

**1. Name of Listed Entity: HATSUN AGRO PRODUCT LTD.**

**2. Scrip Code/Name of Scrip/Class of Security: 531531**

**3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1) (c): Reg 31(1)(b)**

**a. If under 31(1)(b) then indicate the report as on : 31-12-2023**

**b. If under 31(1)(c) then indicate date of allotment/extinguishment:**

**4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-**

	<b>Particulars</b>	<b>Yes / No</b>
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No
4	Whether the Listed Entity has any shares in locked-in?	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg:Y	Total								
(A)	Promoter & Promoter Group	7	162846761	0	0	162846761	73.11	162846761	0	162846761	73.11	0	0.00	0	0	0	0	162846761
(B)	Public	26375	59901507	0	0	59901507	26.89	59901507	0	59901507	26.89	0	26.89	0	0		NA	58996139
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0		NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0	0	0		NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0		NA	0
	<b>Total</b>	<b>26382</b>	<b>222748268</b>	<b>0</b>	<b>0</b>	<b>222748268</b>	<b>100.00</b>	<b>222748268</b>	<b>0</b>	<b>222748268</b>	<b>100.00</b>	<b>0</b>	<b>27</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>221842900</b>





b	Directors & Relatives ( Excluding Independent Directors & Nominee Directors)	19	7554045	0	0	7554045	3.39	7554045	0	7554045	3.39	0	3.39	0	0	0	0	7554045
	Name																	
c	Key Managerial Personnel	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Name																	
d	Relatives of Promoters (Other than "immediate Relatives" of Promoters as disclosed under "Promoter and Promoter Group" category	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Name																	
e	Trust where any person belonging to "Promoter & Promoter Group" category is "trustee", "beneficiary" or "author of the trust:	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Name																	
f	Investor Education and Protection Fund (IEPF)	1	515563	0	0	515563	0.23	515563	0	515563	0.23	0	0.23	0	0	0	0	515563
	Name																	
g	Resident Individuals holding Nominal Share Capital upto Rs.2 Lakhs	25720	11738013	0	0	11738013	5.27	11738013	0	11738013	5.27	0	5.27	0	0	0	0	10834111
	Name																	
h	Resident Individual holding Nominal Share Capital in excess of Rs.2 Lakhs	22	5994488	0	0	5994488	2.69	5994488	0	5994488	2.69	0	2.69	0	0	0	0	5994488
	Name																	NA
i	Non Resident Indians	422	3403388	0	0	3403388	1.53	3403388	0	3403388	1.53	0	1.53	0	0	0	0	3403388
	Name																	
j	Foreign Nationals	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Name																	
k	Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Name																	
l	Bodies Corporate	120	2613873	0	0	2613873	1.17	2613873	0	2613873	1.17	0	1.17	0	0	0	0	2612407
	Name																	
m	Any other (Specify)	5	224	0	0	224	0.00	224	0	224	0.00	0	0.00	0	0	0	0	224
	Clearing Member	5	224	0	0	224	0.00	224	0	224	0.00	0	0.00	0	0	0	0	224
	<b>Sub Total B(4)</b>	<b>26309</b>	<b>31819594</b>	<b>0</b>	<b>0</b>	<b>31819594</b>	<b>14.28</b>	<b>31819594</b>	<b>0</b>	<b>31819594</b>	<b>14.28</b>	<b>0</b>	<b>14.28</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>30914226</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+B(4)</b>	<b>26375</b>	<b>59901507</b>	<b>0</b>	<b>0</b>	<b>59901507</b>	<b>26.89</b>	<b>59901507</b>	<b>0</b>	<b>59901507</b>	<b>26.89</b>	<b>0</b>	<b>26.89</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>58996139</b>

**Table VI - Statement showing foreign ownership**

	<b>Board approved limits</b>	<b>Limits utilized</b>
As on shareholding date	100.00	4.43
As on the end of previous 1st quarter	100.00	4.57
As on the end of previous 2nd quarter	100.00	5.59
As on the end of previous 3rd quarter	100.00	5.57
As on the end of previous 4th quarter	100.00	5.69