#### DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT AS ON 12/31/2009

Category Code	Category of Shareholder	Number of Shareholders	Total Number Of Shares	Shares held in Dematerialised		•	Shares Pledged or otherwise encumbered	
				form	As a Percentage of (A+B)	As a Percentage of (A+B+C)		As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
` /	ARE HOLDING OF PROM OTER GROUP (2)	OTER &						
1. INDIA	AN							
(a) II	NDIVIDUAL / HUF	15	7121573	7120613	55.9132	55.9132	250000	3.51
( )	DIRECTORS / RELATIVES	0	0	0	0.0000	0.0000	0	0.00
. ,	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(c) E	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00
. ,	TNANCIAL NSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	0	0.00
(e) C	GROUP COMPANIES	0	0	0	0.0000	0.0000	0	0.00
SUB T	OTAL (A)(1):	15	7121573	7120613	55.9132	55.9132	250000	3.51
2. FORE	IGN							
(a) E	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00
(b) C	GROUP COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(c) I	NDIVIDUAL	0	0	0	0.0000	0.0000	0	0.00
(d) II	NSTITUTIONS	0	0	0	0.0000	0.0000	0	0.00
SUB T	OTAL (A)(2):	0	0	0	0.0000	0.0000	0	0.00
TOTAL	L HOLDINGS FOR PROM	MOTERS						
(A)=(A)	(1) + (A)(2)	15	7121573	7120613	55.9132	55.9132	250000	3.51
(B) PUB	BLIC SHAREHOLDING (3	3)						
1. INSTI	TUTIONS							
. ,	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
. ,	TNANCIAL NSTITUTIONS / BANKS	1	173021	173021	1.3584	1.3584	0	0.00
(c) C	GROUP COMPANIES							
(i) F	OREIGN BANKS	0	0	0	0.0000	0.0000	0	0.00
. ,	ИUTUTAL FUNDS / JTI	0	0	0	0.0000	0.0000	0	0.00
. ,	/ENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	0	0.00
` /	NSURANCE COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(g) F	TII'S	2	72832	72832	0.5718	0.5718	0	0.00
` /	OREIGN VENTURE CAPITAL	1	1252505	1252505	9.8337	9.8337	0	0.00
(i) T	TRUSTS	0	0	0	0.0000	0.0000	0	0.00
SUB T	OTAL (B)(1):	4	1498358	1498358	11.7640	11.7640	0	0.00
2. NON-l	INSTITUTIONS							
(a) E	BODIES CORPORATE	514	1143184	1143184	8.9754	8.9754	0	0.00
Print Da	ate: 15/01/2010						Pa	ge 1 of 4

#### DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT AS ON 12/31/2009

Catego Code	ory Category of Shareholder	Number of Shareholders Nu		Shares held in Dematerialised	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
				form	As a Percentage of (A+B)	As a Percentage of (A+B+C)		As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
(b)	INDIVIDUAL							
(i)	(CAPITAL UPTO TO Rs. 1 Lakh)	11865	753418	753417	5.9153	5.9153	0	0.00
(ii)	(CAPITAL GREATER THAN Rs. 1 Lakh)	15	815903	815903	6.4058	6.4058	0	0.00
(c)	TRUSTS	1	350000	0	2.7479	2.7479	0	0.00
(d)	ANY OTHERS							
(i)	CLEARING MEMBER	101	20246	20246	0.1590	0.1590	0	0.00
(ii)	DIRECTORS / RELATIVES	0	0	0	0.0000	0.0000	0	0.00
(iii)	EMPLOYEE	0	0	0	0.0000	0.0000	0	0.00
(iv)	FOREIGN NATIONALS	0	0	0	0.0000	0.0000	0	0.00
(a)	NON RESIDENT INDIANS (NRI)	0	0	0	0.0000	0.0000	0	0.00
(b)	NON RESIDENT INDIANS (REPAT)	67	34161	34161	0.2682	0.2682	0	0.00
(c)	NON RESIDENT INDIANS (NON REPAT)	0	0	0	0.0000	0.0000	0	0.00
(v)	OVERSEAS BODIES CORPORATES	1	1000000	1000000	7.8512	7.8512	0	0.00
(vi)	PERSONS ACTING IN CONCERT	0	0	0	0.0000	0.0000	0	0.00
SUB	TOTAL (B)(2):	12564	4116912	3766911	32.3229	32.3229	0	0.00
TOT	AL HOLDINGS FOR PUBL	IC						
(B)=	(B)(1) + (B)(2)	12568	5615270	5265269	44.0868	44.0868	0	0.00
Tota	l(A) + (B):	12583	12736843	12385882	100.0000	100.0000	250000	1.96
(C) Sl	HARES HELD BY CUSTOD	IANS						
SHAR	ES HELD BY CUSTODIAN	S						
(a)	SHARES HELD BY CUSTODIANS	0	0	0	0.0000	0.0000	0	0.00
SUB	TOTAL (C)(1):	0	0	0	0.0000	0.0000	0	0.00
(C)=	(C)(1)	0	0	0	0.0000	0.0000	0	0.00
Grai	nd Total (A) + (B) + (C)	12583	12736843	12385882	100.0000	100.0000	250000	1.96

