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
- 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-2018
 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 Cate Category of Nos. of No. of No. of No. of Shares Total nos. Shareholding as Number of Voting Rights No. of Shares Shareholding , Number of Number of Shares Number of equit																			
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Numbe	r of Votin	g Rights	No. of Shares	Shareholding , Number of		er of	Number of Shares		Number of equity		
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held	in each cl	ass of	Underlying	as a % assuming Locked in		ed in	pledged or		shares held in		
(I)	(II)	(111)	equity shares	equity shares	Depository	(VII) =	of shares		S	ecurities (IX)	Outstanding	full conversion	shares	s (XII)	otherwise		dematerialized		
			held	held	Receipts	(IV)+(V)+ (VI)	(calculated as				convertible of convertible				encumbe	red (XIII)	form (XIV)			
			(IV)	(V)	(VI)		per SCRR, 1957)	N.a. at			securities	securities	No.(a)	As a %	No.(a)	As a %				
							(VIII) As a	Class	No of Votina Rights				Total as a % of (A+B+C)	(including	(as a percentage	NO.(a)	of total	NO.(a)	of total	
							% of (A+B+C2)	eg: X	eg: Y	TULAI	a % 01 (A+D+C)	Warrants)	of diluted share		Shares		Shares			
								eg. A	cy. i			(X)	capital)		held (b)		held (b)			
													(XI)=(VII)+(X)		neiu (b)		field (b)			
													As a % of (A+B+C2)							
^	PROMOTER &	4	2194000	0	0	2194000	72 44	2194000	0	2194000	72.44	0	72.44	2098500	95.65	0		2194000		
~ .	PROMOTER	-	2134000	Ū	0	2134000	72.44	2134000	U U	2134000	12.44	Ů	12.44	2030300	33.03	0	, i	2134000		
	GROUP																			
В.	PUBLIC	309	834700	0	0	834700	27.56	834700	0	834700	27.56	0	27.56	420000	50.32	0	0	1000		
C.	NON PROMOTER-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	NON PUBLIC																			
C1.	SHARES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	UNDERLYING DRS																			
C2.	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	0	3028700	100	3028700	0	3028700	100	0	100	2518500	83.15	0		2195000		
	Total	515	3020700	0	0	3020700	100	0020/00	U U	0020/00	100		100	L010000	00.10	v		2135000		

_						Table II - Stat	ement showing	g shareholding pattern											
	Category & Name	PAN	Nos. of	No. of	Partly paid-up		Total nos.	Shareholding %			Voting Ri		No. of Shares	Shareholding ,	Numb		Number of	of Shares	Number of equi
	of the Shareholders	(11)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as per SCRR, 1957	h	eld in ea	ach class	of	Underlying	as a % assuming	Locked in		pledged or	e shares held in	
	(1)		(111)	equity shares	held	Depository	(VII =		securities (IX)				Outstanding	full conversion	shares (XII)		encumbered (XIII)		dematerialized form (XIV)
			. ,	held	(V)	Receipts	IV + V + VI	As a % of (A+B+C2)					convertible	of convertible					
				(IV)	· · /	(VI)	,	(VIII)	No of Voting F		B: 1.4	-	securities	securities					-
				· · /		()		()				Total as	(including	(as a percentage	No.(a)	As a %	No.(a)	As a %	
									Class	Class	Total	a % of	Warrants)	of diluted share		of total		of total	
									х	Y		Total	(X)	capital)		Shares		Shares	
												Voting	()()	(XI) = (VII)+(X)		held (b)		held (b)	
												rights		as a % of A+B+C2					
														as a % of A+B+C2					
1.	INDIAN																		
а.	Individuals/Hindu undivided		4	2194000	0	0	2194000	72.44	2194000	0	2194000	72.44	0	72.44	2098500	95.65	i 0	0	21940
	Family																		
	Names :			1000500			1000500	50 74	1000500		1000500	50.74		50 74	1000500	00.40			10005
	RAMESH CHAND BAFNA .	AALPC7023N		1808500			1808500		1808500	0	1808500	59.71		59.71	1808500	82.43		0	18085
	KALPESH BAFNA . LALITHA BAFNA .	AHZPK2235R ABVPL6048H		290000 85500			290000 85500	9.58		0	290000 85500	9.58 2.82		9.58 2.82	290000	13.22		0	2900 855
	POONAM BAFNA .	AEKPP7375P		10000			10000	2.82		0	10000	0.33		2.82	0	0	·	0	100
h	Central Government/	AEKPP7375P	0	10000	0	0	10000	0.33	10000	0	10000	0.33	0	0.33	0	0		0	100
D.	State Government(s)		U	0	0	U	U U	U	0		U	v	U	U	U		'l '		
~	Financial Institutions/		0	0	0	0	0	0	0	0	0	0	0	0	0	0			
с.	Banks		0	Ů	, v	0	, v	·	Ů		U U		0	Ű	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	; O	0	21940
2.	FOREIGN																		
а.	Individuals (Non-		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	
	Resident Individuals/																		
	Foreign Individuals)					0	0		0	0		0	0			0			
D.	Government Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			
<u>C.</u>	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0			
f.	ANY OTHER		U	, v	•	U		v	v		v		U	v	U				
	ANTOTHER			1													1		
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0	0 0	
			-	-	-	-	-		-	-	-		-	•	-	-	1	1	
	Total Shareholding of Promoter		4	2194000	0	0	2194000	72.44	2194000	0	2194000	72.44	0	72.44	2098500	69.29	0 0	0 0	21940
	and Promoter Group (A)=																		
1	(A)(1)+(A)(2)	1	1				1										1	1	
			I						<u> </u>										

	Catagon (8 Nome	PAN	Nos. of	No. of	Dorthy poid up		ble III - Staten Total nos.	ent showing sharehold					er No. of Shares	Total Charabalding	Numb	or of	Number o	f Charao	Number of equity
	Category & Name of the Shareholders	PAN (II)	Shareholder	fully paid up	Partly paid-up equity shares held	No. of shares underlying	shares held	Shareholding % calculated as			Voting F ach clas		Underlying	Total Shareholding , as a % assuming	Number of Locked in		pledged or	Number of equity shares held in	
	(1)	. ,	(111)	equity shares		Depository Receipts (VI)	(VII =	per SCRR, 1957 As a % of (A+B+C2) (VIII)		secu	rities IX)		Outstanding	full conversion	shares		encumbered (XIII)		dematerialized
				held (IV)	(V)								convertible securities	of convertible securities	No.(a)	As a %	No.(a)	As a %	form (XIV)
				(10)		(VI)		(viii)	No Class	of Voting Class	Rights Total	Total as a % of	(including	(as a percentage		of total	(Not applic	of total	
									X	Y	TOtal	Total	Warrants)	of diluted share		Shares held (b)	able)	Shares held	
												Voting	(X)	capital) (XI)		field (b)		(Not appli	
												rights		((\(\))				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
c. d.	Alternate Investment Funds Foreign Venture	-	0		-			0		0 0 0 0			0		0	0			0
	Capital Investors				_			-				-				-			
e.	Foreign Portfolio Investor (Corporate)		0	0	0	0	0	0	·	0 0	0	0	0	0	0	0	NA		0
f.	Financial Institutions/		0	0	0	0	0	0		0 0	0	0	0	0	0	0	NA		0
_	Banks	_	-	-		-	-				-	-	-		-	-			-
g. h.	Insurance Companies Provident Funds/	-	0	0	0			0		0 0	•	0 0	0	0	0	0	NA NA		0
	Pension Funds		Ů	3	, 	ů	Ů	, 				ľ	,	•	Ĵ	Ĵ			•
i.	ANY OTHER Market Maker	_			0	0		0					0				NA		
	Market Maker		0	0	0	U	U					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		
- u	State Government(s)/		Ů			ů	Ů	, i i i i i i i i i i i i i i i i i i i		° °	Ŭ	Ĵ	, v	v	Ů	°			•
	President of India	_							-										
	Sub-Total (B)(2)		0	0	0	0	0	0		0 0	0	0	0	0	0	0			0
<u>З.</u> а.	NON-INSTITUTIONS INDIVIDUALS -				-														
<u> </u>	I. Individual shareholders		304	304700	0	0	304700	10.06	30470	0 0	304700	10.06	0	10.06	0	0	NA		1000
	holding nominal share capital up to Rs. 2 lakhs.																		
