

20.01.2017

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

Dear Sirs,

**SUB: Shareholding Pattern As At 31.12.2016**

Pursuant to Regulation 31 of SEBI (LODR) Regulation, 2015 we enclose herewith **Shareholding Pattern as at 31.12.2016** in the prescribed format.

Please confirm the receipt of the same.

Thanking you.

Yours faithfully,  
For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**

  
**(ANIL KORPE)**  
**COMPLIANCE OFFICER**

Encl: As above



Registered / Corporate Office:  
Melstar House, G-4, M.I.D.C.  
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Mumbai 400 093. INDIA.  
Phone : +91(22) 4056 6464  
Fax : +91(22) 2831 0520  
URL : www.melstar.com

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: MELSTAR INFORMATION TECHNOLOGIES LIMITED

2. Scrip Code/Name of Scrip/Class of Security 532307

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

31-12-2016

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?		✓
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		✓
3 Whether the Listed Entity has any shares against which depository receipts are issued?		✓
4 Whether the Listed Entity has any shares in locked-in?		✓
5 Whether any shares held by promoters are pledged or otherwise encumbered?	✓	

\* 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 I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No. of Shareholders (III)	No. of fully paid up equity Shares held (IV)	No. of Shares held (V)	No. of Shares held (VI) = (IV)+(V)-(VII)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Shareholding as a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (IX)			Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (X) = (VII)+(X)	Number of Locked In shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
									Class as of Equity	No of Voting Rights	Total			No. (a)	As a % of total shares held (b)		No. (a)	As a % of total shares held (b)
(A)	Promoter & Promoter Group	3	6720976	0	0	6720976	47.0553	47.0553	0	6720976	0	0.0000	904889	13.4636	6720976			
(B)	Public	9843	7562163	0	0	7562163	52.9447	52.9447	0	7562163	0	0.0000	NA	NA	7302012			
(C)	Non Promoter-Non Public	0	0	0	0	0	0.0000	0.0000	0	0	0	0.0000	NA	NA	0			
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0.0000	0	0	0	0.0000	NA	NA	0			
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.0000	0.0000	0	0	0	0.0000	NA	NA	0			
	<b>Total</b>	9846	14283139	0	0	14283139		100.0000	0	14283139	0	0.0000	0	0.0000	14022988			





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 equity Shares held (iv)	Partly paid up equity Shares held (v)	Total nos. shares held (VI)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares underlying Outstanding convertible securities (including Warrants) (X) 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)		
							No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)		No. (a)	As a % of total shares held (b)
							Class Equity	Class Other								
<b>1 Indian</b>																
<b>(a) Individuals/Hindu undivided Family</b>																
		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0		
Total		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0		
<b>(b) Central Government/State Government(s)</b>																
		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0		
Total		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0		
<b>(c) Financial Institutions/Banks</b>																
		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0		
Total		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0		
<b>(d) Any Other(BODIES CORPORATE)</b>																
BIRLA BOMBAY PRIVATE LIMITED	AAACB2436N	1	2871535	0	2871535	20.1044	2871535	0	2871535	20.1044	0	0	0.0000	2871535		
GODAVARI CORPORATION PRIVATE LIMITED	AAACG1850D	1	1747533	0	1747533	12.2349	1747533	0	1747533	12.2349	0	0	0.0000	1747533		
SHEARSON INVESTMENT & TRADING CO PVT LTD	AABCS4653H	1	2101908	0	2101908	14.7160	2101908	0	2101908	14.7160	0	0	0.0000	2101908		
Total		3	6720976	0	6720976	47.0553	6720976	0	6720976	47.0553	0	0	0.0000	6720976		
Sub-Total (A)(1)		3	6720976	0	6720976	47.0553	6720976	0	6720976	47.0553	0	0	0.0000	6720976		
<b>2 Foreign</b>																
<b>(a) Individuals/Non-Resident Individuals/Foreign Individuals</b>																
		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0		
Total		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0		
<b>(b) Government</b>																
		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0		
Total		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0		

(c) Institutions												
Total	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor												
Total	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group	3	6720976	0	0	6720976	47.0553	6720976	0	6720976	47.0553	0	6720976

