

| <b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b> |   |  |             |            |
|---|---|--|-------------|------------|
| <b>1</b>  | Name of Listed Entity : GSS Infotech Limited  |  |             |            |
| <b>2</b>  | Scrip Code/Name of Scrip/Class of Security : 532951/GSS/ Equity Shares  |  |             |            |
| <b>3</b>  | Share Holding Pattern Filed under : <b>Reg. 31(1)(b)</b>  |  |             |            |
| a.  | If under 31(1)(b) then indicate the report for Quarter ending : <b>31st March 2016</b>                                      |  |             |            |
| b.  | If under 31(1)(c) then indicate date of allotment/extinguishment : NA   |  |             |            |
| <b>4</b>  | Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:- |  |             |            |
|   | <b>Sr.</b>  | <b>Particulars</b>   | <b>Yes*</b> | <b>No*</b> |
|   | 1   | Whether the Listed Entity has issued any partly paid up shares?                        |             | <b>No*</b> |
|   | 2   | Whether the Listed Entity has issued any Convertible Securities or Warrants?           |             | <b>No*</b> |
|   | 3   | Whether the Listed Entity has any shares against which depository receipts are issued? |             | <b>No*</b> |
|   | 4   | Whether the Listed Entity has any shares in locked-in?                                 |             | <b>No*</b> |
|   | 5   | Whether any shares held by promoters are pledge or otherwise encumbered?               |             | <b>No*</b> |

**FOR GSS Infotech Limited**

**GSS Infotech Limited**

**Table I - Summary Statement holding of specified securities**

| Category | Category of shareholder       | Number of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities |             |                 | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares |          | Number of Shares pledged or otherwise encumbered |          | Number of equity shares held in dematerialised form |                                |
|----------|-------------------------------|------------------------|---|--|--|------------------------|---|--|-------------|-----------------|--|--|----------------------------|----------|--|----------|---|--------------------------------|
|          |                               |                        |   |  |  |                        |   | No of Voting Rights                                      |             |                 |  |  | Total as a % of (A+B+C)    | No. (a)  | As a % of total Shares held(b)                   | No. (a)  |   | As a % of total Shares held(b) |
|          |                               |                        |   |  |  |                        |   | Class eg: X  | Class eg: y | Total           |  |  |                            |          |  |          |   |                                |
| (I)      | (II)                          | (III)                  | (IV)                                    | (V)                                      | (VI)   | (VII) = (IV)+(V)+(VI)  | (VIII) As a % of (A+B+C2)   | (IX)   |             |                 | (X)  | (XI) = (VII)+(X) As a % of (A+B+C2)  | (XII)                      |          | (XIII)   |          | (XIV)   |                                |
| (A)      | Promoter & Promoter Group     | 5                      | 2865706                                 | 0  | 0  | 2865706                | 16.92   | 2865706  | 0           | 2865706         | 16.92  | 0  | 16.92                      | 0        | 0  | 0        | 0.00  | 2865706                        |
| (B)      | Public                        | 9614                   | 13721137                                | 0  | 0  | 13721137               | 81.01   | 13721137   | 0           | 13721137        | 81.01  | 0  | 81.01                      | 0        | 0  | NA       | NA  | 13721136                       |
| (C)      | Non Promoter - Non Public     |                        |   |  |  |                        |   |  |             |                 |  |  |                            |          |  |          |   |                                |
| (C1)     | Shares Underlying DRs         | 0                      | 0                                       | 0  | 0  | 0                      | 0   | 0  | 0           | 0               | 0  | 0  | 0                          | 0        | 0  | 0        | 0   | 0                              |
| (C2)     | Shares Held By Employee Trust | 1                      | 350000                                  | 0  | 0  | 350000                 | 2.07  | 350000   | 0           | 350000          | 2.07   | 0  | 2.07                       | 0        | 0  | 0        | 0   | 0                              |
|          | <b>Total</b>                  | <b>9620</b>            | <b>16936843</b>                         | <b>0</b>                                 | <b>0</b>                                     | <b>16936843</b>        | <b>100.00</b>   | <b>16936843</b>  | <b>0</b>    | <b>16936843</b> | <b>100.00</b>  | <b>0</b>   | <b>100.00</b>              | <b>0</b> | <b>0</b>   | <b>0</b> | <b>0.00</b>   | <b>16586842</b>                |

