Annexure - I

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 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*
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

		Tubic	or Carrinary C	tatement notuin	g or opcomed se	Curitics												
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 o	f Shares	Number of equity
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held i	n each c	ass of	Underlying	as a % assuming	Locke	ed in	pledge	ed or	shares held in
(1)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares		se	curities (IX)	Outstanding	full conversion	shares	(XII)	other	wise	dematerialized
			held	held	Receipts	(IV)+(V)+(VI)	(calculated as					convertible	of convertible			encumbe	red (XIII)	form (XIV)
			(IV)	(V)	(VI)		per SCRR, 1957)	No of	Voting	Dialeta	Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	
							(VIII) As a		Class		a % of (A+B+C)	(including	(as a percentage	1NO.(a)	of total	1NO.(a)	of total	
							% of (A+B+C2)		eg: Y	rotai	a % 01 (A+b+C)	Warrants)	of diluted share		Shares		Shares	
								og. A	og. i			(X)	capital)		held (b)		held (b)	
												` '	(XI)=(VII)+(X)		neia (b)		neia (b)	
	PROMOTER &																	
	PROMOTER	_			_							_				_		
	GROUP	4	2194000		0	2194000		2194000		2194000		0	72.44	2194000	100	0	0	2194000
	PUBLIC	323	834700	0	0	834700	27.56	834700	0	834700	27.56	0	27.56	0	0	0	0	422000
	NON PROMOTER-																	
C.	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES																	
	UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES HELD BY																	
	EMPLOYEE																	
	TRUSTS	0	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	100	2194000	72.44	0	0	2616000

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

	l able II - Si	tatement sno	wing snarehold	ling pattern of	the Promoter ar	na Promoter Gro	up													
	Category & Name	promoter	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nι	mber of	Voting Ri	ghts	No. of Shares	Shareholding,	Numb	er of	Number of	Shares	Number of equity
	of the Shareholders	OR	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as		neld in e	ach class	of	Underlying	as a % assuming	Locke	d in	pledge	ed or	shares held in
	(1)	promoter	(,	(III)	equity shares	held	Depository	(VII =	per SCRR, 1957			rities (IX)		Outstanding	full conversion	shares		otherv		dematerialized
	(1)	Group		()	held	(V)			As a % of (A+B+C2)		3000	iiiioo (iiv)		convertible	of convertible	Silaics	(741)	encumber		form (XIV)
						(V)		10 + 0 + 01)										encumber	eu (AIII)	101111 (×117)
		entity			(IV)		(VI)		(VIII)	No c	f Votina	Rights	Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	
		(except								Class	Class	Total	a % of	(including	(as a percentage	- (-7	of total	. (-7	of total	
		promoter)								X	Υ		Total	Warrants)	of diluted share		Shares		Shares	
													Voting	(X)	capital)		held (b)		held (b)	
															(XI) = (VII)+(X)		rieid (b)		rieid (b)	
													rights		ac a % of A+B+C2					
1.	INDIAN																			
	Individuals/Hindu undivided																			
a.	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		1808500	0	1808500			59.71		82.43		0	1808500
	KALPESH BAFNA .	Promoter	AHZPK2235R		290000	0		290000	9.58	290000	0	290000	9.58		9.58	290000	13.22		0	290000
	LALITHA BAFNA .	Promoter	ABVPL6048H		85500	0		85500	2.82		0	85500			2.82	85500	3.9		0	85500
	POONAM BAFNA .	Promoter	AEKPP7375P		10000	0		10000	0.33	10000	0	10000	0.33		0.33	10000	0.46		0	10000
	Central Government/											li .								
b.	State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	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	0	2194000	0	2194000	0	0	72.44	2194000	100	0	0	2194000
2.	FOREIGN																			
	Individuals (Non-																			
	Resident Individuals/																			
	Foreign Individuals)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government			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	U	0	0
	Foreign Portfolio Investor			0	0	0	0	0	0		0	0	0	0	0	0	0	0	0	0
	ANY OTHER																			
f.	Chairman and Directors			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
	Total Shareholding of Promoter																			
1	and Promoter Group (A)=	I		l				l		I	l	1	I							
	(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 - Statement showing shareholding pattern of the Public shareholder

