

SHEARSON INVESTMENTS & TRADING COMPANY PRIVATE LIMITED

CIN No. : U67120MH1989PTC054227

23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg, Prathana Samaj, Mumbai - 400 004.
Tel. : 2386 7498 / 2387 6489 Fax : 2385 8269 Email : birlainternational@mtnl.net.in

Date: 07th April, 2016

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

CC To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C 11, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

The Compliance Officer/Company Secretary,
Melstar Information Technologies Limited
Melstar House G-4 Cross Road A MIDC,
Andheri (E), Mumbai - 400 093.

Dear Sir/Madam,

Sub.: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to Regulation 30(1) and 30(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 Exchange, 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 and on behalf of other PAC,
Shearson Investments & Trading Co. Pvt. Ltd.**



Authorised Signatory



REGD. OFFICE :

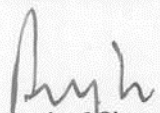
INDUSTRY HOUSE, 159, CHURCHGATE RECLAMATION, MUMBAI - 400 020. TEL. : 22026340

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding as on 31/03/2016

1	Name of the Target Company (TC)	Melstar Information Technologies Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange & National Stock Exchange		
3	Particulars of the shareholder(s) :			
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or	NIL		
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Nirved Traders Pvt. Ltd. 2. Shearson Investments & Trading Co. Pvt. Ltd. 3. Godavari Corporation Pvt. Ltd. 4. Birla Bombay Pvt. Ltd.		
	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of:			
	a) Shares			
	1. Nirved Traders Pvt. Ltd.	22,28,249	15.60%	-
4	2. Shearson Investments & Trading Co. Pvt. Ltd.	24,01,908	16.82%	-
	3. Godavari Corporation Pvt. Ltd.	17,47,533	12.24%	-
	4. Birla Bombay Pvt. Ltd.	6,43,286	4.50%	-
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	70,20,976	49.16%	-

For and on behalf of Shearson Investments & Trading Co. Pvt. Ltd.


Authorised Signatory
 Place: Mumbai
 Date: 07/04/2016