

15.01.2018

BOMBAY STOCK EXCHANGE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI - 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
SCRIP CODE 532307	MELSTAR

Dear Sirs,

SUB: Shareholding Pattern As At 31.12.2017

Pursuant to Regulation 31 of SEBI (LODR) Regulation, 2015 we enclose herewith **Shareholding Pattern as at 31.12.2017** in the prescribed format.

Please confirm the receipt of the same.

Thanking you.

Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**
(ASHISH MAHENDRAKAR)
CHIEF FINANCIAL OFFICER

Encl: As above

**Registered Office:**

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Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: MELSTAR INFORMATION TECHNOLOGIES LIMITED

2. Scrip Code/Name of Scrip/Class of Security

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c) 31-12-2017

a. If under 31(1)(b) then indicate the report for Quarter ending

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares?	Yes*	No*
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?		v
3. Whether the Listed Entity has any shares against which depository receipts are issued?		v
4. Whether the Listed Entity has any shares in locked-in?		v
5. Whether any shares held by promoters are pledge or otherwise encumbered?	v	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Table 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category	Category of shareholder (ii)	No. of Shares held (iii)	No. of fully paid up equity Shares held (iv)	No. of Shares of Par value only (v)	No. of Shares held (vi)	Total no. of shares held (vii) = (v) + (vi)	Shareholding as a % of total no. of shares (viii) = (vii) / (vi) + (vii) / (v)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Shares of Res. Und. early conversion (x)	Shareholding as a % assuming full conversion (xi) = (vii) + (x)	Number of Locked in Shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)	Number of Shares held in dematerialized form (xiv)
								No. of Voting Rights	Class of Equity	Total				No. of total shares held (a)	As a % of total shares held (b)		
(A)	Promoter & Promoter Group	4	6720976	0	0	6720976	47.0553	0	6720976	0	47.0553	0	0.0000	0	0.0000	313313846.6173	6720976
(B)	Public	9601	7562163	0	0	7562163	52.9447	0	7562163	0	52.9447	0	0.0000	0	0.0000	NA	7303762
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0
	Total	9605	14283139	0	0	14283139		14283139	0	14283139	100.0000	0	100.0000	0	0.0000		14024738



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (i)	PAN (ii)	No of Shares held (iii)	No of fully paid up Shares held (iv)	Partly paid up Shares (v)	No. of shares held (vi)	Total nos. shares held (vii) = (vi)+(v)+(v)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (viii)	Number of Voting Rights held in each class of securities (ix)		Total as a % of (A+B+C)	No. of Shares of Idling, Undersubscribed full conversion shares as a % of (A+B+C) (x)	Shareholding % assuming full conversion of convertible securities (a)	Number of Locked in shares (xii)	Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
								Class Equity x	Class Other y						
1 Indian															
(a) Individuals/Hindu undivided Family															
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0
(b) Central Government/State Government(s)															
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks															
Total		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other(BODIES CORPORATE)															
BIRLA BOMBAY PRIVATE LIMITED	AAACB2436N	1	643286	0	0	0	4.5038	643286	0	643286	4.5038	0	0.0000	0	0.0000
GODAVARI CORPORATION PRIVATE LIMITED	AAACG1850D	1	1747533	0	0	0	12.2349	1747533	0	1747533	12.2349	0	0.0000	904889	51.7809



	NIRVED TRADERS PVT LTD	AAACN3387L	1	2228249	0	0	2228249	15.6006	2228249	0	2228249	15.6006	0	15.6006	0	0.0000	2228249	100.0000	2228249
	SHEARSON INVESTMENTS & TRADING COMPANY PRIVATE LIMITED	AABCS4653H	1	2101908	0	0	2101908	14.7160	2101908	0	2101908	14.7160	0	14.7160	0	0.0000	0	0.0000	2101908
	Total		4	6720976	0	0	6720976	47.0553	6720976	0	6720976	47.0553	0	47.0553	0	0.0000	3133138	46.6173	6720976
	Sub-Total (A)(1)		4	6720976	0	0	6720976	47.0553	6720976	0	6720976	47.0553	0	47.0553	0	0.0000	3133138	46.6173	6720976
2	Foreign																		
(a)	Individuals/(Non-Resident Individuals)/(Foreign Individuals)																		
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government																		
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions																		
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor																		
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A) = A(1)+(A)(2)		4	6720976	0	0	6720976	47.0553	6720976	0	6720976	47.0553	0	47.0553	0	0.0000	3133138	46.6173	6720976

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.

