

# HARI GOVIND INTERNATIONAL LIMITED

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

EMAIL: [hgil.ngp@gmail.com](mailto:hgil.ngp@gmail.com) WEBSITE: [www.hgil.in](http://www.hgil.in)

PH : 09373126605 CIN: L99999MH1989PLC050528

15.05.2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai - 400 001, Maharashtra, India.

**Script Symbol:** HARIGOV | **Script Code:** 531971 | **ISIN:** INE167F01018

**Dear Sir/Madam,**

**Sub:** Clarification Letter for clerical and typographical error in the Annexure D in respect of the details as required to be disclosed under Regulation 30 of the SEBI LODR Regulations, read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023 on disclosure of material events/ information by listed entities, dated July 13, 2023 ("SEBI Disclosure Circular")

**Ref.:** Regulation 30 of the SEBI LODR Regulations, read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023 on disclosure of material events/ information by listed entities, dated July 13, 2023 ("SEBI Disclosure Circular")

This is in continuation with the earlier outcome submitted for the board meeting held on 14-May-2025 regarding the issue of equity share on preferential basis. This is to inform you that we have rectified the inadvertent clerical/typographical error in the **Annexure D** Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 under Point 5.

We hereby inform you that the Company is submitting the corrected version of **Annexure D** which is attached herewith for your reference.

We would like to further inform that it was a clerical error which was unintentional and not deliberate. Please note that **all other information and contents of the earlier submitted outcome remain unchanged**. We request you to kindly consider the corrected Annexure D and read it in conjunction with the previously submitted outcome. You are kindly requested to accept this application and take into the records.

Thanking you.

<p><b>Place: Nagpur</b> <b>Date: 15.05.2025</b></p>	<p style="text-align: center;"><b>By Order of the Board</b> <b>For Hari Govind International Ltd</b></p> <p style="text-align: center;"><b>Jugal Kishore Harikishan Maniyar</b> <b>Whole-Time-Director</b> <b>DIN: 00094237</b></p>
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## Annexure D

### Disclosure in terms of SEBI Circulars in relation to the proposed preferential issue of equity shares:

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment, etc.)	Preferential Issue on a private placement basis
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	37,75,000 equity shares having face value of ₹ 10/- each at an issue price of ₹ 10/- each.
4.	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s):	
a)	Name of the Investors	Annexure as below
b)	Post Allotment of securities – outcome of the subscription	
c)	Number of Investors	14 (Fourteen)
d)	Issue Price	₹ 10/-
e)	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable
f)	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

### List of Proposed Allottees:

Sr. No	Name of the Proposed Allottee	No. of Securities proposed to be allotted (No of Equity share)	Category	Pre-preferential Issue Shareholding percentage of the proposed allottees	% of Pre Issue Holding	*Post-preferential Issue Shareholding percentage of the proposed allottees	% of Post Issue Holding
1	Shaju Thomas	10,00,000	Proposed Promoter	NIL	N.A.	10,00,000	11.40
2	Linta P Jose	5,00,000	Proposed Promoter	NIL	N.A.	5,00,000	5.70
3	Kavicharla Kasi Ratnam	3,00,000	Non-Promoter	NIL	N.A.	3,00,000	3.42
4	Kavicherla A S V Ramana	2,50,000	Non-Promoter	NIL	N.A.	2,50,000	2.85
5	Savir Power and Automation Private Limited	5,00,000	Non-Promoter	NIL	N.A.	5,00,000	5.70
6	Ritu Atul Chauhan	20,000	Non-Promoter	NIL	N.A.	20,000	0.23
7	Kalpna Devi Jain	1,00,000	Non-Promoter	NIL	N.A.	1,00,000	1.14
8	Ajit Kumar	30,000	Non-Promoter	NIL	N.A.	30,000	0.34
9	Daizam Aggarwal	5,00,000	Non-Promoter	NIL	N.A.	5,00,000	5.70

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Sr. No	Name of the Proposed Allottee	No. of Securities proposed to be allotted (No of Equity share)	Category	Pre-preferential Issue Shareholding percentage of the proposed allottees	% of Pre Issue Holding	*Post-preferential Issue Shareholding percentage of the proposed allottees	% of Post Issue Holding
10	Mimex India Privat Limited	2,50,000	Non-Promoter	NIL	N.A.	2,50,000	2.85
11	Sameep Satish Uchil	1,37,500	Non-Promoter	NIL	N.A.	1,37,500	1.57
12	Rachana Sameer Parekh	1,12,500	Non-Promoter	NIL	N.A.	1,12,500	1.28
13	Santosh J Pande	32,500	Non-Promoter	NIL	N.A.	32,500	0.37
14	Shiva Avdheshratan Dubey	42,500	Non-Promoter	NIL	N.A.	42,500	0.48
	<b>Total</b>	<b>37,75,000</b>				<b>37,75,000</b>	<b>43.02</b>

\* The above mentioned post preferential issue shareholding pattern of the Company is calculated on basis of assuming full subscription of equity shares to be allotted under the present issue.