

**Statement showing Share Holding Pattern**

<b>Name of the Company</b>	<b>Melstar Information Technologies Limited</b>
<b>Scrip Code: 532307</b>	<b>Quarter ended: 31<sup>st</sup> December, 2013</b>
<b>Scrip Name: Melstar</b>	
<b>Class of Security:</b>	<b>Equity Shares</b>

<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/Promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
<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	0	0	0
Held by Public	0	0	0
Total	0	0	0
<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 the convertible securities</b>
Held by promoter/Promoter group	0	0	0
Held by Public	0	0	0
Total	0	0	0
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	1,42,83,139 Equity share of 10 each aggregating Rs. 14,28,31,390/-		



	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0	0	0
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FORE.INVESTOR-IND	0	0	0	0	0	0	0
	<b>Sub-Total (B)(1)</b>	<b>1</b>	<b>100000</b>	<b>100000</b>	<b>0.7</b>	<b>0.7</b>	<b>0</b>	<b>0</b>
[2]	<b>NON-INSTITUTIONS</b>							
	BODIES CORPORATE	223	1142980	1139979	8	8	0	0
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH.	9898	4223773	4026055	29.57	29.57	0	0
	INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH	48	1838168	1838168	12.87	12.87	0	0
	QUALIFIED FORE. INVESTOR-CORPORATE	0	0	0	0	0	0	0
	QUALIFIED FORE.INVESTOR-IND	0	0	0	0	0	0	0
	CLEARING MEMBER	35	132836	132836	0.93	0.93	0	0
	MARKET MAKER	0	0	0	0	0	0	0
	OFFICE BEARERS	5	1553	251	0.01	0.01	0	0
	FOREIGN NATIONALS	1	43423	0	0.3	0.3	0	0
	NON RESIDENT INDIANS (REPAT)	24	265983	250656	1.86	1.86	0	0
	NON RESIDENT INDIANS (NON REPAT)	14	16852	16652	0.12	0.12	0	0
	HINDU UNDIVIDED FAMILY	9	1100	0	0.01	0.01	0	0
	TRUSTS	0	0	0	0	0	0	0
	<b>Sub-Total (B)(2)</b>	<b>10257</b>	<b>7666668</b>	<b>7404597</b>	<b>53.68</b>	<b>53.68</b>	<b>0</b>	<b>0</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>10258</b>	<b>7766668</b>	<b>7504597</b>	<b>54.38</b>	<b>54.38</b>	<b>0</b>	<b>0</b>
	<b>Total (A)+(B)</b>	<b>10261</b>	<b>14283139</b>	<b>14021068</b>	<b>100</b>	<b>100</b>	<b>6265000</b>	<b>43.86</b>
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED							
	SHARES HELD BY CUSTODIANS	0	0	0	0	0	0	0
	<b>Sub Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total (A)+(B)+(C)</b>	<b>10261</b>	<b>14283139</b>	<b>14021068</b>	<b>100</b>	<b>100</b>	<b>6265000</b>	<b>43.86</b>

**Melstar Information Technologies Limited**

**(I)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES,WARRANTS,CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY 'PROMOTER AND PROMOTER GROUP'**

Sr. No. (I)	NAME OF THE SHAREHOLDER(II)	NO.OFSHARES HELD(II I)	TOTAL SHARES HELD AS a % of GRAND TOTAL(A)+(B)+(C)(IV)	ENCUMBERED SHARE SNo.(V)	ENCUMBERED SHARES A PERCENT AGE(VI)=(V)/(III)*100	ENCUMBERED SHARE S A % OF GRAND TOTAL (A)+(B)+(C) OF SUB-CLAU SE(I)(a) (VII)	PAN	Number ofwarrantsh eld(VIII)	As a % totaln umber ofwarrants ofthe same class( IX)	Number ofconve rtiblese curities held(X)	As a % tot alnu mber ofcon verti blese curiti esof thesa me class( XI)	Total shares(includi ng underlyingsha resassuming fullconversion ofwarrants andconvertibl esecurities)as a % of dilutedshare capital(XII)
1	SHEARSON INVESTMENT& TRADING CO PVT LTD	2501908	17.5165	2270000	90.73	15.8929	AABCS 4653H					
2	GODAVARI CORPORATION PRIVATE LIMITED	2390819	16.7388	2380000	99.55	16.663	AAACG 1850D					
3	NIRVED TRADERS PRIVATE LIMITED	1623744	11.3683	1615000	99.46	11.307	AAACN 3387L					
	<b>Total :</b>	<b>6516471</b>	<b>45.6236</b>	<b>6265000</b>	<b>96.14</b>	<b>43.8629</b>						

GENERATED ON : 07/01/2014

NSDL : 31/12/2013

CDSL : 31/12/2013

**Melstar Information Technologies Limited**

**(I)(C)(i) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES,WARRANTS,CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY 'PUBLIC' AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES**

SR. NO	NAME(S) OF THE SHAREHOLDER	NUMBE R OF SHARES HELD	SHARES AS A PERCENTAGE OF TOTAL NUMBER OFSHARES {i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE }	PA N	NUM BER OFW ARR ANTS HELD	AS A % TOTAL NUMBE R OFWAR RANTS OFTHE SAMEC LASS	NUMBE R OFCON VERTIB LESECU RITIES HELD	% W .RTOTAL NUMBERO F CONVERTI BLESECUR ITIES OFTHE SAME CLASS	TOTAL SHARES(INCLUDINGUN DERLYINGSHARES ASSUMINGFULL CONVERSIONOF WARRANTSAND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
1	PRAVIN S MEHTA	220625	1.5447						
2	BHAVESH DHIRESHBHA I SHAH	196816	1.378	AC ZPS 372 2J					
3	ADARSH FINVEST PRIVATE LIMITED	193297	1.3533						
4	SHASHI RANI GUPTA	156230	1.0938						
5	ANIRUDDH	150900	1.0565						

	PARASHAR							
6	SANTOSHKUMAR PODAR	150000	1.0502					
	<b>Total :</b>	1067868	7.4765					
GENERATED ON : 07/01/2014 NSDL : 31/12/2013 CDSL : 31/12/2013								

(I) (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>		0	0.00					

Melstar Information Technologies Limited				
I (d) STATEMENT SHOWING DETAILS OF LOCKED - IN SHARES				
Sr.No	NAME OF SHAREHOLDER	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 }	Promotor/PromotorGroup/Public
	<b>Total :</b>	0	0	
GENERATED ON : 07/01/2014 NSDL : 31/12/2013 CDSL : 31/12/2013				

II a 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>				

Melstar Information Technologies Limited	
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	TYPE OF OUTSTANDING DR(ADRs,GDRs,SDRs,etc.)	NUMBER OF SHARES UNDERLYING	SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT
	<b>Total :</b>		0	0

GENERATED ON : 07/01/2014                      NSDL : 31/12/2013                      CDSL : 31/12/2013