

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-Dec-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 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

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) 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 (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	2194000	100	0	0	0	2194000
B.	PUBLIC	317	834700	0	0	834700	27.56	834700	0	834700	27.56	0	420000	50.32	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	321	3028700	0	0	3028700	100	3028700	0	3028700	100	2614000	86.31	0	0	0	2616000

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

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)	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)		
								Class X	Class Y	Total			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)	
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	AALPC7023N		1808500			1808500	59.71	1808500	0	1808500	59.71		59.71	1808500	82.43			0	1808500
KALPESH BAFNA	AH2PK2235R		290000			290000	9.58	290000	0	290000	9.58		9.58	290000	13.22			0	290000
LAJITHA BAFNA	ABVPL6048H		85500			85500	2.82	85500	0	85500	2.82		2.82	85500	3.9			0	85500
POONAM BAFNA	AEKPP7375P		10000			10000	0.33	10000	0	10000	0.33		0.33	10000	0.46			0	10000
b. Central Government/ State Government(s)			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
d. ANY OTHER																			
Sub-Total (AI1)			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
b. Government			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
d. Foreign Portfolio Investor			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
Sub-Total (AI2)			0	0	0	0	0	0	0	0	0		0	0	0			0	0
Total Shareholding of Promoter and Promoter Group (A)= (AI1)+(AI2)			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

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 % 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)
								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. INSTITUTIONS																	
a. Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
b. Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e. Foreign Portfolio Investor (Corporate)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
f. Financial Institutions/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
h. Provident Funds/Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
i. ANY OTHER																	
j. Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Sub-Total (B1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
2 a. Central Government/ State Government(s)/ President of India																	
Sub-Total (B2)		0	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.		311	304590	0	0	304590	10.06	304590	0	304590	10.06	0	10.06	0	0	NA	1890
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	17.5	420000	50.32	NA	420000
Names :																	
NEETHA R N			110000	0	0	110000	3.63	110000	0	110000	3.63	0	3.63	0	0	0	0
NIHARA KUMAR	ABFPK0768K		105000	0	0	105000	3.47	105000	0	105000	3.47	105000	12.58	0	0	0	105000
TRISHALA KUMARI	ABXPT4421C		105000	0	0	105000	3.47	105000	0	105000	3.47	105000	12.58	0	0	0	105000
M KAILASH KUMAR	AFJPK4834E		105000	0	0	105000	3.47	105000	0	105000	3.47	105000	12.58	0	0	0	105000
S RINJU	AHCPR2686N		105000	0	0	105000	3.47	105000	0	105000	3.47	105000	12.58	0	0	0	105000
b. NBFCs registered 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
d. Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e. ANY OTHER																	
BODIES CORPORATE																	
e. NRI - Non-Resident Minor		1	110	0	0	110	0	110	0	110	0	0	0	0	0	NA	110
Sub-Total (B3)		317	834700	0	0	834700	27.56	834700	0	834700	27.56	0	27.56	420000	50.32		422000
Total Public Shareholding (B) (B1)+(B2)+(B3)		317	834700	0	0	834700	27.56	834700	0	834700	27.56	0	27.56	420000	13.87		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 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		