

**HARI GOVIND INTERNATIONAL LIMITED**

Statement of Shareholding Pattern

Quarter ended 31st March, 2010

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
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
(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	0.00000	0	0	0
(d)	Financial Institution / Banks	0	0	0	0	0	0	0
(e)	Any Other - Person Acting in Concert	0	0	0	0.000000	0.000000	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)	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
	<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 Promote 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)	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 - 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>		
(2)	Non-Institutions						N.A.	N.A.
(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>						N.A.	N.A.
	<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 : 30th April, 2010

