| 3  |  |
|--|--|
| General information about c  | ompany                                   |
| Scrip code   | 542864                                   |
| NSE Symbol   |  |
| MSEI Symbol  |  |
| ISIN   | INE444X01014                             |
| Name of the company  | MOUNT HOUSING AND INFRASTRUCTURE LIMITED |
| Whether company is SME   | No                                       |
| Class of Security  | Equity Shares                            |
| Type of report   | Quarterly                                |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-09-2022                               |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)                    |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                                       |

|            | Declaration  |        |                                |                       |                             |  |  |  |  |  |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|--|
| Sr.<br>No. | Particular   | Yes/No | Promoter and Promoter<br>Group | Public<br>shareholder | Non Promoter- Non<br>Public |  |  |  |  |  |
| 1          | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                             | No                    | No                          |  |  |  |  |  |
| 2          | Whether the Listed Entity has issued any Convertible Securities?                       | No     | No                             | No                    | No                          |  |  |  |  |  |
| 3          | Whether the Listed Entity has issued any Warrants?                                     | No     | No                             | No                    | No                          |  |  |  |  |  |
| 4          | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                             | No                    | No                          |  |  |  |  |  |
| 5          | Whether the Listed Entity has any shares in locked-in?                                 | Yes    | Yes                            | No                    | No                          |  |  |  |  |  |
| 6          | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                             |                       |                             |  |  |  |  |  |
| 7          | Whether company has equity shares with differential voting rights?                     | No     | No                             | No                    | No                          |  |  |  |  |  |
| 8          | Whether the listed entity has any significant beneficial owner?                        | No     |                                |                       |                             |  |  |  |  |  |

| Table VI - Statement showing foreign ownership limits |                     |                     |  |  |  |  |  |  |  |
|---|---------------------|---------------------|--|--|--|--|--|--|--|
| Particular  | Approved limits (%) | Limits utilized (%) |  |  |  |  |  |  |  |
| As on shareholding date                               | 0                   | 0                   |  |  |  |  |  |  |  |
| As on the end of previous 1st quarter                 | 0                   | 0                   |  |  |  |  |  |  |  |
| As on the end of previous 2nd quarter                 | 0                   | 0                   |  |  |  |  |  |  |  |
| As on the end of previous 3rd quarter                 | 0                   | 0                   |  |  |  |  |  |  |  |
| As on the end of previous 4th quarter                 | 0                   | 0                   |  |  |  |  |  |  |  |

|              |                                      |              | Table I                  | - Summai           | y Statement h            | olding of spe                | ecified securities                         |   |               |           |                 |
|--------------|--------------------------------------|--------------|--------------------------|--------------------|--------------------------|------------------------------|--|---|---------------|-----------|-----------------|
|              | Category of                          | Nos. Of      | No. of fully             | No. Of<br>Partly   | No. Of shares            | Total nos.                   | Shareholding as a % of total no. of shares | Number of Voting Rights held in each class of securities (IX) |               |           | d in each       |
| Category (I) | shareholder                          | shareholders | paid up<br>equity shares | paid-up<br>equity  | underlying<br>Depository | shares held<br>(VII) = (IV)+ | (calculated as per SCRR,                   | No of Vot   | ing (XI       | V) Rights | Total as a      |
| (-)          | (II)                                 | (III)        | held (IV)                | shares held<br>(V) | Receipts (VI)            | (V)+ (VI)                    | 1957) (VIII) As a % of (A+B+C2)            | Class eg:<br>X  | Class<br>eg:y | Total     | % of<br>(A+B+C) |
| (A)          | Promoter &<br>Promoter<br>Group      | 4            | 2194000                  |                    |                          | 2194000                      | 72.44                                      | 2194000   |               | 2194000   | 72.44           |
| (B)          | Public                               | 329          | 834700                   |                    |                          | 834700                       | 27.56                                      | 834700  |               | 834700    | 27.56           |
| (C)          | Non<br>Promoter-<br>Non Public       |              |                          |                    |                          |                              |  |   |               |           |                 |
| (C1)         | Shares<br>underlying<br>DRs          |              |                          |                    |                          |                              |  |   |               |           |                 |
| (C2)         | Shares held<br>by Employee<br>Trusts |              |                          |                    |                          |                              |  |   |               |           |                 |
|              | Total                                | 333          | 3028700                  |                    |                          | 3028700                      | 100  | 3028700   |               | 3028700   | 100             |

