Annexure - I

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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 542864 / MOUNT / 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-2021
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-2021
- 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

Table I - Summary Statement holding of specified securities

		1 001	e i - Sulfilliary S	tatornont notani	or opcomed oc	- Carrage						
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Numbe	er of Votin	g Rights	
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held	in each cl	class of	
(I)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares		S	ecurities (IX)	
			held	held	Receipts	(IV)+(V)+(VI)	(calculated as					
			(IV)	(V)	(VI)		per SCRR, 1957)	No of	f Votina	Diabto	Total as	
							(VIII) As a	Class	Class		il	
							% of (A+B+C2)	eg: X	eg: Y		a % of (A+B+C)	
							,	eg. A	eg. i			
	PROMOTER &											
	PROMOTER											
A.	GROUP	4	2194000	0	0	2194000	72.44	2194000	0	2194000	72.44	
	PUBLIC	320	834700	0	0	834700	27.56	834700	0	834700	27.56	
II I	NON PROMOTER-											
	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	
	SHARES											
	UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	
	SHARES HELD BY											
	EMPLOYEE											
C2.	TRUSTS	0	0	0	0	0	0	0	0	0	0	
	Total	324	3028700	0	0	3028700	100	3028700	0	3028700	100	

Table I

No. of Shares	Shareholding,	Numbe	_	Number of		Number of equity
Underlying	as a % assuming	Locke	d in	pledged or	otherwise	shares held in
Outstanding	full conversion	shares	(XII)	encumber	ed (XIII)	dematerialized
convertible	of convertible					form (XIV)
securities	securities	No.(a)	As a %	No.(a)	As a %	
(including	(as a percentage	1NO.(a)		140.(a)		
Warrants)	of diluted share		of total		of total	
(X) ´	capital)		Shares		Shares	
(-7	(XI)=(VII)+(X)		held (b)		held (b)	
0	72.44		100		0	= :0 :000
0	27.56	0	0	0	0	422000
					_	
0	0	0	0	0	0	0
0	0	0	0	0	0	
- 0	U	U	U	U	U	0
О	0 0		0	0	0	0
0	100	2194000	72.44	0	0	2616000

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

	rable II - S	tatement sno	owing snarenoid	aing pattern of	tne Promoter an	ıd Promoter Grou	ıp qı		
	Category & Name	promoter	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %
	of the Shareholders	OR	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as
	(I)	promoter		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957
	· /	Group		` '	held	(V)	Receipts	IV + V + VI)	
		entity			(IV)	(' '	(VI)		(VIII)
		(except			(10)		(V 1)		(****)
		promoter)							
	INDIAN								
1.	Individuals/Hindu undivided								
1_					2404222	0	0	2404000	70.44
a.	Family			4	2194000	U	0	2194000	72.44
<u> </u>	Names : RAMESH CHAND BAFNA .	Dromotor	AALPC7023N		1808500			1808500	F0 74
		Promoter							
	KALPESH BAFNA .	Promoter	AHZPK2235R		290000			290000	
	LALITHA BAFNA .	Promoter	ABVPL6048H		85500			85500	
	POONAM BAFNA .	Promoter	AEKPP7375P		10000			10000	0.33
١.	Central Government/								
b.	State Government(s)			0	0	0	0	0	0
	Financial Institutions/					_			
	Banks			0	0	0	0	0	0
d.	ANY OTHER								
	Sub-Total (A)(1)			4	2194000	0	0	2194000	0
2.	FOREIGN								
	Individuals (Non-								
	Resident Individuals/								
	Foreign Individuals)			0	0		0	0	
	Government						0	0	
C.	Institutions			0			0	0	
d.	Foreign Portfolio Investor			0	0	0	0	0	0
f.	ANY OTHER								
f.	Chairman and Directors			0	0	0	0	0	0
	Sub-Total (A)(2)			0	0	0	0	0	0
	Total Shareholding of Promoter								
	and Promoter Group (A)=								
	(A)(1)+(A)(2)			4	2194000	0	0	2194000	72.44

