

GSS America Infotech Limited

Quarter ended: 30-JUN-2009

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		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No. of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	8	7,062,717	6,773,117	55.44	55.44	0	0.00
(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 Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(1)	8	7,062,717	6,773,117	55.44	55.44	0	0.00
2	Foreign							
(a)	Individuals (Non-Resident 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 Other (specify)	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)	8	7,062,717	6,773,117	55.44	55.44	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00

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					As a percentage of (A+B)	As a percentage of (A+B+C)	No. of shares	As a percentage
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	1	1,252,505	1,252,505	9.83	9.83	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	2	118,832	118,832	0.93	0.93	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	3	1,371,337	1,371,337	10.76	10.76	0	0.00
2	Non-institutions							
(a)	Bodies Corporate	536	2,086,433	2,086,433	16.38	16.38	32,707	0.26
(b)	Individuals -							0.00
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	14,280	968,788	968,787	7.60	7.60	2,768	0.02
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	15	672,099	672,099	5.28	5.28	0	0.00
(c)	Any Other (specify)	0	0	0	0.00	0.00		0.00
C1	Clearing Member	64	10,379	10,379	0.08	0.08	0	0.00
C2	Directors	1	174,750	174,750	1.37	1.37	0	0.00

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					As a percentage of (A+B)	As a percentage of (A+B+C)	No. of shares	As a percentage
C3	NRI	76	43,569	43,569	0.34	0.34	0	0.00
C5	TRUST	1	350,000	0	2.75	2.75	0	0.00
	Sub-Total (B)(2)	14,973	4,306,018	3,956,017	33.80	33.80	35,475	0.28
	Total Public Shareholding (B)= (B)(1)+(B)(2)	14,976	5,677,355	5,327,354	44.56	44.56	35,475	0.28
	TOTAL (A)+(B)	14,984	12,740,072	12,100,471	100.00	100.00	35,475	0.28
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL * (A)+(B)+(C)	14,984	12,740,072	12,100,471	100.00	100.00	35,475	0.28

For GSS America Infotech Limited

Kamal Kishore Avutapalli
Company Secretary & Compliance Officer

July 15, 2009
Hyderabad

** Note: The Company has commenced buyback of equity shares from February 25, 2009 as per the board of directors approval in their meeting held on January 29, 2009. The Company has bought back 5,60,657 equity shares till June 30, 2009 of which 5,59,928 shares are extinguished till June 30, 2009.*

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	1.13
2	VIJAYAKUMARI G	144,320	1.13
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	26.54
8	BHARGAV MAREPALLY	3,392,417	26.63
	TOTAL	7,062,717	55.44

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 TRUST COMPANY LTD	1,252,505	9.83
2	BENNETT, COLEMAN AND COMPANY LIMITED	244,165	1.92
3	NAGARJUN VALLURIPALLI	291,478	2.29
4	KUBERA CROSS-BORDER FUND (MAURITIUS) LTD	1,000,000	7.85
5	GSS AMERICA ESOP TRUST	350,000	2.75
TOTAL		3,138,148	24.63

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	1,330,000	10.44
2	Ramesh Yerramsetti	Promoter & Promoter Group	1,330,000	10.44
Total			2,660,000	20.88