## 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 31-Mar-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 pledged 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

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	in each cl	ass of	Underlying	as a % assuming Locked in		ed in	pledged or		shares held in
(I)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares		S	ecurities (	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)	<u> </u>				securities	securities		T			` ′
			( )	( )	( )		(VIII) As a	No of Votina Ria			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	
												(74)	(XI)= (VII)+(X)		held (b)		held (b)	
													As a % of (A+B+C2)					
													, ,					
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	834700	27.56	834700	0	834700	27.56		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							_				_		_		_	<u> </u>	
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	l °	0	l °	'l °	0
	EMPLOYEE																	
-	TRUSTS	313	3028700		•	2020700	400	2020700	_	3028700	400		100	2518500	02.45			204 5000
	Total	313	3028700	U	U	3028700	100	3028700	U	3U28/UU	100	U	100	∠518500	83.15	0		2615000

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

_								ng shareholding patter											
	Category & Name	PAN	Nos. of	No. of	Partly paid-up			Shareholding %			Voting Ri		No. of Shares	Shareholding,	Number of		Number of Shares		
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as			Underlying as a % assuming		ning Locked in		pledged or otherwise		shares held in		
	(I)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secu	rities (IX)		Outstanding	full conversion	shares (XII)		encumbered (XIII)		dematerialized form (XIV)
	**		. ,	held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)					convertible of convertible			` ,	` ,		
				(IV)	. ,	(VI)		(VIII)	·				securities	securities			<del></del>		-
				(,		(**)		(*)		Votina	Riahts	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	
									X	Y		Total	Warrants)			Shares		Shares	
												Voting	(X)	capital)		held (b)		held (b)	
												rights		(XI) = (VII)+(X)		(.,		,	
												- inginio		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		1808500	0	1808500	59.71	0	59.71	1808500	82.43	0	0	1808500
	KALPESH BAFNA .	AHZPK2235R		290000	0	0	290000	9.58		0	290000	9.58	0	9.58	290000	13.22	0	0	290000
	LALITHA BAFNA .	ABVPL6048H		85500	0	0	85500	2.82		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
<u> </u>																			
2.	FOREIGN			_		_	_				_			_		_		_	
a.	Individuals (Non-		0	0	0	0	0	0	0	0	9	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	0	0		
C.	Institutions	<b> </b>	1 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	v	
α.	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	U	0	0	0	0	0	0	0	
e.	ANY OTHER	1	1 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	n	0	0	0	0	0
-	OUD-10th (A)(2)	1	<b>-</b>					•		-	<b>—</b>	-	U	<b>"</b>	- '	U		_	
	Total Shareholding of Promoter	Ì	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)																		
	7, 7, 7, 7, 7, 7, 7, 7, 7, 7, 7, 7, 7, 7	1		ĺ	ĺ	l													

