

HARIGOVIND_SEBI_ANNUAL_DISCLOSURES 31st March, 2011

Disclosure of shareholding as on 31st March, 2011 obtained under Regulation 8(1) and 8(2) from acquirer by the Target Company in terms of regulation 8(3) of SEBI (Substantial Acquisition of Share & Takeovers) Regulations, 1997

Name of the Company (Target / Reporting Company)	HARI GOVIND INTERNATIONAL LIMITED
Date of Reporting	7th April, 2011
Name of the Stock Exchanges where shares of Reporting / Target Company are Listed	The Bombay Stock Exchange Limited
(a) Information about persons holding more than 15% shares or voting rights	NIL

Name of Persons Holding more than 15% share or voting rights	Details of shareholding / voting rights (in Number & %) of persons mentioned at (a) u/r 8(1) to Target Company						
	As on 31st March, 2011			As on 31st March, 2010		Changes if any Between (A) & (B) (C)	
(A)	No.	%	(B)	No.	%	No.	%
	Nil	Nil		Nil	Nil	Nil	Nil

(b) Information about promoter(s) of every person having control over a Company and also persons acting in concert with him

Name of promoter(s) or every person(s) having control over a Company and persons acting in concert with him	Details of shareholding / voting rights (in Number & %) of persons mentioned at (a) u/r 8(1) to Target Company						
	As on 31st March, 2011			As on 31st March, 2010		Changes if any Between (A) & (B) (C)	
(A)	No.	%	(B)	No.	%	No.	%
Promoters:							
Persons Acting in Concert							
a) Sunita J. Maniyar	1875000	37.50	1875000	37.50	Nil	Nil	Nil
b) Jugalkishore H. Maniyar HUF	1875000	37.50	1875000	37.50	Nil	Nil	Nil

for HARI GOVIND INTERNATIONAL LIMITED

DIRECTOR