

HAP

Hatsun Agro Product Ltd.
Registered Office:
Domaine, Door No: 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai - 97. India.
P: +91 44 2450 1622
F: +91 44 2450 1422
E: info@hatsun.com | www.hap.in
CIN: L15499TN1986PLC012747

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 30th June 2017

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.	NO	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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ICECREAMS

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Vitaminised Cattle Feed

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Table I - Summary Statement holding of specified securities - Shareholding Pattern as of 30th June 2017

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	Shareholding as a % assuming full conversion of convertible securities [as a percentage of diluted	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)	(X) = (VII)+(X)			No (a)	As a % of total Shares held (b)			No (a)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	Class Equity	Class Y	Total	(X)		(xii)	(xiii)	(xiv)		
(A)	Promoter and Promoter Group	6	113687519	0	0	113687519	74.71	113687519	0	113687519	74.71	0	0.00	0	0.00	0	113687519
(B)	Public	9333	38480788	0	0	38480788	25.29	38480788	0	38480788	25.29	0	0.00	0	0.00	0	38480788
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0
(C 1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0
(C 2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0
TOTAL		9,339	1521,68,307	0	0	1521,68,307	100.00	1521,68,307	0	1521,68,307	100	0	0.00	0	0	0	1495,23,416

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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) = (V)+(VI)+(VII)	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 (X)	Shareholding as a % assuming full conversion of convertible securities (XI) = (X)/(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	No (a)		As a % of total Shares held
								Class Equity	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class Equity	Class Y	Total	(X)	(XI)	(XII)	(XIII)	(XIV)			
(1) Indian																		
(a) Individuals/ Hindu Undivided Family		6	1136,87,519	0	0	1136,87,519	74.71	1136,87,519	0	1136,87,519	74.71	0	0.00	0	0	0.00	1136,87,519	
R G Chandramogan	AAAPC5352R		878,70,470	0	0	878,70,470	57.75	878,70,470	0	878,70,470	57.75	0	0	0	0	0.00	878,70,470	
C Sathyan	ABEPS3158C		141,99,130	0	0	141,99,130	9.33	141,99,130	0	141,99,130	9.33	0	0	0	0	0.00	141,99,130	
Dolly Sathyan	AMEPD2222P		16,58,746	0	0	16,58,746	1.09	16,58,746	0	16,58,746	1.09	0	0	0	0	0.00	16,58,746	
Lalitha C	AAAPL1068M		17,34,173	0	0	17,34,173	1.14	17,34,173	0	17,34,173	1.14	0	0	0	0	0.00	17,34,173	
Deviga Suresh	ADSPD4316K		68,60,000	0	0	68,60,000	4.51	68,60,000	0	68,60,000	4.51	0	0	0	0	0.00	68,60,000	
Vivin Srinesh	BZJPS4762A		13,65,000	0	0	13,65,000	0.90	13,65,000	0	13,65,000	0.90	0	0	0	0	0.00	13,65,000	
(b) Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	
(c) Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	
(d) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	
Sub-Total (A)(1)		6	1136,87,519	0	0	1136,87,519	74.71	1136,87,519	0	1136,87,519	74.71	0.00	0.00	0.00	0.00	0.00	1136,87,519	
(2) Foreign																		
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	
(e) Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	-0	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		6	1136,87,519	0	0	1136,87,519	74.71	1136,87,519	0	1136,87,519	74.71	0	0	0	0	0.00	1136,87,519	

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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

No. of shareholders	No. of Shares
0	0

For HATSUN AGRO PRODUCT LTD.


Company Secretary

Arun[®]
ICECREAMS

Arokyt[®]

HATSUN[®]

ibaco[®]
YOUR ICE CREAM DESTINATION

Santosa[®]
Vitaminised Cattle Feed

oyalo[®]