|          |   |                                       | Table                   | e I - Summa   | ry Statement  | holding o                              | f specif                                       | ied s  | ecuritie                                       | ·s                                    |                              |                          |                           |
|----------|---|---------------------------------------|-------------------------|---|---|--|--|--|--|---------------------------------------|------------------------------|--------------------------|---------------------------|
| Category | Category of                             | holder Outstanding Holder Outstanding |                         | No. Of<br>Shares<br>Underlying<br>Outstanding                   | assuming full<br>conversion of<br>convertible<br>securities (as<br>a percentage<br>of diluted<br>share capital) | Number of<br>Locked in shares<br>(XII) |  | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |  | Number of<br>equity shares<br>held in | Sub-categorization of shares |                          |                           |
| (I)      | shareholder<br>(II)                     |                                       | Outstanding<br>Warrants | convertible<br>securities<br>and No. Of<br>Warrants<br>(Xi) (a) |   | No. (a)                                | As a<br>% of<br>total<br>Shares<br>held<br>(b) | No.<br>(a)   | As a<br>% of<br>total<br>Shares<br>held<br>(b) | dematerialized<br>form (XIV)          | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| (A)      | Promoter<br>&<br>Promoter<br>Group      |                                       |                         |   | 72.44   | 2194000                                | 100  |  |  | 2194000                               |                              |                          |                           |
| (B)      | Public                                  |                                       |                         |   | 27.56   |  |  |  |  | 532000                                | 0                            | 0                        | 0                         |
| (C)      | Non<br>Promoter-<br>Non Public          |                                       |                         |   |   |  |  |  |  |                                       |                              |                          |                           |
| (C1)     | Shares<br>underlying<br>DRs             |                                       |                         |   |   |  |  |  |  |                                       |                              |                          |                           |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts |                                       |                         |   |   |  |  |  |  |                                       |                              |                          |                           |
|          | Total                                   |                                       |                         |   | 100   | 2194000                                | 72.44  |  |  | 2726000                               | 0                            | 0                        | 0                         |

