

Disclosure of shareholding as on 31st March, 2009 obtained under Regulation 8(1) and 8(2) from acquirer by the Target Company in terms of regulation 8(3) of SEBI (Substantial Acquisition of Share & Takeovers) Regulations, 1997

Name of the Company (Target / Reporting Company)	HARI GOVIND INTERNATIONAL LIMITED
Date of Reporting	7th April, 2009
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) u/r 8(1) to Target Company					
	As on 31st March, 2009			As on 31st March, 2008		Changes if any Between (A) & (B) (C)
	(A)	No.	%	(B)	No.	%
		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) u/r 8(1) to Target Company					
	As on 31st March, 2009			As on 31st March, 2008		Changes if any Between (A) & (B) (C)
	(A)	No.	%	(B)	No.	%

Promoters:

Persons Acting in Concert

a) Amridevi H. Maniyar		0	0.00	254800	5.10	-254800	-5.10
b) Harikisan B. Maniyar		0	0.00	480700	9.61	-480700	-9.61
c) Harikisan B. Maniyar HUF		0	0.00	192300	3.85	-192300	-3.85
d) Govind H. Maniyar		0	0.00	373100	7.46	-373100	-7.46
e) Rukmani G. Maniyar		0	0.00	214300	4.29	-214300	-4.29
f) Govind H. Maniyar HUF		0	0.00	192300	3.85	-192300	-3.85
g) Arvind G. Maniyar		0	0.00	125000	2.50	-125000	-2.50
h) Ashwin G. Maniyar		0	0.00	82700	1.65	-82700	-1.65
i) Radheshyam H. Maniyar		0	0.00	432700	8.65	-432700	-8.65
j) Sangeeta R. Maniyar		0	0.00	214500	4.29	-214500	-4.29
k) Radheshyam H. Maniyar HUF		0	0.00	144200	2.88	-144200	-2.88
l) Nish R. Maniyar		0	0.00	86500	1.73	-86500	-1.73
m) Jugalkishore H. Maniyar		0	0.00	488500	9.77	-488500	-9.77
n) Sunita J. Maniyar	1875000		37.50	214500	4.29	1660500	33.21
o) Jugalkishore H. Maniyar HUF	1875000		37.50	157700	3.15	1717300	34.35
p) Meena H. Maniyar		0	0.00	96200	1.92	-96200	-1.92

for HARI GOVIND INTERNATIONAL LIMITED

DIRECTOR