Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern)

- 1. Name of Listed Entity: MOUNT HOUSING AND INFRASTRUCTURE LIMITED
- 2. Scrip Code / Name of Scrip / Class of Security / / EQUITY
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 30-Jun-2020
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment
- Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?	YES	
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

Cate	Category of	Table I - Summary Statement holding of specified securities																
		Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as					No. of Shares	Shareholding,	Number of		Number of Shares		Number of equity
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held	in each cl	ass of	Underlying	as a % assuming	Locke	d in	pledged or		shares held in
(I)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares		S	ecurities (X)	Outstanding	full conversion	shares	(XII)	otherwise		dematerialized
			held	held		(IV)+(V)+(VI)	(calculated as					convertible	of convertible			encumbered (XIII)		form (XIV)
			(IV)	(V)	(VI)		per SCRR, 1957)	No of	Voting	Rights	Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	
							(VIII) As a		Class		a % of (A+B+C)	(including	(as a percentage	140.(a)	of total	140.(a)	of total	
							% of (A+B+C2)		eg: Y	. otal	a 70 01 (ATDTO)	Warrants)	of diluted share		Shares		Shares	
								-9	-9.			(X)	capital)		held (b)		held (b)	
													(XI)= (VII)+(X)		(-)		(-)	
													As a % of (A+B+C2)					
Δ P	PROMOTER &	4	2194000	0	0	2194000	72 44	2194000	0	2194000	72.44	0	72.44	2194000	100	n	-	2194000
	PROMOTER	7	2134000	· ·	U	2194000	72.44	2134000	·	2134000	72.44		72.44	2134000	100		"	2194000
	GROUP																	
	PUBLIC	317	834700	0	0	834700	27.56	834700	0	834700	27.56	0	27.56	420000	50.32	0	0	422000
	NON PROMOTER-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	NON PUBLIC																	
	SHARES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	JNDERLYING DRS																	
ļļ																		
	SHARES HELD BY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	EMPLOYEE																	
	TRUSTS Fotal	321	3028700	0	0	3028700	100	3028700	0	3028700	100	0	100	2614000	86.31	n	0	2616000

						Table II - Stat	ement showing	shareholding pattern	of the Pro	moter a	nd Promo	ter Group							
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	mber of	Voting Ri	ghts	No. of Shares	Shareholding,	Numb	er of	Number o	f Shares	Number of equity
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	h	eld in e	ach class	of	Underlying	as a % assuming	Locke	ed in	pledged or	otherwise	shares held in
	(1)	, ,	(III)	equity shares		Depository	(VII =	per SCRR, 1957		secu	rities (IX)		Outstanding	full conversion	shares	(XII)	encumbe	red (XIII)	dematerialized
	· · ·		` '	held	(V)	Receipts		As a % of (A+B+C2)			, ,		convertible	of convertible		` '	, ,		form (XIV)
				(IV)	(-)	(VI)		(VIII)	L				securities	securities					
				(/		(/		()	No of Class	Voting Class		Total as	(including	(as a percentage	No.(a)	As a %	No.(a)	As a %	
											Total	a % of	Warrants)	of diluted share		of total		of total	
									Х	Υ		Total	(X)	capital)		Shares		Shares	
												Voting	(**)	(XI) = (VII)+(X)		held (b)		held (b)	
												rights		as a % of A+B+C2					
														d3 d 70 017(1B102					
1.	INDIAN																		
a.	Individuals/Hindu undivided		4	2194000	0	0	2194000	72.44	2194000	0	2194000	72.44	0	72.44	2194000	100	0	0	2194000
-	Family Names :	-							 	-							 	 	
1	RAMESH CHAND BAFNA .	AALPC7023N		1808500			1808500	59.71	1808500	0	1808500	59.71		59.71	1808500	82.43	 	^	1808500
-	KALPESH BAFNA .	AHZPK2235R		290000			290000	9.58	290000	0	290000	9.58		9.58		13.22		0	290000
	LALITHA BAFNA .	ABVPL6048H		85500			85500	2.82	85500	0	85500	2.82		2.82		3.9		0	85500
	POONAM BAFNA .	AEKPP7375P		10000			10000	0.33	10000	0	10000	0.33		0.33		0.46		0	10000
b.	Central Government/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	State Government(s)																		
C.	Financial Institutions/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Banks																		
d.	ANY OTHER																		
_										<u> </u>								<u> </u>	
-	Sub-Total (A)(1)	-	4	2194000	0	- 0	2194000	72.44	2194000	0	2194000	72.44	0	72.44	2194000	100	1 0	0	2194000
-	FOREIGN		-														1		
2.	Individuals (Non-		0	_	0	0	0	0	0	0	0	n	0	0	0	0	0	0	
u.	Resident Individuals/		ľ	1	Ū			•	ľ	·			·	•			l "	Ů	· '
	Foreign Individuals)																		
b.	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d.	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
f.	ANY OTHER																		
f.	Chairman and Directors	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
\vdash		1		ļ															
	Total Shareholding of Promoter and Promoter Group (A)=		4	2194000	0	0	2194000	72.44	2194000	0	2194000	72.44	0	72.44	2194000	72.44	0	0	2194000
	(A)(1)+(A)(2)																		

