

HARI GOVIND INTERNATIONAL LIMITED

Statement of Shareholding Pattern

Quarter ended 30th June, 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)
(A)	Shareholding of Promoter and Promoter Group					
(1)	Indian					
(a)	Individual / Hindu Undivided Family	16	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
	Sub - Total (A) (1)	16	3750000	0	75.00000	75.00000
(2)	Foreign					
(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
	Sub - Total (A) (2)	0	0	0	0	0
	Total Shareholding of Promote and Promoter Group(A)=(A)(1)+(A)(2)	16	3750000	0	75.00000	75.00000
(B)	Public Shareholding					
(1)	Institutions					
(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
	Sub - Total (B)(1)	0	0	0	0	0
(2)	Non-Institutions					
(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	873700	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
	Sub - Total (B)(2)	791	1250400	0	25.00000	25.00000
	Total Public Shareholding (B)	791	1250400	0	25.00000	25.00000
	= (B)(1) + (B)(2)					
	TOTAL (A) + (B)	807	5000400	0	100.000000	100.000000
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	GRAND TOTAL (A)+(B)+(C)	807	5000400	0	100.000000	100.000000

for HARI GOVIND INTERNATIONAL LIMITED

 Place: Mumbai
 Date : 31st July, 2008

 Sd/-
 Jugal Kishor Maniyar
 DIRECTOR

