

| General information about company                                                          |                                          |
|--------------------------------------------------------------------------------------------|------------------------------------------|
| Scrip code                                                                                 | 542864                                   |
| NSE Symbol                                                                                 |                                          |
| MSEI Symbol                                                                                |                                          |
| ISIN                                                                                       | INE444X01014                             |
| Name of the company                                                                        | MOUNT HOUSING AND INFRASTRUCTURE LIMITED |
| Whether company is SME                                                                     | No                                       |
| Class of Security                                                                          | Equity Shares                            |
| Type of report                                                                             | Quarterly                                |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2024                               |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                          |
| Shareholding pattern filed under                                                           | Regulation 31 (1) (b)                    |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                                       |

**Declaration**

| Sr. No. | Particular                                                                             | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|----------------------------------------------------------------------------------------|--------|-----------------------------|--------------------|--------------------------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7       | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8       | Whether the listed entity has any significant beneficial owner?                        | No     |                             |                    |                          |

**Table VI - Statement showing foreign ownership limits**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 0                          | 0                          |
| As on the end of previous 1st quarter | 0                          | 0                          |
| As on the end of previous 2nd quarter | 0                          | 0                          |
| As on the end of previous 3rd quarter | 0                          | 0                          |
| As on the end of previous 4th quarter | 0                          | 0                          |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |             |         |                         |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------|---------|-------------------------|
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | No of Voting (XIV) Rights                                     |             |         | Total as a % of (A+B+C) |
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg: X                                                   | Class eg: y | Total   |                         |
| (A)          | Promoter & Promoter Group      | 4                          | 2194000                                      |                                              |                                                   | 2194000                                        | 72.44                                                                                               | 2194000                                                       |             | 2194000 | 72.44                   |
| (B)          | Public                         | 332                        | 834700                                       |                                              |                                                   | 834700                                         | 27.56                                                                                               | 834700                                                        |             | 834700  | 27.56                   |
| (C)          | Non Promoter-Non Public        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |         |                         |
| (C1)         | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |             |         |                         |
|              | Total                          | 336                        | 3028700                                      |                                              |                                                   | 3028700                                        | 100                                                                                                 | 3028700                                                       |             | 3028700 | 100                     |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|-----------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|------------------------------|-------------------|--------------------|
|              |                                |                                                                 |                                                    |                                                                                          |                                                                                                                                                         | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      |                                                                 |                                                    |                                                                                          | 72.44                                                                                                                                                   |                                  |                                 |                                                         |                                 | 2194000                                                   |                              |                   |                    |
| (B)          | Public                         |                                                                 |                                                    |                                                                                          | 27.56                                                                                                                                                   |                                  |                                 |                                                         |                                 | 535200                                                    | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (C1)         | Shares underlying DRs          |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
|              | Total                          |                                                                 |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 2729200                                                   | 0                            | 0                 | 0                  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                               |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |
|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|---------|-------------------------------------|
| Sr.                                                                                  | Category & Name of the Shareholders (I)                                                       | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                                     |
|                                                                                      |                                                                                               |                            |                                              |                                              |                                                   |                                              |                                                                                                     | No of Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |
|                                                                                      |                                                                                               |                            |                                              |                                              |                                                   |                                              |                                                                                                     | Class eg: X                                                   | Class eg:y | Total   |                                     |
| A                                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |
| (1)                                                                                  | Indian                                                                                        |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |
| (a)                                                                                  | Individuals/Hindu undivided Family                                                            | 4                          | 2194000                                      |                                              |                                                   | 2194000                                      | 72.44                                                                                               | 2194000                                                       |            | 2194000 | 72.44                               |
| Sub-Total (A)(1)                                                                     |                                                                                               | 4                          | 2194000                                      |                                              |                                                   | 2194000                                      | 72.44                                                                                               | 2194000                                                       |            | 2194000 | 72.44                               |
| (2)                                                                                  | Foreign                                                                                       |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                  |                                                                                               | 4                          | 2194000                                      |                                              |                                                   | 2194000                                      | 72.44                                                                                               | 2194000                                                       |            | 2194000 | 72.44                               |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |
| (1)                                                                                  | Institutions (Domestic)                                                                       |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |
| (2)                                                                                  | Institutions (Foreign)                                                                        |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |
| (3)                                                                                  | Central Government / State Government(s)                                                      |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |
| (4)                                                                                  | Non-institutions                                                                              |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |
| (g)                                                                                  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 327                        | 304738                                       |                                              |                                                   | 304738                                       | 10.06                                                                                               | 304738                                                        |            | 304738  | 10.06                               |
| (h)                                                                                  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 5                          | 529962                                       |                                              |                                                   | 529962                                       | 17.5                                                                                                | 529962                                                        |            | 529962  | 17.5                                |
| Sub-Total (B)(4)                                                                     |                                                                                               | 332                        | 834700                                       |                                              |                                                   | 834700                                       | 27.56                                                                                               | 834700                                                        |            | 834700  | 27.56                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |                                                                                               | 332                        | 834700                                       |                                              |                                                   | 834700                                       | 27.56                                                                                               | 834700                                                        |            | 834700  | 27.56                               |
| C                                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |            |         |                                     |
| Total ( A+B+C2 )                                                                     |                                                                                               | 336                        | 3028700                                      |                                              |                                                   | 3028700                                      | 100                                                                                                 | 3028700                                                       |            | 3028700 | 100                                 |
| Total (A+B+C )                                                                       |                                                                                               | 336                        | 3028700                                      |                                              |                                                   | 3028700                                      | 100                                                                                                 | 3028700                                                       |            | 3028700 | 100                                 |

