HARI GOVIND INTERNATIONAL LIMITED

Statement of Shareholding Pattern

Quarter ened 30th June, 2008

Cate-gory 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	1				
	Promoter Group					· · · · · · · · · · · · · · · · · · ·
(1)	Indian		1			
(a)	Individual / Hindu Undivided Family	16	3750000	0	75.00000	75.00000
(b)	Central Government / State Government(s)	1 0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0.00000	C
(d)	Financial Institution / Banks	0	0	0	o	0
	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	1				
(a)	Individuals (Non Resident Individuals /	0	0	0	0	0
• • • • • • • • • • • • • • • • • • • •	Foreign Individuals)	†	-			<u> </u>
(b)	Bodies Corporate	0	0	0	O	0
(c)	Institutions	0	Ö	0	Ö	0
(d)	Any Other - Specify	0	Ö	0	0	0
<u>\``</u> /	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				
(1)	Institutions	T				······································
(a)	Mutual Funds / UTI	0	0	0	o	0
(b)	Financial Institution / Banks	ō	Ō	0	ō	0
(c)	Central Government / State Government(s)	0	0	0	Ö	0
(d)	Venture Capital Funds	Ö	0	0	Ō	0
(e)	Insurance Companies	0	0	0	ō	0
(f)	Foreign Institutional Investors	Ō	0	0	0	Ō
(g)	Foreign Venture Capital Investors	Ö	0	0	ō	0
(h)	Any other - Non Resident Indian / OCBs	0	ō	0	0	0
	Sub - Total (B)(1)	Ō	ō	0	0	0
	Non-Institutions		, i april 11 manual 170	The state of the s	T .	
	Bodies Corporate	0	0	0	0.000000	0.000000
	Individuals					
	i) Individual shareholders holding nominal	783	873700	0	17.46600	17.46600
-	share capital upto Rs. 1.00 lacs	1				
····	ii) Individual shareholders holding nominal	8	376700	0	7.53400	7.53400
	share capital in excess of Rs. 1.00 lakh	1				
(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	1				
	which Depository Receipts have been	1				
	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

HARI GOVIND INTERNATIONAL LIMITED

Statement showing shareholding of persons belonging to Promoter and Promoter Group

Quarter ended 30th June, 2008

Sr.			Shares as % of
No.	Name of Shareholder	No.of Shares	total no. of share
1	Amridevi Harikisan Maniyar	254800	5.09600
	Harikisan B. Maniyar	480700	9.61400
3	Harikisan B. Maniyar HUF	192300	3.84600
4	Govind H. Maniyar	373100	7.46200
	Rukmani G. Maniyar	214300	4.28600
	Govind H. Maniyar HUF	192300	3.84600
7	Arvind G. Maniyar	125000	2.50000
	Ashwin G. Maniyar	82700	1.65400
	Radheshyam H. Maniyar	432700	8.65400
	Sangeeta R. Maniyar	214500	4.29000
11	Radheshyam H. Maniyar HUF	144200	2.88400
12	Nisha Radheshyam Maniyar	86500	1.73000
	Jugalkishore H. Maniyar	488500	9.77000
	Sunita J. Maniyar	214500	4.29000
15	Jugalkishore H. Maniyar HUF	157700	3.15400
16	Meena H. Maniyar	96200	1.92400
	Total	3750000	75.00000

HARI GOVIND INTERNATIONAL LIMITED

Statement showing shareholding of persons belonging to the category of public and holding more than $Rs.\ 1.00$ lacs nominal value

Quarter ended 30th June, 2008

		Turner Crided St	dual circulate sour cario, 2000		
Sr.			Shares as % of		
No.	Name of Shareholder	No.of Shares	total no. of share		
	1 Prashant Laddha	66700	1.33400		
	2 Poyani Kothari	96200	1.92400		
	3 Mahesh Kothari	117800	2.35600		
	4 Hari Narayan Sarda	19200	0.38400		
	5 Jai Narayan Sarda	19200	0.38400		
	6 Saroj Agarwal	19200	0.38400		
	7 Birendra Kumar Gupta	19200	0.38400		
	Mahesh Kumar Tekdiwal	19200	0.38400		
		376700	7.53400		

HARI GOVIND INTERNATIONAL LIMITED

Statement showing details of Locked in shares

Quarter ended 30th June, 2008

		Quarter orace out out of 2000	
Sr.		No. of Locked	Shares as % of
No.	Name of Shareholder	in Shares	total no. of share
			0