

HATSUN[®]
HATSUN AGRO PRODUCT LTD.

HAPL\SEC\076\2012-13

09-July-2012

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

Code No.531531

Dear Sir,

Re: Shareholding Pattern as at 30th June, 2012

As per Clause 35 of the Listing Agreement, please find enclosed the Shareholding Pattern of our Company as at 30th June, 2012.

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**



S.Chandrasekar
Company Secretary

Encl: as above.



HATSUN AGRO PRODUCT LTD.

Name of the Company	: HATSUN AGRO PRODUCT LTD
Scrip Code	: 531531
Name of the Scrip, Class of Security	: HATSUN, Equity
Quarter ended	: 30th JUNE 2012

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 30TH JUNE 2012

1(a) Statement showing Shareholding Pattern

Particulars	Number of shares/ convertible securities	Amount paid up/ convertible securities	As a % of total no. of shares/ convertible securities
Held by promoter/promoter group	-	-	-
Held by Public	-	-	-
Total(D)	-	-	-
Outstanding convertible securities			
Held by promoter/promoter group	-	-	-
Held by Public	-	-	-
Total(E)	-	-	-
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)	107,691,648	-	100.00

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Sl. No.	Description	Total Number of Shares	Number of Shares Held	Number of Shares Held	Percentage of Shares Held	Percentage of Shares Held	Number of Shares Held	Percentage of Shares Held
(A)	Shareholding of Promoter and Promoter Group[2]							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	6	76,637,030	76,637,030	71.16	71.16	24,900,000	32.49
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	6	76,637,030	76,637,030	71.16	71.16	24,900,000	32.49
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	76,637,030	76,637,030	71.16	71.16	24,900,000	32.49
(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	-	-	-	0	0	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	0	0	0	0.00	0.00		
(2)	Non-institutions							
(a)	Bodies Corporate	80	1,091,823	1,088,793	1.01	1.01		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	4,276	8,709,043	5,009,808	8.09	8.09		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	49	11,880,261	10,096,761	11.03	11.03		
(c)	Qualified Foreign Investor	-	-	-	-	-		
(d)	Any Other (specify)							
	OCBs	1	5,089,500	5,089,500	4.73	4.73		
	NRI	58	4,272,514	4,272,514	3.97	3.97		
	Clearing Members	21	11,477	11,477	0.01	0.01		
	Sub-Total (B)(2)	4,485	31,054,618	25,568,853	28.84	28.84		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	4,485	31,054,618	25,568,853	28.84	28.84		
	TOTAL (A)+(B)	4,491	107,691,648	102,205,883	100.00	100.00	24,900,000	23.12
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-
	Sub-Total (C)	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	4,491	107,691,648	102,205,883	100.00	100.00	24,900,000	23.12

NOT APPLICABLE
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(l) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" as on 30.06.2012

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	63,641,279	59.10	15,900,000	24.98	14.76
2.	Sathyan C	9,897,237	9.19	9,000,000	90.93	8.36
3.	Lalitha C	1,238,695	1.15	0	0.00	0.00
4.	Dolly Sathyan	1,184,819	1.10	0	0.00	0.00
5.	Deviga Suresh	600,000	0.55	0	0.00	0.00
6.	Vivin Srinesh	75,000	0.07	0	0.00	0.00
	Total	76,637,030	71.16	24,900,000	32.49	23.12



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(l)(c)(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

Sr. 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 (l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same	Number of convertible securities held	% w.e.t total number of convertible securities of the same class	
1	SHAH FAMILY LLC	5,089,500	4.73	-	-	-	-	-
2	RAJU KIRTI SHAH	1,781,250	1.65	-	-	-	-	-
3	RAVI K SHAH	1,453,125	1.35	-	-	-	-	-
	Total	8,323,875	7.73	-	-	-	-	-

(l)(c)(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

Sr. 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 (l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same	Number of convertible securities held	% w.e.t total number of convertible securities of the same class	
	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-

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

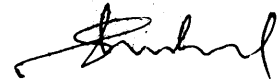
Sr. No.	Name of the shareholder	Category	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
-	-	-	-	-

(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 held by 'Promoter/ Promoter group' 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



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(III) (a) Statement showing the voting rights of shareholders of the company for each 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 Z:

Category	Category of Shareholder	Number of Voting Rights held by			Total Voting Rights (VI)	Total Voting Rights (VII)	
		(III)	(IV)	(V)		(VII)	(VII)
(A)	Promoter and Promoter Group						
(1)	Indian						
	(a) Individuals/ Hindu Undivided Family						
	(b) Central Government/ State Government(s)						
	(c) Bodies Corporate						
	(d) Financial Institutions/ Banks						
	(e) Any Other (specify)						
	Sub-Total (A)(1)						
(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)						
(B)	Public shareholding						
(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)						
(2)	Non-institutions						
	(a) Bodies Corporate						
	(b) Individuals -						
	iii. Individual shareholders holding nominal share capital up to Rs. 1 lakh.						
	iv. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
	(c) Any Other (specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

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