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

| Sr.                                                                  | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|------------------------------|-------------------|--------------------|
|                                                                      |                                                                                               |                                                    |                                                                                          |                                                                                                                                                         | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                           | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (1)                                                                  | Indian                                                                                        |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (a)                                                                  |                                                                                               |                                                    |                                                                                          | 72.44                                                                                                                                                   |                                  |                                 |                                                         |                                 | 2194000                                                   |                              |                   |                    |
| Sub-Total (A) (1)                                                    |                                                                                               |                                                    |                                                                                          | 72.44                                                                                                                                                   |                                  |                                 |                                                         |                                 | 2194000                                                   |                              |                   |                    |
| (2)                                                                  | Foreign                                                                                       |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) |                                                                                               |                                                    |                                                                                          | 72.44                                                                                                                                                   |                                  |                                 |                                                         |                                 | 2194000                                                   |                              |                   |                    |
| B                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder                  |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (1)                                                                  | Institutions (Domestic)                                                                       |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (2)                                                                  | Institutions (Foreign)                                                                        |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (3)                                                                  | Central Government / State Government(s)                                                      |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (4)                                                                  | Non-institutions                                                                              |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (g)                                                                  |                                                                                               |                                                    |                                                                                          | 10.06                                                                                                                                                   |                                  |                                 |                                                         |                                 | 5238                                                      | 0                            | 0                 | 0                  |
| (h)                                                                  |                                                                                               |                                                    |                                                                                          | 17.5                                                                                                                                                    |                                  |                                 |                                                         |                                 | 529962                                                    | 0                            | 0                 | 0                  |
| Sub-Total (B) (4)                                                    |                                                                                               |                                                    |                                                                                          | 27.56                                                                                                                                                   |                                  |                                 |                                                         |                                 | 535200                                                    | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)            |                                                                                               |                                                    |                                                                                          | 27.56                                                                                                                                                   |                                  |                                 |                                                         |                                 | 535200                                                    | 0                            | 0                 | 0                  |
| C                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| Total ( A+B+C2 )                                                     |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 2729200                                                   |                              |                   |                    |
| Total (A+B+C )                                                       |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 2729200                                                   |                              |                   |                    |

