

# 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  
CIN : U51900MH1994PTC082365

To,  
The Manager - CRD,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

To,  
The Manager,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051.

CC  
To,  
The Compliance Officer/Company Secretary,  
Melstar Information Technologies Ltd.,  
Melstar House, G-4, Cross Road, "A" M.IDC,  
Andheri (E), Mumbai - 400 093.

Dear Sir/Madam,

Sub.: Disclosures under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 which necessitates the Promoter along with persons acting in concert (PAC) to intimate to the Target Company and to the Stock Exchanges.

Please find enclosed the disclosure in regards to the same.

Kindly take the above on your record and acknowledge the receipt of the same.

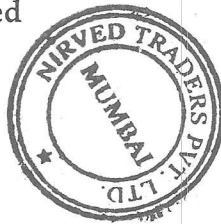
Thanking You,

Yours faithfully,

For Nirved Trader Private Limited



Authorised Signatory  
Place: Mumbai  
Date: 21/03/2017

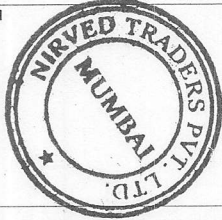


**Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/Invocation of encumbrance/release of encumbrance,  
in term of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)													Melstar Information Technologies Limited	
Names of the Stock exchanges where the shares of the target company are listed													BSE Limited & National Stock Exchange of India Limited	
Date of reporting													21/03/2017	
Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked													Nirved Trader 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/ release/ invocation of encumbrance	Type of encumbrance (Pledge/lien/ non disposal undertaking/ others)	No. of Shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of Shares	% of total share capital	
Shearson Investments & Trading Co. Pvt. Ltd.	21,01,908	14.72	14.72	-	-	-	-	-	-	-	-	-	-	
Godavari Corporation Pvt. Ltd.	17,47,533	12.23	12.23	9,04,889	6.34	-	-	-	-	-	-	9,04,889	6.34	
Nirved Traders Pvt. Ltd.	22,28,249	15.60	15.60	-	-	Creation	21/03/2017	Pledge	22,28,249	15.60	Birla Infrastructure Ltd.	22,28,249	15.60	
Birla Bombay Pvt. Ltd.	6,43,286	4.50	4.50	-	-	-	-	-	-	-	-	-	-	
<b>TOTAL</b>	<b>67,20,976</b>	<b>47.06</b>	<b>47.06</b>	<b>9,04,889</b>	<b>6.34</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>22,28,249</b>	<b>15.60</b>	<b>-</b>	<b>31,33,138</b>	<b>21.94</b>	

For Nirved Traders Private Limited

Authorized Signatory  
Place: Mumbai  
Date: 21/03/2017



(\*\*) 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.