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

						Table I	II - Statement	showing shareholding	pattern c	f the Pu	blic share	eholder							
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares	Partly paid-up equity shares held	No. of shares underlying Depository	Total nos. shares held (VII =	Shareholding % calculated as per SCRR, 1957	Nu	mber of neld in ea	Voting R ach class rities IX)	ights	No. of Shares Underlying Outstanding	Total Shareholding, as a % assuming full conversion	Numb Locke shares	d in	Number of pledged or encumber	otherwise	Number of equity shares held in dematerialized
				held (IV)	(V)	Receipts (VI)	IV + V + VI)	As a % of (A+B+C2) (VIII)	No o Class X	f Voting Class Y	Rights Total	Total as a % of Total	convertible securities (including Warrants) (X)	of convertible securities (as a percentage of diluted share capital)	No.(a)	As a % of total Shares held (b)	No.(a) (Not applic able)	As a % of total Shares held	form (XIV)
												Voting rights	(*)	(XI)				(Not appli cable) (b)	
1.	INSTITUTIONS																		
a.	Mutual Funds/ Venture Capital Funds		0	0				0		0	0	0		0			NA NA		0
b. c.	Alternate Investment Funds	-	0	0	U			0		0	0	0	U				NA NA		0
d.	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	Ō	ō	NA		0
e.	Foreign Portfolio Investor (Corporate)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
f.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
g. h.	Insurance Companies Provident Funds/	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA		0
L	Pension Funds										U						NA.		0
i.	ANY OTHER			_	_								_						
<u>i.</u>	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
_	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
			·	·	·	·	ŭ	· ·	Ĭ	Ĭ	Ů	·	Ū	·	·	Ů			Ü
2 a.	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3.	NON-INSTITUTIONS																		
a.	INDIVIDUALS -																		
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		311		0	0	304590		304590		304590	10.06		10.06	0	0	NA		1890
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		5	530000	0	0	530000	17.5	530000	0	530000	17.5	0	17.5	420000	50.32	NA		420000
-	Names : METHA R N	 		110000	0		110000	2.00	110000	^	110000	3.63		3.63	^	_	0		^
-	NIRMAL KUMAR .	ABFPK0766K		105000	0		105000		105000		105000	3.63		3.63	105000	12.58	0		105000
	TRISHALA KUMARI .	ABXPT4421C		105000	0		105000	3.47	105000	0	105000	3.47		3.47	105000	12.58	0		105000
	M KAILASH KUMAR .	AFIPK4635E		105000	0		105000		105000		105000	3.47		3.47		12.58	0		105000
b.	S RINKU . NBFCs registered	AHCPR2686N		105000	0	_	105000	3.47	105000	0	105000	3.47	_	3.47	105000	12.58	NA		105000
۵.	with RBI	1	l "	ľ	ľ	ľ		١	l "	ľ	١	"	ľ	ľ	l "	l "	NA.	1	U
C.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
d.	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e.	ANY OTHER							_						_					
<u> </u>	BODIES CORPORATE	-	1	110		0	110		110		110			0	0	0	NA NA		110
e.	NRI - Non- Repat-Minor	1	0	0	0	0	- 0	0	0	0	0	0	0	0	- 0	0	NA		0
	Sub-Total (B)(3)		317		0	0	001100		834700		834700	27.56	0	27.56	420000	50.32			422000
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		317	834700	0	0	834700	27.56	834700	0	834700	27.56	0	27.56	420000	13.87			422000

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

_						Table IV -	Staternerit Sir	owing snareholding pat	tem or i	HE NULL	TUITIUI	er non ru	iblic shareholde	l .					
Г	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nui	nber of \	oting/	Rights	No. of Shares	Total Shareholding,	Numb	er of	Number	of Shares	Number of equity
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	h	eld in ea	ch clas	ss of	Underlying	as a % assuming	Locke	ed in	pledged o	r otherwise	shares held in
	(I)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		securi	ies (IX	.)	Outstanding	full conversion	shares	(XII)	encumb	ered (XIII)	dematerialized
				held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)	No of	Vatina I	liabta	Total as	convertible	of convertible	No (a)	As a %	No.(a)	As a %	form (XIV)
				(IV)		(VI)		(VIII)					securities	securities	No.(a)			of total	(Not applicable)
									Y	V	I Otal	Total	(including	(as a percentage			(Not applic able)	Shares held	
									^	'		Voting	Warrants)	of diluted share		Shares held (b)			
													(X)	capital)		neid (b)		(Not appli	
												rights		(XI)				cable) (b)	
\vdash	Custodian - ADRs		_	_		•		•	_		_						NA.		
Η,	I. Custodian - ADRS	1	0	0	0	0	0	0	- 0	0	- 0	0	0	0	0	0	NA NA		0
H	L. Custodian - GDRS	1	0	0	0	0	0	0	0	0	- 0	0	0	0	0	0	NA NA		0
-	L. Custodian - SDRs		0	0	ő	0	0	0	0	0	0	0	0	0	0	0	NA NA		0
	2. Employee Benefit Trust		Ō	0	0	0	0	0	Ö	0	0	0	0	0	0	0	NA.		0
	(under SEBI (Share based							-	-				-						
	Employee Benefit)																		
	Regulations, 2014)																		
	Total Non-Promoter- Non		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Public Shareholding (C)=																		
	(C)(1)+(C)(2)																		
1	1	1	1	1	I				1			1			1	1	1		1

		Ta	able V- Staten	nent showing details of	significant beneficia	BOs)		
Sr. No	Deta	ils of the SBO (I)			he registered owner (II)	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)	Date of creation / acquisition of significant beneficial interest# (IV)	
	NAME	PAN / Passport No. in case of a foreign national	Nationality	NAME	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:	
1							Shares % Voting rights % Rights on distributable % dividend or any other distribution Exercise of control Exercise of significant	
2							influence Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant	
3							influence Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	
4							Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	
5							Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	