## 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 30-June-2018
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-June-2018
- 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 share	s?	NO
2 Whether the Listed Entity has issued any Convertible Securities	s or Warrants?	NO
3 Whether the Listed Entity has any shares against which depos	itory receipts are issued?	NO
4 Whether the Listed Entity has any shares in locked-in?	YES	1,0
5 Whether any shares held by promoters are pledge or otherwise	e encumbered?	NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

							Table 1- Summary	Otatome	IL HOIGH I	y or speci	ieu securiues							
Cate	Category of	Nos of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Numbe	er of Votin	g Rights	No. of Shares	Shareholding,	Numb	er of	Number of	f Shares	Number of equity
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.	held in each class of			ass of	Underlying	Inderlying as a % assuming		Locked in		otherwise	shares held in
(1)	(11)	(111)	equity shares	equity shares	Depository	(VII) =	of shares		Si	ecurities (	IX)	Outstanding	full conversion	shares		encumber		dematerialized
			held	held	Receipts	(IV)+(V)+ (VI)	(calculated as					convertible	of convertible	-	· ( · · · · /	Oriodribo	es (/till)	form (XIV)
			(IV)	(V)	(VI)		per SCRR, 1957)	-				securities	securities					IOIIII (XIV)
			1,000	15.5.7	1,5.7		(VIII) As a		Voting		Total as	/including		No.(a)	As a %	No.(a)	Asa%	
							% of (A+B+C2)	Class	Class	Total	a % of (A+B+C)	Warrants)	( as a percentage of diluted share		of total		of total	
							70 01 (71.0.02)	eg: X	eg: Y				2.55.55		Shares		Shares	
												(X)	capital)		held (b)		held (b)	
													(XI)= (VII)+(X)				(=/	
												1	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					129217348000000	P						72.44	2030300	83.03	"	0	2194000
	GROUP																	
В.	PUBLIC	309	834700	0	0	834700	27.56	834700	0	834700	27.56	0	27.56	420000	50.32	0	0	420000
C.	NON PROMOTER-	0	.0	0	0	0	0	0	0	0	0	0	0	0	0	0		420000
	NON PUBLIC																	Ü
C1.	SHARES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	UNDERLYING DRS																	
C Z.	SHARES HELD BY	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	EMPLOYEE																	
	TRUSTS Total	313	3028700	0		0000700												
	Trotal	313	3028700	0	0	3028700	100	3028700	0	3028700	100	0	100	2518500	83.15	0	0	2614000

