



HATSUN AGRO PRODUCT LTD.

HAPL\SEC\221\2010-11

14-Jan-2011

The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Code No.531531

Dear Sir,

Re: Shareholding Pattern as at 31st December, 2010

As per Clause 35 of the Listing Agreement, please find enclosed the Shareholding Pattern of our Company as at 31st Dec, 2010 in the revised format.

The above information may kindly be taken on record and the receipt of which may kindly be acknowledged.

Thanking you.

Yours faithfully,

For Hatsun Agro Product Limited

NP. Mathi Lingan

Mathi Lingan N P
Company secretary

Encl: a/a

Registered & Corporate Office :

5A, Vijayaraghava Road, T. Nagar, Chennai - 600 017. India. Phone : 91-44-28150014 Fax : 91-44-28152508



HATSUN AGRO PRODUCT LTD

SCRIP CODE:

531531

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 31 DECEMBER 2010

1(a) Statement showing Shareholding Pattern

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	NIL	NA	NA
Held by Public	NIL	NA	NA
Total			
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	NIL	NA	NA
Held by Public	NIL	NA	NA
Total			
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	NIL	NA	NA
Held by Public	NIL	NA	NA
Total			
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	NIL	NA	NA

For HATSUN AGRO PRODUCT LTD.

NP. Nishi L. Singh
Company Secretary



Category Code	Category of shareholder	Total Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)1	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)* 100
(A)	Shareholding of Promoter and Promoter Group[2]							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	6	24810767	24810767	69.12	69.12	14,395,000	58.02
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	6	24810767	24810767	69.12	69.12	14,395,000	58.02
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6.00	24,810,767	24,810,767	69.12	69.12	14,395,000	58.02
(B)	Public shareholding[3]							
(1)	Institutions							
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-
(b)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	0	0	0	0.00	0.00		
(2)	Non-institutions							
(a)	Bodies Corporate *	62	507,105	506,100	1.41	1.41		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	4,149	3,511,822	2,130,801	9.78	9.78		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.*	34	3,904,267	2,706,517	10.88	10.88		
(c)	Any Other (specify)							
	OCBs	1	1696500	1696500	4.73	4.73		
	NRI*	56	1,458,317	1,458,317	4.06	4.06		
	Clearing Members	10	8,438	8,438	0.02	0.02		
	Sub-Total (B)(2)	4,312	11,086,449	8,506,673	30.88	30.88		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	4,312	11,086,449	8,506,673	30.88	30.88		
	TOTAL (A)+(B)	4,318	35,897,216	33,317,440	100.00	100.00	14,395,000	40.10
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0		
1	Promoter and Promoter Group							
2	Public							
	GRAND TOTAL (A)+(B)+(C)	4,318	35,897,216	33,317,440	100.00	100.00	14,395,000	40.10

NOT APPLICABLE

NOT APPLICABLE

Note: *Allotment of 19,53,126 Equity Shares made under the following category on 1-Dec-2010 pursuant to conversion of Unsecured Compulsorily Convertible Debentures for which in-principle approval is obtained from BSE only on 11-Jan-2011 and credit confirmation from NSDL/CDSL received on 14-Jan-2011

Category of shareholder	Total Number of shareholders	Total number of shares
Bodies Corporate *	2	234,375
ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.*	3	625,000
NRI*	6	1,093,751
Total	11	1,953,126

For HATSUN AGRO PRODUCT LTD.

NP. Maheshwari
Company Secretary



(l) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" as on 31.12.2010

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 of shares	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1.	Chandramogan R G	20,489,883	57.08	11,395,000	55.61	31.74
2.	Sathyan C	3,293,069	9.17	3,000,000	91.10	8.36
3.	Lalitha C	410,565	1.14	-	-	-
4.	Dolly Parijatham	392,250	1.09	-	-	-
5.	Deviga Suresh	200,000	0.56	-	-	-
6.	Vivin Srinesh	25,000	0.07	-	-	-
	Total	24,810,767	69.12	14,395,000	58.02	40.10

For HATSUN AGRO PRODUCT LTD.

NP. Nethi
Company Secretary



(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.	Shah Family LLC	1,696,500	4.73
2.	Thanarajan K S	455,500	1.27
3.	Shah Kirtikant P*	785,250	2.19
	Total	2,152,000	8.18

Note: *Allotment of 5,31,250 Equity Shares on 1-Dec-2010 pursuant to conversion of Unsecured Compulsorily Convertible Debentures for which in-principle approval is obtained from BSE only on 11-Jan-2011 and credit confirmation from NSDL/CDSL received on 14-Jan-2011

(I)(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	Chandramogan R G	Promoter	38,410	0.11

(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	NIL	NIL	NIL

(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 (I)(a) above}
	NONE	NIL	NIL	NIL

For HATSUN AGRO PRODUCT LTD.

NP. Mahalingam
Company Secretary