

**HARI GOVIND INTERNATIONAL LIMITED**

Statement of Shareholding Pattern

Quarter ended 31st December 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 VIMV*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	0	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 Promotee 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	0		
(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	0		
	ii) NRIs	0	0	0	0	0		
	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/-

 Jugalkishore Maniyar  
 MANAGING DIRECTOR

Place : Mumbai

Date : 31st January, 2011

## HARI GOVIND INTERNATIONAL LIMITED

Statement showing shareholding of persons belonging to Promoter and Promoter Group

Quarter ended 31st December, 2010

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. Maniyar 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, 2010

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, 2010

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, 2010

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