

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 31-Dec-2021
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-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

| Category (I) | Category of Shareholder (II) | Nos. of Shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|----------------------------|--|--|---|---|---|---|-------------|-------------------------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | No. of Voting Rights | | Total as a % of (A+B+C) | | | No.(a) | As a % of total Shares held (b) | No.(a) | As a % of total Shares held (b) | |
| | | | | | | | | Class eg: X | Class eg: Y | | | | | | | | |
| A. | PROMOTER & PROMOTER GROUP | 4 | 2194000 | 0 | 0 | 2194000 | 72.44 | 2194000 | 0 | 2194000 | 72.44 | 0 | 2194000 | 100 | 0 | 0 | 2194000 |
| B. | PUBLIC | 323 | 834700 | 0 | 0 | 834700 | 27.56 | 834700 | 0 | 834700 | 27.56 | 0 | 0 | 0 | 0 | 0 | 422000 |
| C. | NON PROMOTER-NON PUBLIC | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C1. | SHARES UNDERLYING DRS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C2. | SHARES HELD BY EMPLOYEE TRUSTS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 327 | 3028700 | 0 | 0 | 3028700 | 100 | 3028700 | 0 | 3028700 | 100 | 0 | 2194000 | 72.44 | 0 | 0 | 2616000 |

Table II

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | | | | |
|--|---|------------|---------------------------|--|---------------------------------------|---|--|---|---|---------|---------|-------------------------------------|---|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category & Name of the Shareholders (I) | promoter OR promoter Group entity (except promoter) | PAN (II) | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV + V + VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | | No. of Shares Outstanding convertible securities (including Warrants) (X) | 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 | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | | | | No of Voting Rights | | | Total as a % of Total Voting rights | | | No.(a) | As a % of total Shares held (b) | No.(a) | As a % of total Shares held (b) | |
| | | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1. INDIAN | | | | | | | | | | | | | | | | | | | |
| a. Individuals/Hindu undivided Family | | | 4 | 2194000 | 0 | 0 | 2194000 | 72.44 | 2194000 | 0 | 2194000 | 72.44 | 0 | 72.44 | 2194000 | 100 | 0 | 0 | 2194000 |
| Names: | | | | | | | | | | | | | | | | | | | |
| RAMESH CHAND BAFNA | Promoter | AALPC7023N | | 1808500 | 0 | | 1808500 | 59.71 | 1808500 | 0 | 1808500 | 59.71 | | 59.71 | 1808500 | 82.43 | | | 1808500 |
| KALPESH BAFNA | Promoter | AHZPK2235R | | 290000 | 0 | | 290000 | 9.58 | 290000 | 0 | 290000 | 9.58 | | 9.58 | 290000 | 13.22 | | | 290000 |
| LALITHA BAFNA | Promoter | ABVPL6048H | | 85500 | 0 | | 85500 | 2.82 | 85500 | 0 | 85500 | 2.82 | | 2.82 | 85500 | 3.9 | | | 85500 |
| POONAM BAFNA | Promoter | AEKPP7375P | | 10000 | 0 | | 10000 | 0.33 | 10000 | 0 | 10000 | 0.33 | | 0.33 | 10000 | 0.46 | | | 10000 |
| b. Central Government/ State Government(s) | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c. Financial Institutions/ Banks | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d. ANY OTHER | | | | | | | | | | | | | | | | | | | |
| Sub-Total (A)(1) | | | 4 | 2194000 | 0 | 0 | 2194000 | 72.44 | 2194000 | 0 | 2194000 | 72.44 | 0 | 72.44 | 2194000 | 100 | 0 | 0 | 2194000 |
| 2. FOREIGN | | | | | | | | | | | | | | | | | | | |
| a. Individuals (Non-Resident Individuals/ Foreign Individuals) | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b. Government | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c. Institutions | | | 0 | 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 | 0 |
| e. ANY OTHER | | | | | | | | | | | | | | | | | | | |
| f. Chairman and Directors | | | 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 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | 4 | 2194000 | 0 | 0 | 2194000 | 72.44 | 2194000 | 0 | 2194000 | 72.44 | 0 | 72.44 | 2194000 | 72.44 | 0 | 0 | 2194000 |
| 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

| Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | | | | |
|--|------------|---------------------------|--|---------------------------------------|---|--|---|---|---------|-------|--|---|-------------------------------------|--------|---|-------------------------|---|--|
| Category & Name of the Shareholders (I) | PAN (II) | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV + V + VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
| | | | | | | | | No. of Voting Rights | | | | | Total as a % of Total Voting rights | No.(a) | As a % of total Shares held (b) | No.(a) (Not applicable) | | As a % of total Shares held (Not applicable) (b) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1. INSTITUTIONS | | | | | | | | | | | | | | | | | | |
| a. Mutual Funds/ | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| b. Venture Capital Funds | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 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 | | |
| d. Foreign Venture Capital Investors | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| e. Foreign Portfolio Investor (Corporate) | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| f. Financial Institutions/ Banks | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| g. Insurance Companies | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| h. Provident Funds/ Pension Funds | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| i. ANY OTHER | | | | | | | | | | | | | | | | | | |
| i. Market Maker | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Sub-Total (B)(1) | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| 2 a. Central Government/ State Government(s)/ President of India | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Sub-Total (B)(2) | | | 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. | | | 318 | 304700 | 0 | 0 | 304700 | 10.06 | 304700 | 0 | 304700 | 10.06 | 0 | 0 | 0 | 2000 | | |
| 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 | 0 | 0 | 420000 | | |
| Names : | | | | | | | | | | | | | | | | | | |
| METHA R N | | | | 110000 | 0 | | 110000 | 3.63 | 110000 | 0 | 110000 | 3.63 | 0 | 0 | 0 | 0 | | |
| NIRMAL KUMAR | ABFPK0766K | | | 105000 | 0 | | 105000 | 3.47 | 105000 | 0 | 105000 | 3.47 | 0 | 0 | 0 | 105000 | | |
| TRISHALA KUMARI | ABXPT4421C | | | 105000 | 0 | | 105000 | 3.47 | 105000 | 0 | 105000 | 3.47 | 0 | 0 | 0 | 105000 | | |
| M KAILASH KUMAR | AFIPK4635E | | | 105000 | 0 | | 105000 | 3.47 | 105000 | 0 | 105000 | 3.47 | 0 | 0 | 0 | 105000 | | |
| S RINKU | AHCPR2686N | | | 105000 | 0 | | 105000 | 3.47 | 105000 | 0 | 105000 | 3.47 | 0 | 0 | 0 | 105000 | | |
| b. NBFCs registered with RBI | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| c. Employee Trusts | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| d. Overseas Depositories (holding DRs) (balancing figure) | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| e. ANY OTHER | | | | | | | | | | | | | | | | | | |
| e. NRI – Repat-Minor | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | |
| Sub-Total (B)(3) | | | 323 | 834700 | 0 | 0 | 834700 | 27.56 | 834700 | 0 | 834700 | 27.56 | 0 | 0 | 0 | 422000 | | |
| Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | | 323 | 834700 | 0 | 0 | 834700 | 27.56 | 834700 | 0 | 834700 | 27.56 | 0 | 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

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

| | Category & Name of the Shareholders (I) | PAN (II) | Nos. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV + V + VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) (Not applicable) | |
|----|--|----------|---------------------------|--|---------------------------------------|---|--|---|---|---------|-------|--|--|----------------------------------|---------------------------------|---|--|--|---|
| | | | | | | | | | Class X | Class Y | Total | | | No.(a) | As a % of total Shares held (b) | No.(a) (Not applicable) | As a % of total Shares held (Not applicable) (b) | | |
| 1. | Custodian - ADRs | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 1. | Custodian - GDRs | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 1. | Custodian - Public | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 1. | Custodian - SDRs | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2. | 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 | 0 | 0 | 0 |

Table V

| Table V- Statement showing details of significant beneficial owners (SBOs) | | | | | | | | | | |
|--|------------------------|--|-------------|--------------------------------------|--|-------------|---|---|---|--|
| Sr. No | Details of the SBO (I) | | | Details of the 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 influence | | | |
| 2 | | | | | | | Shares | % | | |
| | | | | | | | Voting rights | % | | |
| | | | | | | | Rights on distributable 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 | | | |