

<b>Name of the Company: MAHAMAYA INVESTMENTS LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: 511187</b>			
<b>Quarter ended: 31st March, 2009</b>			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoters group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total</b>	N.A.	N.A.	N.A.
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total</b>	N.A.	N.A.	N.A.
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/ promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total</b>	N.A.	N.A.	N.A.
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	N.A.	N.A.	N.A.

for MAHAMAYA INVESTMENTS LIMITED

Ravindra Palkar  
Director

**Statement showing Shareholding Pattern**

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)	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 Group							
	(1) Indian							
	(a) Individuals/ Hindu Undivided Family	0	0	0	0	0	N.A.	N.A.
	(b) Central Government/ State Government(s)	0	0	0	0	0	N.A.	N.A.
	(c) Bodies Corporate	10	1320597	0	43.99	43.99	N.A.	N.A.
	(d) Financial Institutions/ Banks	0	0	0	0	0	N.A.	N.A.
	(e) Any Other							
	a) Director	0	0	0	0	0	N.A.	N.A.
	b) Directors Relative	41	254164	0	8.47	8.47	N.A.	N.A.
	c) Person Acting in Concert	0	0	0	0	0	N.A.	N.A.
	(specify)							
	<b>Sub-Total (A)(1)</b>	<b>51</b>	<b>1574761</b>	<b>0</b>	<b>52.46</b>	<b>52.46</b>	<b>N.A.</b>	<b>N.A.</b>
	(2) Foreign							
	(a) Individuals (Non-Resident Individuals/ Foreign Individuals)	2	8596	0	0.29	0.29	N.A.	N.A.
	(b) Bodies Corporate	0	0	0	0	0	N.A.	N.A.
	(c) Institutions	0	0	0	0	0	N.A.	N.A.
	(d) Any Other (specify)	0	0	0	0	0	N.A.	N.A.
	Sub-Total (A)(2)	2	8596	0	0.29	0.29	N.A.	N.A.
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>53</b>	<b>1583357</b>	<b>0</b>	<b>52.74</b>	<b>52.74</b>	<b>N.A.</b>	<b>N.A.</b>
(B)	Public shareholding							
(1)	Institutions							
	(a) Mutual Funds/ UTI	0	0	0	0	0	N.A.	N.A.
	(b) Financial Institutions/ Banks	15	187906	0	6.26	6.26	N.A.	N.A.
	(c) Central Government/ State Government(s)	0	0	0	0	0	N.A.	N.A.

(d)	Venture Capital Funds	0	0	0	0	0	N.A.	N.A.
(e)	Insurance Companies	1	133965	0	4.46	4.46	N.A.	N.A.
(f)	Foreign Institutional Investors	0	0	0	0	0	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0	0	N.A.	N.A.
(h)	Any Other (specify)	0	0	0	0	0	N.A.	N.A.
	<b>Sub-Total (B)(1)</b>	<b>16</b>	<b>321871</b>	<b>0</b>	<b>10.72</b>	<b>10.72</b>	<b>N.A.</b>	<b>N.A.</b>
(2)	Non-institutions							
(a)	Bodies Corporate	77	9551	0	0.32	0.32	N.A.	N.A.
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	49277	856514	0	28.53	28.53	N.A.	N.A.
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	10	229705	0	7.65	7.65	N.A.	N.A.
(c)	Any Other (specify)							
	(a) N.R.I. (Repat & Non-Repat.)	0	0	0	0	0	N.A.	N.A.
	(b) Foreign Corporate Bodies	0	0	0	0	0	N.A.	N.A.
	(c) Trust	7	51	0	0	0	N.A.	N.A.
	(d) Hindu Undivided Family	7	902	0	0.03	0.03	N.A.	N.A.
	(f) Employee	0	0	0	0	0	N.A.	N.A.
	(h) Clearing Members	0	0	0	0	0	N.A.	N.A.
	Sub-Total (B)(2)	49378	1096723	0	36.53	36.53	N.A.	N.A.
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>49394</b>	<b>1418594</b>	<b>0</b>	<b>47.26</b>	<b>47.26</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>TOTAL (A)+(B)</b>	<b>49447</b>	<b>3001951</b>	<b>0</b>	<b>100</b>	<b>100</b>	<b>N.A.</b>	<b>N.A.</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0	0	N.A.	N.A.
(2)	Public	0	0	0	0	0	N.A.	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>49447</b>	<b>3001951</b>	<b>0</b>	<b>100</b>	<b>100</b>	<b>N.A.</b>	<b>N.A.</b>

