Name of the Company: HARI GOVIND INTERNATIONAL LIMITED Scrip Code, Name of the Scrip and Class of security Quarter Ended: March, 2012

Partly paid-up shares:-	No. of Partly Paid	As a % of total no. of partly	As a % of total no. of shares of
	Shares	paid-up shars	the Company
a) Held by Promoter / Promoter Group	Not Applicable	Not Applicable	Not Applicable
b) Held by Public	Not Applicable	Not Applicable	Not Applicable
Total			
Outstanding Convertible	No. of Outstanding	As a % of total no. of outstanding	As a percentage of total no. of
Securities	Securities	convertible debenture	shares of the Company, assuming
		ļ	full conversion of convertible
			Debenture
a) Held by Promoter / Promoter Group	Not Applicable	Not Applicable	Not Applicable
b) Held by Public	Not Applicable	Not Applicable	Not Applicable
Total			
Warrants	No. of Warrants	As a % of total no. of warrants	As a percentage of total no. of
	1		shares of the Company, assuming
			full conversion of warrants
a) Held by Promoter / Promoter Group	Not Applicable	Not Applicable	Not Applicable
b) Held by Public	Not Applicable	Not Applicable	Not Applicable
Total			
Total paid-up capital of the			
Company, assuming full			
full conversion of warrants,	5000000		100
convertible securities			

#### HARI GOVIND INTERNATIONAL LIMITED

Statement of Shareholding Pattern

#### Quarter ended 31st March, 2012

Cate-gory code	Category of Shareholder	Number of Shareholder	Total Number of Shares	Number of Shares held in Dematerialised	Total Shareholding as a percentage of total number of shares		percentage of total number of shares		Shares Pl otherwise e No. of Shares	_
				Form	As a percentage of (A+B)(1)	As a percentage of (A+B+C)	Ì			
1	T T	iii	l N	v	Vi	VII.	Va	IX		
(A)	Shareholding of Promoter and			-			, , , , , , , , , , , , , , , , , , , ,			
, ,	Promoter Group			_						
(1)	Indian									
(a)	Individual / Hindu Undivided Family	2	3750000	0	75.00000	75.00000	0	0		
(b)	Central Government / State Government(s)	0	0	0	0	0	0	0		
(c)	Bodies Corporate	0	0	0	0	0	0	0		
(d)	Financial Institution / Banks	0	0	0	0	0	0	0		
(e)	Any Other - Person Acting in Concert	0	0	0	0.00000	0.00000	0	0		
<del></del>	Sub - Total (A) (1)	2	3750000	0	75.00000	75.00000	0	0		
	Foreign									
(a)	Individuals (Non Resident Individuals /	0	0	0	0	0	-0	0		
	Foreign Individuals)					,	0	0		
	Bodies Corporate	0	0	0	0	0	0	0		
	Institutions	0		0	0	0	0	0		
<del></del>	Any Other - Specify	0		0	0	0	0	0		
	Sub - Total (A) (2)	0	Ö	0	ō	0	0	0		
	Total Shareholding of Promote and	2	3750000	0	75.00000	75.000000	0	0		
<del></del>	Promoter Group(A)=(A)(1)+(A)(2)		0.0000		70.0000	70.00000				
_	Public Shareholding						N.A.	N.A.		
<del></del>	Institutions						N.A.	N.A.		
<del>::-</del>	Mutual Funds / UTI	0	0	0	0	0	11.7 0	14.7 €		
<del></del>	Financial Institution / Banks	ŏ		0	Ö	0				
<del>```</del>	Central Government / State Government(s)	Ö		Ö	ŏ	Ö				
(d)	Venture Capital Funds	ŏ	0	ő	ŏ	0				
	Insurance Companies	0	- 0	0	- 0	0				
· · · · · · · · · · · · · · · · · · ·		0		0	- 0	0				
	Foreign Institutional Investors Foreign Venture Capital Investors	0	ŏ	0	0	0				
(b)	-	0	0	0	0	0				
`	Any other - NRI Banks Sub - Total (B)(1)	0	0	0	0	0				
,	Non-Institutions				<u>`</u>	•	N.A.	N.A.		
	Bodies Corporate	0	0	0	0.00000	0.00000	11.7.	14.74		
(a) (b)	Individuals				0.00000	0.00000				
		783	873300	0	17.46600	17.46600	-			
	i) Individual shareholders holding nominal share capital upto Rs. 1.00 lacs	700	0,0000	<del></del> -	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	17.70000				
		8	376700	0	7.53400	7.53400				
	ii) Individual shareholders holding nominal	°	370700	- 0	7.55400	7.55400				
(c)	share capital in excess of Rs. 1.00 lakh	0	0	0	0	0	<del> </del>			
	Trust			<del></del> _		U	<u> </u>			
	Any Other	0	0		0.00000	0.00000				
	i) Clearing Member	- 0			0.00000	0.00000		<del></del>		
	ii) NRIs	<u>_</u>	U	<del></del>	0.00000	0.00000				
	iii) OCBs	791	1250000	0	25.00000	25.00000				
	Sub - Total (B)(2)	791		0	25.00000	25.00000				
	Total Public Shareholding (B)	191	1200000	- 0	23.00000	23.00000	N.A.	N.A.		
	= (B)(1) + (B)(2)	700	5000000		100.00000	100.00000	14.74.	14./1.		
	TOTAL (A) + (B)	793		0		100.00000	N.A.	N.A.		
	Shares held by Custodians and against	0	0	<u> </u>	0		IN.A.	14./%		
	which Depository Receipts have been									
	issued	700	F000000		400,00000	400 00000		^		
	GRAND TOTAL (A)+(B)+(C)		5000000	0	100.00000	100.00000	0	0		

for HARI GOVIND INTERNATIONAL LIMITED

Place : Mumbai Jugalkishore Maniyar
Date : 30th April, 2012 MANAGING DIRECTOR

## Statement of holding of securities (including shares, warrants, convertible securities) of person belonging to category " Promoter and Promoter Group Table (i)(b)

