

October 21, 2009

Listing Department
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Tel: 022 26598235, Fax: 26598237/38

Ms. Chitra Sekhar
DCS - CRD
The Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai- 400 001
Tel: 022 2272 1234/33, Fax: 2272 2061

Dear Sir/Madam,

Sub: Shareholding Pattern for the quarter ended September 30, 2009

Ref: Clause 35 of the Listing Agreement

With reference to the above subject please find enclosed Shareholding Pattern, as per Clause 35 of the Listing Agreement, for the quarter ended September 30, 2009.

This is for your kind information and record.

Thanking you,

Yours faithfully,
for MAYTAS INFRA LIMITED


G Venkateswar Reddy
Company Secretary

Encl: as above

MAYTAS INFRA LIMITED

Regd. Off.: #6-3-1186/5/A, 3rd Floor, Amogh Plaza, Begumpet, Hyderabad - 500 016 India.
Tel: +91-40-4040 9333 / 2340 8100 Fax: +91-40-2340 1107 www.maytasinfra.com

Accreditations



(I)(a) Statement showing Shareholding Pattern.

Name of the Company : Maytas Infra Limited					Quarter Ended: 30.09.2009				
Scrip Code: 532907-Bombay Stock Exchange Ltd					MAYTASINFR-National Stock Exchange of India Limited				
Category	Category of Shareholder	No. of shareholders	Total No. of shares	No. of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or Otherwise encumbered		
					As a percentage of (A+B)	As a percentage of (A+B+C)	No of shares	As a percentage	
code	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)=(viii/iv*100)
(A)	Shareholding of Promoter and Promoter Group								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	2	2152500	0		3.66	3.66	-	-
(b)	Central Government / State Government (s)	-	-	-		-	-	-	-
(c)	Bodies Corporate	2	10500000	10500000		17.84	17.84	-	-
(d)	Financial Institutions / Banks	-	-	-		-	-	-	-
(e)	Any Other (specify)	-	-	-		-	-	-	-
	Sub-Total (A)(1)	4	12652500	10500000		21.50	21.50	-	-
2	Foreign								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-		-	-	-	-
(b)	Bodies Corporate	-	-	-		-	-	-	-
(c)	Institutions	-	-	-		-	-	-	-
(d)	Any Other (specify)	-	-	-		-	-	-	-
	Sub-Total (A)(2)	0.00	0.00	0.00		0.00	0.00	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	4	12652500	10500000		21.50	21.50	-	-
(B)	Public Shareholding								
1	Institutions								
(a)	Mutual Funds / UTI	3	1566096	1566096		2.66	2.66	-	-
(b)	Financial Institutions / Banks	1	255812	255812		0.43	0.43	-	-
(c)	Central Government / State Government (s)	-	-	-		-	-	-	-
(d)	Venture Capital Funds	-	-	-		-	-	-	-
(e)	Insurance Companies	-	-	-		-	-	-	-
(f)	Foreign Institutional Investors	12	6292418	6292418		10.69	10.69	-	-
(g)	Foreign Venture Capital Investors	-	-	-		-	-	-	-
(h)	Any Other (specify)	-	-	-		-	-	-	-
	Sub-Total (B)(1)	16	8114326	8114326		13.79	13.79	-	-
2	Non-Institutions								
(a)	Bodies Corporate	979	27279381	27279381		46.35	46.35	-	-
(b)	Individuals - (i) Individual shareholders holding nominal share capital up to Rs.1 lakh;	51447	6558548	6558257		11.14	11.14	-	-
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	78	2254097	2254097		3.83	3.83	-	-
(c)	Any Other (specify)	-	-	-		-	-	-	-
	- HUF	2164	928530	269030		1.58	1.58	-	-
	- Trusts	4	5252	5252		0.01	0.01	-	-
	- Non-Resident Indians	474	566660	566660		-	-	-	-
	- Clearing Members	321	491562	491562		0.84	0.84	-	-
	Sub-Total (B)(2)	55467	38084030	37424239		64.71	64.71	-	-
	Total Public Shareholding (B)=(B)(1)+(B)(2)	55483	46198356	45538565		78.50	78.50	-	-
	TOTAL (A)+(B)	55487	58850856	56038565		100.00	100.00	-	-
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0.00	0.00	0.00		-	0.00	-	-
	TOTAL : (A)+(B)+(C)	55487	58850856	56038565		100.00	100.00	-	-

For MAYTAS INFRA LIMITED

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G. VENKATESWAR REDDY
COMPANY SECRETARY



(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sl No.	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a Percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	B RAMALINGA RAJU HUF	662500	1.13	-	-	-
2	B TEJA RAJU	1490000	2.53	-	-	-
3	VEEYES INVESTMENTS PVT LTD	5250000	8.92	-	-	-
4	SNR INVESTMENTS PVT LTD	5250000	8.92	-	-	-
	TOTAL	12652500	21.50	-	-	-

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares¹

Sl No.	Name of the shareholder	No. of Shares	Shares as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) Indicated In Statement at para (I)(a) above
1	CITIGROUP GLOBAL MARKETS	1190000	2.02
2	IL&FS FINANCIAL SERVICES LTD	2879999	4.89
3	SBICAP TRUSTEE COMPANY LIMITED ²	13245126	22.51
4	HDFC TRUSTEE COMPANY LIMITED A/C HDFC GROWTHFUND	761912	1.29
5	IL&FS FINANCIAL SERVICES LTD	5653375	9.61
6	CLSA (MAURITIUS) LIMITED	4035081	6.86
	TOTAL	27765493	47.18

(I)(d) Statement showing details of locked-in shares

Sl No.	Name of the shareholder	Category Code PRO/PUB	No. of locked-in shares	Locked-In shares as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) Indicated In Statement at para (I)(a) above
1	B TEJA RAJU	PRO	1490000	2.53
2	VEEYES INVESTMENTS PRIVATE LIMITED	PRO	5250000	8.92
3	SNR INVESTMENTS PVT LTD	PRO	5250000	8.92
	TOTAL		11900000	20.37

(II)(a) Statement showing details of Depository Receipts (DRs)

Sl 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 no. of shares i.e., Grand Total (A)+(B)+(C) Indicated In Statement at para (I)(a) above
1		- NA -		
	TOTAL			

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sl No.	Name of the DR Holders	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares i.e., Grand Total (A)+(B)+(C) Indicated In Statement at para (I)(a) above
1		- NA -		
	TOTAL			

¹ Infrastructure Leasing & Financial Services Limited and IL&FS Financial Services Limited shall be part of the category "Promoter and Promoter Group" pursuant to the order passed by the Hon'ble Company Law Board dated August 31, 2009 in C.A. No. 431 of 2009, upon completion of the open offer formalities as per the provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.

² IL&FS Financial Services Limited has agreed to sell these shares to Infrastructure Leasing & Financial Services Limited and accordingly, on August 31, 2009, IL&FS Financial Services Limited exercised its power of sale/invoked its pledge over these shares. These shares are to be transferred to Infrastructure Leasing & Financial Services Limited upon completion of the open offer formalities, pending which these shares have been transferred under the instructions of IL&FS Financial Services Limited to an Escrow Account held by SBICAP Trustee Company Limited for the benefit of Infrastructure Leasing & Financial Services Limited.

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