

12.07.2017

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 30.06.2017

Pursuant to Regulation 31 of SEBI (LODR) Regulation, 2015 we enclose herewith **Shareholding Pattern as at 30.06.2017** in the prescribed format.

Please confirm the receipt of the same.

Thanking you.

Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**

(ASHISH MAHENDRAKAR)
DIRECTOR



Encl: As above.

All the correspondence to be made at following Address:

Corporate Office:
159, 5th Floor, Industry House,
Reclamation, Churchgate,
Mumbai 400 020. INDIA.
Phone : +91(22) 6235 6400
Fax : +91(22) 6235 6402
URL : www.melstar.com

Registered Office:
Melstar House, G-4, M.I.D.C.
Cross Road "A", Andheri (East),
Mumbai 400 093. INDIA.
Phone : +91(22) 2831 0505
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) 30-06-2017

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?		✓
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 pledge 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 1 - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of Shareholder (II)	No. of Shares held (III)	No. of fully paid up equity shares held (IV)	No. of partially paid up equity shares held (V)	No. of shares held (VI)	Total no. of shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	No. of Outstanding securities (X)	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)
								Class Equity x	Class Other Rights	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	4	6720976	0	0	6720976	47.0553	0	6720976	47.0553	0	47.0553	0	0.0000	3133138	46.6173	6720976	
(B)	Public	9785	7562163	0	0	7562163	52.9447	0	7562163	52.9447	0	52.9447	0	0.0000	NA	NA	7302212	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(C1)	Shares underlying DRS	0	0	0	0	0	NA	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Total	9789	14283139	0	0	14283139		0	14283139	100.0000	0	100.0000	0	0.0000			14023188	



NIRVED TRADERS PVT LTD	AAACN33 87L	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	AAGCS46 53H	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		4	6720976	0	0	6720976	47.0553	6720976	0	6720976	47.0553	0	47.0553	0	0.0000	3133138	46.6173	6720976	
Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)																			

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 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 Shares held (iii)	No. of fully paid up Share held (iv)	Partly paid up Share held (v)	No.s of shares under Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculate as per SCRR, 1957 (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (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)	As a % of total shares held (b)	No. of Shares pledged or otherwise encumbered (xiii)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (xiv)
								Class Equity x	Class Other rs y	Total								
1 Institutions																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(d) Foreign Venture Capital		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(f) Financial Institution/Banks		1	100000	0	0	100000	0.7001	0	0	100000	0	0.7001	0	0.0000	NA	NA	100000	
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
2 Central / State government(s)																		
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	NA	0	
3 Non-Institutions																		
(a-1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		9527	5101740	0	0	5101740	35.7186	5101740	0	5101740	35.7186	0	35.7186	0	0.0000	NA	NA	4903740
SUB TOTAL (BK1)																		
SUB TOTAL (BK2)																		
SUB TOTAL (BK1)																		



(a.2)	INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	26	1527167	0	0	1527167	10.6921	1527167	0	1527167	10.6921	0	10.6921	0	0.0000	NA	NA	1527167
	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	203613	0	0	203613	1.4255	203613	0	203613	1.4255	0	1.4255	0	0.0000	NA	NA	203613
(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)	169	540148	0	0	540148	3.7817	540148	0	540148	3.7817	0	3.7817	0	0.0000	NA	NA	537147
(e)	Any Other(CLEARING MEMBER)	22	44883	0	0	44883	0.3142	44883	0	44883	0.3142	0	0.3142	0	0.0000	NA	NA	44883
(e)	Any Other(NON RESIDENT INDIANS (NON REPAT))	18	14285	0	0	14285	0.1000	14285	0	14285	0.1000	0	0.1000	0	0.0000	NA	NA	14285
(e)	Any Other(NON RESIDENT INDIANS (NRI))	17	173990	0	0	173990	1.2181	173990	0	173990	1.2181	0	1.2181	0	0.0000	NA	NA	173990
	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(NON RESIDENT INDIANS (REPAT))	1	1000	0	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	0	58950	0.4127	58950	0	58950	0.4127	0	0.4127	0	0.0000	NA	NA	0
	SUB TOTAL (B)(3)	9784	7462163	0	0	7462163	52.2446	7462163	0	7462163	52.2446	0	52.2446	0	0.0000	NA	NA	7202212
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	9785	7562163	0	0	7562163	52.9447	7562163	0	7562163	52.9447	0	52.9447	0	0.0000	NA	NA	7302212

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)	PA N Share holder s (ii)	No. of fully paid up equity Share held (iii)	Partly paid-up equity Share held (iv)	No. of shares held (v)	Total no. of shares held (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)			Total % of (A+B+C) as a % of (A+B+C)	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+C2)	Number of Locked in shares (xii)	As a % of total shares held (b)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total shares held (Not)	Number of equity shares held in dematerialized form (xiv)
							No of Voting Rights	Class Equity x	Class Others y								
1 Custodian/DR Holder	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	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	0.0000	0	0.0000	NA	NA	0	
Total Non Promoter- Non Public Shareholding (C)=(C1)+(C2)	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.

