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-2018
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-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 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

Cate gory (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	equity shares held	No. of Partly paid-up equity shares held	Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+ (VI)		Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible	Numb Locke shares	ed in	pledged or		Number of equity shares held in dematerialized form (XIV)
			(IV)	(V)	(VI)		per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class	Voting Class eg: Y	Total	Total as a % of (A+B+C)	securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
	PROMOTER & PROMOTER GROUP	4	2194000	0	0	2194000	72 44	2194000	0	2194000	72.44	0	72.44	2098500	95.65	0	0	2194000
	PUBLIC	309			0	834700		834700		834700			27.56	420000	50.32	0	0	420000
	NON PROMOTER-	555	001100			001.00	21100	00 00	Ť		21100		2.100	.20000	- 00.02	·		120000
	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES																	
	UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES HELD BY EMPLOYEE																	
	TRUSTS	0	۱ ،		0	ا ا	١ .	٥	١	، ا		0		۱ ،		١ ،		0
	Total	313	3028700	0	0	3028700	100	3028700	0	3028700	100	0	100	2518500	83.15	0	0	2614000

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

Of the Shareholders (ii) Shareholder (iii) equily shares held epository held (iv) equily shares held (iv) epository (iv) epos	_								snareholding pattern											
(ii) equity shares held (V) Receipts (VI) (VI) (VI) (VI) (VI) (VI) (VI) (VI)																				Number of equity
Peter Pete		of the Shareholders	(II)	Shareholder		equity shares	underlying	shares held		h			of	Underlying	as a % assuming	Locke	ed in			shares held in
held		(I)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	ities (IX)		Outstanding	full conversion	shares	(XII)			dematerialized
(V) (VII) (VIII)		.,,				(V)	Receipts	IV + V + VI	As a % of (A+B+C2)			. ,		convertible	of convertible				. ,	form (XIV)
Class Class Class Total Tota					(1\/)	()		<i>'</i>												. ,
NDIAN Name					(,		(*.)		(*)							No.(a)				
Total Voting (X) Capital) (X)										Class	Class	Total								
NIMON Names Name										Х	Y						Shares			
INDIAN													Voting	(^)			held (b)	1	held (b)	
INDIAN I													rights							
Individuals/Hindu undivided 4 2194000 0 2194000 72.44 2194000 72.44 2098500 95.65 0 0 2194000 72.44 2098500 95.65 0 0 2194000 72.44 2098500 95.65 0 0 2194000 72.44 2098500 95.65 0 0 2194000 72.44 2098500 95.65 0 0 2194000 72.44 2098500 95.65 0 0 2194000 72.44 2098500 95.65 0 0 2194000 72.44 2098500 95.65 0 0 2194000 72.44 2098500 95.65 0 0 2194000 22940000 22940000 22940000 22940000 22940000 22940000 22940000 22940000 22940000 22940000 229400000 229400000 229400000 2294000000 2294000000 22940000000 229400000000000000000000000000000000000													_		as a % of A+B+C2					
Description	1.	INDIAN																		
Names Name		Individuals/Hindu undivided																		
RAMESH CHAND BAFNA. AALPC7023N 1808500 1808500 59,71 1808500 82,43 0 1808500 1808500 59,71 1808500 82,43 0 1808500 180				4	2194000	0	0	2194000	72.44	2194000	0	2194000	72.44	0	72.44	2098500	95.65	0	0	2194000
KAPESH BAFNA AHZPK2235R 290000 290000 9.58 290000 9.58 2.0 2.2 0.0 0																				
LAITHA BAFNA															59.71				0	1808500
PONAM BAFNA AEKPP7375P											0					290000	13.22		0	290000
Central Government() Description Descr								85500	2.82	85500	0	85500	2.82		2.82	0	0		0	85500
b. State Government(s)			AEKPP7375P		10000			10000	0.33	10000	0	10000	0.33		0.33	0	0		0	10000
Financial Institutions/																				
c. Banks 0<	b.	State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	(
d. ANY OTHER																				
Sub-Total (A)(1)				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	(
Company Comp	d.	ANY OTHER																		
Company Comp																				
Individuals (Non-Resident Individuals)		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
Individuals (Non-Resident Individuals)																				
Resident Individuals/ a. Foreign Individuals/ b. Government 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0																				
a. Foreign Individuals 0																				
D. Government							_									_			_	
C. Institutions 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			ļ	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Comparison Com				0	0	0	0	0				0	0		0			·	0	
Sub-Total (A)(2)				0	0	0	0	0			_	0	0	ŭ	0			ÿ	0	
Sub-Total (A)(2)			<u> </u>	0	0	0	0	0	0	0	0	0	- 0	0	0	. 0	0	0	- 0	
Total Shareholding of Promoter and Promoter Group (A)=	ī.	ANT UTHEK	 	-			}				 		 			-	1	-		
Total Shareholding of Promoter and Promoter Group (A)=	\vdash	Sub-Total (AV2)	1	_		-			•	_	_	_	_			_	_		_	
and Promoter Group (A)=	Н	Sub-Total (A)(2)	 	- v	V			- V		- '	_ <u>'</u>	۳		V			_ <u>'</u>	- "	U	
and Promoter Group (A)=			i e														1	 		
		Total Shareholding of Promoter																		
										I								1		
				4	2194000	0	0	2194000	72.44	2194000	0	2194000	72.44	0	72.44	2098500	69.29	0	0	2194000
		<u> </u>		•					···											

