

**HARI GOVIND INTERNATIONAL LIMITED**

**Unaudited Financial Results**

For the Quarter ended 31st December, 2010

(Rs. in Lakhs)

	Quarter Ended		Nine Months ended		Previous year ended 31.3.10 (Audited)
	31.12.10	31.12.09	31.12.10	31.12.09	
	(Unaudited)		(Unaudited)		
1 Net Sales/ Income from Operations	196.90	-	462.34	-	25.72
2 Other Income	-	-	-	-	-
3 Total Expenditure	-	-	-	-	-
a) (Increase )/decrease in stock-in-trade	-	-	-	-	-
b) Consumption of raw materials	-	-	-	-	-
c) Purchase of Trading goods	195.27	-	458.32	-	24.55
d) Staff Cost	-	-	-	-	-
e) Provision for diminution in value of Investment	-	-	-	-	-
f) Other Expenditure	-	0.71	-	2.21	3.08
4 Interest	-	-	-	-	-
5 Depreciation	-	-	-	-	-
6 Profit(+) / Loss(-) before Tax (1+2-3-4-5)	1.63	(0.71)	4.02	(2.21)	(1.91)
7 Income Tax					
a) Current	-	-	-	-	-
b) Earlier Years	-	-	-	-	-
8 Net Profit(+) / Loss(-)	1.63	(0.71)	4.02	(2.21)	(1.91)
9 Paid-up equity share capital (Face Value of Rs. 10/- each)	500	500	500	500	500
10 Reserve excluding revaluation reserves (as per Balance - sheet of Previous accounting year)	-	-	-	-	-
11 Basic and diluted EPS for the Period, for the year to date and for the previous year (not to be annualised)	-	-	-	-	-
12 Aggregate of Non-Promoter Share Holdings					
- Number of Shares	125,000	125,000	125,000	125,000	125,000
- Percentage of Share Holding	25.00%	25.00%	25.00%	25.00%	25.00%
<b>PROMOTER AND PROMOTER GROUP SHAREHOLDINGS</b>					
a) Pledged / Encumbered	-	-	-	-	-
Number of Shares	Nil	Nil	Nil	Nil	Nil
As percentage of total shareholding of Promoter Group	Nil	Nil	Nil	Nil	Nil
As percentage of total share capital of the Company	Nil	Nil	Nil	Nil	Nil
a) Non-Pledged / Encumbered					
Number of Shares	3750000	3750000	3750000	3750000	3750000
As percentage of total shareholding of Promoter Group	100	100	100	100.00	100
As percentage of total share capital of the Company	75	75	75	75.00	75

**Notes ::**

1. The above financial results have been taken on record by the Board of Directors at their meeting held on 31st January, 2011

for HARI GOVIND INTERNATIONAL LIMITED

Sd/-

Executive Director  
Jugal Kishore Maniyar

Place :: Mumbai  
Date :: 31st January, 2011