GSS Infotech Limited

Table III - Statement showing shareholding pattern of the Public shareholder

| Category | Category & Name of shareholders   | PAN  | Nos. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities |             |                         | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares |                                | Number of Shares pledged or otherwise encumbered |                                | Number of equity shares held in dematerialised form |                |
|----------|---|------|----------------------|---|--|--|------------------------|---|--|-------------|-------------------------|--|--|----------------------------|--------------------------------|--|--------------------------------|---|----------------|
|          |   |      |                      |   |  |  |                        |   | No of Voting Rights                                      |             | Total as a % of (A+B+C) |  |  | No. (a)                    | As a % of total Shares held(b) | No. (a)  | As a % of total Shares held(b) |   |                |
|          |   |      |                      |   |  |  |                        |   | Class eg: X  | Class eg: y |                         |  |  |                            |                                |  |                                |   | Total          |
|          | (I)   | (II) | (III)                | (IV)                                    | (V)                                      | (VI)   | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2)   | (IX)   |             |                         | (X)  | (XI)= (VII)+(X) As a % of (A+B+C2)   | (XII)                      |                                | (XIII)   |                                | (XIV)   |                |
| <b>1</b> | <b>Institutions</b>   |      |                      |   |  |  |                        |   |  |             |                         |  |  |                            |                                |  |                                |   |                |
| (a)      | Mutual Fund   |      | 0                    | 0                                       | 0  | 0  | 0                      | 0.00  | 0  | 0           | 0                       | 0.0000   | 0  | 0.0000                     | 0                              | 0.0000   | 0                              | 0.0000  | 0              |
| (b)      | Venture Capital Funds   |      | 0                    | 0                                       | 0  | 0  | 0                      | 0.00  | 0  | 0           | 0                       | 0.0000   | 0  | 0.0000                     | 0                              | 0.0000   | 0                              | 0.0000  | 0              |
|          | IL And FS Trust Company Ltd   |      | 1                    | 1952505                                 | 0  | 0  | 1952505                | 11.53   | 1952505  | 0           | 1952505                 | 11.5282  | 0  | 11.5282                    | 0                              | 0.0000   | 0                              | 0.0000  | 1952505        |
| (c)      | Alternate Investment Funds  |      | 0                    | 0                                       | 0  | 0  | 0                      | 0.00  | 0  | 0           | 0                       | 0.0000   | 0  | 0.0000                     | 0                              | 0.0000   | 0                              | 0.0000  | 0              |
| (d)      | Foreign Venture Capital Investors   |      | 0                    | 0                                       | 0  | 0  | 0                      | 0.00  | 0  | 0           | 0                       | 0.0000   | 0  | 0.0000                     | 0                              | 0.0000   | 0                              | 0.0000  | 0              |
| (e)      | Foreign Portfolio Investor  |      | 0                    | 0                                       | 0  | 0  | 0                      | 0.00  | 0  | 0           | 0                       | 0.0000   | 0  | 0.0000                     | 0                              | 0.0000   | 0                              | 0.0000  | 0              |
| (f)      | Financial Institutions / Banks  |      |                      |   |  |  |                        |   |  |             |                         |  |  |                            |                                |  |                                |   |                |
|          | GENERAL INSURANCE CORPORATION OF INDIA  |      | 1                    | 393992                                  | 0  | 0  | 393992                 | 2.33  | 393992   | 0           | 393992                  | 2.3262   | 0  | 2.3262                     | 0                              | 0.0000   | 0                              | 0.0000  | 393992         |
|          | UNITED INDIA INSURANCE COMPANY LIMITED  |      | 1                    | 407603                                  | 0  | 0  | 407603                 | 2.41  | 407603   | 0           | 407603                  | 2.4066   | 0  | 2.4066                     | 0                              | 0.0000   | 0                              | 0.0000  | 407603         |
| (g)      | Insurance Companies   |      | 0                    | 0                                       | 0  | 0  | 0                      | 0.00  | 0  | 0           | 0                       | 0.0000   | 0  | 0.0000                     | 0                              | 0.0000   | 0                              | 0.0000  | 0              |
| (h)      | Provident Funds/ Pension Funds  |      | 0                    | 0                                       | 0  | 0  | 0                      | 0.00  | 0  | 0           | 0                       | 0.0000   | 0  | 0.0000                     | 0                              | 0.0000   | 0                              | 0.0000  | 0              |
| (i)      | Any Other (Specify)   |      | 0                    | 0                                       | 0  | 0  | 0                      | 0.00  | 0  | 0           | 0                       | 0.0000   | 0  | 0.0000                     | 0                              | 0.0000   | 0                              | 0.0000  | 0              |
|          | <b>Sub Total (B)(1)</b>   |      | <b>3</b>             | <b>2754100</b>                          | <b>0</b>                                 | <b>0</b>                                     | <b>2754100</b>         | <b>16.26</b>  | <b>2754100</b>   | <b>0</b>    | <b>2754100</b>          | <b>16.26</b>   | <b>0</b>   | <b>16.26</b>               | <b>0</b>                       | <b>0.0000</b>                                    | <b>0</b>                       | <b>0.0000</b>                                       | <b>2754100</b> |
| <b>2</b> | <b>Central Government/ State Government(s)/ President of India</b>                  |      | 0                    | 0                                       | 0  | 0  | 0                      | 0.00  | 0  | 0           | 0                       | 0.0000   | 0  | 0.0000                     | 0                              | 0.0000   | 0                              | 0.0000  | 0              |
|          | <b>Sub Total (B)(2)</b>   |      | <b>0</b>             | <b>0</b>                                | <b>0</b>                                 | <b>0</b>                                     | <b>0</b>               | <b>0.00</b>   | <b>0</b>   | <b>0</b>    | <b>0</b>                | <b>0.0000</b>  | <b>0</b>   | <b>0.0000</b>              | <b>0</b>                       | <b>0.0000</b>                                    | <b>0</b>                       | <b>0.0000</b>                                       | <b>0</b>       |
| <b>3</b> | <b>Non-Institutions</b>   |      |                      |   |  |  |                        |   |  |             |                         |  |  |                            |                                |  |                                |   |                |
| (a)      | Individuals   |      |                      |   |  |  |                        |   |  |             |                         |  |  |                            |                                |  |                                |   |                |
|          | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         |      | 9333                 | 1916940                                 | 0  | 0  | 1916940                | 11.32   | 1916940  | 0           | 1916940                 | 11.32  | 0  | 11.32                      | 0                              | 0.0000   | 0                              | 0.00  | 1916939        |
|          | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |      | 16                   | 8177101                                 | 0  | 0  | 8177101                | 48.28   | 8177101  | 0           | 8177101                 | 48.28  | 0  | 48.28                      | 0                              | 0  | 0                              | 0.00  | 8177101        |

