

**HARI GOVIND INTERNATIONAL LIMITED**
**Statement of Shareholding Pattern**
**Quarter ended 30th June, 2011**

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		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)(1)	As a percentage of (A+B+C)	No. of Shares	% with VBV*100
I	II	III	IV	V	VI	VII	VIII	IX
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	<b>Indian</b>							
(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
	<b>Sub - Total (A) (1)</b>	<b>2</b>	<b>3750000</b>	<b>0</b>	<b>75.00000</b>	<b>75.00000</b>	<b>0</b>	<b>0</b>
(2)	<b>Foreign</b>							
(a)	Individuals (Non Resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Any Other - Specify	0	0	0	0	0	0	0
	<b>Sub - Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)</b>	<b>2</b>	<b>3750000</b>	<b>0</b>	<b>75.00000</b>	<b>75.00000</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Public Shareholding</b>						N.A.	N.A.
(1)	<b>Institutions</b>						N.A.	N.A.
(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 - NRI Banks	0	0	0	0	0		
	<b>Sub - Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
(2)	<b>Non-Institutions</b>						N.A.	N.A.
(a)	Bodies Corporate	0	0	0	0.00000	0.00000		
(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)	Trust	0	0	0	0	0		
(d)	Any Other							
	i) Clearing Member	0	0	0	0.00000	0.00000		
	ii) NRIs	0	0	0	0.00000	0.00000		
	iii) OCBs							
	<b>Sub - Total (B)(2)</b>	<b>791</b>	<b>1250000</b>	<b>0</b>	<b>25.00000</b>	<b>25.00000</b>		
	<b>Total Public Shareholding (B)</b>	<b>791</b>	<b>1250000</b>	<b>0</b>	<b>25.00000</b>	<b>25.00000</b>		
	<b>= (B)(1) + (B)(2)</b>						N.A.	N.A.
	<b>TOTAL (A) + (B)</b>	<b>793</b>	<b>5000000</b>	<b>0</b>	<b>100.00000</b>	<b>100.00000</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	N.A.	N.A.
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>793</b>	<b>5000000</b>	<b>0</b>	<b>100.00000</b>	<b>100.00000</b>	<b>0</b>	<b>0</b>

for HARI GOVIND INTERNATIONAL LIMITED

Sd/-

 Jugalkishore Maniyar  
 MANAGING DIRECTOR

 Place : Mumbai  
 Date : 30th July, 2011

## HARI GOVIND INTERNATIONAL LIMITED

Statement showing shareholding of persons belonging to Promoter and Promoter Group

Quarter ended 30th June, 2011

Sr. No.	Name of Shareholder	No. of Shares	Shares as % of total no. of share
1	Sunita J. Maniyar	1875000	37.50
2	Jugalkishor H. Mainyar HUF	1875000	37.50
	Total	3750000	75

## HARI GOVIND INTERNATIONAL LIMITED

Statement showing shareholding of persons belonging to the category of public and holding more than 1% of total shares

Quarter ended 30th June, 2011

Sr. No.	Name of Shareholder	No. of Shares	Shares as % of total no. of share
1	Archana R. Malu	66700	1.334
2	R P Gaikawari	96200	1.924
3	Rajendra Malu	117800	2.356
	Total	280700	5.614

## HARI GOVIND INTERNATIONAL LIMITED

Statement showing details of Locked in shares

Quarter ended 30th June, 2011

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

**(I)(a) Statement showing Shareholding Pattern**

Name of the Company: HARI GOVIND INTERNATIONAL LIMITED

Scrip Code, Name of the scrip, class of security:-

Quarter ended: 30th June, 2011

<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
<b>Total</b>			
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of the convertible securities</b>
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
<b>Total</b>			
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrant</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of Warrants</b>
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
<b>Total</b>			
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>5000000</b>		<b>100</b>