

Statement showing Shareholding Pattern			
Name of the Company :		Melstar Information Technologies Limited	
Scrip Code : 532307		Quarter ended : 31st March, 2012	
Scrip Name : Melstar			
Class of Security :		Equity Shares	
<b>Partly paid-up shares</b>		<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>
			<b>As a % of total no. of shares of the Company</b>
Held by promoter/promoters group		NIL	NIL
Held by public		NIL	NIL
<b>TOTAL</b>		NIL	NIL
<b>Outstanding convertible securities:-</b>		<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>
			<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group		NIL	NIL
Held by public		NIL	NIL
<b>TOTAL</b>		NIL	NIL
<b>Warrants:-</b>		<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>
			<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group		NIL	NIL
Held by public		NIL	NIL
<b>TOTAL</b>		NIL	NIL
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		1,42,83,139 Equity Shares of Rs.10/- each Aggregate Rs. 14,28,31,390/-	

(I)(a)	Shareholding Pattern under Clause 35								
Name of the Company:		MELSTAR INFORMATION TECHNOLOGIES LIMITED							
Scrip Code:		532307, Melstar, Equity		Quarter ended: 31-03-2012					
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered		
					As a percentage of (A+B)1	As a percentage of (A+B+C)	No of shares	As a percentage	
(A)	<a href="#">Shareholding of Promoter and Promoter Group</a> 2]								
-1	<b>Indian</b>								
(a)	Individuals/ Hindu Undivided Family								
(b)	Central Government/ State Government(s)								
(c)	Bodies Corporate	3	7141471	7141471	50.00	50.00	6890000	96.48	
(d)	Financial Institutions/ Banks								
(e)	Any Other (specify)								
	P A C								
	<b>Sub-Total (A)(1)</b>	3	7141471	7141471	50.00	50.00	6890000	96.48	
-2	<b>Foreign</b>								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)								
(b)	Bodies Corporate								
(c)	Institutions								
(d)	Any Other (specify)								
	<b>Sub-Total (A)(2)</b>	0	0	0	0.00	0.00	0	0.00	

	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>3</b>	<b>7141471</b>	<b>7141471</b>	<b>50.00</b>	<b>50.00</b>	<b>6890000</b>	<b>96.48</b>
<b>(B)</b>	<b>Public shareholding[3]</b>							
<b>-1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions/ Banks	1	100000	100000	0.70	0.70		
(c)	Central Government/ State							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>100000</b>	<b>100000</b>	<b>0.70</b>	<b>0.70</b>		
<b>-2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	231	975442	972441	6.83	6.83		
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	10192	4259803	4058809	29.82	29.82		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	41	1288132	1288132	9.02	9.02		
(c)	Any Other (specify)							
	1. Clearing members	34	195482	195482	1.37	1.37		
	2. Market Maker							
	3. Foreign Nationals	1	43423	0	0.30	0.30		
	4. NRIs (Repatriate)	27	261583	246256	1.83	1.83		
	5. NRIs (Non-Repatriate)	14	16703	16503	0.12	0.12		
	6. Hindu Undivided Family	9	1100	0	0.01	0.01		
	7. Trusts							
	<b>Sub-Total (B)(2)</b>	<b>10549</b>	<b>7041668</b>	<b>6777623</b>	<b>49.30</b>	<b>49.30</b>		
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>10550</b>	<b>7141668</b>	<b>6877623</b>	<b>50.00</b>	<b>50.00</b>		
	<b>TOTAL (A)+(B)</b>	<b>10553</b>	<b>14283139</b>	<b>14019094</b>	<b>100.00</b>	<b>100.00</b>	<b>6890000</b>	<b>48.24</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>10553</b>	<b>14283139</b>	<b>14019094</b>	<b>100.00</b>	<b>100.00</b>	<b>6890000</b>	<b>48.24</b>

(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr. No.	Name of the shareholder	Details of shares held		Encumbered shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	As a % of grand total (A)+(B)+(C)	Number of shares	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SHEARSON INVESTMENT TRADING	2501908	17.52	2270000	90.73	15.89					
2	GODAVARI CORPORATION PVT LTD	2390819	16.74	2380000	99.55	16.66					
3	NIRVED TRADERS PRIVATE LIMITE	2248744	15.74	2240000	99.61	15.68					
	<b>TOTAL</b>	<b>7141471</b>	<b>50.00</b>	<b>6890000</b>	<b>96.48</b>	<b>48.24</b>					

(D)(c)(i) Statement showing Shareholding of securities (including shares, warrants, convertible securities) persons belonging to the category "Public" and holding more than 1% of the total number of shares.										
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital		
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same			
1	PRAVIN S MEHTA	220625	1.54							
2	ADARSH FINVEST PRIVATE LIMITED	193297	1.35							
3	BHAVESH DHIRESHBHAI SHAH	186816	1.31							
4	SHASHI RANI GUPTA	156230	1.09							
5	SYKES & RAY EQUITIES (I) LTD	153339	1.07							
	<b>TOTAL</b>	<b>910307</b>	<b>6.37</b>							

(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.										
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital		
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class			
		0	0.00							
		0	0.00							
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>							

(I) (d) Statement showing details of locked - in shares				
Sr. No.	Name of the Shareholder	Category of Shareholder (promoter/Public)	Number of Locked - in shares	Locked - in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
			0	0
			0	0
	<b>TOTAL</b>		<b>0</b>	<b>0</b>

Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1		0	0	
	<b>TOTAL</b>			

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares				
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1				
2				
	<b>TOTAL</b>			