

HARI GOVIND INTERNATIONAL LIMITED

Statement of Shareholding Pattern

Quarter ended 31st December, 2008

Category code	Category of Shareholder	Number of Shareholder	Total Number of Shares	Number of Shares held in Dematerialised Form	Total Shareholding as a percentage of total number of shares	
					As a percentage of (A+B)(1)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
(1)	Indian					
(a)	Individual / Hindu Undivided Family	2	3750000	0	75.00000	75.00000
(b)	Central Government / State Government(s)	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0.00000	0
(d)	Financial Institution / Banks	0	0	0	0	0
(e)	Any Other - Person Acting in Concert	0	0	0	0.000000	0.000000
	Sub - Total (A) (1)	2	3750000	0	75.00000	75.00000
(2)	Foreign					
(a)	Individuals (Non Resident Individuals / Foreign Individuals)	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0
(c)	Institutions	0	0	0	0	0
(d)	Any Other - Specify	0	0	0	0	0
	Sub - Total (A) (2)	0	0	0	0	0
	Total Shareholding of Promote and Promoter Group(A)=(A)(1)+(A)(2)	2	3750000	0	75.00000	75.00000
(B)	Public Shareholding					
(1)	Institutions					
(a)	Mutual Funds / UTI	0	0	0	0	0
(b)	Financial Institution / Banks	0	0	0	0	0
(c)	Central Government / State Government(s)	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0
(h)	Any other - Non Resident Indian / OCBs	0	0	0	0	0
	Sub - Total (B)(1)	0	0	0	0	0
(2)	Non-Institutions					
(a)	Bodies Corporate	0	0	0	0.000000	0.000000
(b)	Individuals					
	i) Individual shareholders holding nominal share capital upto Rs. 1.00 lacs	783	873300	0	17.46600	17.46600
	ii) Individual shareholders holding nominal share capital in excess of Rs. 1.00 lakh	8	376700	0	7.53400	7.53400
(c)	Any Other (specify)	0	0	0	0	0
	Sub - Total (B)(2)	791	1250000	0	25.00000	25.00000
	Total Public Shareholding (B)	791	1250000	0	25.00000	25.00000
	= (B)(1) + (B)(2)					
	TOTAL (A) + (B)	793	5000000	0	100.000000	100.000000
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	GRAND TOTAL (A)+(B)+(C)	793	5000000	0	100.000000	100.000000

for HARI GOVIND INTERNATIONAL LIMITED

 Place: Mumbai
 Date : 31st Jan , 2009

 Sd/-
 Jugal Kishor Maniyar
 DIRECTOR

HARI GOVIND INTERNATIONAL LIMITED

Statement showing shareholding of persons belonging to Promoter and Promoter Group

Quarter ended 31st December, 2008

Sr. No.	Name of Shareholder	No.of Shares	Shares as % of total no. of share
1	Sunita J. Maniyar	1875000	37.50000
2	Jugalkishore H. Maniyar HUF	1875000	37.50000
	Total	3750000	75.00000

HARI GOVIND INTERNATIONAL LIMITED

Statement showing shareholding of persons belonging to the category of public and holding more than Rs. 1.00 lacs nominal value

Quarter ended 31st December, 2008

Sr. No.	Name of Shareholder	No.of Shares	Shares as % of total no. of share
1	Archana R. Malu	66700	1.33400
2	R.P. Gaikawari	96200	1.92400
3	Rajendra Malu	117800	2.35600
4	Hari Narayan Sarda	19200	0.38400
5	Jai Narayan Sarda	19200	0.38400
6	Saroj Agarwal	19200	0.38400
7	Birendra Kumar Gupta	19200	0.38400
8	Mahesh Kumar Tekdiwal	19200	0.38400
		376700	7.53400

HARI GOVIND INTERNATIONAL LIMITED

Statement showing details of Locked in shares

Quarter ended 31st December, 2008

Sr. No.	Name of Shareholder	No. of Locked in Shares	Shares as % of total no. of share
		0	0