

July 7, 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**

Ms.Chitra Sekhar  
DCS - CRD  
The Bombay Stock Exchange Limited  
P.J.Towers, Dalal Street,  
Mumbai - 400 001.  
Tel: 022-22721233/34, Fax: 2272 2061

**Scrip Code: 532907**

Dear Sir/Madam,

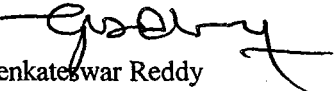
**Sub: Shareholding Pattern for the quarter ended June 30, 2010**  
**Ref: Clause 35 of the Listing Agreement**

With reference to the above subject please find enclosed Shareholding Pattern, as per Clause 35 of the Listing Agreement, for the quarter ended June 30, 2010.

This is for your kind information.

Thanking You,

Yours faithfully,  
for MAYTAS INFRA LIMITED

  
G.Venkateswar Reddy  
Company Secretary

Encl: As above

(I)(a) Statement showing Shareholding Pattern

Scrip Code: 532907-Bombay Stock Exchange Ltd					Week Ended: 30.06.2010		SHARES PLEDGE OR 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	3	21778624	21778624	37.01	37.01	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
	<b>Sub-Total A(1) :</b>	<b>3</b>	<b>21778624</b>	<b>21778624</b>	<b>37.01%</b>	<b>37.01%</b>	<b>0</b>	<b>0.00</b>
(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
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>3</b>	<b>21778624</b>	<b>21778624</b>	<b>37.01%</b>	<b>37.01%</b>	<b>0</b>	<b>0.00</b>
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	11	3207070	3207070	5.45	5.45		
(b)	Financial Institutions /Banks	3	60312	60312	0.10	0.10		
(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	20	2885232	2885232	4.90	4.90		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>34</b>	<b>6152614</b>	<b>6152614</b>	<b>10.45%</b>	<b>10.45%</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	931	17131727	17131727	29.11	29.11		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	44254	5124341	5122936	8.71	8.71		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	117	7844286	5032286	13.33	13.33		
(c)	Others							
	TRUSTS	5	5302	5302	0.01	0.01		
	OVERSEAS CORPORATE BODIES	1	18	18	0.00	0.00		
	NON RESIDENT INDIANS	380	381085	381085	0.65	0.65		
	CLEARING MEMBERS	284	432859	432859	0.74	0.74		
	<b>Sub-Total B(2) :</b>	<b>45972</b>	<b>30919618</b>	<b>28106213</b>	<b>62.54%</b>	<b>62.54%</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>46006</b>	<b>37072232</b>	<b>34258827</b>	<b>62.99%</b>	<b>62.99%</b>		
	<b>Total (A+B) :</b>	<b>46009</b>	<b>58850856</b>	<b>56037451</b>	<b>100.00%</b>	<b>100.00%</b>		
(C)	Shares held by custodians, against which Depository Receipts have been issued	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>46009</b>	<b>58850856</b>	<b>56037451</b>	<b>100.00%</b>	<b>100.00%</b>	<b>0</b>	<b>0.00</b>

For MAYTAS INFRA LIMITED

G. VENKATESWAR REDDY  
COMPANY SECRETARY

(l)(c) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER AND PROMOTER GROUP"						
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	AS a % OF GRAND TOTAL
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)
1	INFRASTRUCTURE LEASING AND FINANCIAL SERVICES LT	13245250	22.51	0	0.00	0.00
2	IL&FS FINANCIAL SERVICES LTD	5653375	9.61	0	0.00	0.00
3	IL and FS FINANCIAL SERVICES LTD	2879999	4.89	0	0.00	0.00
	<b>TOTAL :</b>	<b>21778624</b>	<b>37.01</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(l)(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	8.92
2	VEEYES INVESTMENTS PRIVATE LIMITED	5250000	8.92
3	B TEJA RAJU	1490000	2.53
4	INDIA DISCOVERY FUND LIMITED	1096687	1.86
5	HDFC TRUSTEE COMPANY LIMITED A/C HDFC GROWTHFU	761912	1.29
6	B RAMALINGA RAJU HUF	662500	1.13
7	MORGAN STANLEY MAURITIUS COMPANY LIMITED	625000	1.06
	<b>TOTAL :</b>		<b>25.72</b>

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

SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES	PERCENTAGE
1	B TEJA RAJU	PUB	1490000	2.53
2	VEEYES INVESTMENTS PRIVATE LIMITED	PUB	5250000	8.92
3	SNR INVESTMENTS PVT LTD	PUB	5250000	8.92

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