for MAHAMAYA INVESTMENTS LIMITED

Ravindra Palkar  
Director

**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		
		Number	As a % of grand total	Number	As a percentage	As a % of grand total
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III) *100	(VII)
1	CLASSIC FILAMENTS LIMITED	424740	14.14	0	0	0
2	MANGALYA TRADING & INVESTMENTS LTD	238836	7.95	0	0	0
3	MAYOGA INVESTMENTS LTD	237250	7.9	0	0	0
4	MAPARNA INVESTMENTS LIMITED	207785	6.92	0	0	0
5	MAHAGAURI INVESTMENTS LIMITED	110346	3.67	0	0	0
6	MATANGI INVESTMENTS LTD	62403	2.07	0	0	0
7	MRS MADHURIBEN Y MAFATLAL	36193	1.2	0	0	0
8	MR YOGINDRA MAFATLAL	29442	0.98	0	0	0
9	MAHAVIDYA INVESTMENTS LIMITED	25325	0.84	0	0	0
10	MRS MALAVIKA S TAKTAWALA	22746	0.75	0	0	0
11	SMT MADHURI Y MAFATLAL	22600	0.75	0	0	0
12	MNR VARUN ATULYA MAFATLAL BY GDN S	14513	0.48	0	0	0
13	SHRI ATULYA YOGINDRA MAFATLAL	12938	0.43	0	0	0
14	APARNA Y. MAFATLAL	12746	0.42	0	0	0
15	MNR SHANAY JHAVERI BY GDN G P JHAV	12500	0.41	0	0	0
16	L'ECCENTRIQUE DESIGN PVT. LTD	11571	0.38	0	0	0
17	SHRI YOGINDRA N MAFATLAL &	10521	0.35	0	0	0
18	MRS MALAVIKA SANJIV TAKTAWALA	10413	0.34	0	0	0
19	MISS MNR SONERA BY GDN GAYATRI P JH	10392	0.34	0	0	0
20	MRS MADHURI MAFATLAL	10000	0.33	0	0	0
21	APARNA YOGINDRA MAFATLAL	9995	0.33	0	0	0
22	GAYATRI PRIYAM JHAVERI	8537	0.28	0	0	0
23	SHRI YOGINDRA N MAFATLAL	7452	0.24	0	0	0
24	SHRI YOGINDRA N MAFATLAL	4815	0.16	0	0	0
25	MRS KUNTIBEN SANJAYKUMAR SHAH	4397	0.14	0	0	0
26	MR KAUNTEYA S. SHAH	4199	0.13	0	0	0
27	MR ANAND S SHAH	3092	0.1	0	0	0
28	MRS MADHURI Y MAFATLAL MAN OF Y N	2716	0.09	0	0	0

