



*Integrating People, Process and Technology*

17<sup>th</sup> October, 2014

<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 under Clause 35 of the Listing Agreement**

Please find enclosed herewith shareholding pattern of the Company for the quarter ended 30<sup>th</sup> September, 2014 as per Clause 35 of the Listing Agreement.

This is for your information and records

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



**Sai Krishna Narla**  
**Company Secretary & Compliance Officer**  
Encl: As above

**GSS Infotech Limited**

Regd. Office: Block - 2, Level - 5, Wing 05-01, Cyber Pearl, HITEC City, Madhapur, Hyderabad - 500081 (AP, India)  
Tel: +91 40 4455 6600 | Fax: +91 40 4002 8703 | E-mail: india@gssinfotech.com | www.gssinfotech.com  
CIN No: L72200AP2003PLC041860

## 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 2014			
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	100	0.00
<b>Total - F</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
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</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family							
		6	204523	204523	1.21	1.21	199000	97.30
(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>6</b>	<b>204523</b>	<b>204523</b>	<b>1.21</b>	<b>1.21</b>	<b>199000</b>	<b>97.30</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					0.00	0.00	0	0.00
d-ii					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>6</b>	<b>204523</b>	<b>204523</b>	<b>1.21</b>	<b>1.21</b>	<b>199000</b>	<b>97.30</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	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	0	0.00	0.00	0	0.00
(d)	Domestic Venture Capital Funds	1	1952505	1952505	11.53	11.53	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	3	3078002	3078002	18.17	18.17	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(h-i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
(h-ii)					0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>6</b>	<b>5832102</b>	<b>5832102</b>	<b>34.43</b>	<b>34.43</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	284	846901	846901	5.00	5.00	0	0.00
(b)	Individuals				0.00	0.00	0	0.00
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	9525	1257006	1257006				
I					7.42	7.42	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	18	7571918					
				4771918	44.71	44.71	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	24	9484					
				9484	0.06	0.06	0	0.00
	NRI(repatriation)	51	143128	143128	0.85	0.85	0	0.00
	OCB	1	721781	721781	4.26	4.26	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>9904</b>	<b>10900218</b>	<b>7750218</b>	<b>64.36</b>	<b>64.36</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>9910</b>	<b>16732320</b>	<b>13582320</b>	<b>98.79</b>	<b>98.79</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>9916</b>	<b>16936843</b>	<b>13786843</b>	<b>100.00</b>	<b>100.00</b>	<b>199000</b>	<b>1.41</b>
(C)	<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	0.00	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>9916</b>	<b>16936843</b>	<b>13786843</b>		<b>100.00</b>	<b>199000</b>	<b>1.17</b>



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





(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)	(xii)
1	Venkata Rameshbabu Yerramsetti	100000	0.59	100000	100.00	0.59	0	0	0	0	0.59
2	Bhargav Marepally	104025	0.61	99000	95.17	0.58	0	0	0	0	0.61
3	Usha Yerramsetti	240	0.00	0	0.00	0.00	0	0	0	0	0.00
4	Jhansi Laxmi Yerramsetti	240	0.00	0	0.00	0.00	0	0	0	0	0.00
5	Raghunadha Rao Marepally	9	0.00	0	0.00	0.00	0	0	0	0	0.00
6	Madhavi Latha Marepally	9	0.00	0	0.00	0.00	0	0	0	0	0.00
TOTAL		204523	1.21	199000	97.30	1.17	0	0	0	0	1.21

(\*) 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 (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
3	Madhukar Sheth	1642404	9.70	0	0	0	0	9.70
4	Beaumaris Investments Ltd	1208412	7.13	0	0	0	0	7.13
	Clearwater Capital Partners Singapore Pte Ltd A/C Clearwater Capital Partners Singapore Fund Iii Private Limited	1384590	8.18	0	0	0	0	8.18
6	Kubera Cross Border Fund (mauritian) Ltd	721781	4.26	0	0	0	0	4.26
	Clearwater capital Partners Singapore Fund IV Pvt Ltd	485000	2.86	0	0	0	0	2.86
8	Javed Faizullah Tapia	1648828	9.74	0	0	0	0	9.74
9	Azim Faizullah Tapia	1400000	8.27	0	0	0	0	8.27
10	United India insurance Co.ltd	407603	2.41	0	0	0	0	2.41
11	General Insurance Corporation of India	393992	2.33	0	0	0	0	2.33
12	GSS America ESOP Trust	350000	2.07	0	0	0	0	2.07
13	Clover Technologies Pvt Ltd	269273	1.59	0	0	0	0	1.59
<b>TOTAL</b>		<b>14593770</b>	<b>86.17</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>86.17</b>





**(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	2729382	16.12	0	0	0		0	16.12
2	i. Javed Faizullah Tapia, ii. Azim Faizullah Tapia and iii. Clover Technologies Pvt Ltd-PAC	3318101	19.59	0	0	0		0	19.59
3	Beaumaris Investments Ltd & Clearwater Capital Partners Singapore Pte Ltd. A/C Clearwater Capital Partners Singapore Fund Iii Private Limited	3078002	18.17	0	0	0		0	18.17
4	IL&FS Trust company ltd	1952505	11.53	0	0	0		0	11.53
5	Madhukar Sheth	1642404	9.70	0	0	0		0	9.70
<b>TOTAL</b>		<b>12720394</b>	<b>75.10</b>	<b>0</b>	<b>100</b>	<b>0</b>		<b>0</b>	<b>75.10</b>







(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
TOTAL		0	0	0.00





(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.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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>0.00</b>