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 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.s of Share holders (iii)	No. of fully paid up equity Shares held (iv)	Partly paid-up equity Shares held (v)	Nos of shares held under Depository Receipts (vi)	Total nos. shares held (vii) = (v) + (vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding Full Conversion Securities (as a % of diluted share capital) (X) = (VII) + (X) As a % of (A+B+C) (xi)	Total Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XII) = (VII) + (XI) As a % of (A+B+C) (xii)	Number of Locked in shares (XIII)	Number of Shares pledged or otherwise encumbered (XIV)	Number of equity shares held in dematerialized form (XV)			
								Class Equity	Class Other	Total						As a % of total shares held (a)	No. (Not applicable) (b)	As a % of total shares held (b)
1 Institutions																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
(f) Financial Institution/Banks		1	100000	0	0	100000	0.7001	100000	0	0.7001	0	0.7001	0	0.0000	NA	100000		
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
<b>SUB TOTAL (B)(1)</b>		<b>1</b>	<b>100000</b>	<b>0</b>	<b>0</b>	<b>100000</b>	<b>0.7001</b>	<b>100000</b>	<b>0</b>	<b>0.7001</b>	<b>0</b>	<b>0.7001</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>100000</b>		
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	0.0000	NA	0		
<b>SUB TOTAL (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>0</b>		
3 Non-institutions																		
(a.1 Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		9570	5074987	0	0	5074987	35.5313	5074987	0	5074987	35.5313	35.5313	0	35.5313	0	0.0000	4876787	

(a.2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	24	1515371	0	0	1515371	10.6095	1515371	0	1515371	10.6095	0	10.6095	0	0.0000	NA	NA	1515371
SHASHI RANI GUPTA	1	156230	0	0	156230	1.0938	156230	0	156230	1.0938	0	1.0938	0	0.0000	NA	NA	156230
SHITAL JAWAHAR SHAH	1	234562	0	0	234562	1.6422	234562	0	234562	1.6422	0	1.6422	0	0.0000	NA	NA	234562
(b) NBFCs registered with RBI	0	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other (BODIES CORPORATE)	183	574645	0	0	574645	4.0232	574645	0	574645	4.0232	0	4.0232	0	0.0000	NA	NA	571644
(e) Any Other (CLEARING MEMBER)	24	48785	0	0	48785	0.3416	48785	0	48785	0.3416	0	0.3416	0	0.0000	NA	NA	48785
(e) Any Other (NON RESIDENT INDIANS (NON REPAT))	19	15285	0	0	15285	0.1070	15285	0	15285	0.1070	0	0.1070	0	0.0000	NA	NA	15285
(e) Any Other (NON RESIDENT INDIANS (NRI))	18	174140	0	0	174140	1.2192	174140	0	174140	1.2192	0	1.2192	0	0.0000	NA	NA	174140
PRAVIN C SHANTILAL MEHTA	1	155420	0	0	155420	1.0881	155420	0	155420	1.0881	0	1.0881	0	0.0000	NA	NA	155420
(e) Any Other (OVERSEAS BODIES CORPORATES)	4	58950	0	0	58950	0.4127	58950	0	58950	0.4127	0	0.4127	0	0.0000	NA	NA	0
SUB TOTAL 3 (e)	248	871805	0	0	871805	6.1037	871805	0	871805	6.1037	0	6.1037	0	0.0000	NA	NA	809854
SUB TOTAL (B)(3)	9842	7462163	0	0	7462163	52.2446	7462163	0	7462163	52.2446	0	52.2446	0	0.0000	NA	NA	7202012
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	9843	7562163	0	0	7562163	52.9447	7562163	0	7562163	52.9447	0	52.9447	0	0.0000	NA	NA	7302012

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0  
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, 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 Shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid up equity shares held (v)	Nos of shares held in Depository (vi)	Total shares held (vii) = (iv) + (v) + (vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities (xi) = (vii) + (x) 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)
								No of Voting Rights		Total as a % of (A+B+C)					
								Class Equity	Class Others						
1			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
1 Custodian/DR Holder															
2			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)															
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0
Total Non Promoter- Non Public Shareholding (C)=(1)+(C)(2)															

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.