## 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 - Summar	v Stateme	nt holdin	ın of speci	fied securities							
C	ate Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as	Journa		er of Votin		No. of Shares	Shareholding,	Numb	er of	Number o	of Shares	Number of equity
go		Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.			in each cl		Underlying	as a % assuming	Locke		pledged or		
9(		(III)	equity shares	equity shares	Depository	(VII) =	of shares			ecurities (		Outstanding	full conversion	shares		encumbe		dematerialized
١,	', (")	(111)	held	held	Receipts	(IV)+(V)+ (VI)	(calculated as			counties (	17()	convertible	of convertible	Silaito	(7(11)	GIICUIIDE	iiou (XIII)	form (XIV)
			(IV)	(V)	(VI)	(10)+(0)+(01)	per SCRR, 1957)					securities	securities					IOIIII (XIV)
			(14)	(v)	(VI)				f Votina		Total as			No.(a)	As a %	No.(a)	As a %	
							(VIII) As a % of (A+B+C2)	Class	Class	Total	a % of (A+B+C)	(including	( as a percentage of diluted share		of total		of total	
							% 01 (A+B+C2)	eg: X	eg: Y		, ,	Warrants)			Shares		Shares	
								-				(X)	capital)		held (b)		held (b)	
													(XI)= (VII)+(X)		,		,	
													As a % of (A+B+C2)					
╙																		
A.	PROMOTER &	4	2194000	0	0	2194000	72.44	2194000	0	2194000	72.44	0	72.44	2194000	100	0	0	2194000
	PROMOTER																	
_	GROUP																	
В.	PUBLIC	317	834700	0	0	834700	27.56	834700	0	834700	27.56	0	27.56	420000	50.32	0	0	422000
C.	NON PROMOTER-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
-	NON PUBLIC	_	_	_	_		_	_	_	_	_	_			_		_	_
C1		0	0	0	0	۰ ا	0	0	0	0	0	0	0	0	0	0	יןי 0	0
C2	UNDERLYING DRS SHARES HELD BY													_				
62	EMPLOYEE		l "	U	U	ı "		"		"			U	U	"		'  "	U
	TRUSTS		l			l		1		1	1						1	
$\vdash$	Total	321	3028700	0	0	3028700	100	3028700	0	3028700	100	0	100	2614000	86.31	0		2616000

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

Ostores & News	DANI	No. of	No. of	Double a state or			g shareholding pattern					N ( Ob	Observations	Misses	/	Misselves	( Ob	Months of another
Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %			Voting Rig		No. of Shares	Shareholding,	Numb		Number o		Number of equity
of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	ı		ach class	of	Underlying	as a % assuming	Locke		pledged or		shares held in
(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secui	rities (IX)		Outstanding	full conversion	shares	(XII)	encumbe	red (XIII)	dematerialized
			held	(V)	Receipts	IV + V + VI						convertible	of convertible					form (XIV)
			(IV)		(VI)		(VIII)	No o	f Votina	Dighte	Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	
								Class	Class		a % of	(including	( as a percentage	140.(a)	of total	140.(a)	of total	
								X	V	I Otal	Total	Warrants)	of diluted share		Shares		Shares	
								^	,			(X)	capital)					
											Voting	٠,,	(XI) = (VII)+(X)		held (b)		held (b)	
											rights		as a % of A+B+C2					
1. INDIAN																		
a. Individuals/Hindu undivided			2194000			2194000	72.44	2194000		2194000	72.44	0	72.44	2194000	100	0		2194000
Family		7	2104000		"	2104000	12.44	2154666		2154000	12.44	٠	72.44	2154000				2154000
Names :																		
RAMESH CHAND BAFNA	AALPC7023N		1808500			1808500	59.71	1808500	0	1808500	59 71		59.71	1808500	82 43		0	1808500
KALPESH BAFNA .	AHZPK2235R		290000			290000	9.58	290000	0	290000	9.58		9.58	290000	13.22		0	290000
LALITHA 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/		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																		
Sub-Total (A)(1)		4	2194000	0	0	2194000	72 44	2194000	0	2194000	72.44	0	72.44	2194000	100	0	0	2194000
oub rotal (A)(1)		-	2.04000			2104000	74.77	2104000		2104000	12.77		12,44	2104000	.00			2154000
2. FOREIGN																		
a. Individuals (Non-		0	0	0	0	0	0	0	0	0	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	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																		
e. 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	0
Total Shareholding of Promoter			2194000	•		2194000	70.44	2194000	•	2194000	72.44	0	72.44	2194000	72.44	0		2194000
and Promoter Group (A)=		•	2194000	U		2194000	72.44	2194000	۰	2194000	72.44	U	72.44	2194000	72.44	U	۰	2194000
(A)(1)+(A)(2)	1																	
				1														1
Details of Shares which remain unclain	ned may be give	n hear along w	ith details such	as number of sha	areholders, outs	tanding shares	held in demat/unclaime	ed suspen	se acco	unt, voting	rights whi	ch are frozen etc						