|   | Table II -   | Statement s          | howing sha              | reholdin           | g pattern of             | the Promo              | ter and Promoter                           | Group                 |               |             |                           |
|---|--|----------------------|-------------------------|--------------------|--------------------------|------------------------|--|-----------------------|---------------|-------------|---------------------------|
|   |  |                      | No. of                  | No. Of<br>Partly   | No. Of shares            | Total nos.             | Shareholding as a % of total no. of shares | Number of class of se |               | g Rights he | ld in each                |
| Sr.   | Category & Name of<br>the Shareholders (I)   | Nos. Of shareholders | fully paid<br>up equity | paid-up<br>equity  | underlying<br>Depository | shares held<br>(VII) = | (calculated as per<br>SCRR, 1957) (VIII)   | No of Vot             | ing (XI       | V) Rights   | Total as a % of           |
|   | are shareholders (1)   | (III)                | shares held<br>(IV)     | shares<br>held (V) | Receipts (VI)            | (IV)+(V)+<br>(VI)      | As a % of (A+B+C2)                         | Class<br>eg: X        | Class<br>eg:y | Total       | Total<br>Voting<br>rights |
| A   | Table II - Statement sho   | owing sharehold      | ling pattern of         | the Promo          | ter and Promoter         | Group                  |  |                       |               |             | •                         |
| (1)   | Indian   |                      |                         |                    |                          |                        |  |                       |               |             |                           |
| (a)   | Individuals/Hindu<br>undivided Family  | 4                    | 2194000                 |                    |                          | 2194000                | 72.44                                      | 2194000               |               | 2194000     | 72.44                     |
| Sub-Total (A)(1)  |  | 4                    | 2194000                 |                    |                          | 2194000                | 72.44                                      | 2194000               |               | 2194000     | 72.44                     |
| (2)   | Foreign  |                      |                         |                    |                          |                        |  |                       |               |             |                           |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)    |  | 4                    | 2194000                 |                    |                          | 2194000                | 72.44                                      | 2194000               |               | 2194000     | 72.44                     |
| В   | Table III - Statement sh   | owing sharehol       | ding pattern o          | f the Public       | shareholder              |                        |  |                       |               |             | •                         |
| (1)   | Institutions (Domestic)  |                      |                         |                    |                          |                        |  |                       |               |             |                           |
| (2)   | Institutions (Foreign)   |                      |                         |                    |                          |                        |  |                       |               |             |                           |
| (3)   | Central Government / S   | State Governmen      | nt(s)                   |                    |                          |                        |  |                       |               |             |                           |
| (4)   | Non-institutions   |                      |                         |                    |                          |                        |  |                       |               |             |                           |
| (g)   | Resident Individuals<br>holding nominal share<br>capital up to Rs. 2<br>lakhs        | 324                  | 304700                  |                    |                          | 304700                 | 10.06                                      | 304700                |               | 304700      | 10.06                     |
| (h)   | Resident Individuals<br>holding nominal share<br>capital in excess of<br>Rs. 2 lakhs | 5                    | 530000                  |                    |                          | 530000                 | 17.5                                       | 530000                |               | 530000      | 17.5                      |
| Sub-Total (B)(4)  |  | 329                  | 834700                  |                    |                          | 834700                 | 27.56                                      | 834700                |               | 834700      | 27.56                     |
| Total Public<br>Shareholding<br>(B)=(B)(1)+(B)<br>(2)+(B)(3)+(B)<br>(4) |  | 329                  | 834700                  |                    |                          | 834700                 | 27.56                                      | 834700                |               | 834700      | 27.56                     |
| С   | Table IV - Statement sh  | owing sharehol       | ding pattern o          | f the Non I        | Promoter- Non P          | ublic sharehol         | der  | •                     | •             | •           | •                         |
| Total ( A+B+C2 )  |  | 333                  | 3028700                 |                    |                          | 3028700                | 100  | 3028700               |               | 3028700     | 100                       |
| Total (A+B+C )  |  | 333                  | 3028700                 |                    |                          | 3028700                | 100  | 3028700               |               | 3028700     | 100                       |

