

Date: 23.11.2020

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 th 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 ended September 30, 2020.

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, TSIIIC Software Units Layout,
Madhapur, Serilingampally Mandal, Rangareddy District, Hyderabad – 500081,
Telangana, India

Tel: 91 40 4455 6600 | E-mail: india@gssinfotech.com | www.gssinfotech.com CIN No:

L72200TG2003PLC04186

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, CS

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 30th September, 2020

S. No.	Key Managerial Personnel	Amount in Rs.
1.	Mr. Bhargav Marepally	NIL
2.	Mr. Vishnubhatla Ravikumar Jatavallabha	17,79,300
3.	Mr. Mohammad Anwar UI Haq Abdul Mannan	2,97,146

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

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Details of Trade Receivables half year ended as on 30th September, 2020:

1.	Trade receivables	Half year ended
		30-Sept-20 (In Rs.)
	Unsecured, considered good	
	Trade Receivables outstanding for a period exceeding six months	7,17,49,122
	Less Provision for doubtful debts	-18,43,937
		6,99,05,185
	Trade receivable, Others	3,92,25,949
	Total Trade receivables	10,91,31,134

Details of all transaction with related parties half year ended as on 30th September, 2020:

1.	Particulars	30-Sept-2020 (In Rs.)
	Sales to Subsidiaries	
	Gss Infotech CT Inc	79,35,916
	Nexii Labs Inc	15,15,237

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

Particulars		30-Sept-20 (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)	Advances Receivable from Subsidiaries	
	GSS Infotech INC (a Delaware Company)	0
	GSS IT Solutions Pvt Ltd	0
	GSS Healthcare IT Solutions Pvt Ltd	600

For GSS INFOTECH LTD

Amrita Singh



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Company Secretary**

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