	II. Individual shareholders		5	530000	0	0	530000	17.5	53000	0 0	530000	17.5	0	17.5	420000	50.32	NA		420000
	holding nominal share capital in excess of Rs. 2 lakhs.																		
	III excess of Rs. 2 lakits.																		
	Names : S RINKU	_		105000	0	0	105000	0.47	10500		105000	3.47	0	3.47					105000
	NIRMAL KUMAR			105000	0	0	105000		10500		105000	3.47		3.47					105000
	TRISHALA KUMARI			105000	0	U U	105000		10500		105000	3.47		3.47					105000
	M KAILASH KUMAR METHA R N			105000 110000	0	0	105000 110000		10500		105000	3.47		3.47	0	0	0		105000
b.	NBFCs registered	1	0	0	0	0	0	0.03	11000	0 0	0	0.05	0	0	0	Ő	NA		0
-	with RBI	_			0			0	<u> </u>			<u> </u>	0				NA		
<u>с.</u> d.	Employee Trusts Overseas Depositories		0	0	0	0	0	0			0	0	0	0	0	0	NA		0
	(holding DRs)		-	-	-	-	-	-					_	-	-	- -			-
P	(balancing figure) ANY OTHER				ł					+									
е.	Foreign Portfolio		0	0	0	0	0	0		0 0	0	0	0	0	0	0	NA		0
	Investor (Individual)									+									
	Sub-Total (B)(3)		309	834700	0	0	834700	27.56	83470	0 0	834700	27.56	0	27.56	420000	50.32	NA		421000
├	Total Public Shareholding		309	834700	0	0	834700	27.56	83470	0 0	834700	27.56	0	27.56	420000	13.87	NA		421000
	(B)= (B)(1)+(B)(2)+(B)(3)									1		1	_						
Det	ails of the shareholders acting as	persone	in Concert inc	luding their Sha	reholding (No a	nd %):													
	_	-		-															
Det	ails of Shares which remain unclai	imed ma	ay be given hea	r along with det	ails such as num	ber of sharehold	ders, outstand	ing shares held in dema	at/unclai	med sus	pense ac	count, voti	ng rights which a	re frozen etc.					

_	able 12 - Statement showing shareholding pattern of the Non Promoter - Non Public shareholding - Number of Shares Total Shareholding , Number of Shareholding ,																		
	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	ch clas	ss of	Underlying	as a % assuming	Locke	ed in	pledged of	r otherwise	shares held in
	(1)		(111)	equity shares	held	Depository	(VII =	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)	NI4	Votina	Dista	Total as	convertible	of convertible	NI- (-)	A = = 0/	NI= (=)	A = = 0/	form (XIV)
				(IV)		(VI)		(VIII)		Class			securities	securities	No.(a)	As a %		As a % of total	(Not applicable)
									Y	V	TOtal	Total	(including	(as a percentage		of total			
									^			Voting	Warrants)	of diluted share		Shares held (b)		Shares held (Not appli	
												rights	(X)	capital)		neid (b)		cable) (b)	
												ngnis		(XI)				cable) (b)	
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	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	0	0	NA	NA	0
	Total Non-Promoter- Non																		
	Public Shareholding (C)=																		
	(C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder