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
- 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-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	Statemer	nt holdin	ig of spec								
Cate	e Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Number of Voting Rights				Shareholding ,	Number of		Number of Shares		Number of equity
gory	y Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.	1	held i	in each cl	lass of	Underlying	as a % assuming	Locke	ed in	pledg	ed or	shares held in
(1)	(11)	(111)	equity shares	equity shares	Depository	(∨II) =	of shares	í i	Sf	ecurities (I	(IX)	Outstanding	full conversion	shares	s (XII)	other	wise	dematerialized
	· · · ·	1	held	held	Receipts	(IV)+(V)+ (VI)	(calculated as	1				convertible	of convertible			encumbe	red (XIII)	form (XIV)
1	- I I	1	(IV)	(V)	(VI)	1 ' ' '	per SCRR, 1957)	<u> </u>		<u> </u>	Tatal as	securities	securities	NI- (-)	A = = 0/	NI= (=)		
1	- I I	1				1 '	(VIII) As a		f Votina Class		Total as	(including	(as a percentage	No.(a)	As a %			
1	- I I	1				1 '	% of (A+B+C2)			Totai	a % of (A+B+C)	Warrants)	of diluted share		of total		of total	
1	- I I	1				1 '		eg: X	eg: Y	1 '		(X)	capital)		Shares		Shares	
1	- I I	1				1 '		1		1 '		• •	(XI) = (VII) + (X)		held (b)		held (b)	
	· ·	1				1 '		i i		1 '			As a % of (A+B+C2)					
<u> </u>	'	 '	· · · · · · · · · · · · · · · · · · ·	<u> </u>		<u>ا</u>		+		 								
Α.	PROMOTER &	4	4 2194000	0) O	2194000	72.44	2194000	0	2194000	72.44	0	72.44	2098500	95.65	5 0	0	2194000
1	PROMOTER	1				1 '		1		1 '								
B	GROUP PUBLIC	309	9 834700	, 	0	834700	27.56	834700	0	834700	27.56	0	27.56	420000	50.32		0	421000
<u>в.</u>	NON PROMOTER-	309	034/00	i l c		034/00	21.30	034/00	0	034/00	21.30	0	21.50	420000	0 50.32			421000
Ŭ.	NON PUBLIC			ľ		1		Ĩ	Ů	l v	•	, i	Ŭ	, v			Ĩ	°,
C1.	SHARES	0	9 L	2	J 0	0	0	0	0	0	0	0	0	0) 0) 0	0	0
1	UNDERLYING DRS	1				1 '		í I		1 '								
1	,	1				1 '		1		1								
C2.	SHARES HELD BY	0	0) (0 0	0	0	0	0	0	0	0	0	0) 0	0 0	0	0
1	EMPLOYEE	1		1		1 '		i i		1 '						1		
	TRUSTS	·'	·		'	·'	<u> </u>	L		L	L							
	Total	313	3 3028700	<u>/ 0</u>) <u> </u>	3028700	100	3028700	0	3028700	100	0	100	2518500	83.15	5 0	0	2615000

						Table II - Stat	ement snowing	g shareholding pattern	or the Pro	moter a	na Pionio	ter Group							
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos. shares held	Shareholding % calculated as	Nu	mber of	Voting Ri	ghts	No. of Shares	Shareholding ,	Numb	er of	Number o	Number of equity	
	of the Shareholders	(11)	Shareholder	fully paid up	equity shares	underlying			ŀ	eld in ea	ach class	of	Underlying	as a % assuming	Locked in		pledged or otherwise		shares held in
	(1)		(111)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	ities (IX)		Outstanding	full conversion	shares	(XII)	encumbe	red (XIII)	dematerialized
	()		. ,	held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)					convertible	of convertible		()			form (XIV)
				(IV)	(-)	(VI)	,	(VIII)					securities	securities					
				()		()		(*)		f Votina		Total as	(including	(as a percentage	No.(a)	As a %	No.(a)	As a %	
									Class	Class	Total	a % of	Warrants)	of diluted share		of total		of total	
									Х	Y		Total	(X)	capital)		Shares		Shares	
												Voting	(^)	(XI) = (VII)+(X)		held (b)		held (b)	
												rights							
												-		as a % of A+B+C2					
	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	219400
	Family																		
	Names : RAMESH CHAND BAFNA .	AALPC7023N		1808500			1808500	50 74	4000500		1808500	59.71		50 74	1808500	82.43			180850
	KAMESH CHAND BAFNA . KALPESH BAFNA .	AALPC7023N AHZPK2235R		1808500	0	0	1808500	9.58	1808500 290000			59.71 9.58	0	59.71 9.58	1808500			0 0	180850
