

April 21, 2009

Ms. Chitra Sekhar
DCS - CRD
The Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Tel: 022 2272 1233/34, Fax: 2272 2061

Scrip Code: 532907

Dear Madam,

Sub: Shareholding Pattern for the quarter ended 31st March, 2009

**Ref: Clause 35 of the Listing Agreement
Our Letter dated April 13, 2009**

This has reference to our letter as cited above on the captioned subject, please find enclosed revised shareholding pattern, as per clause 35 of the Listing Agreement, for the quarter ended March 31, 2009.

This is for your kind information and record.

Thanking you,

Yours faithfully,
for **MAYTAS INFRA LIMITED**


J VEERAJU
COMPANY SECRETARY

Encl. as above

(I)(a) Statement showing Shareholding Pattern

Name of the Company : Maytas Infra Limited							Quarter Ended: 31.03.2009	
Scrip Code: 532907-Bombay Stock Exchange Ltd								
MAYTASINFR-National Stock Exchange of India Limited								
Category code	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 Pledged or Otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No of shares	As a percentage (IX)=(VIII/IV*100)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	5	10233200	8080700	17.39	17.39	8080700	78.97
(b)	Central Government / State Government (s)	--	--	--	--	--		
(c)	Bodies Corporate	2	10500000	10500000	17.84	17.84	0	0.00
(d)	Financial Institutions / Banks	--	--	--	--	--		
(e)	Any Other (specify)	--	--	--	--	--		
	Sub-Total (A)(1)	7	20733200	18580700	35.23	35.23	8080700	38.97
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	--	--	--	--	--		
(b)	Bodies Corporate	--	--	--	--	--		
(c)	Institutions	--	--	--	--	--		
(d)	Any Other (specify)	--	--	--	--	--		
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	7	20733200	18580700	35.23	35.23	8080700	38.97
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	5	1568136	1568136	2.66	2.66	NA	NA
(b)	Financial Institutions / Banks	2	13352565	13352565	22.69	22.69	NA	NA
(c)	Central Government / State Government (s)	--	--	--	--	--		
(d)	Veture Capital Funds	--	--	--	--	--		
(e)	Insurance Companies	--	--	--	--	--		
(f)	Foreign Institutional Investors	9	1499963	1499963	2.55	2.55	NA	NA
(g)	Foreign Venture Capital Investors	--	--	--	--	--		
(h)	Any Other (specify)	--	--	--	--	--		
	Sub-Total (B)(1)	16	16420664	16420664	27.90	27.90	NA	NA
(2)	Non-institutions							
(a)	Bodies Corporate	835	11869380	11869380	20.17	20.17		
(b)	Individuals - (i) Individual shareholders holding nominal share capital up to Rs.1 lakh.	48884	3909011	3908740	6.64	6.64		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	27	5675148	5015648	9.64	9.64		
(c)	Any Other (specify)	--	--	--	--	--		
	- Trusts	3	1252	1252	0.00	0.00		
	- Non-Resident Indians	275	100078	100078	0.17	0.17		
	- Clearing Members	187	142123	142123	0.24	0.24		
	Sub-Total (B)(2)	50211	21696992	21037221	36.87	36.87	NA	NA
	Total Public Shareholding (B)=(B)(1)+(B)(2)	50227	38117656	37457885	64.77	64.77	NA	NA
	TOTAL (A)+(B)	50234	58850856	56038585	100.00	100.00	NA	NA
(C)	Shares held by Custodians and against which Depository Receipts have been issued	--	--	--	--	--		
	TOTAL : (A)+(B)+(C)	50234	58850856	56038585	100.00	100.00	NA	NA



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

SI No.	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a Percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (i) (a) (VII)
1	B RAMALINGA RAJU HUF	662500	1.13	0	0.00	0
2	B TEJA RAJU	1490000	2.53	0	0.00	0
3	VEEYES INVESTMENTS PVT LTD	5250000	8.92	0	0.00	0
4	SNR INVESTMENTS PVT LTD	5250000	8.92	0	0.00	0
5	NANDINI RAJU BYRAJU	2573500	4.37	2573500	100.00	4.37
6	B RAMA RAJU (S/O B. Ramalinga Raju)	653000	1.11	653000	100.00	1.11
7	B RAMALINGA RAJU	4854200	8.25	4854200	100.00	8.25
	TOTAL	20733200	35.23	8080700	38.97	13.73

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

SI 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 MAURITIUS PVT LTD	938375	1.59
2	IL&FS FINANCIAL SERVICES LTD	5653375	9.61
3	HDFC TRUSTREE COMPANY LTD A/C HDFC GROWTH FUND	761912	1.29
4	SICOM LTD	3102565	5.27
5	IFCI LIMITED	10250000	17.42
6	HIGHGRACE INVESTMENTS PRIVATE LIMITED	887069	1.51
7	B RAMA RAJU (S/O B. Satyanarayana Raju)	3560535	6.05
8	IL AND FS FINANCIAL SERVICES LTD	2879999	4.89
	TOTAL	28033830	47.64

(i)(d) **Statement showing deals of locked-in shares**

SI 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	PRG	1490000	2.53
2	VEEYES INVESTMENTS PRIVATE LIMITED	PRO	5250000	8.92
3	SNR INVESTMENTS PVT LTD	PRO	5250000	8.92
	TOTAL		11990000	20.37

(ii)(a) **Statement showing details of Depository Receipts (DRs)**

SI 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**

SI 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			

