

# HATSUN AGRO PRODUCT LTD

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 CIN: L15199TN0904PLC012747

Name of the Company	: HATSUN AGRO PRODUCT LTD
Scrip Code	: 531531, HATSUN
Name of the Scrip, Class of Security	: HATSUN, Equity(New Rs.1)
As on	: 30th September 2015

## SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 30/09/2015

1(a) Statement showing Shareholding Pattern			
Partly paid-up shares	No of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter/promoter group	-	-	-
Held by Public	-	-	-
Total(D)	-	-	-
Outstanding convertible securities	No of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company assuming full conversion of convertible securities
Held by promoter/promoter group	-	-	-
Held by Public	-	-	-
Total(E)	-	-	-
Warrants :-	No of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	-	-	-
Held by Public	-	-	-
Total(F)	-	-	-
Total paid-up capital of the company assuming full conversion of warrants and convertible securities (A + B + C) + (D + E + F)	1088,91,648	-	100.00



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	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)
<b>(A) Shareholding of Promoter and Promoter Group[2]</b>								
<b>(1) Indian</b>								
(a) Individuals/ Hindu Undivided Family	6	812,05,372	812,05,372	74.71	74.71	222,35,300	27.38	
(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>812,05,372</b>	<b>812,05,372</b>	<b>74.71</b>	<b>74.71</b>	<b>222,35,300</b>	<b>27.38</b>	
<b>(2) Foreign</b>								
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	
(b) Bodies Corporate	-	-	-	-	-	-	-	
(c) Institutions	-	-	-	-	-	-	-	
(d) Qualified Foreign Investor	-	-	-	-	-	-	-	
(e) Any Other (specify)	-	-	-	-	-	-	-	
<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>6</b>	<b>812,05,372</b>	<b>812,05,372</b>	<b>74.71</b>	<b>74.71</b>	<b>222,35,300</b>	<b>27.38</b>	
<b>(B) Public shareholding[3]</b>								
<b>(1) Institutions</b>								
(a) Mutual Funds/ UTI	1	9,535	9,535	0.01	0.01	-	-	
(b) Financial Institutions/ Banks	3	8,494	8,494	0.01	0.01	-	-	
(c) Central Government/ State Government(s)	-	-	-	-	-	-	-	
(d) Venture Capital Funds	-	-	-	-	-	-	-	
(e) Insurance Companies	-	-	-	-	-	-	-	
(f) Foreign Institutional Investors	5	33,06,760	33,06,760	3.04	3.04	-	-	
(g) Foreign Venture Capital Investors	-	-	-	-	-	-	-	
(h) Qualified Foreign Investor	-	-	-	0.00	0.00	-	-	
(i) Any Other (specify)	-	-	-	0.00	0.00	-	-	
<b>Sub-Total (B)(1)</b>	<b>9</b>	<b>33,24,789</b>	<b>33,24,789</b>	<b>3.06</b>	<b>3.06</b>	<b>-</b>	<b>-</b>	
<b>(2) Non-Institutions</b>								
(a) Bodies Corporate	128	35,46,940	35,43,925	3.26	3.26	-	-	
(b) Individuals -								
i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	5,775	79,01,690	56,15,308	7.27	7.27	-	-	
ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	35	85,95,353	85,95,353	7.91	7.91	-	-	
(c) Qualified Foreign Investor	-	-	-	-	-	-	-	
(d) Any Other (specify)	-	-	-	-	-	-	-	
OCBs	-	-	-	-	-	-	-	
NRI	105	41,09,931	41,09,931	3.78	3.78	-	-	
Clearing Members/Clearing House	43	7,573	7,573	0.01	0.01	-	-	
<b>Sub-Total (B)(2)</b>	<b>6,086</b>	<b>241,61,487</b>	<b>218,72,090</b>	<b>22.23</b>	<b>22.23</b>	<b>-</b>	<b>-</b>	
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>6,095</b>	<b>274,86,276</b>	<b>251,96,879</b>	<b>25.29</b>	<b>25.29</b>	<b>-</b>	<b>-</b>	
<b>TOTAL (A)+(B)</b>	<b>6,101</b>	<b>1086,91,648</b>	<b>1064,02,251</b>	<b>100.00</b>	<b>100.00</b>	<b>222,35,300</b>	<b>27.38</b>	
<b>(C) Shares held by Custodians and against which Depository Receipts have been Issued</b>								
<b>1 Promoter and Promoter Group</b>	-	-	-	-	-	-	-	
<b>2 Public</b>	-	-	-	-	-	-	-	
<b>Sub-Total (C)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>6,101</b>	<b>1086,91,648</b>	<b>1064,02,251</b>	<b>100.00</b>	<b>100.00</b>	<b>222,35,300</b>	<b>27.38</b>	

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(I) (b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" as on 30.09.2015**

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered			Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		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	Number of warrants held	As a percentage	Number of convertible securities held	As a percentage	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1.	Chandramogan R G	62764622	57.75	13235300	21.06	12.18	0	0	0	0	57.75
2.	Sathyan C	10142236	9.33	9000000	88.74	8.28	0	0	0	0	9.33
3.	Lalitha C	1238695	1.14	0	0.00	0.00	0	0	0	0	1.14
4.	Dolly Sathyan	1184819	1.09	0	0.00	0.00	0	0	0	0	1.09
5.	Deviga Suresh	4900000	4.51	0	0.00	0.00	0	0	0	0	4.51
6.	Vivin Srinesh	975000	0.90	0	0.00	0.00	0	0	0	0	0.90
	<b>Total</b>	<b>81205372</b>	<b>74.71</b>	<b>22235300</b>	<b>27.38</b>	<b>20.46</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>74.71</b>



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(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares as on 30/09/2015

No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.e.t total number of convertible securities of the same class	
1	RAJU KIRTI SHAH	1781250	1.64	-	-	-	-	1.64
2	RAVI K SHAH	1453125	1.34	-	-	-	-	1.34
3	HSBC BANK (MAURITUS) LTD A/C JWALAMUKHI INVESTMENT HOLDINGS	1326003	1.22	-	-	-	-	1.22
4	INTEGRATED ENTERPRISES (INDIA) LIMITED	1200000	1.10	-	-	-	-	1.10
	<b>Total</b>	<b>5760378</b>	<b>5.30</b>	-	-	-	-	<b>5.30</b>

(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.e.t total number of convertible securities of the same class	
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-



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

Sr. No.	Name of the shareholder	Category	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)
1	P.Vaidyanathan, Karta of P.Vaidyanathan (SHUF)	Resident - HUF	4,00,000	0.37
		Resident -Bodies Corporate	2,00,000	0.18
2	V.V.V. & Sons Edible Oils Limited*			
3	Satyanarayanan Dhanushkodi	Non Resident Indian	1,50,000	0.14
4	Sankaranarayanan Dhanushkodi**	Non Resident Indian	1,50,000	0.14
5	Jegamohan Aravandy	Non Resident Indian	1,00,000	0.09

\* The pre preferential holding of 6,34,375 Equity Shares of V.V.V. & Sons Edible Oils Limited released from Lock-in w.e.f 01.07.2015

\*\* The pre preferential holding of 23,429 Equity Shares of Sankaranarayanan Dhanushkodi released from Lock-in w.e.f 01.07.2015

(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	NIL	NIL	NIL

(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'Promoter/ Promoter group' 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)
	NONE	NIL	NIL	NIL



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