

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 | Table (I)(a) | | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | | |
|---------------|---|------------------------|------------------------|--|---------------------------------------|--|------------------|-----------------------|
| | | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage |
| | | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | | | |
| 1 | Indian | | | | | | | |
| (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) | | | | | | | | |
| | Sub Total(A)(1) | 4 | 2698733 | 2698253 | 15.93 | 15.93 | 99000 | 3.67 |
| 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 |
| 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 |
| | 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) | 4 | 2698733 | 2698253 | 15.93 | 15.93 | 99000 | 3.67 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (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 | - | - |
| | Sub-Total (B)(1) | 2 | 801595 | 801595 | 4.73 | 4.73 | 0 | 0.00 |



| | | | | | | | | | |
|------------|---|-------------|-----------------|-----------------|---------------|---------------|--------------|-------------|--|
| | | | | | | | | | |
| B 2 | Non-institutions | | | | | | | | |
| (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 | | | |
| | Sub-Total (B)(2) | 9755 | 13436515 | 13086514 | 79.33 | 79.33 | 0 | 0.00 | |
| | | | | | | | | | |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 9757 | 14238110 | 13888109 | 84.07 | 84.07 | 0 | 0.00 | |
| | | | | | | | | | |
| | TOTAL (A)+(B) | 9761 | 16936843 | 16586362 | 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 | 0.00 | 0 | 0.00 | |
| | Sub-Total (C) | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | |
| | | | | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | 9761 | 16936843 | 16586362 | 100.00 | 100.00 | 99000 | 0.58 | |

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 (VI) = (V)/(III)*100 | 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 | |
| | | | | | | | | | | | |
| 1 | Bhargav Marepally | 104025 | 0.61 | 99000 | 95.17 | 0.58 | 0 | 0 | 0 | 0 | 0.61 |
| 2 | Raghunadha Rao Marepally | 2287793 | 13.51 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 13.51 |
| 3 | Madhavi Latha Marepally | 9 | 0.00 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.00 |
| 4 | G. Vijayakumari | 306906 | 1.81 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 1.81 |
| TOTAL | | 2698733 | 15.93 | 99000 | 95.17 | 0.58 | 0 | 0 | 0 | 0 | 15.93 |

(*) 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 |
| TOTAL | | 10799857 | 63.77 | 0 | 0 | 0 | 0 | 63.77 |

*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 | |
| | TOTAL | 9648262 | 56.97 | 0 | 0 | 0 | 0 | 56.97 | |

*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.



| <u>Statement showing details of locked-in shares</u> | | | | |
|--|-------------------------|----------------------------|--|--------------------------------|
| (D)(d) | 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 (D)(a) above} | promoter/promoter group/public |
| 1 | Javed Faizullah Tapia | 1400000 | 8.27 | Public |
| 2 | Azim Faizullah Tapia | 1400000 | 8.27 | Public |
| TOTAL | | 2800000 | 16.53 | Public |



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

NOT APPLICABLE

