

## Shareholding Pattern

### MELSTAR INFORMATION TECHNOLOGIES LIMITED

#### General Information

Scrip code	532307
NSE Symbol	MELSTAR
MSEI Symbol	NOTLISTED
ISIN	INE817A01019
Whether company is SME	false
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prefiling / Allotment)	30-09-2025
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	false

### Declaration

Serial No.	Particular	Yes / No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	false	false	false	false
2	Whether the Listed Entity has issued any Convertible Securities ?	false	false	false	false
3	Whether the Listed Entity has issued any Warrants ?	false	false	false	false
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	false	false	false	false
5	Whether the Listed Entity has any shares against which depository receipts are issued?	false	false	false	false
6	Whether the Listed Entity has any shares in locked-in?	true	true	false	false
7	Whether any shares held by promoters are encumbered under 'Pledge'?	false	false		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	false	false		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	false	false		
10	Whether company has equity shares with differential voting rights?	false	false	false	false
11	Whether the listed entity has any significant beneficial owner?	false			

**Table I - Summary Statement holding of specified securities**

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. Of Shares Underlying Outstanding convertible securities(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X)As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categorization of shares under		
								No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)							No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	Sub-category (i)	Sub-category (ii)		Sub-category (iii)		
																														No of Voting (XIV) Rights	
(A)	Promoter & Promoter Group	5	9362976			9362976	55.32	9362976	9362976	55.32				9362976	55.32	2642000	28.22									6720976					
(B)	Public	10434	7562163			7562163	44.68	7562163	7562163	44.68				7562163	44.68												7309512	0	0	0	
(C)	Non Promoter-Non Public																														
(C1)	Shares underlying DRS																														
(C2)	Shares held by Employee Trusts																														
	<b>Total</b>	<b>10439</b>	<b>16925139</b>			<b>16925139</b>	<b>100.00</b>	<b>16925139</b>	<b>16925139</b>	<b>100.00</b>				<b>16925139</b>	<b>100.00</b>	<b>2642000</b>	<b>15.61</b>									<b>14030488</b>	<b>0</b>	<b>0</b>	<b>0</b>		





**Text Block**

[Textual Information\(1\)](#)

The Company has fixed August 30, 2024 as record date for reduction of capital to keep 5% public shareholding and existing promoters holding will be extinguished. The Company has allotted 26,42,000 equity shares to M/s Shivasons Solutions India Pvt. Ltd, a Resolution Applicant & new Promoter on February 26, 2025 as per NCLT orders dated 1st November, 2023, 25th June 2024 and 9th August 2024. Further, The Company has made an application to the Stock Exchanges for listing of said equity shares. The Company has shown said equity shares under Promoters category with existing promoters holding of 67,20,976 equity shares. The existing promoters holding will be extinguished once Stock Exchanges approves reduction of capital.

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits(%)</b>	<b>Limits utilized(%)</b>
As on shareholding date	0.00	0.00
As on the end of previous 1st quarter	0.00	0.00
As on the end of previous 2nd quarter	0.00	0.00
As on the end of previous 3rd quarter	0.00	0.00
As on the end of previous 4th quarter	0.00	0.00