		Table III - State	ement showing	shareholding pa	attern of the Pub	lic shareholder													
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nι	ımber of	Voting R	lights	No. of Shares	Total Shareholding,	Numb	er of	Number of	of Shares	Number of equity
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	H	neld in ea		s of	Underlying	as a % assuming	Locke		pledged or		shares held in
	(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	rities IX)		Outstanding	full conversion	shares	(XII)	encumbe	ered (XIII)	dematerialized
				held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)					convertible	of convertible				ı 	form (XIV)
				(IV)	()	(VI)	,	(VIII)	<u> </u>		B		securities	securities	No.(a)	As a %	No.(a)	As a %	,
				()		(/		(* ****)		f Voting		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	(X)	capital)		held (b)		held	
												Voting	(^)	(XI)				(Not appli	
												rights		(^1)				cable) (b)	
1	NSTITUTIONS								 			_				-	1		
	Mutual Funds/	1	0	0	0	_	0	0	_	0	0	0	_	0	0	0	NA.		^
	Venture Capital Funds	1	0		0	- 0	0		1 0	0	_	0	0	0	0				0
	Alternate Investment Funds		0	0	- 0	- 0	- ŏ			0	—	0	- v	0	- 0		NA NA		ň
<u>. </u>	Foreign Venture		Ť					-	—	—	Ť	- J	-			Ť	100		-
а	Capital Investors		0	0	0	٥ ا		٥ .		0	0	0	l 0	0	0	0	NA		0
	Foreign Portfolio	i	i	Ť			i	<u> </u>	i –	<u> </u>	Ť	Ť	<u>-</u>	Ť		Ť	<u></u>		
e.	Investor (Corporate)		0	0	0	0	О	0	0	0	0	0	0	0	0	0	NA		0
	Financial Institutions/		I				Ī		Ī				Ĭ			T	l		
	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
g.	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Provident Funds/																		
	Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	ANY OTHER																		
i.	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	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
									<u> </u>										
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	NON INOTITUTIONS																		
	NON-INSTITUTIONS INDIVIDUALS -								-	-						_			
a.	. Individual shareholders								-	-						_			
	holding nominal share capital																		
	up to Rs. 2 lakhs.		318	304700			304700	10.00	304700	ا ا	304700	10.06		10.06	٠,		NA		2000
-	II. Individual shareholders		310	304700			304700	10.00	304700	U	304700	10.00		10.00	U		I NA		2000
	holding nominal share capital																		
	in excess of Rs. 2 lakhs.		5	530000	0	٥ ا	530000	17.5	530000	0	530000	17.5	۱ ،	17.5	0	0	NA.		420000
	Names :	i	Ť	222000	Ĭ		222000	17.5	, ,,,,,,,,,,		300000		<u>`</u>	17.0		T	11/2		.20000
	METHA R N			110000	0		110000	3.63	110000	0	110000	3.63		3.63	0	0	n		0
	NIRMAL KUMAR	ABFPK0766K		105000	0		105000		105000		105000	3.47		3.47	0	0	0		105000
	TRISHALA KUMARI	ABXPT4421C		105000	0		105000		105000		105000	3.47		3.47	0	0	0		105000
	M KAILASH KUMAR	AFIPK4635E		105000	0		105000		105000	0	105000	3.47		3.47	0	0	0		105000
	S RINKU	AHCPR2686N		105000	0		105000	3.47	105000	0	105000	3.47		3.47	0	0	0		105000
	NBFCs registered																		
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)			_		_	_	_		<u> </u>			_		_	_			_
	(balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	ANY OTHER						<u> </u>		<u> </u>					-					
e.	NRI – Repat-Minor		0	0	0	- 0	0	0	0	0	0	0	- 0	0	0	0	NA		- 0
\vdash	Sub-Total (B)(3)	-	323	834700			834700	07.50	024700	_	834700	27.50		27.56	_	•			422000
\vdash	oun-10(8) (D)(3)	-	323	834700	- 0	- 0	834700	27.56	834700	- 0	634700	27.56	- 0	27.56	0	- 0			422000
\vdash	Total Public Shareholding						1		 	╟──┤					-				
	(B)= (B)(1)+(B)(2)+(B)(3)		323	834700			834700	27 56	834700		834700	27.56	_	27.56	_	^			422000
\blacksquare	U - U		323	034/00	U		034/00	27.30	034/00	U	034700	21.30	<u> </u>	27.36	U	U		l	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	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	mber of	Voting	Rights	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 of	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)				·	convertible	of convertible				ı	form (XIV)
				(IV)	` ,	(VI)		(VIII)				Total as	securities	securities	No.(a)	As a %		As a %	(Not applicable)
				, ,				, ,	Class	Class	lotai	a % of	(including	(as a percentage		of total	(Not applic	of total	` ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '
										Y		Total	Warrants)	of diluted share		Shares		Shares held	
												Voting	(X)	capital)		held (b)		(Not appli	
												rights	` ′	(XI)				cable) (b)	
1.	Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
1.	Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Employee Benefit Trust																		
	(under SEBI (Share based																		
	Employee Benefit)																		
2.	Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Total Non-Promoter- Non																		
	Public Shareholding (C)=	I																	
	(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

		Ta	ble V- Staten	nent showing details of	significant benefici	al owners (S	BOs)	
Sr. No		s of the SBO (I)		Details of th	e registered owne (II)	er	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 96 Rights on distributable 96 dividend or any other distribution Exercise of control Exercise of significant influence	
5							Shares. % Voting rights 96 Rights on distributable 96 dividend or any other distribution Exercise of control Exercise of significant influence	
6							Shares % Voting rights. 9 Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence	