



# NIRVED TRADERS PVT. LTD.

23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg,  
Prarthana Samaj, Mumbai - 4. Tel. : 2386 7498 / 2387 6489  
Fax : 2385 8269 • E-mail : birlainternational@mtnl.net.in

Date:- 18.03.2014

To,  
Compliance Officer  
**Melstar Information Technologies Limited**  
Melstar House, G-4 Cross Road A MIDC,  
Andheri E,  
Mumbai - 400093

Dear Sir,

**Subject: Revised Intimation under Regulation 31(1) & (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Please refer our intimation dated 14.03.2014 regarding above mentioned subject wherein inadvertently the column indicating post event holding of encumbered shares was left blank.

We are enclosing herewith revised intimation regarding the same.

Please update your record accordingly.

Thanking You.

Yours truly,  
For and on behalf of other promoter(s)  
**Nirved Traders Private Limited**

  
Authorised Signatory

CC:

To

1) The Manager,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400 023.

2) The Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C I I, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051

Encl:- As above

**Revised 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											
Names of the Stock Exchanges where the shares of the target company are listed		Bombay Stock Exchange & National Stock Exchange.											
Date of reporting		14.03.2014.											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Shearson Investments & Trading Co Pvt Ltd, Godavari Corporation Pvt Ltd and Nirved Traders Private Limited											
Details of the creation of encumbrance:													
Name of the Promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares (creation (2)+(3) / release [(2)-(3)] / invocation [(2)-(3)] /	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (Creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (Pledge/lien/ non disposing/ undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered.	No. of shares	% of Total share capital
Nirved Traders Private Ltd	16,23,744	11.37%	-	16,15,000	11.31%				16,15,000	11.31%			
Shearson Investments & Trading Co Pvt Ltd	25,01,908	17.52%	-	22,70,000	15.89%	RELEASE	13.03.2014	Pledge	18,70,000	13.09%	Focus Shares & Securities Pvt Ltd	4,00,000	2.80%
Godavari Corporation Pvt Ltd	23,90,819	16.74%	-	23,80,000	16.66%				23,80,000	16.66%			
<b>TOTAL</b>	<b>65,16,471</b>	<b>45.62%</b>	<b>-</b>	<b>62,65,000</b>	<b>43.86%</b>				<b>58,65,000</b>	<b>41.06%</b>		<b>4,00,000</b>	<b>2.80%</b>

For, and on behalf of other Promoter(s)  
Nirved Traders Private Limited



Authorized Signatory  
Place: Mumbai.  
Date: 18.03.2014

(\*\*) 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 the date of event or not.

(\*) 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 in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.