

**Date: 20<sup>th</sup> April 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 31<sup>st</sup> March, 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 **31<sup>st</sup> March, 2015**.

Thanking you,  
**Yours truly,**  
**For GSS Infotech Limited**

A handwritten signature in blue ink, appearing to read "Lalit Kumar Tiwari", with a horizontal line drawn underneath.

**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: 31st March 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
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
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
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		169368430	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
(A)	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	5	104523	104043	0.62	0.62	99000	94.72
(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)							0	0.00
(e-ii)								
	<b>Sub Total(A)(1)</b>	<b>5</b>	<b>104523</b>	<b>104043</b>	<b>0.62</b>	<b>0.62</b>	<b>99000</b>	<b>94.72</b>
2	<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>5</b>	<b>104523</b>	<b>104043</b>	<b>0.62</b>	<b>0.62</b>	<b>99000</b>	<b>94.72</b>
(B)	<b>Public shareholding</b>							
1	<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	2	3078002	3078002	18.17	18.17	-	-
(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>4</b>	<b>3879597</b>	<b>3879597</b>	<b>22.91</b>	<b>22.91</b>	<b>0</b>	<b>0.00</b>



<b>B 2</b>	<b>Non-institutions</b>							-	-
(a)	Bodies Corporate	252	2563477	2563477	15.14	15.14	N/A	N/A	-
(b)	Individuals								-
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	9351	1385251	1385250	8.18	8.18			-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	26	7886101	7886101	46.56	46.56			-
(c)	Any Other (specify)								-
(c-i)	Trust	1	350000	0	2.07	2.07			-
(c-ii)	Clearing Member	37	12074	12074	0.07	0.07			-
(c-iii)	NRI(repatriation)	36	44222	44222	0.26	0.26			-
(c-iv)	NRI(Non-repatriation)	19	139575	139575	0.82	0.82			-
(c-v)	OCB - Foreign Company	1	572023	572023	3.38	3.38			-
	<b>Sub-Total (B)(2)</b>	<b>9723</b>	<b>12952723</b>	<b>12602722</b>	<b>76.48</b>	<b>76.48</b>	<b>0</b>	<b>0.00</b>	-
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>9727</b>	<b>16832320</b>	<b>16482319</b>	<b>99.38</b>	<b>99.38</b>	<b>0</b>	<b>0.00</b>	-
	<b>TOTAL (A)+(B)</b>	<b>9732</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</b>	<b>0.00</b>	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>9732</b>	<b>16936843</b>	<b>16586362</b>	<b>100.00</b>	<b>100.00</b>	<b>99000</b>	<b>0.58</b>	-





(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 (I)(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)
1	Bhargav Marepally	104025	0.61	99000	95.17	0.58	0	0	0	0.61
2	Nandita Marepally	240	0.00	0	0.00	0.00	0	0	0	0.00
3	Vidyaavathi Marepally	240	0.00	0	0.00	0.00	0	0	0	0.00
4	Raghunadha Rao Marepally	9	0.00	0	0.00	0.00	0	0	0	0.00
5	Madhavi Latha Marepally	9	0.00	0	0.00	0.00	0	0	0	0.00
<b>TOTAL</b>		<b>104523</b>	<b>0.62</b>	<b>99000</b>	<b>95.17</b>	<b>0.58</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.62</b>



**(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 (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 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	2729382	16.12	0	0	0	0	16.12
2	IL&FS Trust company Ltd	1952505	11.53	0	0	0	0	11.53
	Clearwater capital Partners							
3	Singapore Fund IV Pvt Ltd	1693412	10.00	0	0	0	0	10.00
4	Javed Faizullah Tapia	1648828	9.74					9.74
5	Madhukar Sheth	1644003	9.71	0	0	0	0	9.71
6	Azim Faizullah Tapia	1400000	8.27	0	0	0	0	8.27
	Cleanwater Capital Partners							
7	Singapore Fund III Private Limited	1384590	8.18	0	0	0	0	8.18
	Kubera Cross-Border Fund (Mauritius) Limited							
8		572023	3.38	0	0	0	0	3.38
9	United India insurance Co.ltd	407603	2.41	0	0	0	0	2.41
	General Insurance Corporation of India							
10		393992	2.33	0	0	0	0	2.33
11	GSS America ESOP Trust	350000	2.07	0	0	0	0	2.07
12	Clover Technologies Pvt Ltd	269333	1.59	0	0	0	0	1.59
<b>TOTAL</b>		<b>14445671</b>	<b>85.29</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>85.29</b>

\* Shareholders at serial no. 4,6 and 12 (PACs) 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 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	2729382	16.12	0	0	0	0	0	16.12
2	IL&FS Trust company ltd	1952505	11.53	0	0	0	0	0	11.53
	Clearwater capital Partners								
3	Singapore Fund IV Pvt Ltd	1693412	10.00	0	0	0	0	0	10.00
4	Javed Faizullah Tapia	1648828	9.74						9.74
5	Madhukar Sheth	1644003	9.71	0	0	0	0	0	9.71
6	Azim Faizullah Tapia	1400000	8.27	0	0	0	0	0	8.27
	Cleanwater Capital Partners								
7	Singapore Fund III Private Limited	1384590	8.18	0	0	0	0	0	8.18
8	Clover Technologies Pvt Ltd	269333	1.59	0	0	0	0	0	1.59
<b>TOTAL</b>		<b>12722053</b>	<b>75.11</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>75.11</b>

\* Shareholders at serial no. 4,6 and 8 (PACs) 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>



(q)(II)

TOTAL



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

NOT APPLICABLE



Chaitanya.T.