



SHEARSON INVESTMENTS & TRADING COMPANY PRIVATE LIMITED

23, Birla Mansion No. 2, 1st Floor, D. D. Sathe Marg,
Prarthana Samaj, Mumbai - 4. Tel. : 2386 7498 / 2387 6489
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CIN : U67120MH1989PTC054227

8th April, 2015

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai-400001.

CC To,
The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C 11, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051.

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

Dear Sir,

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 Shearson Investments & Trading Co. Pvt. Ltd.

Authorised Signatory



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

Part-A- Details of Shareholding

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. Shearson Investments & Trading Co. Pvt. Ltd. 2. Godavari Corporation Pvt Ltd. 3. Nirved Traders Pvt. Ltd		
4	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. Shearson Investments & Trading Co. Pvt. Ltd.	24,01,908	16.82%	
	2. Nirved Traders Pvt. Ltd.	22,28,249	15.60%	
	3. Godavari Corporation Pvt Ltd.	23,90,819	16.74%	
	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%	

