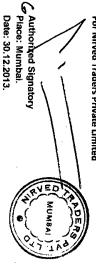
Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)	orac of the ta	act company					MELSTAR INFORMATIO	ORMATION TE	N TECHNOLOGIES LIMITED	SIES LIM	ITED		
Names of the Stock Exchanges where the shares of the target company are listed	ares of the tai	get compan	y are list	ed			Bombay Stock Exchange	Exchange & Na	& National Stock Exchange.	k Excha	nge.		
Date of reporting							28.12.2013						
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	es encumbrar	ice has beer	n created	d/released/in	voked		Nirved Traders Private	s Private Limited	ä				
Details of the creation of encumbrance:													
	-				:							Post event holding of	holding of
	Promoter holding in the target	olding in the	target	Promoter holding	holding							encumbered shares	ed shares
	co	company (1)	9	already encumbered	cumbered		Details of events pertai		ning to encumbrance (3)	brance (3	{creation (2)+(3)] /	(2)+(3)]/
				(2)	_							release [(2)-(3)] /	(2)-(3)] /
Name of the Promoter (s) or PACs with												invocation [(2)-(3)]]	1[(2)-(3)]]
him(**)	No. of	% of total	% w.r.t	No. of	% of total	Type of	Date of	Type of	No. of	% of	Name of the	No. of	% of Total
	shares	share	diluted	shares	share	event	creation/	encumbrance	shares	total	entity in	shares	share
		capital	share		capital	(Creation/	invocation/	(Pledge/lien/		share	whose favor		capital
			capital			release/	release of	non disposal		capital	shares		
			3			invocation)	invocation) encumbrance undertaking/	undertaking/			encumbered.		
								others)					
Nirved Traders Brivate I td	1 722 744	13 07%		1 715 000	3 0 0	Immonation	37 43 3043		100 000	0 400/	Focus Shares	245 000	
THE STATE OF THE S	1,123,744	6 10.71	,	1,7 10,000	12.0170	IIIVOCAUOII	27.12.2013	rieage	0.70%	0.70%	Pvt Ltd	1,010,000	11.01%
Shearson Investments & Trading Co Pvt Ltd	2,501,908	17.52%	,	2,270,000	15.89%	-	1 /	Pledge	,	1	1	,	'
Godavari Corporation Pvt Ltd	2,390,819	16.74%	1	2,380,000	16.66%	ı	_	Pledge		1	-	1	1
TOTAL	6,616,471	46.32%		6,365,000 44.56%	44.56%								

For Nirved Traders Private Limited



the date of event or not (**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on

in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC. (*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares