

## (I) (a) STATEMENT SHOWING SHARE HOLDING PATTERN

Name of the Company: HATSUN AGRO PRODUCT LTD	
Scrip Code:	Quarter ended as on: 30.09.2008

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>					
<b>(1)</b>	<b>Indian</b>					
(a)	Individuals/ Hindu Undivided Family	6	24674675	24674675	72.69	72.69
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate					
(d)	Financial Institutions/ Banks					
(e)	Any Other(Specify)					
	<b>Sub-Total (A)(1)</b>	<b>6</b>	<b>24674675</b>	<b>24674675</b>	<b>72.69</b>	<b>72.69</b>
<b>(2)</b>	<b>Foreign</b>					
	Individuals (Non-Resident Individuals/ Foreign Individuals)					
(b)	Bodies Corporate					
(c)	Institutions					
(d)	Any Other (specify)					
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>6</b>	<b>24674675</b>	<b>24674675</b>	<b>72.69</b>	<b>72.69</b>
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>					
<b>(1)</b>	<b>Institutions</b>					
(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)					
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
(2)	<b>Non-institutions</b>					
(a)	Bodies Corporate	66	330549	329544	0.97	0.97
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	3629	3604952	1872954	10.62	10.62
	ii. Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh.	32	3326630	2696630	9.80	9.80
(c)	Any Other					
	OCBs	1	1696500	1696500	5.00	5.00
	NRI	21	305810	305810	0.90	0.90
	Clearing Member	17	4974	4974	0.01	0.01
	<b>Sub-Total (B)(2)</b>	<b>3766</b>	<b>9269415</b>	<b>6906412</b>	<b>27.31</b>	<b>27.31</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>3766</b>	<b>9269415</b>	<b>6906412</b>	<b>27.31</b>	<b>27.31</b>
	<b>TOTAL (A)+(B)</b>	<b>3772</b>	<b>33944090</b>	<b>31581087</b>	<b>100.00</b>	<b>100.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3772</b>	<b>33944090</b>	<b>31581087</b>	<b>100.00</b>	<b>100.00</b>

(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

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.	Chandramogan R G	20428515	60.18
2.	Sathyan C	3193345	9.41
3.	Lalitha C	410565	1.21
4.	Dolly Parijatham	392250	1.16
5.	Deviga Suresh	200000	0.59
6.	Kayalvizhi S	50000	0.15
	<b>Total</b>	<b>24674675</b>	<b>72.69</b>

(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.	Thanarajan K S	455500	1.34
2.	Shah Family LLC	1696500	5.00
	<b>Total</b>	<b>2152000</b>	<b>6.34</b>

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

Sr. No.	Name of the shareholder	Category of Shareholders (Promoters / Public)	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}
	<b>Total</b>			

(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}
1.	NONE	-	-	-
	<b>Total</b>			

(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}
1.	NOT APPLICABLE		-	-