

HATSUN AGRO PRODUCT LTD

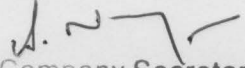
Corporate office:
Domaine, Door No: 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam,
Chennai - 600 097. India.
T: 044-24501622
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E: info@hatsun.com
CIN: L15499TNI986PLC012747

Name of the Company	: HATSUN AGRO PRODUCT LTD
Scrip Code	: 531531, HATSUN
Name of the Scrip, Class of Security	: HATSUN, Equity(New Rs.1)
Shareholding Pattern filed under Reg 31 (1) (b) for the quarter ending 31st March 2016	

Declaration

S.No	Particulars	Promoter & Promoter YES / NO	Public YES / NO	Non Promoter Non Public YES / NO
1	Whether the Listed Entity has issued any partly paid up shares.	NO	NO	NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants	NO	NO	NO
3	Whether the Listed Entity has any Shares against which depository receipts are issued.	NO	NO	NO
4	Whether the Listed Entity has any shares in Locked-in	NO	NO	NO
5	Whether any shares held by promoters are pledge or otherwise encumbered.	YES	NA	NA
6	Whether Listed Entity has issued any differential voting rights	NO	NO	NO

For HATSUN AGRO PRODUCT LTD.


Company Secretary

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Table I - Summary Statement holding of specified securities

Category Code	Category of shareholder	No. Of Shareholders	No of fully paid up equity shares held	No of Partly paid up equity shares held	No of shares underlying Depository Receipts	Total number of shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares. As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Shares pledged or otherwise encumbered		No of Equity Shares held in dematerialized form	
								No of Voting Rights	Total as a % of (A+B+C)				No (a)	As a % of total Shares held (b)	No (a)	As a % of total Shares held (b)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class Equity	Class Y	Total	(X)	(XII)		(XIII)		(XIV)		
(A)	Promoter and Promoter Group	6	81205372	0	0	81205372	74.71	81205372	0	81205372	74.71	0	0	0	0.00	5735300	5.28	81205372
(B)	Public	6161	27486276	0	0	27486276	25.29	27486276	0	27486276	25.29	0	0	0	0.00	NA	NA	25348891
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0
(C 1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0
(C 2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0
	TOTAL	6,167	1086,91,648	0	0	1086,91,648	100.00	1086,91,648	0	1086,91,648	100	0	0	0	0.00	57,35,300		1065,54,263

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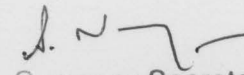
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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	PAN	No. Of Shareholders	No of fully paid up equity shares held	No of Partly paid up equity shares held	No of shares underlying Depository Receipts	Total number of shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares. As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No of shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Shares pledged or otherwise encumbered		No of Equity Shares held in dematerialized form	
								No of Voting Rights	Total as a % of (A+B+C)				(XII) = (VII)+(X) As a % of (A+B+C2)	No (a)	As a % of total Shares held	No (a)		As a % of total Shares held
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class Equity	Class Y	Total	(X)		(XII)	(XIII)	(XIV)			
(1) Indian																		
(a) Individuals/ Hindu Undivided Family		6	812,05,372	0	0	812,05,372	74.71	812,05,372	0	0	74.71	0	0.00	0	0	57,35,300	7.06	812,05,372
R. G Chandramogan	AAAPC3352R		627,64,622	0	0	627,64,622	57.75	627,64,622	0	0	57.75	0	0	0	0	57,35,300	9.14	627,64,622
C. Sathyan	ABEPS3158C		101,42,236	0	0	101,42,236	9.33	101,42,236	0	0	9.33	0	0	0	0	0	0	101,42,236
Dolly Sathyan	AMEPD2222P		11,84,819	0	0	11,84,819	1.09	11,84,819	0	0	1.09	0	0	0	0	0	0	11,84,819
Lalitha C	AAAPL1068M		12,38,695	0	0	12,38,695	1.14	12,38,695	0	0	1.14	0	0	0	0	0	0	12,38,695
Deviya Suresh	ADSPD4316K		49,00,000	0	0	49,00,000	4.51	49,00,000	0	0	4.51	0	0	0	0	0	0	49,00,000
Vivim Srmesh	BZJPS4762A		9,75,000	0	0	9,75,000	0.90	9,75,000	0	0	0.90	0	0	0	0	0	0	9,75,000
(b) Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (AI1)		6	812,05,372	0	0	812,05,372	74.71	812,05,447	0	0	74.71	0	0.00	0	0	57,35,300	7.06	812,05,372
(2) Foreign																		
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (AI2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (AI1)+(AI2)		6	812,05,372	0	0	812,05,372	74.71	812,05,372	0	0	74.71	0	0.00	0	0	57,35,300	7.06	812,05,372

