

Name of the Company : **HARI GOVIND INTERNATIONAL LIMITED**

Scrip Code, Name of the Scrip and Class of security

Quarter Ended : **March, 2012**

<b>Partly paid-up shares:-</b>	<b>No. of Partly Paid 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>
a) Held by Promoter / Promoter Group	Not Applicable	Not Applicable	Not Applicable
b) Held by Public	Not Applicable	Not Applicable	Not Applicable
Total			
<b>Outstanding Convertible Securities</b>	<b>No. of Outstanding Securities</b>	<b>As a % of total no. of outstanding convertible debenture</b>	<b>As a percentage of total no. of shares of the Company, assuming full conversion of convertible Debenture</b>
a) Held by Promoter / Promoter Group	Not Applicable	Not Applicable	Not Applicable
b) Held by Public	Not Applicable	Not Applicable	Not Applicable
Total			
<b>Warrants</b>	<b>No. of Warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a percentage of total no. of shares of the Company, assuming full conversion of warrants</b>
a) Held by Promoter / Promoter Group	Not Applicable	Not Applicable	Not Applicable
b) Held by Public	Not Applicable	Not Applicable	Not Applicable
Total			
Total paid-up capital of the Company, assuming full full conversion of warrants, convertible securities	5000000		100

**HARI GOVIND INTERNATIONAL LIMITED**
**Statement of Shareholding Pattern**
**Quarter ended 31st March, 2012**

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 V/IV*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 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)	<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/-*  
**Jugaikishore Maniyar**  
**MANAGING DIRECTOR**

 Place : Mumbai  
 Date : 30th April, 2012







**Statement of details of Locked in shares**

**Table (I)(d)**

Sr. No.	Name of the Shareholders	Number of Locked in Shares	Locked in shares as a % of total number of shares (ie. Grand Total A+B+C indicated in statement at para (I)(a) above)
Nil		Nil	Nil

**Statement Showing details of Depository Receipts (DRs)**

**Table (I)(a)**

Sr. No.	Type of Outstanding DR (ADRs, GDRs, SDRs etc)	No. of Outstanding DRs	No. of Shares Underlying Outstanding DRs	Share underlying outstanding DRs as a % of total number of shares (ie Grand Total A+B+C indicated in statement at para (I)(a) above)
NIL				

**Statement showing holding of Depository Receipts (DRs), where underlying shares held by Promoter and Promoter Group are in excess of 1% of the total number of shares**

**Table (I)(b)**

Sr. No.	Name of the DR Holders	Type of Outstanding DR (ADRs, GDRs, SDRs etc)	No. of Shares Underlying Outstanding DRs	Share underlying outstanding DRs as a % of total number of shares (ie Grand Total A+B+C indicated in statement at para (I)(a) above)
NIL				