#### NOTES:

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<sup>1)</sup> NAME, NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES / PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE

Statement Showing Share Holding Of Persons Belonging To The Category

" PROMOTERS AND PROMOTER GROUP "

AS ON: 12/31/2009

		Total share	Shares ple	Shares pledged or otherwise encumbered		
Sr.No	Name of the Shareholder	Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand tota (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)
1	VENKATA RAMESH BABU	3064200	24.0578	250000	8.16	1.96
	YARRAMSETTI					
2	BHARGAV MAREPALLY	2589200	20.3284	0	0.00	0.00
3	BHARGAV MAREPALLY	500000	3.9256	0	0.00	0.00
4	RAMESH YERRAMSETTI	385000	3.0227	0	0.00	0.00
5	BHARGAV MAREPALLY	250000	1.9628	0	0.00	0.00
6	G VIJAYA KUMARI	144320	1.1331	0	0.00	0.00
7	MADHAVI LATHA.	132066	1.0369	0	0.00	0.00
8	BHARGAV MAREPALLY.	36052	0.2831	0	0.00	0.00
9	RAMESH VENKATA BABU YERRAMSETTI	8675	0.0681	0	0.00	0.00
10	BHARGAV MAREPALLY	8275	0.0650	0	0.00	0.00
11	VENKATA RAMESH BABU Y.	2825	0.0222	0	0.00	0.00
12	NANDITA MAREPALLY	240	0.0019	0	0.00	0.00
13	VIDYAVATI MAREPALLY	240	0.0019	0	0.00	0.00
14	USHA YERRAMSETTI	240	0.0019	0	0.00	0.00
15	JHANSI LAXMI YERRAMSETTI	240	0.0019	0	0.00	0.00
	TOTAL:	7121573	55.9132	250000	3.51	1.9628

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### **GSS AMERICA INFOTECH LTD**

Statement Showing Share Holding Of Persons Belonging To The Category

" PUBLIC " And Holding More Than 1% Of The Total Number Of Shares AS ON: 12/31/2009

SR.NO	Name	Shares	PERCENT
1	IL And FS Trust Company Ltd	1252505	9.8337
2	KUBERA CROSS-BORDER FUND (MAURITIUS) LIMITED	1000000	7.8512
3	MADHUKAR SHETH	455556	3.5767
4	GSS AMERICA ESOP TRUST	350000	2.7479
5	BENNETT, COLEMAN AND COMPANY LIMITED	244165	1.9170
6	UNITED INDIA INSURANCE COMPANY LIMITED	173021	1.3584
	TOTAL:	3475247	27.2850
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		OOO AMERICA	012011213		
		Statement Showing "	LOCKED - IN - SHARES "	AS ON: 1	2/31/2009
SR NO	) NAME			Shares	Per
1	VENKATA RAMESH BABU YARRA	AMSETTI		1330000	10.44
2	BHARGAV MAREPALLY			1330000	10.44
	TOTAL:			2660000	20.8843
		Statement Showin	g "GDR/ADR Shares"		
	(a) Statement Showing Details of Deposit	ory Receipts (DRs)		12/21/2000	
Unit	: GSS AMERICA INFOTECH LTD		As on Date	12/31/2009	
Sr.N	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	No of Outstanding DRs.	No of Shares underlying outstanding DRs.	Shares underlying DRs as a Percentage of total shares (i.e Total (A Indicated in staten (a) above)	l number of A)+ (B) + (C)
	1 GDRs			(","")	
TOT	AL:				
(II) (b)	Statement showing Holding of Deposite where underlying shares are in excess o total number of shares.	ory Receipts (DRs)	R/ADR Shares in excess of 1	<b>%''</b> 12/31/20	09
Unit :	GSS AMERICA INFOTECH LTD				
Sr.No.		Type of Outstandi DR (ADRs,GDRs,SD etc.)	outstanding	DRs. outs Percentage	thares underlyin tanding DRs.as of total number of share total (A)+(B)+(C

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1

TOTAL:

Indicated in Statement at Para (I) (a) above)