| Individuals/Hindu undivided Family                                                                                                                         |                    |               |               |              |                                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------|---------------|--------------|---------------------------------------|
| Serial No.                                                                                                                                                 | 1                  | 2             | 3             | 4            |                                       |
| Name of the Shareholders (I)                                                                                                                               | RAMESH CHAND BAFNA | KALPESH BAFNA | LALITHA BAFNA | POONAM BAFNA | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                   | AALPC7023N         | AHZPK2235R    | ABVPL6048H    | AEKPP7375P   | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                               | 1808500            | 290000        | 85500         | 10000        | 2194000                               |
| No. Of Partly paid-up equity shares held (V)                                                                                                               |                    |               |               |              |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                          |                    |               |               |              |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                             | 1808500            | 290000        | 85500         | 10000        | 2194000                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                        | 59.71              | 9.58          | 2.82          | 0.33         | 72.44                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                              |                    |               |               |              |                                       |
| Class eg:X                                                                                                                                                 | 1808500            | 290000        | 85500         | 10000        | 2194000                               |
| Class eg:y                                                                                                                                                 |                    |               |               |              |                                       |
| Total                                                                                                                                                      | 1808500            | 290000        | 85500         | 10000        | 2194000                               |
| Total as a % of Total Voting rights                                                                                                                        | 59.71              | 9.58          | 2.82          | 0.33         | 72.44                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                            |                    |               |               |              |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                         |                    |               |               |              |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                                   |                    |               |               |              |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 59.71              | 9.58          | 2.82          | 0.33         | 72.44                                 |
| Number of Locked in shares (XII)                                                                                                                           |                    |               |               |              |                                       |
| No. (a)                                                                                                                                                    |                    |               |               |              |                                       |
| As a % of total Shares held (b)                                                                                                                            |                    |               |               |              |                                       |
| Number of Shares pledged or otherwise encumbered (XIII)                                                                                                    |                    |               |               |              |                                       |
| No. (a)                                                                                                                                                    |                    |               |               |              |                                       |
| As a % of total Shares held (b)                                                                                                                            |                    |               |               |              |                                       |
| Number of equity shares held in dematerialized form (XIV)                                                                                                  | 1808500            | 290000        | 85500         | 10000        | 2194000                               |
| Reason for not providing PAN                                                                                                                               |                    |               |               |              |                                       |

|                              |          |          |          |          |  |
|------------------------------|----------|----------|----------|----------|--|
| Reason for not providing PAN |          |          |          |          |  |
| Shareholder type             | Promoter | Promoter | Promoter | Promoter |  |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.                                                      |                |                 |                 |            |              |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-----------------|-----------------|------------|--------------|---------------------------------------|
| Searial No.                                                                                                                                            | 1              | 2               | 3               | 4          | 5            |                                       |
| Name of the Shareholders (I)                                                                                                                           | RASHMI N MEHTA | TRISHALA KUMARI | M KAILASH KUMAR | S RINKU    | NIRMAL KUMAR | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                               | ADLPR1898M     | ABXPT4421C      | AFIPK4635E      | AHCPR2686N | ABFPK0766K   | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                           | 110000         | 105000          | 105000          | 105000     | 104962       | 529962                                |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                |                 |                 |            |              |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                |                 |                 |            |              |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 110000         | 105000          | 105000          | 105000     | 104962       | 529962                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 3.63           | 3.47            | 3.47            | 3.47       | 3.47         | 17.5                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                |                 |                 |            |              |                                       |
| Class eg: X                                                                                                                                            | 110000         | 105000          | 105000          | 105000     | 104962       | 529962                                |
| Class eg:y                                                                                                                                             |                |                 |                 |            |              |                                       |
| Total                                                                                                                                                  | 110000         | 105000          | 105000          | 105000     | 104962       | 529962                                |
| Total as a % of Total Voting rights                                                                                                                    | 3.63           | 3.47            | 3.47            | 3.47       | 3.47         | 17.5                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |                |                 |                 |            |              |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                     |                |                 |                 |            |              |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                               |                |                 |                 |            |              |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 3.63           | 3.47            | 3.47            | 3.47       | 3.47         | 17.5                                  |
| Number of Locked in shares (XII)                                                                                                                       |                |                 |                 |            |              |                                       |
| No. (a)                                                                                                                                                |                |                 |                 |            |              |                                       |
| As a % of total Shares held (b)                                                                                                                        |                |                 |                 |            |              |                                       |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 110000         | 105000          | 105000          | 105000     | 104962       | 529962                                |
| Reason for not providing PAN                                                                                                                           |                |                 |                 |            |              |                                       |
| Reason for not providing PAN                                                                                                                           |                |                 |                 |            |              |                                       |
| Sub-categorization of shares                                                                                                                           |                |                 |                 |            |              |                                       |
| Shareholding (No. of shares) under                                                                                                                     |                |                 |                 |            |              |                                       |

|                    |   |   |   |   |   |   |
|--------------------|---|---|---|---|---|---|
| Sub-category (i)   | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii)  | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | 0 |

