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-Sep-2018
 - 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 - Summary Statement holding of specified securities

								illed securities										
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Numbe	r of Votin	g Rights	No. of Shares	Shareholding,	Numb	er of	Number of	f Shares	Number of equity
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.	held in each class of				Underlying	as a % assuming Lock		Locked in		ed or	shares held in
(1)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares	securities (IX)			IX)	Outstanding	full conversion	shares	(XII)	otherwise		dematerialized
			held	held	Receipts	(IV)+(V)+ (VI)	(calculated as					convertible	of convertible			encumbe	red (XIII)	form (XIV)
			(IV)	(V)	(VI)	. , . , . ,	per SCRR, 1957)					securities	securities					` <i>'</i>
			, ,	` '	` '		(VIII) As a				Total as	(including	(as a percentage	No.(a)	As a %	No.(a)	As a %	
							% of (A+B+C2)	Class	Class	Total	a % of (A+B+C)	Warrants)	of diluted share		of total		of total	
							,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	eg: X	eg: Y			(X)	capital)		Shares		Shares	
												(71)	(XI)= (VII)+(X)		held (b)		held (b)	
													As a % of (A+B+C2)					
													710 0 70 01 (711 10 10 12)					
A.	PROMOTER &	4	2194000	0	0	2194000	72.44	2194000	0	2194000	72.44	0	72.44	2098500	95.65	0	0	2194000
	PROMOTER																	
	GROUP																	
В.	PUBLIC	309	834700	0	0	834700	27.56	834700	0	834700	27.56	0	27.56	420000	50.32	0	0	421000
C.	NON PROMOTER-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	NON PUBLIC																	
C1.	SHARES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	UNDERLYING DRS																	
C2.	SHARES HELD BY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	EMPLOYEE																	
-	TRUSTS			_					<u> </u>			_				_	<u> </u>	
	Total	313	3028700] 0	. 0	3028700	100	3028700	. 0	3028700	100	. 0	100	2518500	83.15	0	j 0	2615000

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Table II - Statement showing snareholding pattern of the Promoter and Promoter Group																		
	Category & Name	PAN	Nos. of	No. of	Partly paid-up			Shareholding %	Nu	mber of	Voting Ri	ghts	No. of Shares	Shareholding,	Numb		Number of		Number of equity
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	r	eld in e	ach class	of	Underlying	as a % assuming	Locked in		Locked in pledged or otherv		shares held in
	(1)	. ,	(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secui	ities (IX)		Outstanding	full conversion	shares (XII)		(XII) encumbe		dematerialized
	(-)		()	held	(V)	Receipts		As a % of (A+B+C2)					convertible	of convertible	0.10.10	()			form (XIV)
				(IV)	(*)	(VI)		(VIII)					securities	securities					ioiiii (XIV)
				(17)		(VI)		(VIII)		f Votina		Total as			No.(a)	As a %	No.(a)	As a %	
									Class	Class	Total	a % of	(including	(as a percentage		of total		of total	
									Х	Y		Total	Warrants)	of diluted share		Shares		Shares	
												Voting	(X)	capital)		held (b)		held (b)	
												rights		(XI) = (VII)+(X)				(5)	
												rigino		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 :																		
	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	9.58		9.58	290000	13.22		0	290000
	LALITHA BAFNA .	ABVPL6048H		85500	0	0	85500	2.82			85500	2.82		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.			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
	FOREIGN																		
a.			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Resident Individuals/																		
	Foreign Individuals)																		
b.	Government		0	·	0	0	0	0	0	•	0	0	0	0	0		·	0	0
C.	Institutions		0	U	0	0	0		0	0	0	0	0	0	0	0	0	0	0
	Foreign Portfolio Investor		0	U	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e.	ANY OTHER	ļ	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<u> </u>	1	ļ	ļ			ļ	ļ										ļ		
<u> </u>	Sub-Total (A)(2)	ļ	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
-	7 (10) 1 111		l .	0101000	_	_				—			_	==			<u> </u>		
	Total Shareholding of Promoter		4	2194000	0	0	2194000	72.44	2194000	0	2194000	72.44	l 0	72.44	2098500	69.29	l °	0	2194000
	and Promoter Group (A)=																1		
1	(A)(1)+(A)(2)																1		
-	1	<u> </u>	l	L		L	L	l	Ь	L	L	L	l	l	L	L	L	Ц	

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 III - Statement showing shareholding pattern of the Public shareholder