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

		PAN						ent showing sharehold											
	Category & Name	Nos. of	No. of	Partly paid-up No. of shares Total nos. Shareholding %						Voting F		No. of Shares	Total Shareholding,	Numb		Number of		Number of equity	
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	l l		ach clas		Underlying	as a % assuming	Locke		pledged or		shares held in
	(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secu	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			N. ()		form (XIV)
				(IV)		(VI)	•	(VIII)	NI	f Votina	Dielete	Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	
				. ,		. ,		, ,	Class	Class	Total		(including	( as a percentage		of total	(Not applic		
									X	Y	Total	a % of	Warrants)	of diluted share		Shares	able)	Shares	
										Y		Total	(X)	capital)		held (b)		held	
												Voting	(-7	(XI)				(Not appli	
												rights		(711)				cable) (b)	
4	INSTITUTIONS	+										1							
	Mutual Funds/			0	0	0	•	^	_	0	0		•	0	^	0	NA	NA	^
	Venture Capital Funds		0	ő		0		0	0	0	0	0	0		ő	0		NA NA	ő
	Alternate Investment Funds		0	Ö	Ö	0		Ö	Ö	0	Ö	0	0	0	Ö	Ö			Ö
d.	Foreign Venture		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Capital Investors																		
e.	Foreign Portfolio		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA.	0
	Investor (Corporate)																		
f.	Financial Institutions/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA.	0
	Banks											<u> </u>							
	Insurance Companies	1	0	0		0	0	0	0	0	0	0	0	0	0	0	NA		0
h.	Provident Funds/	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA.	0
	Pension Funds				_							<u> </u>				_			_
	ANY OTHER		0	0	0	0		0	0	0	0	0	0		0	0	NA		0
I.	Market Maker		- 0	0	0		0	0	0	0	0	0		0	0	0	NA	NA.	0
	Sub-Total (B)(1)				0	0	0	•						0	•	0	NA	NA.	•
	Sub-Total (B)(T)				U			U	U	U	U	<b>+</b>		v	U	U	NA.	NA.	U
2 a.	Central Government/		0	0	0	0	0	0	0	0	0		0	0	n	0	NA.	NA.	0
- u.	State Government(s)/		·		ľ	1		•	"	ľ		1		·	ľ			1 112	
	President of India																		
	1 Toolagin of Inala																		
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA.	0
	NON-INSTITUTIONS																		
a.	INDIVIDUALS -											ļ							
	I. Individual shareholders		304	304700	0	0	304700	10.06	304700	0	304700	10.06	0	10.06	0	0	NA	. NA	1000
	holding nominal share capital																		
	up to Rs. 2 lakhs.																		
	II. Individual shareholders			530000	0	0	530000	17.5	530000		530000	17.5	•	17.5	420000	50.32	NA	NA	420000
	holding nominal share capital		1	330000			330000	17.3	330000	۰	330000	17.3		17.5	420000	30.32	I NA	1 10	420000
	in excess of Rs. 2 lakhs.																		
	in excess of Rs. 2 lakils.																		
	Names :		İ			İ	İ						İ				İ		
	METHA R N			110000	0	0			110000		110000	3.63	0	3.63	0	0	NA		
	S RINKU			105000	0	0		3.47	105000		105000	3.47		3.47	105000	12.58	NA	NA	105000
	NIRMAL KUMAR			105000	0	0			105000		105000	3.47			105000	12.58	NA		
	TRISHALA KUMARI			105000	0	0		3.47			105000	3.47	0	3.47	105000	12.58	NA	NA	105000
	M KAILASH KUMAR			105000	0	0		3.47	105000		105000	3.47	0	3.47	105000	12.58	NA		105000
b.	NBFCs registered	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA.	0
	with RBI	1	_			0	•		<u> </u>	<u> </u>	-	<del>_</del>	_	_	_	_			
c. d.	Employee Trusts Overseas Depositories	1	0	0	0	0	0	0	0	1 0	1 0	. 0	0	0	0	0	NA NA		0
	(holding DRs)		l "		ľ		l "	ľ	"	"	"	Ί "		0	"	"	l NA	NA NA	l "
	(noiding DRS) (balancing figure)		1				1					1					l		
e.	ANY OTHER	1	0	0	0	0	0	0	n	0	0	<u> </u>	0	0	0	0	NA	NA	0
	Foreign Portfolio	1	0	1 0	0	0	0	n	0	n	n	0	0	0	0	0			0
	Investor (Individual)		ı	1	l	ı	ı	l	l	ı	l	1	ı	ľ		l	"~	1	l
		-	-	1	i			1				i	İ					l	
	investor (individual)																		
	Sub-Total (B)(3)	<u> </u>	309	834700	0	0	834700	27.56	834700	0	834700	27.56	0	27.56	420000	50.32	NA	NA	421000
	Sub-Total (B)(3)				Ĭ	Ĭ							0						
			309		0	Ĭ	834700 834700		834700 834700		834700 834700		0	27.56 27.56	420000 420000	50.32 13.87	NA NA		421000 421000

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			Shareholding %		nber of			No. of Shares		Numb	or of	Numbor	of Shares	Number of equity
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	l h	eld in ea	ach cla	ss of	Underlying	as a % assuming	Locke	ed in	pledged of	or otherwise	shares held in
	(I)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	ities (I)	()	Outstanding	full conversion	shares	(XII)	encumb	pered (XIII)	dematerialized
				held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)	<u> </u>		D: 11	1	convertible	of convertible			N ( )		form (XIV)
				(IV)		(VI)		(VIII)				Total as	securities	securities	No.(a)	As a %		As a %	(Not applicable)
				. ,		, ,		` '	Class	Class	rotai	a % of	(including	( as a percentage					
									Х	Y		Total	Warrants)	of diluted share		Shares	able)	Shares held	
												Voting	(X)	capital)		held (b)		(Not appli	
												rights	(74)					cable) (b)	
												1 -		(XI)					
	. Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	C	NA	NA	0
	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		NA.	NA	0
	Public Shareholding (C)=		-	-		-		_											
- [	(C)(1)+(C)(2)	1																	