



April 07, 2022

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

**Subject: Disclosure of shareholding under Regulations 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Scrip Code: 542864**

Dear Sir / Madam,

Please find enclosed herewith the Disclosures by the Promoters of the Company in respect of their shareholding as on March 31, 2022, under Regulations 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the information on record.

Thanking you.

Yours faithfully,

**For MOUNT HOUSING AND INFRASTRUCTURE LIMITED**

*Anita Chhajjer*



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

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	MOUNT HOUSING AND INFRASTRUCTURE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s) : a. <del>Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</del> or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Kalpesh Bafna		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / <del>voting capital</del> wherever applicable	% of total diluted share/ <del>voting capital</del> of TC (*)
As of March 31 <sup>st</sup> of the year 2022, holding of:  a) Shares b) <del>Voting Rights (otherwise than by shares)</del> c) <del>Warrants,</del> d) <del>Convertible Securities</del> e) <del>Any other instrument that would entitle the holder to receive shares in the TC.</del>	2,90,000	9.58	9.58
Total	2,90,000	9.58	9.58

**Part-B\*\***

**Name of the Target Company:**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Kalpesh Bafna	Promoter	AHZPK2235R

Signature of the Authorised Signatory:



Place: Coimbatore

Date: April 07, 2022

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	MOUNT HOUSING AND INFRASTRUCTURE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited		
3. Particulars of the shareholder(s) : a. <del>Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</del>  or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Lalitha Bafna		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / <del>voting capital</del> <del>wherever applicable</del>	% of total diluted share/ <del>voting capital</del> of TC (*)
As of March 31 <sup>st</sup> of the year 2022, holding of:  a) Shares b) <del>Voting Rights (otherwise than by shares)</del> c) <del>Warrants,</del> d) <del>Convertible Securities</del> e) <del>Any other instrument that would entitle the holder to receive shares in the TC.</del>	85,500	2.82	2.82
Total	85,500	2.82	2.82

**Part-B\*\***

**Name of the Target Company:**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Lalitha Bafna	Promoter group	ABVPL6048H

Signature of the Authorised Signatory:



Place: Coimbatore

Date: April 07, 2022

**Note:**

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3. Particulars of the shareholder(s) : a. <del>Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</del>  or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Poonam Bafna		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / <del>voting capital</del> wherever applicable	% of total diluted share/ <del>voting capital</del> of TC (*)
As of March 31 <sup>st</sup> of the year 2022, holding of:  a) Shares b) <del>Voting Rights (otherwise than by shares)</del> c) <del>Warrants,</del> d) <del>Convertible Securities</del> e) <del>Any other instrument that would entitle the holder to receive shares in the TC.</del>	10,000	0.33	0.33
Total	10,000	0.33	0.33

**Part-B\*\***

**Name of the Target Company:**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Poonam Bafna	Promoter group	AEKPP7375P

Signature of the Authorised Signatory:



Place: Coimbatore

Date: April 07, 2022

**Note:**

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**Part-A- Details of Shareholding**

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3. Particulars of the shareholder(s) : a. <del>Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.</del> or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Ramesh Chand Bafna		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / <del>voting capital</del> wherever applicable	% of total diluted share/ <del>voting capital</del> of TC (*)
As of March 31 <sup>st</sup> of the year 2022, holding of:  a) Shares b) <del>Voting Rights (otherwise than by shares)</del> c) <del>Warrants,</del> d) <del>Convertible Securities</del> e) <del>Any other instrument that would entitle the holder to receive shares in the TC.</del>	18,08,500	59.71	59.71
Total	18,08,500	59.71	59.71



**Part-B\*\***

**Name of the Target Company:**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Ramesh Chand Bafna	Promoter	AALPC7023N

Signature of the Authorised Signatory:



Place: Coimbatore

Date: April 07, 2022

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