



Integrating People, Process and Technology

Date: 03.04.2019

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051 Scrip Symbol: GSS	To The Department of Corporate Services (CRD) Bombay Stock Exchange Limited Dalal Street Mumbai – 400001 Scrip Code – 532951/GSS
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Dear Sir/Madam,

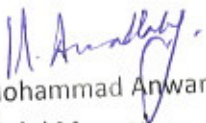
Subject: Disclosure under regulation 30(2) of SEBI (SAST) Regulations, 2011.

Ref: GSS Infotech Limited

With reference to the above cited subject, please find enclosed herewith the Disclosure under regulation 30(2) of SEBI (SAST) Regulations, 2011 received by the Company from Mr. Bhargav Marepally, Promoter of the Company, on his behalf and on behalf of Promoter Group and Persons Acting in Concert (PAC).

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you,
For GSS Infotech Limited


Mohammad Anwar ul haq
Abdul Mannan
Company Secretary & Compliance Officer



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 | www.gssinfotech.com

CIN No: L72200TG2003PLC041860



Integrating People, Process and Technology

Date: April 3, 2019

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051	To The Department of Corporate Services (CRD) Bombay Stock Exchange Limited Dalal Street Mumbai – 400001
Scrip Symbol: GSS	Scrip Code – 532951/GSS

Dear Sir/Madam,

Subject: Disclosure under regulation 30(2) of SEBI (SAST) Regulations, 2011.

Ref: GSS Infotech Limited

With reference to the above cited subject, please find enclosed herewith the Disclosure under regulation 30(2) of SEBI (SAST) Regulations, 2011 regarding aggregate of my shareholding and Voting rights along with Persons Acting in Concert (PAC) with me in GSS Infotech Limited as on 31st March, 2019.

Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you,

For M/s. GSS Infotech Limited

Bhargav Marepally
Promoter

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 | www.gssinfotech.com

CIN No: L72200TG2003PLC041860

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	GSS Infotech Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE BSE		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Bhargav Marepally and Promoter Group as per Annexure A		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	21,71,992	12.82	12.82
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	21,71,992	12.82	12.82

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure - A

Names and Particulars of Promoter(s) and member of the Promoter Group

As on 31st March, 2019

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	PAN	Designation	No. of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	BHARGAV MAREPALLY		Promoter	4,992	0.03	0.03
2	RAGHUNADHA RAO MAREPALLY		Promoter Group	21,37,793	12.62	12.62
3	JHANSI LAKSHMI YARRAMSETTY		Promoter Group	29,198	0.17	0.17
4	MADHAVI LATHA MAREPALLY		Promoter Group	9	0.00	0.00
5	SIVARANGA RAO YARRAMSETTY		Promoter Group	0	0.00	0.00
6	G VIJAYA KUMARI		Promoter Group	0	0.00	0.00
				21,71,992	12.82	12.82

For GSS Infotech Limited


Bhargav Marepally
Promoter

Date: April 2, 2019



Integrating People, Process and Technology

Date: April 3, 2019

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051	To The Department of Corporate Services (CRD) Bombay Stock Exchange Limited Dalal Street Mumbai – 400001
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Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you,

For M/s. GSS Infotech Limited

Raghunadha Rao Marepally
Promoter Group

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

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
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Annexure - A

Names and Particulars of Promoter(s) and member of the Promoter Group

As on 31st March, 2019

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	PAN	Designation	No. of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
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				21,71,992	12.82	12.82

For GSS Infotech Limited



Raghunadha Rao Marepally
Promoter Group

Date: April 3, 2019



Date: April 3, 2019

Integrating People, Process and Technology

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051	To The Department of Corporate Services (CRD) Bombay Stock Exchange Limited Dalal Street Mumbai – 400001
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Kindly take the above information on record and acknowledge the receipt of the same.

Thanking you,

For M/s. GSS Infotech Limited

Madhavi Latha Marepally
Promoter Group

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

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ANNEXURE - 1

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
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d) Convertible Securities	N.A.	N.A.	N.A.
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Total	21,71,992	12.82	12.82

Note:

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Annexure - A

Names and Particulars of Promoter(s) ^{Part - B} and member of the Promoter Group

As on 31st March, 2019

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	PAN	Designation	No. of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	BHARGAV MAREPALLY		Promoter	4,992	0.03	0.03
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6	G VIJAYA KUMARI		Promoter Group	0	0.00	0.00
				21,71,992	12.82	12.82

For GSS Infotech Limited



Madhavi Latha Marepally
Promoter Group

Date: April 3, 2019



Integrating People, Process and Technology

Date:03.04.2019

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051	To The Department of Corporate Services (CRD) Bombay Stock Exchange Limited Dalal Street Mumbai – 400001
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Thanking you,

For M/s. GSS Infotech Limited

Jhansi Lakshmi Yarramsetty
Promoter Group

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

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ANNEXURE - 1

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Part-A- Details of Shareholding

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
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Annexure - A

Page-8

Names and Particulars of Promoter(s) and member of the Promoter Group

As on 31st March, 2019

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	PAN	Designation	No. of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
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				21,71,992	12.82	12.82

For GSS Infotech Limited

Y. Jhansi Lakshmi Yarramsetty

Jhansi Lakshmi Yarramsetty
Promoter Group

Date: 03.04.2019



Integrating People, Process and Technology

Date: 03.04.2019

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Thanking you,

For M/s. GSS Infotech Limited


Sivaranga Rao Yarramsetty
Promoter Group

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

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ANNEXURE - 1

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Part-A- Details of Shareholding

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
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Annexure - A

PART-II

Names and Particulars of Promoter(s) and member of the Promoter Group

As on 31st March, 2019

Sr. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	PAN	Designation	No. of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
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For GSS Infotech Limited



Sivaranga Rao Yarramsetty
Promoter Group

Date: 03.04.2019



Integrating People, Process and Technology

Date:03.04.2019

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Thanking you,

For M/s. GSS Infotech Limited

G. Vijaya Kumari

G VIJAYA KUMARI
Promoter Group

GSS Infotech Limited

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Annexure - A

PART-B

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As on 31st March, 2019

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For GSS Infotech Limited

G. Vijaya Kumari

G Vijaya Kumari
Promoter Group

Date:03.04.2019