

January 13, 2011

To
The Secretary
The Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai- 400 001.
Tel:022-22721234 Fax-2272 3121.

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra(East), Mumbai-400 051.
Tel:022 – 26598235, Fax-26598237/38

Scrip Code: 532907

Scrip Code: MAYTASINFR

Dear Sir/Madam,

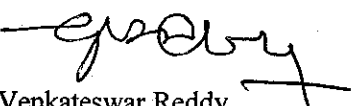
Sub: Revised Shareholding Pattern for the quarter ended December 31, 2010
Ref: Clause 35 of the Listing Agreement

With reference to the above subject please find enclosed Shareholding Pattern, as per Clause 35 of the Listing Agreement, for the quarter ended December 31, 2010.

This is for your kind information only.

Thanking You,

Yours faithfully,
for MAYTAS INFRA LIMITED


G.Venkateswar Reddy
Company Secretary

Encl: As above

Statement Showing Shareholding Pattern

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(I)(a)

Name of the Company: IL& FS Engineering and Construction Company Limited (Formerly Maytas Infra Limited)			
Scrip Code, Name of the scrip, class of security: 532907, MAYTASINFR, Equity			
Quarter ended: DECEMBER 31, 2010			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	77370025		100

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For MAYTAS INFRA LIMITED


G. VENKATESWAR REDDY
COMPANY SECRETARY

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Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number 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) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	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	4	21779624	21779624	28.15	28.15	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	4	21779624	21779624	28.15	28.15	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	1	15459133	15459133	19.98	19.98	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	1	15459133	15459133	19.98	19.98	0	0.00
	Total Shareholding of Promoter and	5	37238757	37238757	48.13	48.13	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	8	3236628	3236628	4.18	4.18		
(b)	Financial Institutions/ Banks	12	3091848	3091848	4.00	4.00		
(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	22	3577334	3577334	4.62	4.62		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	42	9905810	9905810	12.80	12.80		
B 2	Non-institutions							
(a)	Bodies Corporate	827	17786298	17786298	22.99	22.99		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	40713	4834246	4832840	6.25	6.25		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	112	7166445	4354445	9.26	9.26		
(c)	Any Other (specify)							
(c-i)	Trusts	4	5252	5252	0.01	0.01		
(c-ii)	Overseas Body Corporate	1	18	18	0.00	0.00		
(c-iii)	Non Resident Indians	329	357433	357433	0.46	0.46		
(c-iv)	Clearing Members	133	75766	75766	0.10	0.10		
	Sub-Total (B)(2)	42119	30225458	27412052	39.07	39.07		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	42161	40131268	37317862	51.87	51.87		
	TOTAL (A)+(B)	42166	77370025	74556619	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group					0.00		0.00
2	Public					0.00		0.00
	Sub-Total (C)	0	0	0		0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	42166	77370025	74556619		100.00	0	0.00

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For MAYTAS INFRA LIMITED Accreditations

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

G. VENKATESWAR REDDY



Sr. No	Notes
1	During the quarter, 30,60,036 equity shares of Rs.10/- were allotted to various Banks under the Corporate Debt Restructuring Package (CDR) at a price of Rs.187.89 per share.
2	The Company is in the process of obtaining Trading approval for the equity shares allotted on preferential basis to SBG Projects Investments limited and to the CDR Banks

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For MAYTAS INFRA LIMITED


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COMPANY SECRETARY

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

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A) + (B) + (C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)
1	INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LTD	13245250	17.12	0	0.00	0.00
2	IL & FS FINANCIAL SERVICES LTD	5653375	7.31	0	0.00	0.00
3	IL AND FS FINANCIAL SERVICES LTD	2879999	3.72	0	0.00	0.00
4	IL AND FS FINANCIAL SERVICES LTD	1000	0.00	0	0.00	0.00
5	SBG PROJECTS INVESTMENTS LIMITED	15459133	19.98	0	0.00	0.00
	Total	37238757	48.13	0	0.00	0.00

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

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	SNR INVESTMENTS PVT LTD	5250000	6.79
2	VEEYES INVESTMENTS PRIVATE LIMITED	5250000	6.79
3	INDIA DISCOVERY FUND LIMITED	1773904	2.29
4	B TEJA RAJU	1490000	1.93
5	ICICI BANK LTD	1161052	1.50
6	DSP BLACKROCK INDIA TIGER FUND	1130504	1.46
	Total	16055460	20.75

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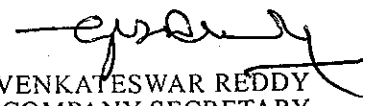

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(f)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	SBG PROJECTS INVESTMENTS LIMITED	15459133	19.98
2	INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LTD	8693000	11.24
3	ICICI BANK LTD	1461052	1.50
4	IDBI BANK LTD.	399170	0.52
5	STATE BANK OF INDIA INDUSTRIAL FINANCE BRANCH	371228	0.48
6	STATE BANK OF HYDERABAD	270637	0.35
7	ALLAHABAD BANK	240300	0.31
8	INDIAN OVERSEAS BANK	213423	0.28
9	PUNJAB NATIONAL BANK	153281	0.20
10	BANK OF MAHARASHTRA	147693	0.19
11	BANK OF INDIA	76641	0.10
12	VIJAYA BANK	26611	0.03
	Total	27212169	35.17

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For MAYTAS INFRA LIMITED


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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	NIL	NIL	NIL

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(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NIL	NIL	NIL	NIL

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 COMPANY SECRETARY