	Category & Name	PAN	Nos. of	No. of	Partly paid-up		Total nos.	showing shareholding Shareholding %			Voting R		No. of Shares	Total Shareholding .	Numb	or of	Number o	f Charge	Number of equity
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as			ach class		Underlying	as a % assuming ,	Locke		pledged or		shares held in
	(I)	(11)	(III)	equity shares	held	Depository	(VII =	per SCRR, 1957			rities IX)	i Oi	Outstanding	full conversion	shares		encumbe		dematerialized
	(1)		(111)	held	(V)	Receipts		As a % of (A+B+C2)		3600	illies ix)		convertible	of convertible	Silaies	(7(11)	encumbe	iou (XIII)	form (XIV)
				(IV)	(V)	(VI)	10 + 0 + 01)	(VIII)					securities	securities	No.(a)	As a %	No.(a)	As a %	IOIIII (XIV)
				(14)		(*1)		(*****)			Rights	Total as	(including	( as a percentage		of total	(Not applic	of total	
									Class	Class	Total	a % of	Warrants)	of diluted share		Shares	able)	Shares	
									X	Y		Total		capital)		held (b)		held	
												Voting	(X)	(XI)				(Not appli	
												rights		(XI)				cable) (b)	
4	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
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA.		0
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.		0
f.	Investor (Corporate)	1	0	0	0	0	0	0	0	0	0	_	0	0	0	0	NA.		
f.	Financial Institutions/		0	0	0	l °	0	0	0	0	0	0	0	0	0	0	NA.		0
a.	Banks Insurance Companies	<del>                                     </del>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA.		0
h.	Provident Funds/	<del>                                     </del>	0									0	0	0	0	0	NA NA		0
11.	Pension Funds		"	l "		ľ				١ ،	"		ľ				, and		
i.	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
2 a.	Central Government/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	State Government(s)/																		
-	President of India								-										
	Sub-Total (B)(2)		0	0	0	0	0	0	0	-	0	0	0	0	0	0			0
	Cab Total (B/L)									_	ľ								
3.	NON-INSTITUTIONS																		
a.	INDIVIDUALS -																		
	I. Individual shareholders		311	304590	0	0	304590	10.06	304590	0	304590	10.06	0	10.06	0	0	NA		1890
	holding nominal share capital																		
	up to Rs. 2 lakhs.																		
-					0					_			0						
	II. Individual shareholders holding nominal share capital		5	530000	0	0	530000	17.5	530000	0	530000	17.5	٥	17.5	420000	50.32	NA		420000
	in excess of Rs. 2 lakhs.																		
	III CACCOS OI No. 2 IBRNS.			l		l	1						l						
	Names :																		
	METHA R N			110000			110000	3.63	110000		110000	3.63		3.63	0	0			0
	NIRMAL KUMAR .	ABFPK0766K		105000			105000	3.47	105000	0	105000	3.47		3.47	105000	12.58			105000
4	TRISHALA KUMARI .	ABXPT4421C		105000	0		105000	3.47			105000	3.47		3.47	105000	12.58	0		105000
-	M KAILASH KUMAR .	AFIPK4635E	l	105000	0		105000	3.47			105000	3.47		3.47	105000	12.58	0		105000
b.	S RINKU . NBFCs registered	AHCPR2686N		105000	0		105000	3.47			105000	3.47		3.47	105000	12.58	0 NA		105000
В.	with RBI				U			٠			U	U	۰	U			NA		U
c.	Employee Trusts	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA.		0
d.	Overseas Depositories		ő	ő								0	Ö	0	0	0	NA NA		0
1	(holding DRs)		1	l	1	l	1	l	"	1 .			ľ	I		ı			1
	(balancing figure)																		
e.	ANY OTHER																		
4	BODIES CORPORATE		1	110				0				0	0	0		0			110
e.	NRI - Non- Repat-Minor	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA.		
$\vdash$	Sub-Total (B)(3)	<del>                                     </del>	317	834700	0	0	834700	27.50	834700	-	834700	27.56		27.56	420000	50.32	-		422000
-	oup-rotal (BH3)	<del>                                     </del>	317	834700	0	0	834700	27.56	634/00	1 0	634700	27.56	0	27.56	420000	50.32			422000
	Total Public Shareholding	1	317	834700	0	0	834700	27.56	834700	0	834700	27.56	0	27.56	420000	13.87			422000
1	(B)= (B)(1)+(B)(2)+(B)(3)	1	1	004700		"	354,00	1	1	ľ	// 00	17.00	ı	27.50	.20000		1		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 dematfuncialmed 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	Votino	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	ass of	Underlying	as a % assuming	Locke	ed in	pledged o	or otherwise	shares held in
	(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	ities (I	X)	Outstanding	full conversion	shares	(XII)	encumb	pered (XIII)	dematerialized
				held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)				-	convertible	of convertible					form (XIV)
				(IV)		(VI)		(VIII)				Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	(Not applicable)
				` '		. ,		, ,	Class	Class	Tota		(including	( as a percentage		of total			
									X	Y		Total	Warrants)	of diluted share		Shares	able)	Shares held	
												Voting	(X)	capital)		held (b)		(Not appli	
												rights	(-7	(XI)				cable) (b)	
Η.	Custodian - ADRs											0 0		(***)			NA.	NA.	
1			0	0	0	0	0		0	0	_	0 0		0	0	U			0
1.	Custodian - GDRs		U		U	U	0	u u		- 0	_	•	U	U		- 0	NA.		U
1.	Custodian - Public		0	0	0	0	0	0	0	0		0 0	0	0	0	0	NA.		0
1.	Custodian - SDRs			0	0		0	0	0	0		0 0	0	0	0	0	NA.		0
2.	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	0	NA.	NA.	0
	Public Shareholding (C)=				1		l				1	1	1		1	1	1		1
	(C)(1)+(C)(2)																		

		Tal	ble V- Statem	ent showing details of s	significant benefic	ial owners (S	BOs)	
Sr. No		ls of the SBO (I)		Details of th	e registered owne (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	