	1							ent snowing snarehold											
	Category & Name	PAN	Nos. of	No. of	Partly paid-up equity shares	No. of shares	Total nos. shares held	Shareholding % calculated as	Nu	mber of	Voting F	Rights	No. of Shares Underlying	Total Shareholding,	Number of		Number o	Number of equity	
	of the Shareholders	(11)	Shareholder	fully paid up		underlying			h	eld in ea	ach class	s of		as a % assuming	Locke	d in	pledged or	otherwise	shares held in
	(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	ities IX)		Outstanding	full conversion	shares	(XII)	encumbe	red (XIII)	dematerialized
	(.)		()	held	(V)	Receipts		As a % of (A+B+C2)		ooou.			convertible	of convertible	0110100	(741)	Onodinibo	// OG (/ till)	form (XIV)
					(V)		10 + 0 + 01)								No.(a)	As a %	No.(a)	As a %	IOIIII (XIV)
				(IV)		(VI)		(VIII)	No o	f Votina	Rights	Total as	securities	securities	,	of total	(Not applic	of total	
									Class	Class	Total	a % of	(including	(as a percentage		Shares	able)	Shares	
									X	Y	· otal		Warrants)	of diluted share					
									Α.	Y		Total	(X)	capital)		held (b)	1	held	
												Voting	(74)	(XI)				(Not appli	
												rights		(^1)				cable) (b)	
												1.5.110						cubic) (b)	
1.	INSTITUTIONS																		
a.	Mutual Funds/		0		U			0	0	0	0	0	0		0				
b.	Venture Capital Funds		0	0	U			0	0	0	0	0	0		0				
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	
d.	Foreign Venture		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	,
	Capital Investors			-		-										_	1		
e.	Foreign Portfolio		0	0	0	0	n	0	n	0	0	0	0	0	0	0	NA	NA	
٥.	Investors		ľ	·	1	·	1	ľ		ľ	ľ	"	1		ľ	ľ	1100		,
		+	0	_	_	0				_	_	_				_			
f.	Financial Institutions/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	'
	Banks	4		ļ	ļ	ļ	ļ					L	ļ		ļ				
g.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0				
h.	Provident Funds/	1 -	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	
	Pension Funds	1	1												1	1	1		
i.	ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	1
i.	Market Maker		0					0	0			ň	Ö						
	market maker	+			•		•			_			•		•	·	1100	147	<u> </u>
	Sub-Total (B)(1)	+	0	0	0	0	_	0	0	0	0	n	0	0	0	0	NA	NA	
_	Sub-rotal (B)(1)	_	U	U	U	U	U	U	U	U	U	U	U	U	U	U	NA	NA	
								_											
2 a.			0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	
	State Government(s)/																		
	President of India																1		
																	,		
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	1
	(-/,-/				-		•	_				Ī	•		-	_			
3	NON-INSTITUTIONS																 		
٥.	INDIVIDUALS -	+															 		
a.		-	204	204700	^	0	304700	40.00	204700	_	204700	10.06		40.00	_	0	NA	NA	1000
	I. Individual shareholders		304	304700	U	U	304700	10.06	304700	U	304700	10.06	١	10.06	"	0	NA	NA.	1000
	holding nominal share capital																		
	up to Rs. 2 lakhs.																		
	II. Individual shareholders		5	530000	0	0	530000	17.5	530000	0	530000	17.5	0	17.5	420000	50.32	NA.	NA	420000
	holding nominal share capital					-								_					
	in excess of Rs. 2 lakhs.																1		
		1										1							
	Names :	1					<u> </u>	l					<u> </u>	<u> </u>	l			l	
	METHA R N			110000	0	0	110000	3.63	110000	0	110000	3.63	0	3.63	0	0	NA	NA	1
	S RINKU			105000	0	0	105000	3.47	105000	0	105000	3.47	0	3.47	105000	12.58	NA	NA	105000
	NIRMAL KUMAR			105000	ň	n	105000	3.47		n	105000	3.47		3.47	105000	12.58		NA NA	
	TRISHALA KUMARI	1		105000	n	0	105000	3.47		0	105000	3.47		3.47	105000	12.58			
	M KAILASH KUMAR	1		105000	0	U		3.47		0	105000	3.47			105000	12.58			
h	NBFCs registered	1-	_	103000	1	0		3.47	100000	0	103000	3.47	1 0	3.47	103000	12.55	NA NA		
b.			l 0		1		1 "	ı	"	U	l "	ı "	'l "	l "	ı "	ľ	NA	NA.	1 '
	with RBI	+	_	_	_	_	ļ .	_	_			_			_	_			
C.	Employee Trusts		0	0	0	0	0	. 0	- 0	0	0	0	0	0	0	0			
d.	Overseas Depositories	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	1
	(holding DRs)		l		I		1	1			l	1			l	l	1	1	
			l		I		1	1			l	1			l	l	1	1	
	(balancing figure)		0		0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	
e.	(balancing figure) ANY OTHER		U				1	-					•						
e.		1	U														1		
e.	ANY OTHER		·		0	0	834700	27 56	834700	0	834700	27 56	0	27 56	420000	50 32	NΔ	NΔ	42100
e.			309		0	0	834700	27.56	834700	0	834700	27.56	0	27.56	420000	50.32	NA.	NA	42100
е.	ANY OTHER Sub-Total (B)(3)		309	834700		0													
e.	ANY OTHER		·	834700		0	834700 834700	27.56 27.56			834700 834700			27.56 27.56	420000 420000	50.32 13.87			

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

_								owing onarcholaling par											
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %		mber of			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	ach cla	ss of	Underlying	as a % assuming	Locke	ed in	pledged o	or otherwise	shares held in
	(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	ities (I)	()	Outstanding	full conversion	shares	(XII)	encumb	ered (XIII)	dematerialized
	***		. ,	held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)				<u> </u>	convertible	of convertible		. ,			form (XIV)
				(IV)	(-)	(VI)	,	(VIII)				Total as	o o o uritio o	securities	No.(a)	As a %	No.(a)	As a %	(Not applicable)
				(10)		(*1)		(*)	Class	Class	Total	a % of	(including	(as a percentage		of total	(Not applic	of total	(Not applicable)
									X	Y		Total				Shares	able)	Shares held	
												Votina	Warrants)	of diluted share		held (b)		(Not appli	
												rights	(X)	capital)		(4)		cable) (b)	
												rigitto		(XI)				oubic) (b)	
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		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	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	NA	NA	0
	Public Shareholding (C)=																		
	(C)(1)+(C)(2)																		