	LALITHA BAFNA .	ABVPL6048H		290000 85500	0	•	290000 85500	9.58	290000			9.58	0	9.58	290000	13.22		0 0	29000
	POONAM BAFNA .	AEKPP7375P		10000	0	0	10000	0.33	10000			0.33	0	0.33	0	0	0	0	1000
	Central Government/	AERFF1313F	0	10000	0	0	10000	0.33	10000	0		0.33	0	0.33	0	0	0	0	1000
	State Government(s)			v	0	U	Ű	v		v	U	v	U	v	0				
	Financial Institutions/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
0.	Banks		Ů	, v		, v	Ů	v	Ů	v	Ů	Ű	v	v	Ů	Ů	Ĭ	, i	
h	ANY OTHER																		
																		1	
	Sub-Total (A)(1)	1	4	2194000	0	0	2194000	72.44	2194000	0	2194000	72.44	0	72.44	2098500	95.65	0	0 0	219400
2.	FOREIGN																		
	Individuals (Non-		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Resident Individuals/																		
	Foreign Individuals)																		
	Government		0	ů	0	-	0	0	0			0	0	0	0	0		0	
	Institutions		0	v	0	0	0	0	0	•	•	0	0	0	0	0	•	0 0	
	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0	
e.	ANY OTHER																		
	Sub-Total (A)(2)			0	0	0		•	•	0	•	0	0	0		0			
	Sub-Total (A)(2)		U	0	0		0			0	U	U	0		U				
	Total Shareholding of Promoter		4	2194000	0	0	2194000	72.44	2194000	0	2194000	72.44	0	72.44	2098500	69.29	0	0	21940
	and Promoter Group (A)=																1		
	(A)(1)+(A)(2)		1														1	1	
		1	1	1		1			1	1				1		1	1	1	

						Tal	ble III - Staten	nent showing sharehold	ding patte	ern of the	e Public :	shareholde	er						
	Category & Name		Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %			Voting R		No. of Shares	Total Shareholding ,	Number of		Number of		Number of equity
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	ł		ach class	s of	Underlying	as a % assuming	Locke		pledged or		shares held in
	(I)		(111)	equity shares	held	Depository	(VII =	per SCRR, 1957		secu	ities IX)		Outstanding	full conversion	shares	(XII)	encumbe	ered (XIII)	dematerialized
				held (IV)	(V)	Receipts (VI)	1V + V + VI	As a % of (A+B+C2) (VIII)					convertible securities	of convertible securities	No.(a)	As a %	No.(a)	As a %	form (XIV)
				(1V)		(VI)		(VIII)		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	Y		Total	(X)	capital)		held (b)		held	
												Voting	()	(XI)				(Not appli	
												rights		(,				cable) (b)	
1.	INSTITUTIONS				-	-		-					-						
	Mutual Funds/ Venture Capital Funds	-	0	Ŷ	ş	-		0	-	•	0	-	0	0	0	0			0
	Alternate Investment Funds	1	0		-						0		0		0	0			
d.	Foreign Venture		0	0				Ō	0	0	0	0	Ō	Ō	Ō	0			Ŭ
	Capital Investors																		
e.	Foreign Portfolio		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	C
f.	Investor (Corporate) Financial Institutions/	-	0	0	0	0	0				•	•	•	•	0	0	NA	NA	
1.	Banks		0	v	Ű	0		U			0		v	U	0	0	NA	NA	· · ·
g.	Insurance Companies	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
h.	Provident Funds/	1	0	0	0	-		0		0	0		0	0	0	0			0
	Pension Funds		Ľ	Ľ ľ	, i	Ľ ľ	, in the second se	ľ ľ	Ľ	Ľ	Ľ	Ľ	Ľ ľ	Ľ ů	Ľ	Ľ			
	ANY OTHER		0	0				0		0	0		0	0	0	0			0
i	Market Maker	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	C
	Sub-Total (B)(1)	-	0		0	0		0			0		•	0		0	NA	NA	
	Sub-Total (B)(1)	-	U	U	U	U	U	U	U	U	U	U	0	U	0	U	NA	NA	U
2 a.	Central Government/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	State Government(s)/																		
	President of India																		
		-			0	0													
	Sub-Total (B)(2)	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	C
3.	NON-INSTITUTIONS																		
а.	INDIVIDUALS -																		
	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		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.																		