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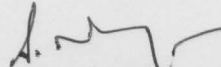
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Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No of Shares held
0	0

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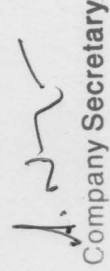
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Table III - Statement showing shareholding pattern of the Public Shareholder

Category of shareholder	PAN	No. Of Shareholders	No of fully paid up equity shares held	No of Party paid up equity shares held	No of shares underlying Depository Receipts	Total number of shares held (VII) = (V)+(VI)	Shareholding as a % of total no of shares, As a % of (A+B+C2)	Number of Voting Rights in each class of securities (X)			No of shares underlying convertible securities (including Warrants)	Shareholding as a % of conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Shares pledged or otherwise encumbered		No of Equity Shares held in dematerialized form	
								No of Voting Rights	Equity	Class Y			Total	No (a)	As a % of total Shares held	No (a)		As a % of total Shares held
(1) Institutions																		
(a) Mutual Funds			14,760	0	0	14,760	0.01	0	0	0	0.01	0	0.00	0	0.00	0	0.00	14,760
(b) Venture Capital Funds			0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(c) Alternate Investment Funds			0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(d) Foreign Venture Capital			0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors			35,30,712	0	0	35,30,712	3.25	0	0	0	3.25	0	0.00	0	0	0	0	35,30,712
Jwaimukhi Investment Holdings	AACCJ637F	1	13,26,003	0	0	13,26,003	1.22	0	0	0	1.22	0	0.00	0	0	0	0	13,26,003
(f) Financial Institutions/ Banks			5,513	0	0	5,513	0.01	0	0	0	0.01	0	0.00	0	0	0	0	5,513
(g) Insurance Companies			0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(h) Provident Funds / Pensions Funds			0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(i) Any Other (specify)			0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(2) Sub-Total (B)(1)			35,50,985	0	0	35,50,985	3.27	0	0	0	3.27	0	0.00	0	0	0	0	35,50,985
Central Government / State Government(s)/President of India			0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(3) Sub-Total (B)(2)			0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(4) Non-institutions																		
(a) Individuals -																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakh			116,96,565	0	0	116,96,565	10.76	0	0	0	10.76	0	0.00	0	0.00	0	0	95,62,195
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh			87,33,587	0	0	87,33,587	8.04	0	0	0	8.04	0	0.00	0	0.00	0	0	87,33,587
(b) NBFCs registered with RBI			18,53,231	0	0	18,53,231	1.71	0	0	0	1.71	0	0.00	0	0	0	0	18,53,231
(c) Employee Trusts			15,54,511	0	0	15,54,511	1.43	0	0	0	1.43	0	0.00	0	0	0	0	15,54,511
(d) Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(e) Any Other (specify)			35,05,139	0	0	35,05,139	3.22	0	0	0	3.22	0	0.00	0	0	0	0	35,05,139
Body Corporate			34,95,000	0	0	34,95,000	3.22	0	0	0	3.22	0	0.00	0	0	0	0	34,95,000
Integrated Ent. (I) Ltd			12,15,772	0	0	12,15,772	1.12	0	0	0	1.12	0	0.00	0	0	0	0	12,15,772
Clearing Members			2,639	0	0	2,639	0.00	0	0	0	0.00	0	0.00	0	0	0	0	2,639
Foreign National - FN			7,500	0	0	7,500	0.01	0	0	0	0.01	0	0.00	0	0	0	0	7,500
Sub-Total (B)(3)			239,35,291	0	0	239,35,291	22.02	0	0	0	22.02	0	0.00	0	0	0	0	217,97,906
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			274,86,276	0	0	274,86,276	25.29	0	0	0	25.29	0	0.00	0	0	0	0	253,48,891

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Details of the shareholders acting as persons in Concert including their Shareholding:

Name of shareholder	Name of PAC	No. of shareholders	Holding %
NIL	NIL	0	0

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along with details such as number of shareholders, outstanding
shares held in demat/unclaimed suspense account, voting

No. of shareholders	No. of Shares
0	0

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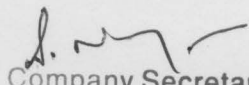
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Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category of shareholder	PAN	No. Of Shareholders	No of fully paid up equity shares held	No of Partly paid up equity shares held	No of shares underlying Depository Receipts	Total number of shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares. As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In shares		Shares pledged or otherwise encumbered		No of Equity Shares held in dematerialized form
								No of Voting Rights	Total as a % of Total Voting Rights				No (a)	As a % of total Shares held (b)	No (a) - Not applicable	As a % of total Shares held (b) - Not applicable	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(X)	(XII)	(XIII)	(XIV)			
(1) Custodian / DR Holder																	
(a) Name of DR Holder	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations 2014)	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(2)	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter - Non Public Shareholding (C)= (C)(1)+(C)(2)	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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