

November 10, 2010

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

Listing Department
The Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai- 400 001
Tel: 022 2272 1234/33, Fax: 2272 2061
Scrip Code: 532907

Dear Sir/Madam,

Sub: Revised Shareholding Pattern for the quarter ended September 30, 2010


Ref: Clause 35 of the Listing Agreement

With reference to the above subject this is to inform you that, pursuant to the Hon'ble Company Law Board (CLB) order dated November 04, 2010, SBG Projects Investments Limited (SBG) is designated as Co Promoter of the Company, and hence the 1,54,59,133 equity shares allotted to SBG on July 30, 2010 are categorized as Promoter shareholding. Accordingly the revised shareholding pattern as on September 30, 2010 is being filed herewith

This is for your kind information and record.

Thanking you,

Yours faithfully,
for MAYTAS INFRA LIMITED



G Venkateswar Reddy
Company Secretary

(I)(a) Statement showing Shareholding Pattern

Scrip Code: 532907-Bombay Stock Exchange Ltd					Quarter Ended: 30.09.2010		OTHERWISE ENCUMBERED	
MAYTASINFRA - National Stock Exchange of India Limited					TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		NUMBER OF SHARES	AS A PERCENTAGE
CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	As a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	(VIII)	(IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)		
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
	(a) Individual /HUF	0	0	0	0.00	0.00	0	0.00
	(b) Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
	(c) Bodies Corporate **	5	37238757	37238757	50.11	50.11	0	0.00
	(d) Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
	(e) Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(1) :	5	37238757	37238757	50.11%	50.11%	0	0.00
(2)	FOREIGN							
	(a) Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
	(b) Bodies Corporate	0	0	0	0.00	0.00	0	0.00
	(c) Institutions	0	0	0	0.00	0.00	0	0.00
	(d) Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	5	37238757	37238757	50.11%	50.11%	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
	(a) Mutual Funds /UTI	10	3506032	3506032	4.72	4.72		
	(b) Financial Institutions /Banks	3	36122	36122	0.05	0.05		
	(c) Central Government / State Government(s)	0	0	0	0.00	0.00		
	(d) Venture Capital Funds	0	0	0	0.00	0.00		
	(e) Insurance Companies	0	0	0	0.00	0.00		
	(f) Foreign Institutional Investors	19	2740704	2740704	3.69	3.69		
	(g) Foreign Venture Capital Investors	0	0	0	0.00	0.00		
	(h) Others	0	0	0	0.00	0.00		
	Sub-Total B(1) :	32	6282858	6282858	8.45%	8.45%		
(2)	NON-INSTITUTIONS							
	(a) Bodies Corporate	797	17814117	17815117	23.97	23.97		
	(b) Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	38133	4329335	4327929	5.83	5.83		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	112	6300138	4810138	8.48	8.48		
	(c) Others							
	TRUSTS	4	5252	5252	0.01	0.01		
	OVERSEAS CORPORATE BODIES	1	18	18	0.00	0.00		
	NON RESIDENT INDIANS	341	345003	345003	0.46	0.46		
	CLEARING MEMBERS	263	370241	370241	0.50	0.50		
	HUF	1848	1624270	302270	2.19	2.19		
	Sub-Total B(2) :	41499	30788374	27975968	41.43%	41.43%		
	Total B=B(1)+B(2) :	41531	37071232	34258826	49.89%	49.89%		
	Total (A+B) :	41536	74309989	71497583	100.00%	100.00%		
(C)	Shares held by custodians, against which							
	Depository Receipts have been issued	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	41536	74309989	71497583	100.00%	100.00%	0	0.00

** These shares include allotment of 1,54,59,133 equity shares to SBG Projects Investments Limited on July 30, 2010. These shares are yet to be credited into the demat account of SBG Projects Investments Limited, pending listing approval from NSE.

STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER AND PROMOTER GROUP"

(i)(b)	SLNO	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
			TOTAL SHARES	AS a % OF GRAND TOTAL (A)+(B)+(C)	PLEDGE SHARES	AS a PERCENTAGE (VI)=(V)/(III)*100	AS a % OF GRAND TOTAL (VII)
(i)	(ii)	1 INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LTD	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)
		2 IL&FS FINANCIAL SERVICES LTD	13245250	17.82	0	0.00	0.00
		3 IL and FS FINANCIAL SERVICES LTD	5653375	7.61	0	0.00	0.00
		4 IL and FS FINANCIAL SERVICES LTD	2879999	3.88	0	0.00	0.00
		5 SBG PROJECTS INVESTMENTS LIMITED	1000	0.00	0	0.00	0.00
	TOTAL :		15459133	20.80	0	0.00	0.00
			37238757	50.11	0	0.00	0.00

(i)(c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PUBLIC GROUP" HOLDING > 1% OF THE TOTAL NUMBER OF SHARES

SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
1	SNR INVESTMENTS PVT LTD	5250000	7.06
2	VEEYES INVESTMENTS PRIVATE LIMITED	5250000	7.06
3	B TEJA RAJU	1490000	2.01
4	INDIA DISCOVERY FUND LIMITED	1052662	1.42
5	HDFC TRUSTEE COMPANY LIMITED A/C HDFC GROWTH FUND	761912	1.03
	TOTAL :	13804574	18.58

(i)(d) "STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"

SLNO	NAME OF THE SHAREHOLDER	NO OF SHARES	PERCENTAGE
1	B TEJA RAJU	1490000	2.01
2	VEEYES INVESTMENTS PRIVATE LIMITED	5250000	7.06
3	SNR INVESTMENTS PVT LTD	5250000	7.06
4	SBG PROJECTS INVESTMENTS LIMITED	15459133	20.80
	TOTAL :	27449133	36.94

