

HARIGOVIND\_SEBI\_ANNUAL\_DISCLOSURES 31st March, 2010

Disclosure of shareholding as on 31st March, 2010 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
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Date of Reporting	7th April, 2010
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Name of the Stock Exchanges where shares of Reporting / Target Company are Listed	The Bombay Stock Exchange Limited
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(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, 2010			As on 31st March, 2009		Changes if any Between (A) & (B) (C)
	(A)	No.	%	(B)	No.	%
		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, 2010			As on 31st March, 2009		Changes if any Between (A) & (B) (C)
	(A)	No.	%	(B)	No.	%

Promoters:

Persons Acting in Concert

a) Sunita J. Maniyar	1875000	37.50	1875000	37.50	Nil	Nil
b) Jugalkishore H. Maniyar HUF	1875000	37.50	1875000	37.50	Nil	Nil

for HARI GOVIND INTERNATIONAL LIMITED

DIRECTOR