

HARI GOVIND INTERNATIONAL LIMITED
Statement of Shareholding Pattern
Quarter ended 31st December 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 VWV*100
I	II	III	IV	V	VI	VII	VIII	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
	Sub - Total (A) (1)	2	3750000	0	75.00000	75.00000	0	0
(2)	Foreign							
(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
	Sub - Total (A) (2)	0	0	0	0	0	0	0
	Total Shareholding of Promote and Promoter Group(A)=(A)(1)+(A)(2)	2	3750000	0	75.00000	75.00000	0	0
(B)	Public Shareholding						N.A.	N.A.
(1)	Institutions						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		
	Sub - Total (B)(1)	0	0	0	0	0		
(2)	Non-Institutions						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							
	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)						N.A.	N.A.
	TOTAL (A) + (B)	793	5000000	0	100.00000	100.00000		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	793	5000000	0	100.00000	100.00000	0	0

for HARI GOVIND INTERNATIONAL LIMITED
Sd/-
**Jugalkishore Maniyar
MANAGING DIRECTOR**
**Place : Mumbai
Date : 21st January, 2012**

HARI GOVIND INTERNATIONAL LIMITED

Statement showing shareholding of persons belonging to Promoter and Promoter Group

Quarter ended 31st December, 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 31st December, 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 Gaikawaiari	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 31st December, 2011

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

(l)(a) Statement showing Shareholding Pattern

Name of the Company: HARI GOVIND INTERNATIONAL LIMITED

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

Quarter ended: 31st December, 2011

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