	N	-																	
	Names : METHA R N	-		110000	0	0	110000	3.63	110000	0	110000	3.63	0	3.63	0	0	NA	NA	0
	S RINKU			105000	0	0	105000		105000	0	105000	3.47	0	3.47	105000	12.58	NA	NA	105000
	NIRMAL KUMAR	1		105000	Ő	Ő	105000	3.47	105000	0	105000	3.47	0	3.47	105000	12.58	NA	NA	105000
	TRISHALA KUMARI			105000	0	0	100000		105000	0	105000	3.47		3.47		12.58	NA		105000
	M KAILASH KUMAR	-		105000	0	0	105000		105000	0	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	C
C.	with RBI Employee Trusts	+	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	C
d.	Overseas Depositories	1	Ő	Ő	0	Ő	Ő	Ő	0	0	Ő	0	Ő	0	Ő	0		NA	Ő
	(holding DRs)	1																	
	(balancing figure)	-		-	-	-	-	-	<u> </u>	<u> </u>	-	-	-	-	-	-			
	ANY OTHER Foreign Portfolio	+	0	•	0	0	•	0	0	0	0	0	0	0	0	0		NA NA	0
•	Investor (Individual)	1			U	U	0	U U	ľ		۰ I		0	U			NA	A/n	u
e.																			
			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)		309						1			1	I	1		1	1		
					-	-		A	00 174-	-	00/707	o=	-	AF	40000-	10.0-			
	Total Public Shareholding	-	309		0	0	834700	27.56	834700	0	834700	27.56	0	27.56	420000	13.87	NA	NA	421000
					0	0	834700	27.56	834700	0	834700	27.56	0	27.56	420000	13.87	NA	NA	421000
	Total Public Shareholding	persons	309	834700	0 reholding (No. ar	0 nd %):	834700	27.56	834700	0	834700	27.56	0	27.56	420000	13.87	NA	NA	421000
Detail	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		309 in Concert inc	834700 Iuding their Sha		-							0		420000	13.87	NA	NA	421000

						Table IV -	Statement sho	owing shareholding pat	tern of t	he Non	Promo	ter- Non P	ublic shareholde	r					
	Category & Name of the Shareholders (I)	PAN (II)		No. of fully paid up equity shares held (IV)			Total nos. shares held (VII =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Nur h	nber of eld in ea secur Votina	Voting ach cla: ities (IX Rights	Rights ss of	No. of Shares Underlying Outstanding	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Numb Locke shares No.(a)	ed in s (XII) As a %	pledged o encumb No.(a) (Not applic able)	of Shares r otherwise ered (XIII) As a % of total Shares held (Not appli cable) (b)	Number of equity shares held in dematerialized form (XIV) (Not applicable)
1	. Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	(XI)	0	0	NA		0
2.	Employee Benefit (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	Ő	0	0	0	0	0	NA		0
	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	NA	NA	0