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

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No. of Shares held (iii)	No. of fully paid up Shares held (iv)	Partly paid up Shares held (v)	No. of Shares held (vi) = (v) + (iv) + (iii)	Total nos. held (vii) = (vi) + (v) + (iii)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)		Total as a % of Voting Rights as a % of Total (x)	No. of Shares Underlying full conversion of securities (including warrants) (xi)	Total Shareholding as a % assuming full conversion of securities (as a percentage of diluted share capital) (X) = (viii) + (xi) As a % of (A+B+C2)	Number of Locked in Shares (xii)	Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
								Class Equity x	Total						
1 Institutions															
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	NA	NA
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	NA	NA
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	NA	NA
(d) Foreign Venture Capital		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	NA	NA
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	NA	NA
(f) Financial Institution/Banks		1	100000	0	0	100000	0.7001	0	0	0.0000	0	0.0000	0	NA	100000
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	NA	NA
(h) Provident Funds/ Pension		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	NA	NA
SUB TOTAL (B)(1)		1	100000	0	0	100000	0.7001	0	0	0.0000	0	0.7001	0	NA	100000
2 Central / State government(s)															
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	NA	NA
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	NA	NA
3 Non-institutions															
(a.1) Individuals - I. Individual		9359	5056784	0	0	5056784	35.4039	0	0	0.0000	0	35.4039	0	NA	NA



(a,2)	INDIVIDUAL - II: Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	26	1607300	0	1607300	11.2531	1607300	0	1607300	11.2531	0	11.2531	0	0.0000	NA	NA	1607300
	BHAVESH SHAH	1	196816	0	196816	1.3780	196816	0	196816	1.3780	0	1.3780	0	0.0000	NA	NA	196816
	SHAKSHI RANI	1	156230	0	156230	1.0938	156230	0	156230	1.0938	0	1.0938	0	0.0000	NA	NA	156230
	GUPTA																
	SHITAL	1	203613	0	203613	1.4255	203613	0	203613	1.4255	0	1.4255	0	0.0000	NA	NA	203613
	JAM/AHAR SHAH																
(b)	NBFCs registered with RBI	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Employee Trusts	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other(BODIES CORPORATE)	152	507479	0	507479	3.5530	507479	0	507479	3.5530	0	3.5530	0	0.0000	NA	NA	504478
(e)	Any Other(CLEARING MEMBER)	21	42350	0	42350	0.2965	42350	0	42350	0.2965	0	0.2965	0	0.0000	NA	NA	42350
(e)	Any Other(NON RESIDENT INDIANS (NON REPAT))	20	14310	0	14310	0.1002	14310	0	14310	0.1002	0	0.1002	0	0.0000	NA	NA	14310
(e)	Any Other(NON RESIDENT INDIANS (NRI))	17	173990	0	173990	1.2181	173990	0	173990	1.2181	0	1.2181	0	0.0000	NA	NA	173990
	PRAVIN C SHANTILAL	1	155420	0	155420	1.0881	155420	0	155420	1.0881	0	1.0881	0	0.0000	NA	NA	155420
(e)	Any Other(NON RESIDENT INDIANS (REPAT))	1	1000	0	1000	0.0070	1000	0	1000	0.0070	0	0.0070	0	0.0000	NA	NA	1000
(e)	Any Other(OVERSEAS BODIES CORPORATES)	4	58950	0	58950	0.4127	58950	0	58950	0.4127	0	0.4127	0	0.0000	NA	NA	0
	SUB TOTAL (B)(3)	9600	7462163	0	7462163	52.2446	7462163	0	7462163	52.2446	0	52.2446	0	0.0000	NA	NA	7203762
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	9601	7562163	0	7562163	52.9447	7562163	0	7562163	52.9447	0	52.9447	0	0.0000	NA	NA	7303762

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0
 Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat /unclaimed suspense account, voting rights which are Frozen etc.

Note:

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

(2) The above format needs to be disclosed along with the name of following persons:
 Institutions/Non Institutions holding more than 1% of total number of shares.



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No. of Shares held (III)	No. of fully paid up Shares held (IV)	Partly paid up Shares held (V)	No. of shares under Depository Receipts (VI)	Total no. of shares held = (IV) + (V) + (VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (VII)	Number of Voting Rights of securities held in each class (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI) = (VII) + (X) As a % of (A+B+C)	Number of Locked in Shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of Shares held in dematerialized form for (XIV)
								No of Voting Rights	Total as a % of (A+B+C)	Cla ss of Equi ty			Cla ss of Voting Rights	No. (a)	As a % of total shares held (b)	No. applicable (a)	
1 Custodian/DR Holder																	
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0

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.