							tement showir	ng shareholding pattern	of the Pro	moter an	d Promote	er Group							
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	mber of	Voting Rig	ghts	No. of Shares	Shareholding .	Numb	er of	Number of	f Shares	Number of equity
	of the Shareholders	(11)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as per SCRR, 1957	held in each class of				Underlying	as a % assuming			pledged or otherwise		shares held in
	(1)		(111)	equity shares	held	Depository	(VII =		securities (IX)				Outstanding	full conversion	shares (XII)		encumbered (XIII)		dematerialized
				held	(V)	Receipts	(V + V + VI)			0000	11100 (1117)		convertible	of convertible	Silaies	(211)	encumber	ieu (XIII)	
				(IV)	157	(VI)		(VIII)											form (XIV)
				(14)		(41)		(****)	No o	f Voting	Rights	Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	
									Class	Class	Total	a % of	(including	( as a percentage		of total		of total	
									X	Y		Total	Warrants)	of diluted share		Shares		Shares	
												Voting	(X)	capital)					
														(XI) = (VII) + (X)		held (b)		held (b)	
												rights		as 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	2098500	95.65	0	0	219400
_		-		-															
_	Names .	441.0070001	-		-														
	RAMESH CHAND BAFNA . KALPESH BAFNA .	AALPC7023N		1808500			1808500		1808500	0	1808500	59.71		59.71	1808500	82.43		0	180850
	LALITHA BAFNA	AHZPK2235R		290000			290000		290000	0	290000	9.58		9.58	290000	13.22		0	29000
_	POONAM BAFNA	ABVPL6048H		85500			85500			0	85500	2.82		2.82	0	0		0	8550
h	Central Government/	AEKPP7375P		10000			10000	0.33	10000	0	10000	0.33		0.33	0	0		0	1000
D.	State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
_	Financial Institutions/	-																	
C.	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
-4	ANY OTHER																		
u.	ARTOTHER																		
	Sub-Total (A)(1)	-		2404000															
	GGD-Total (A)(1)	_	4	2194000	0	0	2194000	72.44	2194000	0	2194000	72.44	0	72.44	2098500	95.65	0	0	219400
2	FOREIGN																		
3	Individuals (Non-		0	0		-													
	Resident Individuals/		0		U	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Foreign Individuals)																		
b.	Government		0	0					-										
	Institutions		0	0	0	- U	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	
	ANY OTHER		0		0	0	0	0	- 0	- 0	0	0	0	0	0	0	0	0	
	Sub-Total (A)(2)		0	0	0					-									
			0		0	U		9	- 0	0	0	0	0	0	0	0	0	0	
	Total Shareholding of Promoter		A	2194000	0	0	2194000	70.11	2194000	-	24040	70					-		
	and Promoter Group (A)=		, ,	210-1000			2194000	72.44	2194000	0	2194000	72.44	0	72.44	2098500	69.29	0	0	219400
	(A)(1)+(A)(2)																		
																1			

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

	T	1				Ta	Total nos.	ment showing sharehold	ding patte	em of the	e Public :	shareholde	er						
	Category & Name of the Shareholders	ory & Name PAN Nos. of No. of Partly paid-up No. of share:						Shareholding % calculated as			Voting F			Total Shareholding,	Number of		Number o		Number of equit
	(1)	(11)	(III)	equity shares		Depository	shares held (VII =	per SCRR, 1957	1 '		ach class		Underlying	as a % assuming	Locke		pledged or		shares held in
	1 "		(,	held	(V)	Receipts		As a % of (A+B+C2)		secu	rities IX)		Outstanding	full conversion	shares	S(XII)	encumbe	red (XIII)	dematerialized
				(IV)	(*)	(VI)	10 + 0 + 01)						convertible	of convertible	No.(a)	As a %	No.(a)	As a %	form (XIV)
		1		(10)		(VI)		(VIII)	Noo	f Voting	Rights	Total as	securities	securities	140.(a)	of total	(Not applic	of total	
							1		Class	Class		a % of	(including	( as a percentage		Shares			
									X	Y	000000000000000000000000000000000000000	Total	Warrants)	of diluted share			able)	Shares	
									1			Voting	(X)	capital)		held (b)		held	
								1		1		rights		(XI)				(Not appli	
												rights						cable) (b)	
1.	INSTITUTIONS									-	-		-			-			
a.	Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
b.	Venture Capital Funds	-	0	0	-	-		0	0	0	0	0	0	0	0	0	NA NA		
d.	Alternate Investment Funds Foreign Venture	-	0	0	-	- 0		- 0	0	0	0	0	0	0	0	0	NA		
a.	Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
e.	Foreign Portfolio	+	0	-		-													
e.	Investors		U	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
f.	Financial Institutions/	+	0	0	0	0	1 0		-										
	Banks			٥	0	0	U	0	0	0	0	0	0	0	0	0	NA		
q.	Insurance Companies		0	0	0	0	0	0	0	0	0	0			0	-			
h.	Provident Funds/		0	0	0	0	0	0	0			0	0	0	0	0	NA.		
	Pension Funds								"	"		"		U		0	NA		
i.	ANY OTHER	_																	
1.	Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
	Sub-Total (B)(1)	-													-	- 0	INA		
	Sub-Total (B)(1)	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
2 a.	Central Government/		0	0	0	0	-	0		-									
	State Government(s)/			, v			0	0	0	0	0	0	0	0	0	0	NA		
	President of India																		
										-	-								
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			
2	NON-INSTITUTIONS	+												0	U	0			
3.	INDIVIDUALS -	-																	
u.	I. Individual shareholders	+	304	304700	0	-													
	holding nominal share capital		304	304700	0	0	304700	10.06	304700	0	304700	10.06	0	10.06	0	0	NA		
	up to Rs. 2 lakhs.																		
	ap to its 2 milis.																		
	II. Individual shareholders		5	530000	0	0	530000	47.6	530000	0	530000	17.5	-						
	holding nominal share capital			337777			330000	17,3	330000	0	530000	17.5	0	17.5	420000	50.32	NA		42000
	in excess of Rs. 2 lakhs.																		
-	Names :	-																	
-	S RINKU NIRMAL KUMAR	-		105000		0	105000	3.47	105000	0	105000	3.47		3.47					10500
	TRISHALA KUMARI	1		105000			105000	3.47	105000	0	105000	3.47		3.47				-	10500
	M KAILASH KUMAR			105000	0		105000	3.47		0	105000	3.47		3.47					10500
	METHA R N	1		105000 110000	0			3.47			105000	3.47		3.47					10500
b.	NBFCs registered		0	110000			110000		110000		110000	3.63		3.63	0	0	0		
	with RBI		, i	·		0	0	0	0	0	0	0	0	0	0	0	NA		
C.	Employee Trusts		0	0	0	0	0	0	0	0	0	0				-	2.1		
d.	Overseas Depositories		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA.		
	(holding DRs)									,			"	U	0	0	NA		
_	(balancing figure)	-																	
e.	ANY OTHER	-																	
	Sub-Total (B)(3)		309	834700	0	0	834700	07.00	004700		00.175								
			300	05-4700	0	0	634/00	27.56	834700	0	834700	27.56	0	27.56	420000	50.32	NA		42000
	Total Public Shareholding		309	834700	0	0	834700	27.50		-		-	-						
	(B)= (B)(1)+(B)(2)+(B)(3)		303						834700	n	834700	27.56	n n	27.56	420000	13.87	NA		42000