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 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. (VII) = (V)/(VI) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		No of shares Underlying Outstanding convertible securities (as a percentage of diluted share securities (including)) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share securities (including)) (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	
								Equity	Class Y			Total	No (a)	As a % of total Shares held (b)	No (a)		As a % of total Shares held (b)
(1) Institutions																	
(a) Mutual Funds		7	4,20,754	0	0	4,20,754	0.28	4,20,754	0	0.28	0.00	0.00	0	0.00	0	0	4,20,754
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds		1	1,54,421	0	0	1,54,421	0.10	1,54,421	0	0.10	0.00	0.00	0	0.00	0	0	1,54,421
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors		24	51,36,230	0	0	51,36,230	3.38	51,36,230	0	3.38	0	0	0	0	0	0	51,36,230
(f) Foreign Institutional Investors	AACCU8437F	1	18,56,404	0	0	18,56,404	1.22	18,56,404	0	1.22	0.00	0.00	0	0.00	0	0	18,56,404
(g) Financial Institutions/ Banks		3	2,871	0	0	2,871	0.00	2,871	0	0.00	0.00	0.00	0	0.00	0	0	2,871
(h) Insurance Companies		0	0	0	0	0	0.00	0	0	0.00	0.00	0.00	0	0.00	0	0	0
(i) Provident Funds / Pensions Funds		0	0	0	0	0	0.00	0	0	0.00	0.00	0.00	0	0.00	0	0	0
(j) Any Other (specify)		0	0	0	0	0	0.00	0	0	0.00	0.00	0.00	0	0.00	0	0	0
(2) Central Government / State Government(s)/President of India		35	57,14,276	0	0	57,14,276	3.76	57,14,276	0	3.76	0.00	0.00	0	0.00	0	0	57,14,276
(3) Sub-Total (B)(1)		0	0	0	0	0	0.00	0	0	0.00	0.00	0.00	0	0.00	0	0	0
(3) Non-institutions		0	0	0	0	0	0.00	0	0	0.00	0.00	0.00	0	0.00	0	0	0
(a) Individuals		9,028	148,90,817	0	0	148,90,817	9.79	148,90,817	0	9.79	0	0.00	0	0.00	0	0	148,90,817
(b) Individual shareholders holding nominal share capital up to Rs. 2 lakh.		30	158,20,091	0	0	158,20,091	10.40	158,20,091	0	10.40	0	0.00	0	0.00	0	0	158,20,091
(c) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		0	0	0	0	0	0.00	0	0	0.00	0.00	0.00	0	0.00	0	0	0
(d) Raju King Shah	BARPS7189G	0	25,94,523	0	0	25,94,523	1.71	25,94,523	0	1.71	0	0	0	0	0	0	25,94,523
(e) Ravi K Shah	BARPS7209F	0	21,76,315	0	0	21,76,315	1.43	21,76,315	0	1.43	0	0	0	0	0	0	21,76,315
(f) NBFCS registered with RBI		0	0	0	0	0	0.00	0	0	0.00	0.00	0.00	0	0.00	0	0	0
(g) Employee Trusts		0	0	0	0	0	0.00	0	0	0.00	0.00	0.00	0	0.00	0	0	0
(h) Overseas Depositories (holding DRs)		0	0	0	0	0	0.00	0	0	0.00	0.00	0.00	0	0.00	0	0	0
(i) (balancing figure)		0	0	0	0	0	0.00	0	0	0.00	0.00	0.00	0	0.00	0	0	0
(e) Any Other (specify)		240	20,55,604	0	0	20,55,604	1.35	20,55,604	0	1.35	0	0	0	0	0	0	20,55,604
(f) Body Corporate		152	20,30,834	0	0	20,30,834	1.33	20,30,834	0	1.33	0	0	0	0	0	0	20,30,834
(g) LLP		1	100	0	0	100	0.00	100	0	0.00	0.00	0.00	0	0.00	0	0	100
(h) Clearing Members		86	23,700	0	0	23,700	0.02	23,700	0	0.02	0	0	0	0	0	0	23,700
(i) Trusts		1	970	0	0	970	0.00	970	0	0.00	0.00	0.00	0	0.00	0	0	970
(j) Sub-Total (B)(3)		9,298	327,66,512	0	0	327,66,512	21.53	327,66,512	0	21.53	0	0	0	0	0	0	327,66,512
(k) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		9,333	384,80,788	0	0	384,80,788	25.29	384,80,788	0	25.29	0	0	0	0	0	0	384,80,788

For HATSUN AGRO PRODUCT LTD.

[Signature]
 Company Secretary

Table 3 A			
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

Table 3 B	
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	
No. of shareholders	No. of Shares
0	0

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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 (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 Total Voting Rights				No (a)	As a % of total Shares held (b)		
								Class X	Class Y	Total			(a)	(b)		(c)
(1) Custodian / DR Holder																
(a) Name of DR Holder	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
Sub-Total (B)(2)	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

For HATSUN AGRO PRODUCT LTD.


 Company Secretary

