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
- 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-2019
 b. If under 31(1)(c) then indicate date of allotment/extinguishment
- 4. 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:-

							Table I - Summarv	/ Statemer	nt holdir	ng of spec	ified securities							Table I - Summary Statement holding of specified securities													
Cate	e Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Numbr	er of Voting	g Rights	No. of Shares	s Shareholding ,	Numbe	Jer of	Number c	of Shares	Number of equity													
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	o underlying	shares held	a % of total no.	1	held	l in each cla	lass of	Underlying	as a % assuming	Locke	ad in	pledged or		shares held in													
(1)	(11)	(111)	equity shares	s equity shares	s Depository	(VII) =	of shares	1	s	securities (I	(IX)	Outstanding	full conversion	shares	(XII) د	otherv	rwise	dematerialized													
1	1	1	held	held	Receipts	(IV)+(V)+ (VI)	(calculated as	1				convertible	of convertible	1		encumbr	ered (XIII)	form (XIV)													
1	1 '	1 '	(IV)	(V)	(VI)	1	per SCRR, 1957)	- New	() (a fine a	Dishts	Tatal as	securities	securities		1000		100.04	- 1													
1	1 '	1 '	1		· · · · ·	1 '	(VIII) As a		of Voting Class		Total as	(including	(as a percentage	No.(a)	As a %																
ı '	1 '	1 '	1 '	1	· ·	1 '	% of (A+B+C2)	eg: X			a % of (A+B+C)	Warrants)	of diluted share	1 '	of total		of total														
, [,]	1 '	1 '	1 '	1	,	1 '	1 '	eg. A	eg. i		1	(X)	capital)		Shares		Shares														
i (1 '	1 '	1		· · · ·	1 '	1 '	1 '	1	'	1		(XI) = (VII) + (X)	1 '	held (b)	1	held (b)														
i (1 '	1 '	1		· · · ·	1 '	1 '	1 '	1	'	1		As a % of (A+B+C2)	1 '	1 '	1															
<u> </u>	<u> </u>	<u>'</u>	·'	·	<u> </u>	'	 '	∔'	'	<u> </u>	<u> </u>		'	<u>'</u> '	 '	1															
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1 '	EMPLOYEE	1 '	1 '		,	1 '	1	1 '		· ·			· ·	1 '	1 '	1															
	TRUSTS	ب	·'	·	<u> </u>	<u>'</u>	·'	 '	 '	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u>'</u> '	4'																
· '	Total	313	3 3028700	· ٥ <u> </u>	י <u>ס ו</u>	3028700	100'	0 3028700	/ 0	3028700	100	<u>, 0</u>	0 100	2518500	0 83.15	<u>۹ ۴</u>	<u> </u>	0 2615000													

								g shareholding pattern											
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares		Shareholding %			Voting Ri		No. of Shares		Numb		Number o		Number of equity
	of the Shareholders	(11)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	h	eld in e	ach class	of	Underlying	as a % assuming	Locke	d in	pledged or	otherwise	shares held in
	(1)	. ,	(III)	equity shares	held	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)					securities	securities					101111 (71117)
				(10)		(*1)		(VIII)		Votina		Total as	(including	(as a percentage	No.(a)	As a %	No.(a)	As a %	
									Class	Class	Total	a % of		of diluted share		of total		of total	
									х	Y		Total	Warrants)			Shares		Shares	
												Voting	(X)	capital)		held (b)		held (b)	
												rights		(XI) = (VII)+(X)		(.)		,	
												inginto		as a % of A+B+C2					
1.	INDIAN																		
a.	Individuals/Hindu undivided		4	2194000	0	0	2194000	72.44	2194000	0	2194000	72.44	0	72.44	2098500	95.65	0	0	2194000
	Family																		
	Names :																	1	
	RAMESH CHAND BAFNA .	AALPC7023N		1808500	0	0	1808500	59.71		0	1808500	59.71	0	59.71	1808500	82.43	0	0	1808500
	KALPESH BAFNA .	AHZPK2235R		290000	0	0	290000	9.58	290000	0	290000	9.58	0	9.58	290000	13.22	0	0	290000
	LALITHA BAFNA .	ABVPL6048H		85500	0	0	85500	2.82	85500	0	85500	2.82	0	2.82	0	0	0	0	85500
	POONAM BAFNA .	AEKPP7375P		10000	0	0	10000	0.33	10000	0	10000	0.33	0	0.33	0	0	0	0	10000
b.	Central Government/		0	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	0
	Banks																		
d.	ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)		4	2194000	0	0	2194000	72.44	2194000	0	2194000	72.44	0	72.44	2098500	95.65	0	0	2194000
2.	FOREIGN																		
а.	Individuals (Non-		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Resident Individuals/																		
	Foreign Individuals)																		
	Government		0	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	0
	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	v	0	0	0	0	0
e.	ANY OTHER		0	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	0
			ľ	Ů					Ň	ľ	ľ	, v	v	Ů		Ŭ		Ŭ	
	Total Shareholding of Promoter		4	2194000	0	0	2194000	72.44	2194000	0	2194000	72.44	0	72.44	2098500	69.29	0	0	2194000
	and Promoter Group (A)=		1						1	1						1		1	
	(A)(1)+(A)(2)		1													1		1	
			1																
_																			
Det	tails of Shares which remain unclai	med may be give	en hear along v	vith details such	as number of sh	areholders, outs	standing share	s held in demat/unclaim	ned suspe	nse acco	ount, votin	ig rights wh	nich are frozen e	tc.					

