



Integrating People, Process and Technology

14th March 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>Kind Attn: Hari K</p> | <p>The Manager Department of Corporate Services Bombay Stock Exchange Limited Dalal Street Mumbai-400001 Ph: 022-22721234</p> <p>Kind Attn: Bhushan Mokashi</p> |
|---|--|

Dear Sir,

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

Thanking you,
Yours truly,
For GSS Infotech Limited

Sai Krishna Narla
Company Secretary & Compliance Officer
Encl: As above
Mob: 9908807043



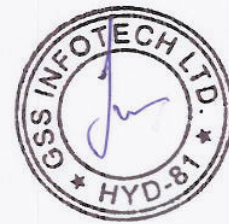
GSS Infotech Limited

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

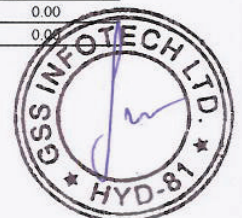
CIN No: L72200AP2003PLC04186Q

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 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 |
| 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 | 2800000 | 100 | 16.53 |
| Total - F | 2800000 | 100 | 16.53 |
| 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) 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 | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | | | | | | | |
| | | 6 | 210923 | 210923 | 1.49 | 1.49 | 199000 | 94.35 |
| (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) | 6 | 210923 | 210923 | 1.49 | 1.49 | 199000 | 94.35 |
| 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 | | | | | 0.00 | 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) | 6 | 210923 | 210923 | 1.49 | 1.49 | 199000 | 94.35 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Financial Institutions/ Banks | 2 | 801595 | 801595 | 5.67 | 5.67 | 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 | 13.81 | 13.81 | 0 | 0.00 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (f) | Foreign Institutional Investors | 3 | 3279050 | 3279050 | 23.20 | 23.20 | 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 | | |
| | | | | | | | | |
| | | | | | | | | |
| | Sub-Total (B)(1) | 6 | 6033150 | 6033150 | 42.68 | 42.68 | 0 | 0.00 |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 258 | 2456036 | 2456036 | 17.37 | 17.37 | 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 | 9705 | 1064973 | 1064492 | 7.53 | 7.53 | 0 | 0.00 |
| I | | | | | | | | |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 18 | 2826027 | 2826027 | 19.99 | 19.99 | 0 | 0.00 |
| (c) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c-i) | Trust | 1 | 350000 | 0 | 2.48 | 2.48 | 0 | 0.00 |



| | | | | | | | | |
|--------|---|--------------|-----------------|-----------------|---------------|---------------|---------------|-------------|
| (c-ii) | Clearing Member | 24 | 4298 | 4298 | 0.03 | 0.03 | 0 | 0.00 |
| | NRI(repatriation) | 61 | 191436 | 191436 | 1.35 | 1.35 | 0 | 0.00 |
| | OCB | 1 | 1000000 | 1000000 | 7.07 | 7.07 | 0 | 0.00 |
| | Sub-Total (B)(2) | 10068 | 7892770 | 7542289 | 55.83 | 55.83 | 0 | 0.00 |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 10074 | 13925920 | 13575439 | 98.51 | 98.51 | 0 | 0.00 |
| | TOTAL (A)+(B) | 10080 | 14136843 | 13786362 | 100.00 | 100.00 | 199000 | 1.41 |
| (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) | 10080 | 14136843 | 13786362 | | 100.00 | 199000 | 1.41 |



| 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 (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 | | |
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) | (viii) | (ix) | (x) | (xi) | (xii) |
| 1 | Venkata Rameshbabu Yerramsetti | 106400 | 0.75 | 100000 | 93.98 | 0.71 | 0 | 0 | 0 | 0 | 0.63 |
| 2 | Bhargav Marepally | 104025 | 0.74 | 99000 | 95.17 | 0.70 | 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 | | 210923 | 1.49 | 199000 | 94.35 | 1.41 | 0 | 0 | 0 | 0 | 1.25 |

(*) 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 (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 | IL&FS Trust company ltd | 1952505 | 13.81 | 0 | 0 | 0 | 0 | 11.53 |
| 2 | Madhukar Sheth | 1644666 | 11.63 | 0 | 0 | 0 | 0 | 9.71 |
| 3 | SURBHI INVESTMENTS AND TRADING CO PVT LTD | 1638476 | 11.59 | | | | | 9.67 |
| 4 | Beaumaris Investments Ltd | 1409460 | 9.97 | 0 | 0 | 0 | 0 | 8.32 |
| | Clearwater Capital Partners Singapore Pte Ltd.A/C Clearwater Capital Partners Singapore Fund Iii Private Limited | 1384590 | 9.79 | 0 | 0 | 0 | 0 | 8.18 |
| 5 | Kubera Cross Border Fund (mauritian) ltd | 1000000 | 7.07 | 0 | 0 | 0 | 0 | 5.90 |
| 6 | Clearwater capital Partners Singapore Fund IV Pvt Ltd | 485000 | 3.43 | 0 | 0 | 0 | 0 | 2.86 |
| 7 | Javed Faizullah Tapia | 450916 | 3.19 | 1400000 | 50 | 0 | 0 | 10.93 |
| 8 | Azim Faizullah Tapia | 440573 | 3.12 | 1400000 | 50 | 0 | 0 | 10.87 |
| 9 | United India insurance Co.ltd | 407603 | 2.88 | 0 | 0 | 0 | 0 | 2.41 |
| 10 | General Insurance Corporation of India | 393992 | 2.79 | 0 | 0 | 0 | 0 | 2.33 |
| 11 | GSS America ESOP Trust | 350000 | 2.48 | 0 | 0 | 0 | 0 | 2.07 |
| 12 | Clover Technologies Pvt Ltd | 287481 | 2.03 | 0 | 0 | 0 | 0 | 1.70 |
| 13 | SUNIL GOBINDRAM MUKHI | 157833 | 1.12 | 0 | 0 | 0 | 0 | 0.93 |
| 14 | | | | | | | | |
| | TOTAL | 12003095 | 84.91 | 2800000 | 100 | 0 | 0 | 87.40 |



(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

| 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 (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 | 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 | i. Javed Faizullah Tapia, ii. Azim Faizullah Tapia and iii. Clover Technologies Pvt Ltd- PAC | 1178970 | 8.34 | 2800000 | 100 | 0 | 0 | 23.49 |
| 2 | Beumaris Investments Ltd & Clearwater Capital Partners Singapore Pte Ltd./A/C | 2794050 | 19.76 | 0 | 0 | 0 | 0 | 16.50 |
| 3 | IL&FS Trust company ltd | 1952505 | 13.81 | 0 | 0 | 0 | 0 | 11.53 |
| 4 | Madhukar Sheth | 1644666 | 11.63 | 0 | 0 | 0 | 0 | 9.71 |
| 5 | SURBHI INVESTMENTS AND TRADING CO PVT LTD | 1638476 | 11.59 | 0 | 0 | 0 | 0 | 9.67 |
| 6 | Kubera Cross border fund (mauritius) ltd | 1000000 | 7.07 | 0 | 0 | 0 | 0 | 5.90 |
| TOTAL | | 10208667 | 72.21 | 0 | 100 | 0 | 0 | 76.81 |



