

GSS America Infotech Limited

Quarter ended: 31-DEC-2008

1. a. Statement Showing Shareholding Pattern

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	8	7,062,717	6,773,117	53.10	53.10
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (A)(1)	8	7,062,717	6,773,117	53.10	53.10
2	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) =(A)(1)+(A)(2)	8	7,062,717	6,773,117	53.10	53.10
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00
(b)	Financial Institutions/ Banks	1	1,500	1,500	0.01	0.01
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00

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1. a. Statement Showing Shareholding Pattern

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(d)	Venture Capital Funds	1	1,252,505	1,252,505	9.42	9.42
(e)	Insurance Companies	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	2	225,041	225,041	1.69	1.69
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (B)(1)	4	1,479,046	1,479,046	11.12	11.12
2	Non-institutions					
(a)	Bodies Corporate	647	2,394,433	2,394,433	18.00	18.00
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	16,275	1,227,850	1,227,839	9.23	9.23
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	9	571,562	551,562	4.30	4.30
(c)	Any Other (specify)	0	0	0	0.00	0.00
C1	Clearing Member	125	33,774	33,774	0.25	0.25
C2	Directors	1	132,000	132,000	0.99	0.99
C3	NRI	92	48,618	48,618	0.37	0.37
C5	TRUST	1	350,000	0	2.63	2.63
	Sub-Total (B)(2)	17,150	4,758,237	4,388,226	35.78	35.78
	Total Public Shareholding (B)= (B)(1)+(B)(2)	17,154	6,237,283	5,867,272	46.90	46.90
	TOTAL (A)+(B)	17,162	13,300,000	12,640,389	100.00	100.00

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					As a percentage of (A+B)	As a percentage of (A+B+C)
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	17,162	13,300,000	12,640,389	100.00	100.00

For GSS America Infotech Limited

Kamal Kishore Avutapalli

Company Secretary & Compliance Officer

January 21, 2009

Hyderabad

1. b.	Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"		
Sr. No.	Name of the shareholder	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}
1	MADHAVILATHA N	144,320	1.09
2	VIJAYAKUMARI G	144,320	1.09
3	VIDYAVATI MAREPALLY	240	0.00
4	NANDITA MAREPALLY	240	0.00
5	USHA YERRAMSETTI	240	0.00
6	JHANSI LAXMI YERRAMSETTI	240	0.00
7	VENKATA RAMESH BABU YARRAMSETTI	3,380,700	25.42
8	BHARGAV MAREPALLY	3,392,417	25.51
	TOTAL	7,062,717	53.10

1. c.	Statement showing Shareholding 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	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para (I)(a) above}
1	IL AND FS SECURITIES SERVICES LIMITED	387,000	2.91
2	NAGARJUN VALLURIPALLI	212,623	1.60
3	MINIVET LIMITED	225,000	1.69
4	BENNETT, COLEMAN AND COMPANY LIMITED	244,165	1.84
5	GSS AMERICA ESOP TRUST	350,000	2.63
6	KUBERA CROSS-BORDER FUND (MAURITIUS) LTD	1,000,000	7.52
7	IL AND FS TRUST COMPANY LTD	1,252,505	9.42
TOTAL		3,671,293	27.60

1. d.	Statement showing details of locked-in shares			
Sr. No.	Name of the shareholder	Category 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}
1	Bhargav Marepally	Promoter & Promoter Group	3,089,200	23.227
2	Ramesh Yerramsetti	Promoter & Promoter Group	3,089,200	23.227
3	Madhavi Latha N	Promoter & Promoter Group	144,320	1.085
4	Vijayakumari G	Promoter & Promoter Group	144,320	1.085
5	Jhansi Laxmi Yerramsetti	Promoter & Promoter Group	240	0.002
6	Nandita Marepally	Promoter & Promoter Group	240	0.002
7	Usha Yerramsetti	Promoter & Promoter Group	240	0.002
8	Vidyavati Marepally	Promoter & Promoter Group	240	0.002
9	IL&FS Trust Company Limited - Tara India Fund III Trust	Public	1,252,505	9.417
10	Kubera Cross-Border Fund (Mauritius) Limited	Public	1,000,000	7.519
11	GSS America ESOP TRUST	Public	350,000	2.632
12	Minivet Limited	Public	225,000	1.692
13	K Vasudeva Rao	Public	132,000	0.992
14	Mangala Shrimal/ Prashant Shrimal	Public	100,000	0.752
15	Prashant Shrimal/ Gulab Shrimal	Public	100,000	0.752
16	Jaydev Mody	Public	25,000	0.188
17	Kartik Kumar	Public	20,000	0.150
18	Vijay Parikh	Public	20,000	0.150
19	Harsh & Archana Mariwala	Public	17,500	0.132
20	V Raman Kumar	Public	12,500	0.094
21	Archana Hingorani	Public	10,000	0.075
22	Hemalata Iyer	Public	10,000	0.075
23	Shahzaad Dalal & Nafisa Dalal	Public	10,000	0.075
24	Veena Talwar	Public	10,000	0.075
25	Vinaya & Lata Mehrotra	Public	7,500	0.056
26	Jhwar Commodites pvt ltd	Public	5,000	0.038
27	Krishan Chand	Public	5,000	0.038
28	Anagha Manoj Borkar & Manoj Yeshwant Borkar	Public	4,000	0.030

1. d.				
Statement showing details of locked-in shares				
Sr. No.	Name of the shareholder	Category 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}
29	Aruna Rahul Shah	Public	4,000	0.030
30	Krishna Kumar	Public	4,000	0.030
31	Sunil Diwakar	Public	4,000	0.030
32	Sanjay Mitra	Public	3,700	0.028
33	Ami & Amit Desai	Public	2,500	0.019
34	L. Mohan Roy	Public	300	0.002
Total			9,802,505	73.703