

Disclosure of shareholding as on 31st March, 2008 obtained under Regulation 8(1) and 8(2) from acquirer by the Target Company in terms of regulation 8(3) of SEBI (Substantial Acquisiton of Share & Takeovers) Regulations, 1997

Name of the Company (Target / Reporting Company)	HARI GOVIND INTERNATIONAL LIMITED
Date of Reporting	7th April, 2008
Name of the Stock Exchanges where shares of Reporting / Target Company are Listed	The Bombay Stock Exchange Limited

(a) Information about persons holding more than 15% shares or voting rights NIL

Name of Persons Holding more than 15% share or voting rights	Details of shareholding / voting rights (in Number & %) of persons mentioned at (a) w/r 8(1) to Target Company					
	As on 31st March, 2008		As on 31st March, 2007		Changes if any Between (A) & (B) (C)	
	(A)		(B)		(C)	
	No.	%	No.	%	No.	%
	Nil	Nil	Nil	Nil	Nil	Nil

(b) Information about promoter(s) of every person having control over a Company and also persons acting in concert with him

Name of promoter(s) or every person(s) having control over a Company and persons acting in concert with him	Details of shareholding / voting rights (in Number & %) of persons mentioned at (a) w/r 8(1) to Target Company					
	As on 31st March, 2008		As on 31st March, 2007		Changes if any Between (A) & (B) (C)	
	(A)		(B)		(C)	
	No.	%	No.	%	No.	%

Promoters: Persons Acting in Concert						
a) Amridevi H. Maniyar		254800	5.10	254800	5.10	Nil
b) Harikisan B. Maniyar		480700	9.61	480700	9.61	Nil
c) Harikisan B. Maniyar HUF		192300	3.85	192300	3.85	Nil
d) Govind H. Maniyar		373100	7.46	373100	7.46	Nil
e) Rukmani G. Maniyar		214300	4.29	214300	4.29	Nil
f) Govind H. Maniyar HUF		192300	3.85	192300	3.85	Nil
g) Arvind G. Maniyar		125000	2.50	125000	2.50	Nil
h) Ashwin G. Maniyar		82700	1.65	82700	1.65	Nil
i) Radheshyam H. Maniyar		432700	8.65	432700	8.65	Nil
j) Sangeeta R. Maniyar		214500	4.29	214500	4.29	Nil
k) Radheshyam H. Maniyar HUF		144200	2.88	144200	2.88	Nil
l) Nish R. Maniyar		86500	1.73	86500	1.73	Nil
m) Jugalkishore H. Maniyar		488500	9.77	488500	9.77	Nil
n) Sunita J. Maniyar		214500	4.29	214500	4.29	Nil
o) Jugalkishore H. Maniyar HUF		157700	3.15	157700	3.15	Nil
p) Meena H. Maniyar		96200	1.92	96200	1.92	Nil

for HARI GOVIND INTERNATIONAL LIMITED

DIRECTOR