Sr.		Total Sha	res Held		Encumbered Sha		Details of	f Warrants	Details of	Convertible	Total Shares
No.	Name of the Shareholder	Number of	As a % of	Number	As a	As a % of	Number of	As a % of	Secu	ırities	(including
1		Shares	Grand Total		Percentage	<b>Grand Total</b>	Warrants	Total No. of	Number of	As a % of	underlying
			A+B+C	1		A+B+C of	Held	Warrants of	Convertible	total no. of	shares
1				-		Sub-clause		the same	Securities	Convertible	assuming full
						(1)(a)		Class	Heid	Securities	conversion
•							1			of the same	of warrants
							]		ĺ	Class	and convertible
											securities
											as a % of
l							ļ				diluted share
							1		1		capital
İ											
١.							[ <b>.</b>		<b></b>	a set	
-	L Sunita J Maniyar	1875000	37.50	Nil	Nil	Nii	Nil	Nil	Nil	Nil	Nil
		4077000	27.70			And	<b>.</b>		ļ.,,,	AUI	N//
4	2 Jugalkishor H Maniyar HUF	1875000	37.50	NII	Nil	Nil	Nil	Nil	Nil	Nil	Nil
									[		
											1
	i								1		
									1		
							1	,			

### Statement of holding of securities (including shares, warrants, convertible securities) of person belonging to the Category Public and holding more than 1% of the Total Number of shares

					Table (I)(	<u> </u>					
Sr.		Total Sha	ares Held		Encumbered Sha	res	Details of	Warrants	Details of	Convertible	Total Shares
No.	Name of the Shareholder	Number of Shares	As a % of Grand Total A+B+C	Number	As a Percentage	As a % of Grand Total A+B+C of Sub-clause (1)(a)	Number of · Warrants Held	As a % of Total No. of Warrants of the same Class	Secu Number of Convertible Securities Held	As a % of total no. of Convertible Securities	(including underlying shares assuming ful conversion
										of the same Class	of warrants and convertib securities as a % of diluted share capital
2 R.	rchana R. Malu . P. Galkaiwari ajendra Malu	66700 96200 117800	1.334 1.925 2.356	Nil	Nil Nil Nil	Nil	Nil Nil Nil	Nil	Nil Nil Nil	Nil Nil Nil	Nil Nil Nil

### Statement of holding of securities (including shares, warrants, convertible securities) of person belonging to the Category Public and holding more than 5% of the Total Number of shares

					Table_(I)(c	:)(ii)					, , , , , , , , , , , , , , , , , , , ,
Sr	•	Total S	hares Held	'1	ncumbered Sha	res	Details o	f Warrants	Details of	Convertible	Total Shares
N	o. Name of the Shareholder	Number of	As a % of	Number	As a	As a % of	Number of	As a % of	Sec	urities	(including
		Shares	<b>Grand Total</b>		Percentage	Grand Total	Warrants	Total No. of	Number of	As a % of	underlying
1		l	A+B+C			A+B+C of	Held	Warrants of	Convertible	total no. of	shares
1						Sub-clause	ł	the same	Securities	Convertible	assuming full
1				1		(1)(a)		Class	Heid	Securities	conversion
				1			ļ			of the same	of warrants
		}		ĺ			1		1	Class	and convertible
									J		securities
l							i		Į.		as a % of
		1							•		diluted share
				ļ			Ì		Ì		capital
L				ļ <u>.</u>			ļ	<del></del>	<u> </u>	<del></del>	
							1				i
				1					1		}
				ļ,	• • • •			Attl	L	Attl	s i el
	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		]									
				ŀ			1		1		
1				1							
1		1		1			1		1		_

## Statement of details of Locked in shares Table (I)(d)

Name of the Shareholders	Number of Locked in Shares	Locked in shares as a % of total number of shares (ie. Grand Total A+B+C
	Locked in Shares	(ie. Grand Total A+B+C
		-
		indicated in statement at para
		(I)(a) above)
	Nil	Nil
		Nil

#### Statement Showing details of Depository Receipts (DRs)

Sr.

Ñο.

Table (II)(a)

Type of Outstanding DR
No. of Outstanding
No. of Shares
Underlying
DRs as a % of total number of Shares (ie Grand Total A+B+C indicated in statement at para (I)(a) above

# Statement showing holding of Depository Receipts (DRs), where underlying shares held by Promoter and Promoter Group are in excess of 1% of the total number of shares Table (II)(b)

Sr. No.	Name of the DR Holders	Type of Outstanding DR (ADRs, GDRs, SDRs etc	No. of Shares Underlying Outstanding DRs	Share underlying outstanding DRs as a % of total number of shares (ie Grand Total A+B+C indicated in statement at para (I)(a) above
		MIL-		