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

	Table III - Statement showing shareholding pattern of the Public shareholder Category & Name PAN Nos. of No. of Partly paid-up No. of shares Total nos. Shareholding % Number of Voting Rights No. of Shares Total Shareholding , Number of Number of Shares Number of Number of Shares Number of Shar																		
												Rights	No. of Shares	Total Shareholding,	Numb	er of			Number of equity
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	held in each class of			s of	Underlying	as a % assuming	Locke	Locked in		otherwise	shares held in
	(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secui	ities 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					form (XIV)
				(IV)	()	(VI)	,	(VIII)					securities	securities	No.(a)	As a %	No.(a)	As a %	,
				(,		(**,)		(*)		Voting		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	(X)	capital)		held (b)		held	
												Voting	(^)	(XI)				(Not appli	
												rights		(^1)				cable) (b)	
1	INSTITUTIONS	1 -	<u> </u>															, (,	
а.	Mutual Funds/	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Venture Capital Funds	1	i	0	Ö	0	0	0	0	0	0	Ö	0	0	Ö	0			0
	Alternate Investment Funds		Ö	0	Ō	0	0	0	0	0	0	Ö	0	0	0				0
	Foreign Venture	T T																	
d.	Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Foreign Portfolio	1																	
e.	Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Financial Institutions/																		
f.	Banks	<u> </u>	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
1.	Provident Funds/	1																	
	Pension Funds	₩	. 0	. 0	0	. 0	0	0	0	0	0	0	0	0	0	0	NA		0
	ANY OTHER	!	<u> </u>											_					
<u>i. </u>	Market Maker	╄	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
-	Sub-Total (B)(1)	₩	1 0		0				_	0	_			0	_				
-	Sub-Total (B)(T)	1 -			0	0	- 0	0	- 0	- 0	- 0	- 0	0	0	0	0			U
-	Central Government/	1 -	<u> </u>									H							
	State Government(s)/																		
	President of India		٥ .	0	0	0	0	0	0	0	0	ا ا	0	0	0	0	NA		0
	Troolaont of mala	1	Ť	Ť	·	Ť			Ť		Ť	l i			Ť	Ť			•
	Sub-Total (B)(2)		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.	!	304	304700	0	. 0	304700	10.06	304700	0	304700	10.06	0	10.06	. 0	0	NA		0
	II. Individual shareholders																		
	holding nominal share capital																		
	in excess of Rs. 2 lakhs.	1	_	530000		0	530000	17.5	530000		530000	17.5	_	17.5	420000	50.32	NA		420000
-	Names :	t	1	330000			330000	17.3	330000		330000	17.3	-	17.5	420000	30.32	NA.		420000
1	S RINKU	1	i	105000	0	0	105000	3.47	105000	n	105000	3.47		3,47		1			105000
	NIRMAL KUMAR	Ť	Ī	105000	0	0	105000	3.47			105000	3.47		3.47		i			105000
	TRISHALA KUMARI	Ĺ	Ī.	105000	Ö		105000	3.47			105000	3.47		3.47					105000
	M KAILASH KUMAR			105000	Ō	0	105000	3.47			105000	3.47		3.47					105000
	METHA R N			110000	0	0	110000	3.63	110000		110000	3.63		3.63	0	0	0		0
	NBFCs registered																		
b.	with RBI	<u> </u>	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
	Overseas Depositories	1																	
1 .	(holding DRs)	1			_		_		_				_	_		_			
d.	(balancing figure)	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
e.	ANY OTHER	+	-							-		├ ──				 			
 	Sub-Total (B)(3)	+	309	834700	0	^	834700	27.56	834700	_	834700	27.56		27.56	420000	50.32	NA		420000
 	OUD-10(a) (D)(3)	+-	309	834700	- 0		834700	27.56	034/00	⊢	034/00	21.36		27.56	420000	30.32	NA		420000
1	Total Public Shareholding	+	 									l				 			
i	(B)= (B)(1)+(B)(2)+(B)(3)	1	309	834700	n	0	834700	27.56	834700	n	834700	27.56	n	27.56	420000	13.87	NA		420000
1		•						27.50	30 00					21.00					23000

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

	T	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nur	nber of	Voting	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	ich clas	ss of	Underlying	as a % assuming	Locke	ed in	pledged o	r otherwise	shares held in
		(I)		(III)	equity shares	held	Depository		per SCRR, 1957		securities (IX)		Outstanding	full conversion	shares (XII)		encumbered (XIII)		dematerialized	
					held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)	No. of	Vating I	Diahta	Total as	convertible	of convertible	No (a)	As a %	No (a)	As a %	form (XIV)
					(IV)		(VI)		(VIII)	Class	Class	Total	a % of	securities	securities	NO.(a)	of total		of total	(Not applicable)
										X	V	rotai	Total	(including	(as a percentage		Shares		Shares held	
										_ ^			Voting	Warrants)	of diluted share		held (b)		(Not appli	
													rights	(X)	capital)		rieid (b)		cable) (b)	
													riginto		(XI)				cabic) (b)	
 	-	0								0		_					_			
⊫	1	Custodian/DR Holder		0	0	0	0		0	- 0	- 0	- 0	0	0	U	0	- 0	NA.		U
		mployee Benefit Trust																		
		under SEBI (Share based																		
۱.		Employee Benefit)				_				∥ ຸ			_							
1		Regulations, 2014)			0	0	0	0	0	0	0	0	0	0	0		0	NA		0
		otal Non-Promoter- Non															1			
- 1		Public Shareholding (C)=																		
L	((C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0