af the Shareholders (f) (f) Shareholders (f) Shareholders (f) (f) Shareholders (f) (f) Shareholders (f) Shareholders (f)(f)<			1						ent showing sharehold												
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b. NBFCs registered with RBI 0		M KAILASH KUMAR				0	0											NA		105000	
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Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) 309 834700 0 834700 27.56 834700 27.56 0 27.56 42000 13.87 NA NA 42100 etails of the shareholders acting as persons in Concert including their Shareholding (No. and %):																					
(B)= (B)(1)+(B)(2)+(B)(3) etails of the shareholders acting as persons in Concert including their Shareholding (No. and %):		Sub-Total (B)(3)		309	834700	0	0	834700	27.56	834700	0 0	834700	27.56	i 0	27.56	420000	50.32	NA	NA	421000	
(B)= (B)(1)+(B)(2)+(B)(3) etails of the shareholders acting as persons in Concert including their Shareholding (No. and %):		Total Public Sharabolding		200	934700			934700	07 EC	934700		934700	27 56		97 E6	420000	12 97	N A	NA	424000	
etails of the shareholders acting as persons in Concert including their Shareholding (No. and %):				309	634700	0	0	034700	27.56	034700	1	334700	21.50		27.56	420000	13.87	NA	ΝA	421000	
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	Detai	ils of the shareholders acting as	persons	s in Concert inc	luding their Sha	reholding (No. a	nd %):														
etails 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.		_	-		-		-	-													
	Detai	is of Shares which remain unclai	med ma	ay be given hea	r along with det	ails such as num	ber of sharehold	ters, outstandi	ng shares held in dema	it/unclair	ned susp	ense acc	count, voti	ng rights which a	re trozen etc.						

						Table IV -	Statement sh	owing shareholding pa	ttern of	he Non	Promo	ter- Non P	ublic shareholde	r					
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)			Total nos. shares held (VII =	Shareholding %	Nu h	mber of eld in ea securi	Voting ich clas ties (IX Rights	Rights ss of () Total as	No. of Shares Underlying Outstanding	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Numb Locke shares No.(a)	ed in s (XII) As a %	pledged o encumb No.(a) (Not applic able)	of Shares r otherwise ered (XIII) As a % of total Shares held (Not appli cable) (b)	Number of equity shares held in dematerialized form (XIV) (Not applicable)
1.	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2.	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	C	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0

		Tal	ole V- Statem	ent showing details of s	ignificant benefici	al owners (S	BOs)	
Sr. No	Detail	s of the SBO (I)			e registered owne (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 influence	
2							Shares % Voting rights % Rights on distributable % dividend or any other distribution Exercise of control Exercise of significant influence influence	
3							Shares % Voting rights % Rights on distributable % dividend or any other distribution Exercise of control Exercise of significant influence *	