

HARIGANGA MACHINERIES AND ENGINEERING SERVICES LTD.

Regd. Office: Old Motor Stand, Itwari, Nagpur - 440 008.
Tel. : 0712 - 768748 Fax: No. 0712 - 760463

Date: 15th July, 2011.

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata 700001.

Dear Sir,

SUB: Shareholding Pattern for the Quarter ended June 2011.

REF: CSE Scrip Code: 18096

With Reference to the above mentioned subject, we are enclosing herewith the Shareholding Pattern for the Quarter ended June 2011.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For Hariganga Machineries & Engineering Services Limited


(Harish Agrawal)
Director



Encl: a/a

Name of the Company: HARI GANGA MACHINERIES AND ENGINEERING SERVICES LIMITED

Scrip Code, Name of the scrip, class of security: 18096 EQUITY

Quarter ended: 30th June 2011

| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company |
|---------------------------------|------------------------------|--|--|
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total - D | 0 | 0 | 0 |

| Outstanding convertible securities:- No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
|--|---|--|
| Held by promoter/promoter group | 0 | 0 |
| Held by public | 0 | 0 |
| Total - E | 0 | 0 |

| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants |
|---------------------------------|-----------------|---------------------------------|--|
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total - F | 0 | 0 | 0 |

| | | |
|---|---------------|------------|
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F) | 500000 | 100 |
|---|---------------|------------|



Statement Showing Shareholding Pattern of HARIANGA MACHINERIES AND ENGINEERING SERVICES LIMITED

SCRIPT CODE: 18096

30th June 2011

Table (I)(a)

| Category code | Category of Shareholder | Number of Share holders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | | Number of shares | As a percentage |
|---------------|--|-------------------------|------------------------|--|--|----------------------------------|------------------|-----------------------|
| | | | | | As a percentage of (A+B) ¹ (VI) | As a percentage of (A+B+C) (VII) | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter | | | | | | | |
| I | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 8 | 145200 | 0 | 29.04 | 29.04 | 0 | 0.00 |
| (b) | Central Government/ State Government(s) | | | | | | | |
| (c) | Bodies Corporate | | | | | | | |
| (d) | Financial Institutions/ Banks | | | | | | | |
| (e) | Any Others(Specify) | | | | | | | |
| (e-i) | | | | | | | | |
| (e-ii) | | | | | | | | |
| | Sub Total(A)(1) | 8 | 145200 | 0 | 29.04 | 29.04 | 0 | 0.00 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents Individuals/ Foreign Individuals) | | | | | | | |
| b | Bodies Corporate | | | | | | | |
| c | Institutions | | | | | | | |
| d | Any Others(Specify) | | | | | | | |
| d-i | | | | | | | | |
| d-ii | | | | | | | | |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total Shareholding of Promoter and | 8 | 145200 | 0 | 29.04 | 29.04 | 0 | 0.00 |



| Sr.No | Notes |
|-------|-------|
| 1 | |
| 2 | |
| 3 | |
| 4 | |
| 5 | |
| 6 | |
| 7 | |
| 8 | |
| 9 | |



[Handwritten Signature]

(D)(A) Statement showing Shareholding of persons belonging to the category
“Promoter and Promoter Group”

| Sr. No. | Name of the shareholder | Total shares held | | Shares pledged or otherwise encumbered | |
|--------------|-------------------------------|-------------------|-----------------------------------|--|--------------------|
| | | Number of shares | As a % of grand total (A)+(B)+(C) | Number | As a percentage |
| (i) | (ii) | (iii) | (iv) | (v) | (vi)=(v)/(iii)*100 |
| 1 | TARAMANI AGARWAL Jty HARISH | 32000 | 6.40 | 0 | |
| 2 | GANGA DEVI AGARWAL Jty HARISH | 25,000 | 5.00 | 0 | |
| 3 | OM PRAKASH AGARWAL | 20,000 | 4.00 | 0 | |
| 4 | PURUSHOTTAM AGARWAL | 20,000 | 4.00 | 0 | |
| 5 | KAILASH CHANDRA AGARWAL | 20,000 | 4.00 | 0 | |
| 6 | PUSHPADEVI AGARWAL Jty HARISH | 18,000 | 3.60 | 0 | |
| 7 | GOPAL AGARWAL | 10,000 | 2.00 | 0 | |
| 8 | HARISH GANGARAM AGARWAL | 200 | 0.04 | 0 | |
| TOTAL | | 145200 | 29.04 | 0 | 0.00 |

Date 15.07.2011

Place: NAGPUR

For: HARI GANGA MACHINERIES AND
 ENGINEERING SERVICES LIMITED



(Signature)
 DIRECTOR

(D)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

| Sr. No. | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above} |
|---------|-------------------------|------------------|--|
| 1 | NIL | NIL | NIL |

(D)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above} |
|---------|-------------------------|------------------|--|
| | NIL | 0 | 0.00 |
| 5 | | | |
| TOTAL | | 0 | 0.00 |

(D)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above} |
|---------|-------------------------|----------------------------|--|
| 1 | N.A. | 0 | 0.00 |
| TOTAL | | | |

Date 15.07.2011
Place: NAGPUR.

For: HARIGANGA MACHINERIES AND
ENGINEERING SERVICES LIMITED



[Signature]
DIRECTOR

(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|---|---------------------------|---|---|
| 1 | N.A. | 0 | 0 | 0.00 |
| TOTAL | | 0 | 0 | 0.00 |

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|-----------------------|---|---|---|
| 1 | N.A. | | 0 | 0.00 |
| TOTAL | | | 0 | 0.00 |

Date 15.07.2011
Place: NAGPUR

For: HARI GANGA MACHINERIES AND
ENGINEERING SERVICES LIMITED



[Signature]
DIRECTOR