SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 31 December 2009

1(a) Statement showing Shareholding Pattern

HATSUN AGRO PRODUCT LTD

Category Code	Category of shareholder	Total Number of Shares shareholders		Number of shares held in dematerialized	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
				form	As a percentage of (A+B)1	As a percentage of (A+B+C)	Number of shares	As a percentage
(1)	(11)	(III)	(IV)	(v)	(VI)	(VII)	(VIII)	(IX=(VIII)(IV) *100
(A)	Shareholding of Promoter and Promoter Group[2]							
(1) (a)	Indian Individuals/ Hindu Undivided Family	7	24810767	24810767	73.09	73.09	16400000	66.10
(b)	Central Government/ State Government(s)	-						-
(c)	Bodies Corporate					-		•
(d)	Financial Institutions/ Banks		1.7.7 + 3				WITTE	
(e)	Any Other (specify)							
	Sub-Total (A)(1)	7	24810767	24810767	73.09	73.09	16400000	66.10
(2)	Foreign							RODE S
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						•	
(b)	Bodies Corporate							
(c)	Institutions		-				-	-
(d)	Any Other (specify)						-	1
	Sub-Total (A)(2)	0	C		0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	7		24,810,767	73.09	73.09	16,400,000	66.10
(B)	Public shareholding[3]							
(1)	Institutions							
(a)	Mutual Funds/ UTI	-	-				3 3 3 3 3	
(b)	Financial Institutions/ Banks Central Government/ State Government(s)							
(d)	Venture Capital Funds	CALL SECTION				-		
(e)	Insurance Companies		-		T.	**	BUSE DU	
(f)	Foreign Institutional Investors		-			-	1) 1	THE REAL PROPERTY.
(g)	Foreign Venture Capital Investors	-	-			-		
(h)	Any Other (specify)		S	•	-	- 0.00	APPLICABLE	APPLICABLE
	Sub-Total (B)(1)	0			0.00	0.00	Y Y	A.
(2)	Non-institutions	79	283,852	282,847	0.84	0.84	음	음
(a) (b)	Bodies Corporate Individuals -	19	200,002	202,047	0.01		1 6	8
(6)	i. Individual shareholders holding nominal share capital up to Rs. 1		3,499,131	1,895,612	10.31	10.31	NOT A	NOT A
	lakh. ii. Individual shareholders holding nominal share capital in excess o Rs. 1 lakh.		3,294,464	2,664,464	9.71	9.71		
(c)	Any Other (specify)							La Chillian
	OCBs	1					_	
	NRI	27						
	Clearing Members	28					-	
	Sub-Total (B)(2) Total Public Shareholding	4,207				120,000		
	(B)= (B)(1)+(B)(2) TOTAL (A)+(B)	4,21	33,944,09	0 31,709,56	6 10	10	0 16,400,00	0 48.3
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	0	0	0			
	GRAND TOTAL (A)+(B)+(C)	4,21	33,944,09	0 31,709,56	6 100.0	100.0	0 16,400,00	0 48.3

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

	Name of the shareholder	Total sha	res 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	
(1)	(II)	· (III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	
1.	Chandramogan R G	20489883	60.36	12770000	62.32		
2.	Sathyan C	3243069	9.55	3000000	92.50	8.84	
3.	Lalitha C	410565	1.21	400000	97.43	1.18	
4.	Dolly Parijatham	392250	1.16	230000	58.64	0.68	
5.	Deviga Suresh	200000	0.59	0	0.00	0.00	
6.	Kayalvizhi S	50000	0.15	0	0.00	0.00	
7.	Vivin Srinesh	25000	0.07	0	0.00	0.00	
	Total	24810767	73.09	16400000	66.10		

(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	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.	Shah Family LLC	1696500	5.00	
2.	Thanarajan K S	455500	1.34	
	Total	2,152,000	6.34	

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

Sr. No.	Name of the shareholder	Category		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}
1	Chandramogan R G	Promoter	38,410	0.11
2	Shah Kirtikant P	NRI	254,000	0.75

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	outstanding DRs	Number of shares outstanding DRs	underlying 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 are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of Num outstanding DR outs (ADRs, GDRs, SDRs, etc.)	nber of shares standing DRs	underlying Shares un outstanding Di percentage of number of sha Grand Total (A indicated in S at para (I)(a) abo	f total res {i.e., +(B)+(C) tatement
	NONE	NIL	NIL	NIL	