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

Table II

	, ,		1							N
		Voting Rig		No. of Shares	Shareholding,	Numbe		Number of		Number of equity
∥ r		ach class	of	Underlying	as a % assuming	Locke	-	pledged or		shares held in
	securi	ities (IX)		Outstanding	full conversion	shares	(XII)	encumbe	red (XIII)	dematerialized
				convertible	of convertible					form (XIV)
No of	· Votina I	Rights	Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	
Class	Class	Total	a % of	(including	(as a percentage	140.(a)	of total	140.(a)	of total	
Х	Υ		Total	Warrants)	of diluted share		Shares		Shares	
	-		Voting	(X)	capital)		held (b)		held (b)	
			rights		(XI) = (VII)+(X)		neid (b)		neid (b)	
			rigitis		as a % of A+B+C2					
2194000	0	2194000	72.44	0	72.44	2194000	100	0	0	2194000
1000500	0	1000500	59.71		FO 74	1000500	00.40			4000500
1808500 290000	0	1808500 290000	9.58		59.71 9.58	1808500 290000	82.43 13.22		0	1808500 290000
85500		85500	2.82		2.82	85500			0	85500 85500
10000		10000	0.33		0.33	10000	0.46		0	10000
			0.00		0.00	.0000	01.10			.0000
0	0	0	0	0	0	0	0	0	0	0
0	0	0	0	0	0	0	0	0	o	0
2194000		2194000	0	0	72.44	2194000	100	0	0	2194000
2194000	U	2194000	U	U	72.44	2194000	100	0	<u>U</u>	2194000
0		0	0	0	0	0				0
0		0	0	0	0	0				0
0		0	0	0	0	0				0
0	0	0	0	0	0	<u> </u>	0	0	0	0
0	0	0	0	0	0	0	0	0	0	0
								J		
0	0	0	0	0	0	0	0	0	0	0
2194000	0	2194000	72.44	0	72.44	2194000	72.44	0	o	2194000

account, voting rights which are frozen etc.

Table III - Statement showing shareholding pattern of the Public shareholder

		Table III - State	ement showing	shareholding pa	attern of the Pub														
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	mber of	Voting R	ights	No. of Shares	Total 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 ea	ach class	of	Underlying	as a % assuming	Locke	ed 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		dematerialized
	C)		()	held	(V)	Receipts		As a % of (A+B+C2)			,		convertible	of convertible		` ,			form (XIV)
				(IV)	(*)	(VI)		(VIII)					securities	securities	No.(a)	As a %	No.(a)	As a %	101111 (7417)
				(10)		(• 1)		(*111)		f Votina		Total as	(including	(as a percentage		of total	(Not applic	of total	
									Class	Class	Total	a % of	Warrants)	of diluted share		Shares	able)	Shares	
									Х	Υ		Total				held (b)	,	held	
												Voting	(X)	capital)		(.,		(Not appli	
												rights		(XI)				cable) (b)	
4	NOTITUTIONS																	Cable) (b)	
	NSTITUTIONS		0																
	Mutual Funds/ Venture Capital Funds	1	0	0	0	0	0		0	0	0	0		0	0	· ·	NA NA		0
	Alternate Investment Funds		0	0	0	0	0		U	0		<u>u</u>	0	0	0				0
C.	Foreign Venture		U	U	0	0	U		U	U	U	U	0	U		U	NA		U
۱, ۱	Capital Investors						٠.								١ .		NA		ا
u.	Foreign Portfolio	 	· ·	-	-	<u>_</u>		<u>_</u>			٧		-		— •	— "	NA.	-	
	Investor (Corporate)		0	0	n	n	n	n	n	n	n	n	n	n	n	n	NA		n
е.	NRI – Repat-Minor		0	0	0	<u> </u>	0	<u> </u>	0	- 0	0	0	<u> </u>	0	- ö	n	NA NA		0
<u></u>	Financial Institutions/		Ť	·	ı		<u> </u>	-	l '	— ,	l d					i '	110		- J
l f.	Banks		n	n	n	n	n	n	n	n	n	n	n	n	n	n	NA		n
a.	Insurance Companies	l	n	n	n	<u> </u>	0	0	0	0	n	0	n	0	0	0			n
79.	Provident Funds/	l	Ĭ		i i		i i	i	ī		Ī		i			ī	117.		Ť
h.	Pension Funds		0	0	0	0	o	0	0	0	0	0	0	0	0	0	NA		o
i.	ANY OTHER	1				_	-												
ī.	Market Maker	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Sub-Total (B)(1)	ĺ	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
		ĺ																	
	Central Government/																		
	State Government(s)/																		
2 a.	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
	NON-INSTITUTIONS																		
a.	NDIVIDUALS -																		
	I. Individual shareholders																		
	holding nominal share capital		045	004700		۱ .	004700	40.00	004700		004700	40.00		40.00					0000
\vdash	up to Rs. 2 lakhs. II. Individual shareholders		315	304700	- 0	- 0	304700	10.06	304700	-	304700	10.06	- 0	10.06	- 0	- 0	NA		2000
	holding nominal share capital									l					l				
	in excess of Rs. 2 lakhs.		_	530000		۱ .	530000	17 5	530000	_	530000	17.5	_	17.5		_	NA		420000
$\vdash \vdash$	Names :	i		330000	- 0	-	330000	17.5	330000		330000	17.3	-	17.3		- '	INA		420000
$\vdash \vdash$	METHA R N	i	i	110000	0		110000	3.63	110000	0	110000	3.63		3.63	0	n	0		0
		ABFPK0766K	i	105000	0		105000		105000		105000	3.47		3.47	0	Ŭ	0		105000
		ABXPT4421C		105000	0		105000	3.47	105000		105000	3.47		3.47	0		0		105000
		AFIPK4635E	i	105000	0		105000		105000		105000	3.47		3.47	0		n		105000
		AHCPR2686N	i	105000	0		105000		105000		105000	3.47		3.47	0		0		105000
	NBFCs registered	2::::2550:1	Ì					0.11						0.11		Ī			
b.	with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
C.	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Overseas Depositories					_													
	(holding DRs)								I										
d.	(balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e.	ANY OTHER																		
	Sub-Total (B)(3)		320	834700	0	0	834700	27.56	834700	0	834700	27.56	0	27.56	0	0			422000
	Total Public Shareholding																		
	(B)= (B)(1)+(B)(2)+(B)(3)		320	834700	0	0	834700	27.56	834700	0	834700	27.56	0	27.56	0	0			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

