Corporate office: Domaine, Door No. 1/20A, $Rajiv\ Gandhi\ Salai\ (OMR),$ Karapakkam,Chennai - 600 097. India. T: 044-24501622 F: 044-24501422 E: info@hatsun.com CIN: L15499TNI986PLC012747

HATSUN AGRO PRODUCT LTD

Name of the Company	: HATSUN AGRO PRODUCT LTD
Scrip Code	: 531531, HATSUN
Name of the Scrip, Class of Security	: HATSUN, Equity(New Rs.1)
As on	: 30th June 2015

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 30/06/2015

1(a) Statement showing Shareholding Pattern

Partly pald-up shares :-	No of partly paid-up shares	As a % of total no. of partly paid-up shares	
			Company
Held by promoter/promoter group	-	-	-
Held by Public	-	-	-
Total(D)	-	-	-
Outstanding convertible securities:	No of outstanding a 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	- 20	-	-
Held by Public	-	-	
Total(E)	-	-	_
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	-	-	-
Held by Public Total(F)	-	-	-
Total paid-up capital of the company assuming full conversion of warrants and convertible securities (A + B + C) + (D + E + F)	1086,91,648	-	100.00











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Category Code	Category of shareholder	Total Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding at total number of share		Shares pledged encumbered	or otherwise
				Tiese		As a percentage of (A+B+C)	Number of shares	As a percentage
(1)	(O)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX=(VIII)(IV)*10
	Shareholding of Promoter and Promoter Group[2]							
	Indian		0.12.22.22					
, í	Individuals/ Hindu Undivided Family	6	812,05,372	812,05,372	74.71	74.71	215,00,000	26.48
	Central Government/ State Government(s)	-	-	-	-	-	-	-
, ,	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	. •	-	-	-	-	-
(e)	Any Other (specify)	-	-	•	-	-	-	-
	Sub-Total (A)(1)	6	812,05,372	812,05,372	74.71	74.71	215,00,000	26.48
(a)	Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
	Bodies Corporate	-	-	-	•	-	-	-
` ′	Institutions		_		_			
	Qualified Foreign Investor	-	-					
	Any Other (specify)	-	-	•		-	-	-
	Sub-Total (A)(2)	0	0	0	•	-		_
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	812,05,372	812,05,372	74.71	74.71	215,00,000	26.48
(B)	Public shareholding[3]							
	Institutions							
	Mutual Funds/ UTI Financial Institutions/ Banks	2	329	329	0.00	0.00		
(c)	Central Government/ State Government(s)	-	-	- 529	-	-		
	Venture Capital Funds	-	-	•		-		
	Insurance Companies			-				
	Foreign Institutional Investors Foreign Venture Capital Investors	5	33,04,658	33,04,658	3.04	3.04 0.00		
	Qualified Foreign Investor	-	-	-	0.00	0.00		
	Any Other (specify)	-	-	-	0.00	0.00		
	Sub-Total (B)(1)	7	33,04,987	33,04,987	3.04	3.04	ן "	
	Non-institutions	100	24.07.774	24.04.750	2.00	2.00	, AE	
	Bodies Corporate Individuals -	109	34,97,774	34,94,759	3.22	3.22	Ĭ	
X=7	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	5,364	81,11,667	57,25,784	7.46	7.46	OT APPLICABLE	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	35	84,62,625	83,37,625	7.79	7.79	Ž	
(c)	Qualified Foreign Investor	-	-	-	-	-	1	
	Any Other (specify)							
	OCBs	-		-				
	NRI Clearing Members/Clearing House	96 60	40,89,042 20,181	40,89,042 20,181	3.76 0.02			
	S.S.S. Marine Colouring Floure	50			5.02	3.02		
	Sub-Total (B)(2) Total Public Shareholding (B)= (B)(1)+(B)(2)	5,664 5,671	241,81,289 274,86,276		22.25 25.29		4	
	TOTAL (A)+(B)	5,677	1086,91,648	1061,77,750	100.00	100.00	215,00,000	26.48
(C)	Shares held by Custodians and against which Depository							20.70
	Receipts have been issued							
	Promoter and Promoter Group Public	-	-	- -	-	-	-	-
	Sub-Total (C)	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	5,677	1086,91,648	1061,77,750	- 100.00	100.00	215,00,000	19,78









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(t) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" as on 30,05,2015

		Total shares held		Shares pled	ged or otherwise encumb		Details of	Warrants	l	convertible rities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
Sr. No.	Name of the shareholder	Number of shares	As a % of grand total				Number of	As a	Number of convertible	As a	
		3110103	(A)+(B)+(C)	2114142	١		warrants	percentage	securities	percentage	
					1		held		held		
(1)	(II)	(111)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1.	Chandramogan R G	62764622	57.75	12500000	19.91	11.50	0	0	0	0	57.75
2.	Sathyan C	10142236	9.33	9000000	88.74	8.28	l о	0	0	0	9.33
3.	Lalitha C	1238695	1.14	0	0.00	0.00	0	0	0	0	1.14
4.	Dolly Sathyan	1184819	1.09	0	0.00	0.00	0	0	. 0	0	1.09
5.	Deviga Suresh	4900000	4.51	0	0.00	0.00	0	0	0	0	4.51
6.	Vivin Srinesh	975000			0.00			0	0	0	0.90
	Total	81205372	74.71	21500000	26.48	19.78	0	0.00	0	0.00	74.71











