

**Statement showing Shareholding Pattern**

<b>Name of the Company :</b>	<b>Melstar Information Technologies Limited.</b>
<b>Scrip Code : 532307 (BSE)</b>	<b>Quarter ended : 30<sup>th</sup> June, 2011</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/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</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: 30-06-2011						
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as		Shares pledged	
					As a percentage of (A+B)[1]	As a percentage of (A+B+C)	No of shares	As a %
<b>(A)</b>	<a href="#">Shareholding of Promoter and Promoter Group[2]</a>							
<b>-1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	3	7141471	7141471	50.00	50.00	400000	5.60
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify) P A C							
	<b>Sub-Total (A)(1)</b>	3	7141471	7141471	50.00	50.00	400000	5.60
<b>-2</b>	<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>400000</b>	<b>5.60</b>
<b>(B)</b>	<a href="#">Public shareholding[3]</a>							
<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 Government(s)							

(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	256	1033454	1030453	7.24	7.24				
(b)	Individuals									
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	10341	4270007	4066812	29.90	29.90				
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	43	1208399	1208399	8.46	8.46				
(c)	Any Other (specify)									
	1. Clearing members	39	208441	208441	1.46	1.46				
	2. Market Maker									
	3. Foreign Nationals	1	43423	0	0.30	0.30				
	4. NRIs (Repatriate)	27	260313	244986	1.82	1.82				
	5. NRIs (Non-Repatriate)	12	16531	16331	0.12	0.12				
	6. Hindu Undivided Family	9	1100	0	0.00	0.00				
	7. Trusts									
	<b>Sub-Total (B)(2)</b>	<b>10728</b>	<b>7041668</b>	<b>6775422</b>	<b>49.30</b>	<b>49.30</b>				
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>10729</b>	<b>7141668</b>	<b>6875422</b>	<b>50.00</b>	<b>50.00</b>				
	<b>TOTAL (A)+(B)</b>	<b>10732</b>	<b>14283139</b>	<b>14016893</b>	<b>100.00</b>	<b>100.00</b>	<b>400000</b>	<b>2.80</b>		
(C)	Shares held by Custodians and against which Depository Receipts have been issued									
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>10732</b>	<b>14283139</b>	<b>14016893</b>	<b>100.00</b>	<b>100.00</b>	<b>400000</b>	<b>2.80</b>		
(I)(b)	<b>Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"</b>									
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Total shares held</b>		<b>Shares pledged or otherwise</b>						

		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)			
1	SHEARSON INVESTMENT TRADING CO PVT LTD	2501908	17.52	<b>400000</b>	15.99	2.80			
2	GODAVARI CORPORATION PVT LTD	2390819	16.74	<b>0</b>	0.00	0.00			
3	NIRVED TRADERS PRIVATE LIMITED	2248744	15.74	<b>0</b>	0.00	0.00			
<b>TOTAL</b>		<b>7141471</b>	<b>50.00</b>	<b>400000</b>	5.60	2.80			
(I)(c)	<b>Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares</b>								
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>						
1	PRAVIN S MEHTA	220625	1.54						
2	ADARSH FINVEST PRIVATE LIMITED	193297	1.35						
3	SYKES & RAY EQUITIES (I) LTD	159339	1.12						
4	SHASHI RANI GUPTA	154500	1.08						
<b>TOTAL</b>		<b>727761</b>	<b>5.10</b>						
(I)(d)	<b>Statement showing details of locked-in shares</b>								
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>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}</b>						
		0	0.00						
<b>TOTAL</b>									

(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>				

(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>				