

**FORM D**

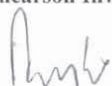
*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*

[Regulations 13(4), 13(4A) and 13(6)]

**Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company (Melstar Information Technologies Ltd.)**

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/Officer.	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ preferential offer, etc.) /sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exch-nge on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
1	2	3	4	5	6	7	8	9	10	11	12
Shearson Investments & Trading Co. Pvt Ltd PAN:- AABCS4653H Add:-Industry House, 159, Churchgate Reclamation, Mumbai - 400020	25,01,908 17.52%	29.10.2014	30.10.2014	Invocation of pledge by the pledgee (S. J. Shah HUF)	24,01,908 16.82%	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

**For Shearson Investments & Trading Co. Pvt Ltd**



**Authorised Signatory**

Date:- 30.10.2014

Place:- Mumbai