

HARI GOVIND INTERNATIONAL LIMITED
Statement of Shareholding Pattern

Quarter ended 31st March, 2009

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 VBV*100
							VN	OK
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(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	0.00000	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
	Sub - Total (A) (1)	2	3750000	0	75.00000	75.00000	0	0
(2)	Foreign							
(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
	Sub - Total (A) (2)	0	0	0	0	0	0	0
	Total Shareholding of Promote and Promoter Group(A)=(A)(1)+(A)(2)	2	3750000	0	75.00000	75.00000	0	0
(B)	Public Shareholding						N.A.	N.A.
(1)	Institutions						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 - Non Resident Indian / OCBs	0	0	0	0	0		
	Sub - Total (B)(1)	0	0	0	0	0		
(2)	Non-institutions						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)	Any Other (specify)	0	0	0	0	0		
	Sub - Total (B)(2)	791	1250000	0	25.00000	25.00000		
	Total Public Shareholding (B)	791	1250000	0	25.00000	25.00000		
	= (B)(1) + (B)(2)							
	TOTAL (A) + (B)	793	5000000	0	100.00000	100.00000		
(C)	Shares held by Custodians and against which Depository Receipts have been issued						N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	793	5000000	0	100.00000	100.00000		

for HARI GOVIND INTERNATIONAL LIMITED

Place: Mumbai
Date : 30th April , 2009

Sd/-
Jugal Kishor Maniyar
DIRECTOR