## 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-2017
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2017
- 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	Partly paid-up equity shares	Depository	shares held (VII) =	Shareholding as a % of total no. of shares		held	er of Votin in each cl ecurities (	ass of	No. of Shares Underlying Outstanding convertible	as a % assuming full conversion	Number of Locked in shares (XII)		pledged or otherwise		Number of equity shares held in dematerialized
			held (IV)	held (V)	Receipts (VI)	(IV)+(V)+ (VI)	(calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class	Class eg: Y		Total as a % of (A+B+C)	securities (including	securities securities (including (as a percentage Warrants) of diluted share		No.(a) As a % of total Shares held (b)		As a % of total Shares held (b)	
	PROMOTER & PROMOTER GROUP		2194000			2194000	72.44	2194000		2194000	72.44		72.44	2098500	95.65			2194000
	PUBLIC	309		- 0	- 0	834700		834700		834700			27.56	420000		<del> </del>	- 0	420000
	NON PROMOTER-	303	034700			034700	21.30	554700	⊢ °	054700	27.30	1	21.30	720000	30.32	<b>`</b>	<b>─</b> ─ <u></u>	420000
	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													١ .			١ ,	
	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

_								g snarenoiding pattern											
	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares		Shareholding %					No. of Shares	Shareholding,	Numb		Number of S		Number of equity
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	held in each class of			of	Underlying	as a % assuming	as a % assuming Locked in		pledged or of	therwise	shares held in
	(I)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957	securities (IX)		Outstanding	full conversion	shares	(XII) encumbered (XIII)		d (XIII)	dematerialized		
	( )		. ,	held	(V)	Receipts	$1 \times + \times + \times 1$	As a % of (A+B+C2)			,		convertible	of convertible		` '	, ,		form (XIV)
				(IV)	(*)	(VI)		(VIII)					securities	securities					10 (77)
				(IV)		(VI)		(VIII)		f Voting		Total as			No.(a)	As a %	No.(a)	As a %	
									Class	Class	Total	a % of	(including	( as a percentage		of total		of total	
									Х	Υ		Total	Warrants)	of diluted share		Shares		Shares	
												Voting	(X)	capital)		held (b)		held (b)	
												rights		(XI) = (VII)+(X)		ricia (b)	l l'	ricia (b)	
												ligilis		as a % of A+B+C2					
1.	INDIAN	Ï															i i		
	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	2194000
	Names:																		
	RAMESH CHAND BAFNA .	AALPC7023N		1808500			1808500		1808500		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	0	0		0	85500
	POONAM BAFNA .	AEKPP7375P		10000			10000	0.33	10000	0	10000	0.33		0.33	0	0		0	10000
	Central Government/																		
b.	State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Financial Institutions/																		
	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	ANY OTHER																		
	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
2.	FOREIGN																		
	Individuals (Non-																		
	Resident Individuals/																		
	Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	(
	Government		0	0	0	0	U				0	0	<u> </u>	0	0			0	
	Institutions		0	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
f.	ANY OTHER	<u> </u>																	
	·																		
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
												1							
	Total Shareholding of Promoter								I										
1	and Promoter Group (A)=				_	_			I	l .	l	l	I .		l			_	l
<b>—</b>	(A)(1)+(A)(2)	I	4	2194000	0	. 0	2194000	72.44	2194000	0	2194000	72.44	. 0	72.44	2098500	69.29	0	0	2194000
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

