

# Hatsun Agro Product Limited

CIN: L15499TN1986PLC012747

**Registered Office:**

No.41 (49), Janakiram Colony Main Road, Janakiram Colony,  
Arumbakkam, Chennai - 600 106, Tamil Nadu.  
E: info@hap.in | www.hap.in | P: +91 44 4365 9999 | F: +91 44 4365 9998

**Corporate Office:**

Plot No 14, TNHB, TN Housing Board 'A' Road,  
Sholinganallur, Chennai - 600 119, Tamil Nadu.  
E: info@hap.in | www.hap.in | P: +91 44 2450 1622 | F: +91 44 2450 1422

HAPL\SEC\14\2023-24

May 10, 2023

**BSE Limited**  
**Corporate Relationship Department**  
**2nd Floor, New Trading Ring,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai - 400 001**

**National Stock Exchange of India Ltd**  
**Exchange Plaza, 5<sup>th</sup> Floor,**  
**Plot No. C/1, G Block,**  
**Bandra Kurla Complex,**  
**Bandra(E), Mumbai – 400 051**

**Stock Code: BSE: 531531**  
**NSE: HATSUN**

Dear Sir / Madam,

**Sub: Related Party Transaction Statement – Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – For the half year ended March 31, 2023 – PDF file – As per the format - Reg**

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, we enclose a pdf file on Related Party Transactions for the half year ended March 31, 2023 as per the format prescribed.

Kindly take the above information on record.

Thanking you.

Yours faithfully,  
**For Hatsun Agro Product Limited**



**G Somasundaram**  
**Company Secretary & Compliance Officer**



**Hatsun Agro Product Limited**



Disclosure of Related Party transactions for the half year ended 31st March 2023

Rs in Lakhs

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	Hatsun Agro Product Limited		C SATHYAN		MANAGING DIRECTOR	Remuneration		None		49.87	0.00	0.00	
2	Hatsun Agro Product Limited		H RAMACHANDRAN		CHIEF FINANCIAL OFFICER	Remuneration		None		43.53	0.00	0.00	
3	Hatsun Agro Product Limited		G SOMASUNDARAM		COMPANY SECRETARY	Remuneration		None		18.43	0.00	0.00	
4	Hatsun Agro Product Limited		D SATHYANARAYANAN		NON EXECUTIVE and NON INDEPENDENT DIRECTOR	Any other transaction	CONSULTANT FEES	None		3.00	0.00	0.00	
5	Hatsun Agro Product Limited		R G CHANDRAMOGAN AND C SATHYAN		CHAIRMAN AND MANAGING DIRECTOR	Any other transaction	PERSONAL GUARANTEE	None		72,141.56	0.00	0.00	
6	Hatsun Agro Product Limited		HAP SPORTS TRUST		TRUST	Any other transaction	CORPORATE SOCIAL RESPONSIBILITY	None		447.39	0.00	0.00	
7	Hatsun Agro Product Limited		HAP SPORTS TRUST		TRUST	Any other transaction	RENT PAID	None		3.00	0.00	0.00	
8	Hatsun Agro Product Limited		HAP SPORTS TRUST		TRUST	Any other transaction	RENT RECEIVED	None		0.30	0.00	0.00	
9	Hatsun Agro Product Limited		HAP SPORTS TRUST		TRUST	Sale of fixed assets		None		0.38	0.00	0.00	
10	Hatsun Agro Product Limited		R G CHANDRAMOGAN		CHAIRMAN	Any other transaction	RIGHTS ISSUE OF SHARES	None		17,221.52	0.00	0.00	
11	Hatsun Agro Product Limited		C SATHYAN		MANAGING DIRECTOR	Any other transaction	RIGHTS ISSUE OF SHARES	None		3,078.82	0.00	0.00	
12	Hatsun Agro Product Limited		INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD		ONE OF THE NON-EXECUTIVE DIRECTOR IS INTERESTED IN INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD	Sale of goods or services		None		5.36	0.00	0.00	
			Total value of transaction during the reporting period								93,013.15		