

30 JUN 2015

Name of the Company : MELSTAR INFORMATION TECHNOLOGIES LIMITED

Script Code/Name of the scrip, class of security :

Quarter ended : 30/06/2015

Partly paid-up shares :-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/ promoter group		0.00	0.00
Held by public		0.00	0.00
Total	0	0.00	0.00
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/ promoter group		0.00	0.00
Held by public		0.00	0.00
Total	0	0.00	0.00
Warrants	No. of Warrants	As a % of total no. of Warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group		0.00	0.00
Held by public		0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants convertible securities	14283139		100.00
Total (A+B+C)+ D+E+F)			





Statement Showing Shareholding Pattern

Table 01(a)

Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in Dematerialised form	As a Percentage of (A+B)	As a Percentage of (A+B+C)	As a Percentage of (VIII)(IV) *100	Shares Pledged or otherwise encumbered
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(IX)-(VIII)(IV)	
(A) Shareholding of Promoter and Promoter Group²								
1. INDIAN								
(a)	INDIVIDUAL / HUF	0	0	0	0.0000	0.0000	0	0.00
(b)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(c)	BODIES CORPORATE	3	7020976	7020976	49.1557	49.1557	4630157	65.95
(d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
(f)	DIRECTORS RELATIVES	0	0	0	0.0000	0.0000	0	0.00
(g)	GROUP COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(h)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00
	SUB TOTAL (A)(1) :	3	7020976	7020976	49.1557	49.1557	4630157	65.95
2. FOREIGN								
(a)	INDIVIDUAL	0	0	0	0.0000	0.0000	0	0.00
(b)	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00
(c)	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.00
(d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
	SUB TOTAL (A)(2) :	0	0	0	0.0000	0.0000	0	0.00
Total holding for promoters (A)-(A)(1) + (A)(2)								
		3	7020976	7020976	49.1557	49.1557	4630157	65.95
(B) Public shareholding								
1. INSTITUTIONS								
(a)	MUTUAL FUNDS / UTI	0	0	0	0.0000	0.0000	0	0.00
(b)	FINANCIAL INSTITUTIONS / BANKS	1	100000	100000	0.7001	0.7001	0	0.00
(c)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(d)	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	0	0.00
(e)	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(f)	FIS	0	0	0	0.0000	0.0000	0	0.00

Statement Showing Shareholding Pattern

Category of Shareholder Code	Number of Shareholders	Total Number of Shares	Table (I)(a)		Number of Shares held in Dematerialised form	As a Percentage of (A+B)	As a Percentage of (A+B+C)	As a Percentage of (VIII)(IV)*100
			(IV)	(V)				
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(g) FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0.0000	0.0000	0	0.00
(h) QUALIFIED FOREIGN INVESTOR	0	0	0	0	0.0000	0.0000	0	0.00
(i) ANY OTHERS (Specify)	0	0	0	0	0.0000	0.0000	0	0.00
SUB TOTAL (B)(I) :	1	100000	100000	0	0.7001	0.7001	0	0.00
B.2. Non-institutions								
(a) BODIES CORPORATE	201	682896	679895	47811	4.7811	4.7811	0	0.00
(b) INDIVIDUAL	9690	4326008	4127008	30.2875	30.2875	30.2875	0	0.00
(i) (CAPITAL UP TO Rs 1 Lakh)	55	1750663	1750663	12.2569	12.2569	12.2569	0	0.00
(ii) (CAPITAL GREATER THAN Rs 1 Lakh)	0	0	0	0.0000	0.0000	0.0000	0	0.00
(c) QUALIFIED FOREIGN INVESTOR	0	0	0	0	0.0000	0.0000	0	0.00
(d) ANY OTHERS (Specify)	0	0	0	0	0.0000	0.0000	0	0.00
(e) TRUSTS	27	162300	162300	1.1363	1.1363	1.1363	0	0.00
(f) CLEARING MEMBER	0	0	0	0	0.0000	0.0000	0	0.00
(g) DIRECTORS	0	0	0	0	0.0000	0.0000	0	0.00
(h) RELATIVES	0	0	0	0	0.0000	0.0000	0	0.00
(i) EMPLOYEE	35	181346	181346	1.2697	1.2697	1.2697	0	0.00
(j) NON RESIDENT INDIANS (NRI)	4	58950	0	0.4127	0.4127	0.4127	0	0.00
(k) OVERSEAS BODIES CORPORATES	0	0	0	0	0.0000	0.0000	0	0.00
(l) UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0	0.0000	0.0000	0	0.00
SUB TOTAL (B)(2) :	10012	7162163	6901212	50.1442	50.1442	50.1442	0	0.00
Total Public Shareholding								
(B)-(B)(I) + (B)(2)	10013	7262163	7001212	50.8443	50.8443	50.8443	0	0.00
Total (A) + (B) :	10016	14283139	14022188	100.0000	100.0000	100.0000	4630157	32.42
(C) Shares held by Custodians and against which Depository Receipts have been issued								
(i) Promoter and Promoter Group	0	0	0	0	0.0000	0.0000	0	0.00
(ii) Public	0	0	0	0	0.0000	0.0000	0	0.00
SUB TOTAL (C)(I) :	0	0	0	0	0.0000	0.0000	0	0.00



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Grand Total (A) + (B) + (C) 10016 14283139 14022188 100 100.0000 4630157 32.42

NOTES

1) NAME NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES / PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE

(ii)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr No	Name of the Shareholder	Total shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)	
		Number of shares (A)+(B)+(C)	As a % of grand total (A)+(B)+(C)	Number	As a percentage	Number of warrants held (I)(a)	As a % of total warrants of the same class (IX)	Number of convertible securities held of the same class (XI)	As a % of total convertible securities of the same class (XII)		
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SHEARSON INVESTMENT & TRADING CO PVT LTD	2401908	16.8164	2401908	100.00	16.82	0	0	0	0	0
2	GODAVARI CORPORATION PRIVATE LIMITED	2300819	16.7388	0	0.00	0.00	0	0	0	0	0
3	NIRVED TRADERS PRIVATE LIMITED	2228249	15.6006	2228249	100.00	15.60	0	0	0	0	0
TOTAL :		7020976	49.1557	4630157	65.95	32.4169	0	0	0	0	0

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Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

(f)(c)(i)

Sr. No	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e. Grand Total (A) - (B)-(C) indicated in Statement at para (f) (e) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total convertible securities of the same class	
1	PRAVIN C SHANTILAL MEHTA	157420	1.1021	0	0	0	0	0
2	SHASHI RANI GUPTA	150230	1.0938	0	0	0	0	0
TOTAL :		313650	2.1959	0	0	0	0	0

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(f)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

SR NO	Name	Number of shares	Shares	Per	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total convertible securities of the same class	
1			0	0	0	0	0	0	0
TOTAL :		0	0	0	0	0	0	0	0

Printed Date : 7/4/2015



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Statement showing details of locked-in shares

AS ON: 30/06/2015

(I)(d)

Sr No	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A) + (B) + (C) indicated in Statement at para (I)(a) above)	Promoter / Promoter Group / Public
1				
TOTAL:				

Statement showing details of Depository Receipts (DRs)

Sr No	Type of Outstanding DR (ADRs, GDRs, SDRs etc.)	No of Outstanding DRs	No of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a Percentage of total number of shares (i.e. Grand Total (A) + (B) + (C) Indicated in statement at para(I) (a) above)
1	GDRs			
TOTAL				

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter / promoter group' are in excess of 1% of the total number of shares

Sr No	Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs etc.)	No of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a Percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) Indicated in statement at Para (I) (a) above)
1				
TOTAL				