	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 Number of Shares Number of equ																		
	Category & Name											Rights	No. of Shares	Total Shareholding,	Numb	er of	Number of	of Shares	Number of equity
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	r	eld in ea	ach class	s of	Underlying	as a % assuming	Locke	ed in	pledged or	otherwise	shares held in
	(1)	1 ' '	(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secu	rities IX)		Outstanding	full conversion	shares	(XII)	encumbe		dematerialized
			` '	held	(V)	Receipts		As a % of (A+B+C2)			,		convertible	of convertible					form (XIV)
				(IV)	( • /	(VI)		(VIII)					securities	securities	No.(a)	As a %	No.(a)	As a %	101111 (7417)
				(17)		(VI)		(۷111)		Voting		Total as				of total	(Not applic	of total	
									Class	Class	Total	a % of	(including	( as a percentage		Shares	able)	Shares	
									Х	Y		Total	Warrants)	of diluted share		held (b)	,	held	
												Voting	(X)	capital)		ricia (b)		(Not appli	
												rights		(XI)				cable) (b)	
												ligitis						cable) (b)	
1	INSTITUTIONS	1										1							
	Mutual Funds/	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Venture Capital Funds		0	0	0	0	0	0	0	0	0	Ö	0	0	0	0			0
	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	Ö	0	0	0	0			0
	Foreign Venture		i i																
d.	Capital Investors		0	0	0	0	0	l o	0	0	0	ه اا	l 0	0	0	0	NA		0
	Foreign Portfolio	Ī																	
e.	Investors	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	ll	0
	Financial Institutions/		ı	l	·	l				Ť	Ī	Ī		·	I		T	i	l
f.	Banks	1	0	0	0	0	o	0	0	0	0	0	0	0	0	0	NA	ll .	0
	Insurance Companies		0	0	0	0	0	0	0	Ö	0	0	0	0	Ö	0			0
	Provident Funds/							-							l		1		
h.	Pension Funds		0	0	0	0	o	l	0	0	0	oll o	0	l o	0	0	NA		0
	ANY OTHER	L																	
	Market Maker	Ī	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
		Ī																	
	Sub-Total (B)(1)	Ī	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
		Ī																	
	Central Government/	Ī																	
	State Government(s)/																		
	President of India		0	0	0	0	o	0	0	0	0	0	0	0		0	NA		0
		Ī																	
	Sub-Total (B)(2)	I	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
		I																	
3.	NON-INSTITUTIONS																		
a.	INDIVIDUALS -																		
		I																	
	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
		I																	
	II. Individual shareholders	1	l						l	l							I	l	
	holding nominal share capital	1	l						l	l							I	l	
	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 :																		
	S RINKU			105000	0	0	105000	3.47			105000	3.47		3.47					105000
	NIRMAL KUMAR			105000	0	0	105000	3.47			105000	3.47		3.47					105000
	TRISHALA KUMARI			105000	0	0	105000	3.47			105000	3.47		3.47					105000
	M KAILASH KUMAR			105000	0	0	105000	3.47			105000	3.47		3.47				<u> </u>	105000
	METHA R N			110000	0	0	110000	3.63	110000	0	110000	3.63		3.63	0	0	0		0
1 7	NBFCs registered	1								_							I	l	
b.	with RBI	<u> </u>	. 0	0	0	0	0	0	0	0	0	0	0	0	. 0	0	NA	<u> </u>	0
C.	Employee Trusts	<u> </u>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
1 7	Overseas Depositories	1								_							I	l	
	(holding DRs)	1	l						l	l							I	l	
d.	(balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	<b> </b>	0
e.	ANY OTHER																		
	Sub-Total (B)(3)		309	834700	0	0	834700	27.56	834700	0	834700	27.56	0	27.56	420000	50.32	NA		420000
$\square$													<b> </b>					<b> </b>	
	Total Public Shareholding	1			_						l	I							
	(B)= (B)(1)+(B)(2)+(B)(3)		309	834700	. 0	0	834700	27.56	834700	0	834700	27.56	0	27.56	420000	13.87	NA	<u>                                     </u>	420000

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	No. of shares	Total nos.	Shareholding %	Nu	mber 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	ŀ	neld in ea	ach cla	ss of	Underlying	as a % assuming	Lock	ed in	pledged o	r otherwise	shares held in
	(1)		(III)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	ities (IX	()	Outstanding	full conversion	shares	s (XII)	encumb	ered (XIII)	dematerialized
				held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)	NI	£ \ / - t'	D:-l-t-	Total as	convertible	of convertible	NI- (-)	A 0/	NI- (-)	A 0/	form (XIV)
				(IV)		(VI)		(VIII)	Close	Class	Tetal	a % of	securities	securities	No.(a)	As a %		As a %	(Not applicable)
									Viass	Viass	Total		(including	( as a percentage		of total		of total	
									^	T		Total	Warrants)	of diluted share		Shares		Shares held	
												Voting	(X)	capital)		held (b)		(Not appli	
												rights		(XI)				cable) (b)	
_1	. Custodian/DR Holder		0	0	0	0	0	0		0	0	0	0	0	0	0	NA		0
	Employee Benefit Trust																		
	(under SEBI (Share based																		
	Employee Benefit)																		
2.	Regulations, 2014)		0	0	0	0	0	0		0	0	0	0	0		0	NA		0
	Total Non-Promoter- Non																		
	Public Shareholding (C)=		_		_		_		l .							l .			
	(C)(1)+(C)(2)		0	0	0	0	0	0		0	0	0	0	0		)  0			0