	Category & Name	PAN			Partly paid-up			Shareholding %	Nu	mber of	Votina	Rights	No. of Shares	Total Shareholding,	Numb	er of	Number	of Shares	Number of equity
1	of the Shareholders		Shareholder		equity shares	underlying	shares held	calculated as		eld in ea			Underlying	as a % assuming	Locke			r otherwise	shares held in
	or the orial enougers	(11)				, ,	ll .							0					
	(1)		(III)	equity shares		Depository	(VII =	per SCRR, 1957		securi	ties (IX	.)	Outstanding	full conversion	shares	(XII)	encumb	ered (XIII)	dematerialized
				held	(V)		IV + V + VI)	As a % of (A+B+C2)	No.o	f Votina	Diabte	Total as	convertible	of convertible	No.(a)	As a %	No.(a)	As a %	form (XIV)
				(IV)		(VI)		(VIII)		Class			securities	securities	140.(a)			of total	(Not applicable)
									V	V	Total	u ,0 0.	(including	(as a percentage			(Not applic		
									_ ^	Y		Total	Warrants)	of diluted share		Shares	able)	Shares held	
												Voting	(X)	capital)		held (b)		(Not appli	
												rights	(-)	(XI)				cable) (b)	
1.	. Custodian - ADRs	i i	0	0	0	0	0	0		0	0	0	0	0	0	0	NA		0
1.	Custodian - GDRs		0	0	0	0	0	0		0	0	0	0	0	0	0	NA		0
1.	Custodian - Public		0	0	0	0	0	0	C	0	0	0	0	0	0	0	NA		0
1.	Custodian - SDRs		0	0	0	0	0	0		0	0	0	0	0	0	0	NA		0
	Employee Benefit Trust																		
	(under SEBI (Share based	I																	
	Employee Benefit)	I																	
2.	Regulations, 2014)	I	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Total Non-Promoter- Non																		
1	Public Shareholding (C)=	I																	
	(C)(1)+(C)(2)		0	0	0	0	0	0		0	0	О	0	0	0	0			0

		Ta	ole V- Statem	nent showing details of s	ignificant benefic	ial owners (S	(BOs)	
Sr. No		s of the SBO (I)		Details of the	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 9% Voting rights 9% Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	
2							Voting rights 9% Voting rights 9% Rights on distributable 9% dividend or any other distribution Exercise of control Exercise of significant influence	
3							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	
6							Shares % Voting rights % Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	