|   | T   | able II - Stat                  | ement showin   | g shareholding  | pattern o                              | of the Pi                       | romo             | ter and                         | Promoter Gro                 | ир                        |                                 |                              |  |  |
|---|---|---------------------------------|--|---|--|---------------------------------|------------------|---------------------------------|------------------------------|---------------------------|---------------------------------|------------------------------|--|--|
| Sr.   | No. Of<br>Shares<br>Underlying  | No. of<br>Shares<br>Underlying  | No. Of<br>Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding,<br>as a % assuming<br>full conversion<br>of convertible<br>securities ( as a<br>percentage of | Number of<br>Locked in shares<br>(XII) |                                 | Locked in shares |                                 | Shar<br>pled<br>othe         | ged or<br>rwise<br>mbered | Number of equity shares held in | Sub-categorization of shares |  |  |
|   | Outstanding convertible securities (X)  | Outstanding<br>Warrants<br>(Xi) | securities and<br>No. Of<br>Warrants (Xi)<br>(a)             | Varrants (Xi) a)  diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)  No. (a)  Sh                    |  | As a % of total Shares held (b) | No.<br>(a)       | As a % of total Shares held (b) | dematerialized<br>form (XIV) | Sub-<br>category<br>(i)   | Sub-<br>category<br>(ii)        | Sub-<br>category<br>(iii)    |  |  |
| A   | Table II - State  | ement showing                   | shareholding pa  | ttern of the Promo  | ter and Pro                            | moter Gr                        | oup              |                                 | •                            |                           |                                 |                              |  |  |
| (1)   | Indian  |                                 |  |   |  |                                 |                  |                                 |                              |                           |                                 |                              |  |  |
| (a)   |   |                                 |  | 72.44   | 2194000                                | 100                             |                  |                                 | 2194000                      |                           |                                 |                              |  |  |
| Sub-Total (A) (1)   |   |                                 |  | 72.44   | 2194000                                | 100                             |                  |                                 | 2194000                      |                           |                                 |                              |  |  |
| (2)   | Foreign   |                                 |  |   |  |                                 |                  |                                 |                              |                           |                                 |                              |  |  |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)    |   |                                 |  | 72.44   | 2194000                                | 100                             |                  |                                 | 2194000                      |                           |                                 |                              |  |  |
| В   | Table III - Star  | tement showing                  | g shareholding p   | attern of the Public  | sharehold                              | er                              |                  | I                               |                              | 1                         |                                 |                              |  |  |
| (1)   | Institutions (D   | Oomestic)                       |  |   |  |                                 |                  |                                 |                              | 1                         |                                 |                              |  |  |
| (2)   | Institutions (F   | oreign)                         |  |   |  |                                 |                  |                                 |                              | 1                         |                                 |                              |  |  |
| (3)   | Central Gover   | nment / State C                 | Government(s)  |   |  |                                 |                  |                                 |                              | 1                         |                                 |                              |  |  |
| (4)   | Non-institutio  | ns                              |  |   |  |                                 |                  |                                 |                              | 1                         |                                 |                              |  |  |
| (g)   |   |                                 |  | 10.06   |  |                                 |                  |                                 | 2000                         | 0                         | 0                               | 0                            |  |  |
| (h)   |   |                                 |  | 17.5  |  |                                 |                  |                                 | 530000                       | 0                         | 0                               | 0                            |  |  |
| Sub-Total (B) (4)   |   |                                 |  | 27.56   |  |                                 |                  |                                 | 532000                       | 0                         | 0                               | 0                            |  |  |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)<br>(3)+(B)(4) |   |                                 |  | 27.56   |  |                                 |                  |                                 | 532000                       | 0                         | 0                               | 0                            |  |  |
| С   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                                 |  |   |  |                                 |                  |                                 |                              |                           |                                 |                              |  |  |
| Total (<br>A+B+C2)  |   |                                 |  | 100   | 2194000                                | 72.44                           |                  |                                 | 2726000                      |                           |                                 |                              |  |  |
| Total (A+B+C  |   |                                 |  | 100   | 2194000                                | 72.44                           |                  |                                 | 2726000                      |                           |                                 |                              |  |  |

|  |   | Individuals/Hindu | undivided Family |              |                       |
|--|---|-------------------|------------------|--------------|-----------------------|
| Searial No.  | 1                                       | 2                 | 3                | 4            |                       |
| Name of the<br>Shareholders (I)  | RAMESH CHAND BAFNA                      | KALPESH BAFNA     | LALITHA BAFNA    | POONAM BAFNA | Click here to go back |
| PAN (II)   | AALPC7023N                              | AHZPK2235R        | ABVPL6048H       | AEKPP7375P   | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)   | 1808500                                 | 290000            | 85500            | 10000        | 2194000               |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |   |                   |                  |              |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |   |                   |                  |              |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 1808500                                 | 290000            | 85500            | 10000        | 2194000               |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)   | 59.71                                   | 9.58              | 2.82             | 0.33         | 72.44                 |
| Number of Voting l   | Rights held in each class of securities | (IX)              |                  |              |                       |
| Class eg:X   | 1808500                                 | 290000            | 85500            | 10000        | 2194000               |
| Class eg:y   |   |                   |                  |              |                       |
| Total  | 1808500                                 | 290000            | 85500            | 10000        | 2194000               |
| Total as a % of<br>Total Voting rights   | 59.71                                   | 9.58              | 2.82             | 0.33         | 72.44                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)  |   |                   |                  |              |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |   |                   |                  |              |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a)   |   |                   |                  |              |                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 59.71                                   | 9.58              | 2.82             | 0.33         | 72.44                 |
| Number of Locked   | in shares (XII)                         | T                 | 1                | T            | T                     |
| No. (a)  | 1808500                                 | 290000            | 85500            | 10000        | 2194000               |
| As a % of total<br>Shares held (b)   | 100                                     | 100               | 100              | 100          | 100                   |
|  | pledged or otherwise encumbered (XI     | III)              | 1                | T            | T                     |
| No. (a)  |   |                   |                  |              |                       |
| As a % of total<br>Shares held (b)   |   |                   |                  |              |                       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)   | 1808500                                 | 290000            | 85500            | 10000        | 2194000               |
| Reason for not prov  | viding PAN                              |                   |                  |              |                       |

