

**Statement showing Shareholding Pattern**

<b>Name of the Company :</b>	<b>Melstar Information Technologies Limited.</b>
<b>Scrip Code : 532307</b> <b>Scrip Name : Melstar</b>	<b>Quarter ended : 30<sup>th</sup> September, 2013</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/promoters group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
<b>Outstanding convertible securities:-</b>	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	Nil	Nil	Nil
<b>Warrants:-</b>	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	Nil	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/-		



<u>Public shareholding[3]</u>							
<b>-1</b>	<b>Institutions</b>						
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	
(b)	Financial Institutions/ Banks	1	100000	100000	0.70	0.70	
(c)	Central Government/ State	0	0	0	0.00	0.00	
(d)	Venture Capital Funds	0	0	0	0.00	0.00	
(e)	Insurance Companies	0	0	0	0.00	0.00	
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00	
(i)	Any Other (specify)	0	0	0	0.00	0.00	
	<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	221	1048918	1045917	7.34	7.34	
(b)	Individuals						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	9959	4233680	4034460	29.64	29.64	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	47	1680416	1680416	11.77	11.77	
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	
(d)	Any Other (specify)						
	1. Clearing members	30	279296	279296	1.96	1.96	
	2. Market Makers	0	0	0	0.00	0.00	
	3. Foreign Nationals	1	43423	0	0.30	0.30	
	4. NRIs (Repatriate)	24	262983	247656	1.84	1.84	
	5. NRIs (Non-Repatriate)	14	16852	16652	0.12	0.12	
	6. Foreign Companies	0	0	0	0.00	0.00	
	7. Director / Relatives	0	0	0	0.00	0.00	
	8. Trust	0	0	0	0.00	0.00	
	9. Hindu Undivided Family	9	1100	0	0.01	0.01	
	<b>Sub-Total (B)(2)</b>	<b>10305</b>	<b>7566668</b>	<b>7304397</b>	<b>52.98</b>	<b>49.48</b>	
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>10306</b>	<b>7666668</b>	<b>7404397</b>	<b>53.68</b>	<b>53.68</b>	
	<b>TOTAL (A)+(B)</b>	<b>10309</b>	<b>14283139</b>	<b>14020868</b>	<b>100.00</b>	<b>100.00</b>	<b>6365000</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>10309</b>	<b>14283139</b>	<b>14020868</b>	<b>100.00</b>	<b>100.00</b>	<b>6365000</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
		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	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(II I)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SHEARSON INVESTMENT TRADING CO PVT LTD	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 LIMITED	1723744	12.07	1715000	99.49	12.01					
TOTAL		6616471	46.33	6365000	96.20	44.56					

(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			
				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				
1	PRAVIN S MEHTA	220625	1.54								
2	BHAVESH SHAH	196816	1.38								
3	ADARSH FINVEST PRIVATE LIMITED	193297	1.35								
4	SHASHI RANI GUPTA	156230	1.09								
5	CHOICE EQUITY BROKING PVT LTD	150900	1.06								
6	ANIRUDDH PARASHAR	150000	1.05								
TOTAL		1067868	7.48								

(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			
				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				
		0	0.00								
		0	0.00								
TOTAL		0	0.00								

(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
TOTAL			0	0

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	
TOTAL		0	0	

(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			0	
2			0	
TOTAL				

[1] For determining public shareholding for the purpose of Clause 40A.

[2] For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

[3] For definitions of "Public Shareholding", refer to Clause 40A.