|            |  |  |      |          |   |   |          |       |          |   |          |       |   |       |   |        |   |      |          |
|------------|--|--|------|----------|---|---|----------|-------|----------|---|----------|-------|---|-------|---|--------|---|------|----------|
|            | JAVED FAIZULLAH TAPIA  |  | 1    | 1648828  | 0 | 0 | 1648828  | 9.74  | 1648828  | 0 | 1648828  | 9.74  | 0 | 9.74  | 0 | 0      | 0 | 0.00 | 1648828  |
|            | MADHUKAR SHETH   |  | 1    | 1662504  | 0 | 0 | 1662504  | 9.82  | 1662504  | 0 | 1662504  | 9.82  | 0 | 9.82  | 0 | 0.0000 | 0 | 0.00 | 1662504  |
|            | Azim Faizullah Tapia   |  | 1    | 1400000  | 0 | 0 | 1400000  | 8.27  | 1400000  | 0 | 1400000  | 8.27  | 0 | 8.27  | 0 | 0.0000 | 0 | 0.00 | 1400000  |
|            | SARASWATHI MADANLAL  |  | 1    | 2741837  | 0 | 0 | 2741837  | 16.19 | 2741837  | 0 | 2741837  | 16.19 | 0 | 16.19 | 0 | 0.0000 | 0 | 0.00 | 2741837  |
| <b>(b)</b> | <b>NBFCs registered with RBI</b>                             |  | 0    | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0.00  | 0 | 0.0000 | 0 | 0.00 | 0        |
| <b>(c)</b> | <b>Employee Trusts</b>                                       |  | 0    | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0.00  | 0 | 0.0000 | 0 | 0.00 | 0        |
| <b>(d)</b> | <b>Overseas Depositories(holding DRs) (balancing figure)</b> |  | 0    | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0.00  | 0 | 0.0000 | 0 | 0.00 | 0        |
| <b>(e)</b> | <b>Any Other (Specify)</b>                                   |  | 0    | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0.00  | 0 | 0.0000 | 0 | 0.00 | 0        |
|            | Trusts   |  | 0    | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0.00  | 0 | 0.0000 | 0 | 0.00 | 0        |
|            | Hindu Undivided Family                                       |  | 0    | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0.00  | 0 | 0.0000 | 0 | 0.00 | 0        |
|            | Foreign Companies  |  | 0    | 0        | 0 | 0 | 0        | 0.00  | 0        | 0 | 0        | 0.00  | 0 | 0.00  | 0 | 0.0000 | 0 | 0.00 | 0        |
|            | Non Resident Indians (Non Repat)                             |  | 60   | 195788   | 0 | 0 | 195788   | 1.16  | 195788   | 0 | 195788   | 1.16  | 0 | 1.16  | 0 | 0.0000 | 0 | 0.00 | 195788   |
|            | Clearing Member  |  | 6    | 9864     | 0 | 0 | 9864     | 0.06  | 9864     | 0 | 9864     | 0.06  | 0 | 0.06  | 0 | 0.0000 | 0 | 0.00 | 9864     |
|            | Bodies Corporate   |  | 196  | 667344   | 0 | 0 | 667344   | 3.94  | 667344   | 0 | 667344   | 3.94  | 0 | 3.94  | 0 | 0.0000 | 0 | 0.00 | 667344   |
|            | Sub Total (B)(3)   |  | 9611 | 10967037 | 0 | 0 | 10967037 | 64.75 | 10967037 | 0 | 10967037 | 64.75 | 0 | 64.75 | 0 | 0      | 0 | 0    | 10967036 |
|            | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)          |  | 9614 | 13721137 | 0 | 0 | 13721137 | 81.01 | 13721137 | 0 | 13721137 | 81.01 | 0 | 81.01 | 0 | 0      | 0 | 0    | 13721136 |

**Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):**

|   | Name of the Shareholder      | No. of Shares held | % of holding |
|---|------------------------------|--------------------|--------------|
| 1 | JAVED FAIZULLAH TAPIA        | 1648828            | 9.7352       |
| 2 | Azim Faizullah Tapia         | 1400000            | 8.2660       |
| 3 | Clover Technologies Pvt Ltd. | 270333             | 1.5961       |
| 4 | SARASWATHI MADANLAL          | 2741837            | 16.1886      |
| 5 | RAJENDRA PRASAD SHARMA .     | 86048              | 0.5081       |

Shareholders holding shares at serial no. 1, 2 and 3 are acting in concert.

Shareholders holding shares at serial no. 4 and 5 are acting in concert.

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**NIL**

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

**GSS Infotech Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

| Category | Category & Name of shareholders  | PAN  | Nos. of shareholder s | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities |               |          | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares |             | Number of Shares pledged or otherwise encumbered |          | Number of equity shares held in dematerialised form |                                |          |
|----------|--|------|-----------------------|---|--|--|------------------------|---|--|---------------|----------|--|--|----------------------------|-------------|--|----------|---|--------------------------------|----------|
|          |  |      |                       |   |  |  |                        |   | No of Voting Rights                                      |               |          |  |  | Total as a % of (A+B+C)    | No. (a)     | As a % of total Shares held(b)                   | No. (a)  |   | As a % of total Shares held(b) |          |
|          |  |      |                       |   |  |  |                        |   | Class eg: X  | Class eg: y   | Total    |  |  |                            |             |  |          |   |                                |          |
|          | (I)  | (II) | (III)                 | (IV)                                    | (V)                                      | (VI)   | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2)   | (IX)   |               |          | (X)  | (XI)= (VII)+(X) As a % of (A+B+C2)   | (XII)                      |             | (XIII)   |          | (XIV)   |                                |          |
| 1        | Custodian / DR Holder  |      | 0                     | 0                                       | 0  | 0  | 0                      | 0.00  | 0  | 0             | 0        | 0.00   | 0  | 0.00                       | 0           | 0  | 0        | 0   | 0                              |          |
| 2        | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) |      | 0                     | 350000                                  | 350000                                   | 0  | 0                      | 350000  | 2.07   | 350000        | 0        | 350000   | 2.07   | 0                          | 2.07        | 0  | 0        | 0   | 0                              | 0        |
|          | <b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>                |      | <b>0</b>              | <b>350000</b>                           | <b>350000</b>                            | <b>0</b>                                     | <b>0</b>               | <b>350000</b>   | <b>2.07</b>  | <b>350000</b> | <b>0</b> | <b>350000</b>  | <b>2.07</b>  | <b>0</b>                   | <b>2.07</b> | <b>0</b>   | <b>0</b> | <b>0</b>  | <b>0</b>                       | <b>0</b> |

**Note:**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available