	0	0	0.00
5	Raghunadha Rao Marepally	6	0.00	0	0.00	00:00	0	0	0	0	0.00
9	Madhavi Latha Marepally	6	0.00	0	00.00	00.0	0	0	0	0	0.00
TOTAL		104523	0.62	00066	95	0.58	0	0	0	0	0.62

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

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(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

Total shares (including underlying shares assuming full conversion of	warrants and convertible securities) as a % of diluted share capital	16.12	11.53	10.00	9.74	9.70	8.27		8.18		2.41	233	2.32	1 60
		0	0	0	0	0	0		0	(0 0		0 0	
Details of warrants Details of convertible securities	Number % w.r.t of total convertibl number of e convertible securities securities held of the same class	0	0	0	0	0	0		0	C	0 0		0 0	
f warrants	As a % total number of warrants of the same class	0	0	0	0	0	0		0	(0 0		0 0	
Details of	Number of warrant s held	0	0	0	0	0	0		0	(0 0			
Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C)	indicated in Statement at para (I)(a) above}	16.12	11.53	10.00	9.74	9.70	8.27		8.18		9.21		2.33	02.
Number of shares held		2729382	1952505	1693412	1648828	1642404	1400000		1384590		712822		350000	20000
Name of the shareholder		Madanlal Saraswathi	IL&FS Trust company ltd	Clearwater capital Partners Singapore Find IV Port Itd	Javed Faizullah Tapia	Madhukar Sheth	Azim Faizullah Tapia	Clearwater Capital Partners Singapore Pte Ltd.A/C	Singapore Fund Iii Private	Kubera Cross Border Fund	(mauritious) Itd	al Insurance Cor	India	Cos America Escri Itust
Sr. No.		-	2	"	T	2	Г		7		∞ 0	1	10	- -

For GSS INFOTECHAMITED

(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

Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	1911	1.96	6	1.02	76.0	7.51
Details of convertible securities umber of % w.r.t total ecurities number of held convertible securities of the same class	0	0	C	00	0	0
Number of convertible securities held	0	0	c	0	0	0
Details of warrants Details of secumber As a % total Number of of number of convertible arrants warrants of the held same class	0	0	c	0	0	100
Number of warrants	0	0	C	0	0	0
Shares as a percentage of total number of shares {i.e., Grand Total in Statement at para (J)(a) above}	16.12	19.59	18 17	11.53	9.70	75.11
Number of shares	2729382	3318161	3078002	1952505	1642404	12720454
Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Madanlal Saraswathi	i. Javed Faizullah Tapia, ii.Azim Faizullah Tapia and iii.Clover Technologies Pvt ltd- PAC	Clearwater Capital Partners Singapore Pte Ltd.A/C Clearwater Capital Partners Singapore Fund Iii Private	IL&FS Trust company ltd	Madhukar Sheth	
Sr. No.	1	2 1	°		5	TOTAL

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Company Secretary & Compliance Officer

(p)(1)	(I)(d) Statement showing details of locked-in shares			
Sr. No.	Sr. No. Name of the shareholder	Number of locked-in shares	Locked-in shares as a promoter/propercentage of total number of group/public shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	promoter/promoter group/public
-	Nii			
2				
TOTAL		0	0.00	

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

Sr. No.	Sr. No. Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Number of shares Underlying outstanding DRs percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
-	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
9	NIL	NIL	0	0.00
7	NIL	NIL	0	0.00
8	NIL	NIL	0	0.00
6	NIL	NIL	0	0.00
TOTAL		0	0	0.00

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(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Sr. No. Name of the DR Holder	Type of outstanding DR Number of shares	Number of shares	Shares underlying outstanding DRs as a
		(ADRs, GDRs, SDRs,	underlying outstanding	underlying outstanding percentage of total number of shares {i.e.,
		enc.)	DNS	Statement at para (I)(a) above}
1	NIL	NIL	0	0.00
2	NIL	NIL	0	0.00
3	NIL	NIL	0	00'0
4	NIL	NIL	0	0.00
5	NIL	NIL	0	00'0
9	NIL	NIL	0	0.00
7	NIL	NIL	0	0.00
8	NIL	NIL	0	0.00
6	NIL	NIL	0	0.00
1			c	0000
TOTAL			0	0.00

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Compan Secretary & Compliance Officer