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 %						T-4-1 Ch 1 -1-1		,			
	of the Shareholders						1,000,000,000,000			mber of			No. of Shares	Total Shareholding,	Numbe		Number	of Shares	Number of equity
		(11)	Shareholder		equity shares		shares held	calculated as	l h	ield in ea	ch clas	ss of	Underlying	as a % assuming	Locke	ed in	pledged o	r otherwise	shares held in
- 1	(1)		(111)	equity shares		Depository	(VII =	per SCRR, 1957	1	secur	ties (I)	()	Outstanding	full conversion	shares	(XII)	encumb	ered (XIII)	dematerialized
				held	(V)	Receipts	V + V + V	As a % of (A+B+C2)				T =	convertible	of convertible					form (XIV)
				(IV)		(VI)		(VIII)	Noo	Voting	Rights	Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	(Not applicable)
				13.7		0.0				Class	Total	a % of	(including	( as a percentage		of total	(Not applic	of total	(1401 applicable)
									X	Y		Total	Warrants)	of diluted share		Shares	able)	Shares held	
												Voting				held (b)		(Not appli	
						1						rights	(X)	capital)				cable) (b)	
1	Custodian/DR Holder	_	0						-	-		rigino		(XI)				Cable) (b)	
	Employee Benefit Trust	-	0	0	0	0	0	0	- 0	0	0	0	. 0	0	0	0	NA.	NA.	0
	under SEBI (Share based			0	0	0	0	0		0	0	0	0	0	0	0	NA	NA	0
	Employee Benefit)																		
	Regulations, 2014)	-												5					
	Total Non-Promoter- Non		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA.	NA	(
	Public Shareholding (C)=					2						1					1		,
	(C)(1)+(C)(2)																		