

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

14.263.139

Name of the Target company (TC)	MELSTAR INFORMATION TECHNOLOGIES LIMITED	
Name of the Stock Exchanges where the shares of the target company are listed	Bombay Stock Exchange & National Stock Exchange	
Date of reporting	15.12.2015	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Godavari Corporation Private Limited	
Details of the creation of encumbrance:		

Name of the Promoter (s) or PACs with their ⁽¹⁾	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/ non disposal/ non disposal/ others)	No. of shares (3)	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital	
Nived Traders Private Ltd	2,228,249	15.60%	-	2,228,249	15.60%	-	-	-	-	-	Bira Infrastructure Ltd	2,228,249	15.60%	
Shearson Investments & Trading Co Pk Ltd	2,401,906	18.62%	-	2,101,908	14.72%	-	-	-	-	-	Bira Infrastructure Ltd	2,101,908	14.72%	
Godavari Corporation Pk Ltd	2,390,819	18.74%	-	300,000	2.10%	-	-	-	-	-	Focus Share & Securities Pk Ltd	300,000	2.10%	
TOTAL	7,020,976	49.18%	-	4,630,157	32.42%	-	11.12.2015	Pledge	15,48175	10.83%	Bira Bombay Pk Ltd	15,48175	10.83%	
For Godavari Corporation private Limited													6,178,332	43.25%

Authorized Signatory
 Place: Mumbai.
 Date: 15.12.2015




The above declaration was given on 15.12.2015 since 12.12.2015 and 13.12.2015 were Saturday and Sunday Stock Exchange remains closed