

Date: 06.07.2021

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051	To Deputy Manager Department of Corporate Services BSE Limited Phiroz Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street Mumbai – 400001
Scrip Symbol: GSS	Scrip Code – 532951/GSS

Dear Sirs,

**Subject: Disclosure of related party transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above and pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find the enclosed disclosure of related party transactions on a consolidated basis for the half year March 31, 2021.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For GSS INFOTECH LTD

*Amrita Singh*



Amrita Singh  
Company Secretary

**GSS Infotech Limited**

Wing-B, Ground Floor, N Heights, Plot No. 12, TSIC Software Units Layout, Madhapur, Serilingampally  
Mandal, Rangareddy District, Hyderabad – 500081, Telangana, India

Tel: 91 40 4455 6600 | E-mail: [india@gssinfotech.com](mailto:india@gssinfotech.com) | [www.gssinfotech.com](http://www.gssinfotech.com)

CIN No: L72200TG2003PLC041860

## **DISCLOSURE OF RRELATED PARTY TRANSACTIONS-ON CONSOLIDTED BASIS**

**In pursuant with Regulation 23(9) of SEBI(Listing Obligation and Disclosure Requirements) Amendment Regulations, 2018**

### **List of Key Managerial Personnel:**

1. Mr. Bhargav Marepally, Managing Director
2. Mr. Vishnubhatla Ravikumar Jatavallabha, CFO
3. Ms. Amrita Singh, Company Secretary

### **Independent Directors**

1. Mrs. Nagajayanthi Das Juttur Raghavendra
2. Mr. Gowrisankara Padma Rao Lakkaraju
3. Mr. Prabhakara Rao Alokam

### **Non-Executive Non-Independent Directors**

1. Rambabu Sampangi Kaipa
2. Saikiran Satya Surya Raghavendra Gundu

### **Remuneration of KMP for Half Year ended 31<sup>st</sup> March, 2020**

<b>S. No.</b>	<b>Key Managerial Personnel</b>	<b>Amount in Rs. (Lakhs)</b>
1.	Mr. Bhargav Marepally	NIL
2.	Mr. Vishnubhatla Ravikumar Jatavallabha	17.79
3.	Ms. Amrita Singh	3.22

### **List of Related parties with whom transactions have taken place and relationships**

1.	Gss Infotech Inc (A Delaware Company)	(Wholly owned Subsidiary)
2.	GSS IT Solutions Private Limited	Wholly owned Subsidiary
3.	GSS Healthcare IT Solutions Private Limited	Wholly owned Subsidiary
4.	GSS Infotech CT Inc (Formerly known as System Dynamix Corporation)	Step down Subsidiary
5.	Infovision Technologies, Inc	Step down Subsidiary
6.	InfovistaTechnologies Inc	Step down Subsidiary
7.	Technovant Inc	Step down Subsidiary
8.	Nexii Labs Inc	Step down Subsidiary

#### **GSS Infotech Limited**

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**Details of Trade Receivables half year ended as on 31<sup>st</sup> March 2021:**

1.	Trade receivables	Half year ended
		31-Mar-21 (In Rs.)
	Unsecured, considered good	
	Trade Receivables outstanding for a period exceeding six months	98,563,849
	Less Provision for doubtful debts	-18,43,937
		96,719,912
	Trade receivable, Others	174,315,251
	Total Trade receivables	271,035,163

**Details of all transaction with related parties half year ended as on 31<sup>st</sup> March 2021:**

1.	Particulars	31-Mar-2021 (In Rs.)
	<b>Sales to Subsidiaries</b>	
	GSS Infotech CT Inc	94,28,649

**Details of balances receivable from and payable to related parties are as follows:**

Particulars		31-Mar-21 (In Rs.)
1.	Investment in Capital of Subsidiaries	
	GSS Infotech INC (a Delaware Company)	89,09,40,578
	GSS IT Solutions Pvt Ltd	99,900
	GSS Healthcare IT Solutions Pvt Ltd	99,900
ii)	<b>Advances Receivable from Subsidiaries</b>	
	GSS Infotech INC (a Delaware Company)	0
	GSS IT Solutions Pvt Ltd	0
	GSS Healthcare IT Solutions Pvt Ltd	600

**GSS Infotech Limited**

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