

**HARI GOVIND INTERNATIONAL LIMITED**

Statement of Shareholding Pattern

Quarter ended 30th September, 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)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>					
<b>(1)</b>	<b>Indian</b>					
(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
	<b>Sub - Total (A) (1)</b>	<b>2</b>	<b>3750000</b>	<b>0</b>	<b>75.00000</b>	<b>75.00000</b>
<b>(2)</b>	<b>Foreign</b>					
(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
	<b>Sub - Total (A) (2)</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>(B)</b>	<b>Public Shareholding</b>					
<b>(1)</b>	<b>Institutions</b>					
(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
	<b>Sub - Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(2)</b>	<b>Non-Institutions</b>					
(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
	<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>					
	<b>TOTAL (A) + (B)</b>	<b>793</b>	<b>5000000</b>	<b>0</b>	<b>100.000000</b>	<b>100.000000</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>					
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>793</b>	<b>5000000</b>	<b>0</b>	<b>100.000000</b>	<b>100.000000</b>

for HARI GOVIND INTERNATIONAL LIMITED

Sd/-

 Jugal Kishor Maniyar  
 DIRECTOR

 Place: Mumbai  
 Date : 31st October, 2008

## HARI GOVIND INTERNATIONAL LIMITED

Statement showing shareholding of persons belonging to Promoter and Promoter Group

Quarter ended 30th September, 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 30th September, 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. Gaikawai	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 30th September, 2008

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