

July 10, 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

Dear Sir/Madam,

**Sub: Shareholding Pattern for the quarter ended June 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 June 30, 2009.

This is for your kind information and record.

Thanking you,

Yours faithfully,  
for MAYTAS INFRA LIMITED

  
J Veerraju  
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: 30.06.2009			
Scrip Code: 532907-Bombay Stock Exchange Ltd					MAYTASINFR-National Stock Exchange of India Limited			
Category	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	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII/IV*100)
<b>(A) Shareholding of Promoter and Promoter Group</b>								
<b>1 Indian</b>								
(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	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>7</b>	<b>20733200</b>	<b>18580700</b>	<b>35.23</b>	<b>35.23</b>	<b>8080700</b>	<b>38.97</b>
<b>2 Foreign</b>								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>7</b>	<b>20733200</b>	<b>18580700</b>	<b>35.23</b>	<b>35.23</b>	<b>8080700</b>	<b>38.97</b>
<b>(B) Public Shareholding</b>								
<b>1 Institutions</b>								
(a)	Mutual Funds / UTI	5	1568136	1568136	2.66	2.66	-	-
(b)	Financial Institutions / Banks	2	8069454	8069454	13.71	13.71	-	-
(c)	Central Government / State Government (s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	12	2020859	2020859	3.43	3.43	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>19</b>	<b>11658449</b>	<b>11658449</b>	<b>19.81</b>	<b>19.81</b>	<b>0.00</b>	<b>0.00</b>
<b>2 Non-Institutions</b>								
(a)	Bodies Corporate	885	13741943	13741943	23.35	23.35	-	-
(b)	Individuals - (i) Individual shareholders holding nominal share capital up to Rs.1 lakh.	50297	5259836	5259836	8.94	8.94	-	-
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	50	6510537	5851037	11.06	11.06	-	-
(c)	Any Other (specify)	-	-	-	-	-	-	-
	- Trusts	4	10252	10252	0.02	0.02	-	-
	- Non-Resident Indians	327	255279	255279	0.43	0.43	-	-
	- Clearing Members	266	681360	681360	1.16	1.16	-	-
	<b>Sub-Total (B)(2)</b>	<b>51829</b>	<b>26459207</b>	<b>25799436</b>	<b>44.96</b>	<b>44.96</b>	<b>-</b>	<b>-</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>51848</b>	<b>38117656</b>	<b>37457885</b>	<b>64.77</b>	<b>64.77</b>	<b>-</b>	<b>-</b>
	<b>TOTAL (A)+(B)</b>	<b>51855</b>	<b>58850856</b>	<b>56038585</b>	<b>100.00</b>	<b>100.00</b>	<b>8080700</b>	<b>13.73</b>
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>								
		0.00	0.00	0.00	-	0.00	0.00	0.00
	<b>TOTAL : (A)+(B)+(C)</b>	<b>51855</b>	<b>58850856</b>	<b>56038585</b>	<b>100.00</b>	<b>100.00</b>	<b>8080700</b>	<b>13.73</b>

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(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	-	0	-
2	B TEJA RAJU	1490000	2.53	-	0	-
3	VEEYES INVESTMENTS PVT LTD	5250000	8.92	-	0	-
4	SNR INVESTMENTS PVT LTD	5250000	8.92	-	0	-
5	NANDINI RAJU BYRAJU	2573500	4.37	2,573,500.00	100	4.37
6	B RAMA RAJU (S/O B RAMALINGA RAJU)	653000	1.11	653,000.00	100	1.11
7	B RAMALINGA RAJU	4854200	8.25	4,854,200.00	100	8.25
	<b>TOTAL</b>	<b>20733200</b>	<b>3,226,526.98</b>	<b>8,080,700.00</b>	<b>39</b>	<b>13.73</b>

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

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 MAURITIUS PVT LTD	951841	1.62
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	4966889	8.44
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
	<b>TOTAL</b>	<b>22764285</b>	<b>38.68</b>

(I)(d) Statement showing deals 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
6	B TEJA RAJU	PRG	1490000	2.53
9	VEEYES INVESTMENTS PRIVATE LIMITED	PRO	5250000	8.92
17	SNR INVESTMENTS PVT LTD	PRO	5250000	8.92
	<b>TOTAL</b>		<b>11990000</b>	<b>20.37</b>

(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 -		
	<b>TOTAL</b>			

(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 -		
	<b>TOTAL</b>			

M/A