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s) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares as on 30/06/2015

r. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants			Details of convertible securities	
				Number of warrants held	As a % total number of warrants of the same class	convertible securities held	% w.e.t total number of convertible securities of the same class	convertible securities) as a % of diluted share capital
. 1	RAJU KIRTI SHAH	1781250	1.64	-	-	-	-	1.64
2	RAVI K SHAH	1453125	1.34		•	-	-	1.34
	HSBC BANK (MAURITUS) LTD A/C JWALAMUKHI INVESTMENT HOLDINGS	1326003	1.22					1.22
4	INTEGRATED ENTERPRISES (INDIA) LIMITED	1200000			•	-	•	1.10
<u> </u>	Total	5760378	5.30		-	+	-	5.30

(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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)			Details of a secu		Total shares (including underlying shares assuming full conversion of warrants and convertible
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.e.t total number of convertible securities of the same class	securities) as a % of diluted share capital
	-	-	-	•		•	-	
â	-	-	-	-	-	•	-	-











Rajiv Gandhi Salai (OMR), Karapakkam, Chemai - 600 097. India. T: 044-24501622 F: 044-24501422

Corporate office:

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

Sr. No.	Name of the shareholder	Category	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)
1	P.Vaidyanathan, Karta of P.Vaidyanathan (SHUF)	Resident - HUF	4,00,000	0.37
2	V.V.V. & Sons Edible Oils Limited	Resident -Bodies Corporate	8,34,375	0.77
3	Satyanarayanan Dhanushkodi	Non Resident Indian	1,50,000	0.14
4	Sankaranarayanan Dhanushkodi	Non Resident Indian	1,73,429	0.16
5	Jegamohan Aravandy	Non Resident Indian	1,00,000	0.09

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

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of	Number o	of shares	underlying	Shares	underi	lying
		outstanding DRs	outstanding I	DRs		outstanding i	DRs a	as a
					į.	percentage	of 1	total
						number of sl	hares	{i.e.,
İ					Į.	Grand Total ((A)+(B))+(C)
					ļi	indicated in	Stater	ment
					į.	at para (I)(a) a	bove}	
	NONE	NIL		NIL		NIL		

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'Promoter/ Promoter group' are in excess of 1% of

Sr. No.	Name of the DR Holder	Туре	of	Number	of	shares	underlying	Shares	unde	rlying
		outstanding	g DR	outstanding	DRs			outstanding	DRs	as a
		(ADRs, C	GDRs,					percentage	of	totai
		SDRs, etc.)	i					number of s	hares	{i.e.,
								Grand Total	(A)+(E	3)+(C)
								indicated in	State	ment
								at para (I)(a)	above)	}
	NONE	NIL				NIL		NI	Ĺ	











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(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the

issuer.

Description of Voting Right for each class of Securities

Class X:

Class Y:

--Not Applicable--

		Class 1:	Not A	Applicat	ble				
		Class Z:							
Categor	rv I	Category of shareholder	Numbe	r of Votin	g Rights:	Total	Total Voting Rights L		
Code				Class Y		Voting Rights	As a % of (A+B)		
(1)		(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	
(A)		Promoter and Promoter Group							
(1)		Indian							
•	(a)	Individuals/ Hindu Undivided Family	e e						
((b)	Central Government/ State Government(s)							
	(c)	Bodies Corporate							
((d)	Financial Institutions/ Banks						,	
((e)	Any Other (specify)						1	
		Sub-Total (A)(1)						1	
(2)		Foreign							
((a)	Individuals (Non-Resident Individuals/ Foreign Individuals)							
((b)	Bodies Corporate							
4	(c)	Institutions					1		
((d)	Any Other (specify)					1		
		Sub-Total (A)(2)				ļ			
		Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				. 0			
(B)		Public shareholding	•						
(1)		Institutions	<u> </u>			M	1		
-	(a)	Mutual Funds/UTI	 	<u> </u>	·	177			
	(b)	Financial Institutions/ Banks	<u> </u>	1	• (7			
	(c)	Central Government/ State Government(s)	1			Ţ.			
	(d)	Venture Capital Funds	1			′			
	(e)	Insurance Companies	†		X		<u> </u>		
		Foreign Institutional Investors	<u>† </u>	_ ,	O Y	1			
		Foreign Venture Capital Investors	 		-		 		
		Any Other (specify)	1	~ X	 	1			
		Sub-Total (B)(1)	<u> </u>	7		<u> </u>	 		
(2)		Non-institutions		O	1				
	(a)	Bodies Corporate				ļ			
		Individuals -	-	 					
		iii. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	1						
		iv. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.							
-	(c)	Any Other (specify)							
		Sub-Total (B)(2)							
		Total Public Shareholding (B)= (B)(1)+(B)(2)							
		TOTAL (A)+(B)							
(C)		Shares held by Custodians and against which Depository Receipts have been issued	,						
		GRAND TOTAL (A)+(B)+(C)		1			1		