| Reason for not providing PAN |          |          |          |          |  |
|------------------------------|----------|----------|----------|----------|--|
| Shareholder type             | Promoter | Promoter | Promoter | Promoter |  |

|   |                          | . Hidividdai sharchold | lers holding nominal | l share capital in excess | of Rs. 2 lakhs. |                       |
|---|--------------------------|------------------------|----------------------|---------------------------|-----------------|-----------------------|
| Searial No. 1   | 1                        | 2                      | 3                    | 4                         | 5               |                       |
| Name of the<br>Shareholders (I)   | NIRMAL KUMAR             | TRISHALA KUMARI        | RASHMINMEHTA         | M KAILASH KUMAR           | S RINKU         | Click here to go back |
| PAN (II)  | ABFPK0766K               | ABXPT4421C             | ADLPR1898M           | AFIPK4635E                | AHCPR2686N      | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 105000                   | 105000                 | 110000               | 105000                    | 105000          | 530000                |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                          |                        |                      |                           |                 |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                          |                        |                      |                           |                 |                       |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)  | 105000                   | 105000                 | 110000               | 105000                    | 105000          | 530000                |
| Shareholding as a<br>% of total no. of<br>shares (calculated<br>as per SCRR,<br>1957) (VIII) As a<br>% of (A+B+C2)                                    | 3.47                     | 3.47                   | 3.63                 | 3.47                      | 3.47            | 17.5                  |
| Number of Voting Ri   | ights held in each class | s of securities (IX)   |                      |                           |                 |                       |
| Class eg: X   | 105000                   | 105000                 | 110000               | 105000                    | 105000          | 530000                |
| Class eg:y  |                          |                        |                      |                           |                 |                       |
| Total 1   | 105000                   | 105000                 | 110000               | 105000                    | 105000          | 530000                |
| Total as a % of<br>Total Voting rights 3  | 3.47                     | 3.47                   | 3.63                 | 3.47                      | 3.47            | 17.5                  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)   |                          |                        |                      |                           |                 |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |                          |                        |                      |                           |                 |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)   |                          |                        |                      |                           |                 |                       |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.47                     | 3.47                   | 3.63                 | 3.47                      | 3.47            | 17.5                  |
| Number of Locked in   | n shares (XII)           |                        |                      |                           |                 |                       |
| No. (a)   |                          |                        |                      |                           |                 |                       |
| As a % of total<br>Shares held (b)  |                          |                        |                      |                           |                 |                       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 105000                   | 105000                 | 110000               | 105000                    | 105000          | 530000                |
| Reason for not provid   | ding PAN                 |                        |                      |                           |                 |                       |
| Reason for not providing PAN  |                          |                        |                      |                           |                 |                       |
| Sub-categorization of   | f shares                 |                        |                      |                           |                 |                       |
| GL 1 11 GT C  | f shares) under          |                        |                      |                           |                 |                       |

| Sub-category (i)   | 0 | 0 | 0 | 0 | 0 | 0 |
|--------------------|---|---|---|---|---|---|
| Sub-category (ii)  | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 |