

HARI GOVIND INTERNATIONAL LIMITED

REGISTERED OFFICE : 125, Wardhman nagar , Near Radha Krishna Mandir , Nagpur-08 . PH : 09373126605

6th April, 2018

From,
HARI GOVIND INTERNATIONAL LIMITED,
125, Wardhman Nagar,
Nr. Radha Krishna Mandir,
Nagpur 440008.

To,
The Department of Corporate Services,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Sub: **Disclosure under Regulations 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

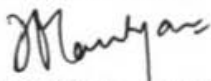
Dear Sir,

In compliance with the requirement of disclosure under Regulations 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I am enclosing herewith the disclosure in the specified format as on 31st March, 2018.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,



Jugalkishore Maniyar

C.C. : HARI GOVIND INTERNATIONAL LIMITED

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ANNEXURE - 1

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A – Details of Shareholding as on 31.03.2018

1. Name of The Target Company (TC)	HARI GOVIND INTERNATIONAL LIMITED		
2. Name(s) of stock exchange(s) where the shares of the TC are listed	The BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him	N.A. As per Part – B		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the year, holding of :	37,50,000	75.00	75.00
a) Shares	---	---	---
b) Voting Rights (otherwise than by shares)	---	---	---
c) Warrants,	---	---	---
d) Convertible Securities	---	---	---
e) Any other instrument that would entitle the holder to receive shares in the TC.	---	---	---
TOTAL	37,50,000	75.00	75.00

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note: In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: Nagpur

Date: 4th April, 2018




Jugalkishore Harikishan Maniyar

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Part – B **

Name of the Target Company: HARI GOVIND INTERNATIONAL LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Number of shares	% w.r.t. total share/voting capital wherever applicable	Whether the persons belongs to Promoter / Promoter group	PAN of the person and PACs
Jugalkishore Maniyar	18,75,000	37.50	Promoter Individual	AAGHJ2510N
Sunita Maniyar	18,75,000	37.50	Promoter Individual	AJCPM3177H
Grand Total	37,50,000	75.00		

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.


(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Place: Nagpur

Date: 4th April, 2018




Jugalkishore Harikishan Maniyar