

(I) (a)

STATEMENT SHOWING SHARE HOLDING PATTERN

Name of the Company :		HATSUN AGRO PRODUCT LIMITED				
Scrip Code :		INE473B01019	Quarter ended: 31ST DECEMBER 2007			
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)	As a percentage of (A+B+C)
(A)	Shareholding of Promoters and Promoters Group					
(1)	Indian					
	(a) Individuals/ # Hindu Undivided Family	7	4668626	4628626	68.769	68.769
	(b) Central Government/ State Government(s)	-	-	-	-	-
	(c) Bodies Corporate	-	-	-	-	-
	(d) Financial Institutions/ Banks	-	-	-	-	-
	(e) Any Other(Specify)	-	-	-	-	-
	Sub-Total (A)(1)	7	4668626	4628626	68.769	68.769
(2)	Foreign					
	(a) Individuals (Non-Resident Individuals/ Foreign Individuals)					
	(b) Bodies Corporate	-	-	-	-	-
	(c) Institutions	-	-	-	-	-
	(d) Any Other (specify)	-	-	-	-	-
	Sub-Total (A)(2)	0	0	0	-	-
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	4668626	4628626	68.769	68.769
(B)	Public shareholding ³					
(1)	Institutions					
	(a) Mutual Funds/UTI	-	-	-	-	-
	(b) Financial Institutions/ Banks	-	-	-	-	-
	(c) Central Government/ State Government(s)	-	-	-	-	-
	(d) Venture Capital Funds	-	-	-	-	-

Three of the promoters holding shares in two Client IDs are consolidated into one.

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	(e) Insurance Companies	-	-	-	-	-
	(f) Foreign Institutional Investors	-	-	-	-	-
	(g) Foreign Venture Capital Investors	-	-	-	-	-
	(h) Any Other (specify)	-	-	-	-	-
	Sub-Total (B)(1)	0	0	0	-	-
(2)	Non-Institutions					
	(a) Bodies Corporate	63	241641	241440	3.559	3.559
	(b) Individuals -					
	i. Individual shareholders # holding nominal share capital upto Rs.1 lakh.	3318	778595	398189	11.469	11.469
	ii. Individual Shareholders # holding nominal share capital in excess of Rs.1 lakh.	34	758982	621982	11.180	11.180
	(c) Any Other					
	i. OCB	1	339300	339300	4.998	4.998
	ii. Clearing Member	11	1674	1674	0.025	0.025
	Sub-Total (B)(2)	3427	2120192	1602585	31.231	31.231
	Total Public Shareholding (B)=(B)(1)+(B)(2)	3427	2120192	1602585	31.231	31.231
	TOTAL (A)+(B)	3434	6788818	6231211	100.000	100.000
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	GRAND TOTAL (A)+(B)+(C)	3434	6788818	6231211	100.000	100.000

Two of the Shareholders holding shares in two Client IDs are consolidated into one.

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(I) (b) Statement showing Shareholding of persons belonging to the category "Promoters and Promoters 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 #	3441417	50.69
2.	Sathyan C	638669	9.41
3.	Raja K S P Ganesan	381977	5.63
4.	Lalitha C #	80113	1.18
5.	Dolly Parijatham #	76450	1.13
6.	Deviga Suresh	40000	0.59

7.	Kayalvizhi S	10000	0.15
	Total	4668626	68.77

Holding shares in two Client IDs are consolidated into one.

(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	91100	1.34
2.	Shah Family LLC	339300	5.00
3.	Pillar Finance Pvt Ltd	207302	3.05
	Total	637702	9.39

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

Sr. No.	Name of the shareholder	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)
	NONE	-	
	Total	-	

These shares are included in (1)(b) 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	-	-	-
	Total	-	-	-

(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)
	NOT APPLICABLE		-	-