

(l) (a) STATEMENT SHOWING SHARE HOLDING PATTERN

| Name of the Company : | | HATSUN AGRO PRODUCT LIMITED | | | | |
|-----------------------|--|-----------------------------|------------------------|--|--|----------------------------|
| Scrip Code : | | INE473B01019 | | Quarter ended: 30TH JUNE 2007 | | |
| Category code | Category of shareholder | Number of shareholders | Total number of shares | Number of shares held in dematerialised form | Total shareholding as a percentage of total number of shares | |
| | | | | | As a percentage of (A+B) | As a percentage of (A+B+C) |
| (A) | Shareholding of Promoters and Promoters Group | | | | | |
| (1) | Indian | | | | | |
| | (a) Individuals/ # Hindu Undivided Family | 7 | 4668626 | 4628626 | 68.769 | 68.769 |
| | (b) Central Government/ State Government(s) | - | - | - | - | - |
| | (c) Bodies Corporate | - | - | - | - | - |
| | (d) Financial Institutions/ Banks | - | - | - | - | - |
| | (e) Any Other(Specify) | - | - | - | - | - |
| | Sub-Total (A)(1) | 7 | 4668626 | 4628626 | 68.769 | 68.769 |
| (2) | Foreign | | | | | |
| | (a) Individuals (Non-Resident Individuals/ Foreign Individuals) | | | | | |
| | (b) Bodies Corporate | - | - | - | - | - |
| | (c) Institutions | - | - | - | - | - |
| | (d) Any Other (specify) | - | - | - | - | - |
| | Sub-Total (A)(2) | 0 | 0 | 0 | - | - |
| (B) | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 7 | 4668626 | 4628626 | 68.769 | 68.769 |
| (B) | Public shareholding 3 | | | | | |
| (1) | Institutions | | | | | |
| | (a) Mutual Funds/UTI | - | - | - | - | - |
| | (b) Financial Institutions/ Banks | - | - | - | - | - |
| | (c) Central | | | | | |

| | | | | | | |
|------------|---|-------------|----------------|----------------|----------------|----------------|
| | Government/ State Government(s) | - | - | - | - | - |
| (d) | Venture Capital Funds | - | - | - | - | - |
| | # One of the promoters holding shares in two Client IDs are consolidated into one. | | : 2 : | | | ... 2 |
| (e) | Insurance Companies | - | - | - | - | - |
| (f) | Foreign Institutional Investors | - | - | - | - | - |
| (g) | Foreign Venture Capital Investors | - | - | - | - | - |
| (h) | Any Other (specify) | - | - | - | - | - |
| | Sub-Total (B)(1) | 0 | 0 | 0 | - | - |
| (2) | Non-Institutions | | | | | |
| (a) | Bodies Corporate | 53 | 250715 | 250514 | 3.693 | 3.693 |
| (b) | Individuals - | | | | | |
| | i. Individual shareholders holding nominal share capital upto Rs.1 lakh. | 3283 | 789579 | 401365 | 11.631 | 11.631 |
| | ii. Individual Shareholders holding nominal share capital in excess of Rs.1 lakh. | 32 | 739419 | 602419 | 10.892 | 10.892 |
| (c) | Any Other | | | | | |
| | i. OCB | 1 | 339300 | 339300 | 4.998 | 4.998 |
| | ii. Clearing Member | 7 | 1179 | 1179 | 0.017 | 0.017 |
| | Sub-Total (B)(2) | 3376 | 2120192 | 1594777 | 31.231 | 31.231 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2) | 3376 | 2120192 | 1594777 | 31.231 | 31.231 |
| | TOTAL (A)+(B) | 3383 | 6788818 | 6223403 | 100.000 | 100.000 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | 3383 | 6788818 | 6223403 | 100.000 | 100.000 |

(I) (b) Statement showing Shareholding of persons belonging to the category "Promoters and Promoters Group"

| 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 (I)(a) above} |
|---------|-------------------------|------------------|--|
| 1. | Chandramogan R G # | 3441417 | 50.69 |
| 2. | Sathyan C | 638669 | 9.41 |
| 3. | Raja K S P Ganesan | 381977 | 5.63 |
| 4. | Lalitha C | 80113 | 1.18 |
| 5. | Dolly Parijatham | 76450 | 1.13 |
| 6. | Deviga Suresh | 40000 | 0.59 |
| 7. | Kayalvizhi S | 10000 | 0.15 |
| | Total | 4668626 | 68.77 |

Holding shares in two Client IDs are consolidated into one.

(I) (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 (I)(a) above} |
|---------|-------------------------|------------------|--|
| 1. | Thanarajan K S | 91100 | 1.34 |
| 2. | Shah Family LLC | 339300 | 5.00 |
| 3. | Pillar Finance Pvt Ltd | 207302 | 3.05 |
| | Total | 637702 | 9.39 |

(I) (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 (I)(a) above} |
|---------|-------------------------|----------------------------|--|
| | NONE | - | |
| | Total | - | |

These shares are included in (1)(b) above.

(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} |
|---------|---|---------------------------|---|---|
| | NONE | - | - | - |
| | Total | - | - | - |

(II) (b) Statement showing Holding of Depository Receipts (DRs), Where underlying shares 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 (l)(a) above} |
|------------|--------------------------|--|---|--|
| | NOT APPLICABLE | | - | - |