

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Melstar Information Technologies Limited
Name of the Promoter(s) on whose shares encumbrance was created/invoked/ released (tick the relevant one)	Godavari Corporation Private Limited
Date of reporting	26.03.2012
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange & National Stock Exchange.

Details of the promoters' holding:
(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter(s) or PAC's with him	Pre-event holding	Details of events pertaining to encumbrance	Post event holding (encumbered shares to be excluded)	(*) Details of encumbrance (pledge/lien or others give details)
Names	Number % of total share capital	Type - creation/ invocation /release	Date (s) Number % of total share capital	
Godavari Corporation Private Limited	2390819 16.74%	Creation	22.03.2012 10819 0.08%	1) Shares Pledged with M/s Focus Shares & securities Private Limited. 2) Total Shares pledged before the event. 3) Total Shares pledged as on date.
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(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

For Godavari Corporation Private Limited

A.K.Mr95

Authorized Signatory

Place : Mumbai

Date : 26.03.2012