29	SMT PRAVINA R MAFATLAL A/C 2	2305	0.07	0	0	0
30	SHRI PRADEEP R MAFATLAL	2200	0.07	0	0	0
31	IK INVESTMENTS PVT LTD	1565	0.05	0	0	0
32	SHRI ANAND S SHAH	923	0.03	0	0	0
33	SHRI YOGINDRA N MAFATLAL	908	0.03	0	0	0
34	SHEILADEEP INVESTMENTS PRIVATE LIM	776	0.02	0	0	0
35	SHRI ATULYA Y. MAFATLAL	767	0.02	0	0	0
36	SHRI YOGINDRA N. MAFATLAL	716	0.02	0	0	0
37	SHRI ARVIND NAVINCHANDRA MAFATLAL	700	0.02	0	0	0
38	SHRI YOGINDRA N MAFATLAL	657	0.02	0	0	0
39	GAYATRI P. JHAVERI	549	0.01	0	0	0
40	SHRI YOGINDRA N MAFATLAL	455	0.01	0	0	0
41	SHRI ARVIND N MAFATLAL A/C 11	333	0.01	0	0	0
42	APARNA Y. MAFATLAL	293	0	0	0	0
43	GAYATRI P. JHAVERI	293	0	0	0	0
44	SHRI YOGINDRA N MAFATLAL	279	0	0	0	0
45	SHRI YOGINDRA N MAFATLAL	252	0	0	0	0
46	MRS MADHURI Y MAFATLAL	243	0	0	0	0
47	MRS MADHURI Y MAFATLAL	243	0	0	0	0
48	SHRI HRISHIKESH A MAFATLAL	113	0	0	0	0
49	SHRI ARVIND N MAFATLAL	100	0	0	0	0
50	SHRI YOGINDRA N MAFATLAL	99	0	0	0	0
51	SHRI YOGINDRA N MAFATLAL	99	0	0	0	0
52	MRS. ARUNDHATI BALKRISHNA	21	0	0	0	0
53	SHRI YOGINDRA N MAFATLAL	5	0	0	0	0
		<b>1583357</b>	<b>52.74</b>	<b>0</b>	<b>0</b>	<b>0</b>

for MAHAMAYA INVESTMENTS LIMITED

Ravindra Palkar  
Director

**Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of shares</b>	<b>Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	LIFE INSURANCE CORPORATION OF INDIA	133965	4.46
2	THE ORIENTAL INSURANCE CO LTD	71748	2.39
3	THE NEW INDIA ASSURANCE CO. LTD.	63108	2.1
4	MR MIHEER HEMANT MAFATLAL A/C1	38430	1.28
5	MR MIHEER HEMANT MAFATLAL A/C 2	33845	1.12
6	GENERAL INSURANCE CORPORATION OF IN	31964	1.06
7	SHRI MIHEER H MAFATLAL	30807	1.02
	<b>TOTAL</b>	<b>403867</b>	<b>13.45</b>

**for MAHAMAYA INVESTMENTS LIMITED**

**Ravindra Palkar**  
**Director**

**Statement showing details of locked-in shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>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}</b>
	NIL	NIL	NIL
<b>TOTAL</b>	NIL	NIL	NIL

**for MAHAMAYA INVESTMENTS LIMITED**

**Ravindra Palkar  
Director**

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding	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 (l)(a) above}
	NIL	NIL	NIL	NIL
<b>TOTAL</b>				

for MAHAMAYA INVESTMENTS LIMITED

Ravindra Palkar  
Director

**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**

<b>Sr. No.</b>	<b>Name of the DR Holder Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>No. of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para 11(a) above}</b>
	N.A.	N.A.	N.A.
<b>TOTAL</b>			

for MAHAMAYA INVESTMENTS LIMITED

Ravindra Palkar  
Director

**Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.**

(Give description of voting rights for each class of security)

Class X:

Class Y:

Class Z:)

**NOT APPLICABLE**

Category	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>(A)</b>	<b>Promoter and Promoter Group</b>						
<b>(1)</b>	<b>Indian</b>						
	(a) Individuals/ Hindu Undivided Family	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(b) Central Government/ State Government(s)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(c) Bodies Corporate	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(d) Financial Institutions/ Banks	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(e) Any Other	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	(specify)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Sub-Total (A)(1)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>(2)</b>	<b>Foreign</b>						

(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(b)	Bodies Corporate	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(c)	Institutions	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(d)	Any Other (specify)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Sub-Total (A)(2)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
<b>(B)</b>	<b>Public shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						
(a)	Mutual Funds/ UTI	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(b)	Financial Institutions/ Banks	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(c)	Central Government/ State Government(s)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(d)	Venture Capital Funds	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(e)	Insurance Companies	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(f)	Foreign Institutional Investors	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(g)	Foreign Venture Capital Investors	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(h)	Any Other (specify)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Sub-Total (B)(1)</b>						
<b>(2)</b>	<b>Non-institutions</b>						
(a)	Bodies Corporate	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(b)	Individuals -	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(c)	Any Other (specify)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Sub-Total (B)(2)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>TOTAL (A)+(B)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

for MAHAMAYA INVESTMENTS LIMITED

Ravindra Palkar  
Director