



July 29, 2023

To  
The Manager  
Department of Corporate Services  
BSE Ltd, Dalal Street, Fort  
Mumbai – 400 001

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2023**

**Scrip Code: 542864**

Dear Sir / Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2023 under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the information on record.

Thanking you.

Yours faithfully,

**For MOUNT HOUSING AND INFRASTRUCTURE LIMITED**

*Anita Kumari Chhajjer*



**Anita Kumari Chhajjer**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No: A45613**



# Monalisa Datta

RECONCILIATION OF SHARE CAPITAL ADIT REPORT  
**B. Com. (Hons.) F.C.S**  
MOUNT HOUSING AND INFRASTRUCTURE LIMITED

Shree Krishna Chambers  
78, Bentinck Street, Block B,  
1st floor, Room No 1A  
Kolkata - 700 001

pcsmonalisa16@gmail.com

+91 90623 59565 / 79800 97117  
033 4602 1328



- 1 For Quarter Ended : 30/06/2023
- 2 ISIN : INE444X01014
- 3 Face Value : RS 10/- PER SHARE
- 4 Name of the Company : MOUNT HOUSING AND INFRASTRUCTURE LIMITED
- 5 Registered Office Address : NO.122 I, Silver Rock Apartment, 2nd Floor, Venkatasamy Road West, R.S.Puram, Coimbatore - 641002
- 6 Correspondence Address : NO.122 I, Silver Rock Apartment, 2nd Floor, Venkatasamy Road West, R.S.Puram, Coimbatore - 641002
- 7 Telephone & Fax Nos. : 0422-4973111
- 8 Email address : [cs@mounthousing.com](mailto:cs@mounthousing.com)
- 9 Names of the Stock Exchanges where the company's securities are listed : BSE Limited

	Number of shares	% of Total Issued Cap.
10 Issued Capital	58,50,000	100.00%
11 Listed Capital (Exchange-wise)		
a Bombay Stock Exchange Limited	BSE 30,28,700	51.77%
12 Held in dematerialised form in CDSL	27,25,982	46.60%
13 Held in dematerialised form in NSDL	2,518	0.04%
14 Physical	3,00,200	5.13%
15 Total No.of shares (12+13+14)	30,28,700	51.77%

16 Reasons for difference if any, between (10 & 11) , (10 & 15) , (11 & 15) :

10 & 11a	10 & 15	11a & 15
There is a difference of 28,21,300 equity shares which represents the forfeited and cancelled shares from the previous issues. As on the date of this certificate, the paid up Share capital is Rs.3,02,87,000/- comprising of 30,28,700 equity shares of Rs.10/- each	There is a difference of 28,21,300 equity shares which represents the forfeited and cancelled shares from the previous issues.	N.A.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)  
If not, updated upto which date

YES, 30/06/2023



Practising Company Secretary

19 Reference of previous quarter with regards to excess dematerialised shares,if any. NOT APPLICABLE

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? NOT APPLICABLE

21 Mentioned the total no.of requests, if any,confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No of Requests	No of Shares	Reason For Dely
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22 The Compliance Officer of the Company CS. Anita Kumari Chhajer

Telephone No. 0422-4973111  
Fax no.

23 Practising Company Secretary

Name Ms. Monalisa Datta  
Address 78, Bentinck Street, Shree Krishna Chambers,  
Block B, 1st Floor, Room No. 1A, Kolkata- 700001  
9062359565  
Mobile No.  
Membership No. 10040

24 Appointment of common agency for share registry work  
If Yes, name & add.

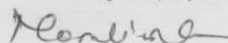
Yes  
Cameo Corporate Services Limited,  
Subramanian Building,  
No:1, Club House Road,  
Chennai - 600002, Tamil Nadu.

25 Any other detail that the auditor may like to provide  
(e.g. BIFR, company delisting from SE,company  
changed its name etc.)

Nil

Place Kolkata  
Date 28.07.2023  
UDIN F010040E000694130

For Monalisa Datta  
Practicing Company Secretary



Monalisa Datta  
Proprietor  
Membership No 10040  
Firm C.P No. 13580

