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 E: info@hatsun.com  
 C I N : L15499TN1986PLC012747

# HATSUN AGRO PRODUCT LTD

|                                      |                            |
|--------------------------------------|----------------------------|
| 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                                | : 31st December 2014       |

## SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 31/12/2014

### 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 the 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) | 1086,91,648                   | -   | 100.00  |



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| Category Code | Category of shareholder   | Total Number of shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares |                           | Shares pledged or otherwise      |                                  |
|---------------|---|------------------------------|------------------------|--|--|---------------------------|----------------------------------|----------------------------------|
|               |   |                              |                        |  | As a percentage of (A)(1)                                    | As a percentage of (A)(2) | As a percentage of (A)(1)+(A)(2) | As a percentage of (A)(1)+(A)(2) |
| (i)           | (ii)  | (iii)                        | (iv)                   | (v)  | (vi)   | (vii)                     | (viii)                           | (ix)=(viii)/(vii)*100            |
| <b>(A)</b>    | <b>Shareholding of Promoter and Promoter Group[2]</b>                                   |                              |                        |  |  |                           |                                  |                                  |
| <b>(1)</b>    | <b>Indian</b>   |                              |                        |  |  |                           |                                  |                                  |
| (a)           | Individuals/ Hindu Undivided Family   | 6                            | 809,68,802             | 809,68,802                                   | 74.49  | 74.49                     | 215,00,000                       | 26.55                            |
| (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>809,68,802</b>      | <b>809,68,802</b>                            | <b>74.49</b>   | <b>74.49</b>              | <b>215,00,000</b>                | <b>26.55</b>                     |
| <b>(2)</b>    | <b>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>809,68,802</b>      | <b>809,68,802</b>                            | <b>74.49</b>   | <b>74.49</b>              | <b>215,00,000</b>                | <b>26.55</b>                     |
| <b>(B)</b>    | <b>Public shareholding[3]</b>   |                              |                        |  |  |                           |                                  |                                  |
| <b>(1)</b>    | <b>Institutions</b>   |                              |                        |  |  |                           |                                  |                                  |
| (a)           | Mutual Funds/ UTI   | -                            | -                      | -  | -  | -                         | -                                | -                                |
| (b)           | Financial Institutions/ Banks   | 1                            | 150                    | 150  | 0.00   | 0.00                      | -                                | -                                |
| (c)           | Central Government/ State Government(s)   | -                            | -                      | -  | -  | -                         | -                                | -                                |
| (d)           | Venture Capital Funds   | -                            | -                      | -  | -  | -                         | -                                | -                                |
| (e)           | Insurance Companies   | -                            | -                      | -  | -  | -                         | -                                | -                                |
| (f)           | Foreign Institutional Investors   | 4                            | 28,23,693              | 28,23,693                                    | 2.60   | 2.60                      | -                                | -                                |
| (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>5</b>                     | <b>28,23,843</b>       | <b>28,23,843</b>                             | <b>2.60</b>  | <b>2.60</b>               | <b>-</b>                         | <b>-</b>                         |
| <b>(2)</b>    | <b>Non-institutions</b>   |                              |                        |  |  |                           |                                  |                                  |
| (a)           | Bodies Corporate  | 129                          | 35,17,120              | 35,14,105                                    | 3.24   | 3.24                      | -                                | -                                |
| (b)           | Individuals -   |                              |                        |  |  |                           |                                  |                                  |
|               | i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.              | 5,705                        | 84,55,860              | 58,28,775                                    | 7.78   | 7.78                      | -                                | -                                |
|               | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.      | 35                           | 88,19,622              | 86,94,622                                    | 8.11   | 8.11                      | -                                | -                                |
| (c)           | Qualified Foreign Investor  | -                            | -                      | -  | -  | -                         | -                                | -                                |
| (d)           | Any Other (specify)   | -                            | -                      | -  | -  | -                         | -                                | -                                |
|               | NRI   | 95                           | 40,86,251              | 40,86,251                                    | 3.76   | 3.76                      | -                                | -                                |
|               | Clearing Members/Clearing House   | 48                           | 20,150                 | 20,150                                       | 0.02   | 0.02                      | -                                | -                                |
|               | <b>Sub-Total (B)(2)</b>   | <b>6,012</b>                 | <b>248,99,003</b>      | <b>221,43,903</b>                            | <b>22.91</b>   | <b>22.90</b>              | <b>-</b>                         | <b>-</b>                         |
|               | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>                                     | <b>6,017</b>                 | <b>277,22,846</b>      | <b>249,67,746</b>                            | <b>25.51</b>   | <b>25.50</b>              | <b>-</b>                         | <b>-</b>                         |
|               | <b>TOTAL (A)+(B)</b>  | <b>6,023</b>                 | <b>1086,91,648</b>     | <b>1059,36,548</b>                           | <b>100.00</b>  | <b>100.00</b>             | <b>215,00,000</b>                | <b>19.78</b>                     |
| <b>(C)</b>    | <b>Shares held by Custodians and against which Depository Receipts have been issued</b> |                              |                        |  |  |                           |                                  |                                  |
| 1             | Promoter and Promoter Group   | -                            | -                      | -  | -  | -                         | -                                | -                                |
| 2             | Public  | -                            | -                      | -  | -  | -                         | -                                | -                                |
|               | <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>6,023</b>                 | <b>1086,91,648</b>     | <b>1059,36,548</b>                           | <b>100.00</b>  | <b>100.00</b>             | <b>215,00,000</b>                | <b>19.78</b>                     |

NOT APPLICABLE



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(i) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" as on 31.12.2014

| Sr. No. | Name of the shareholder | Total shares held |                                   | Shares pledged or otherwise encumbered |                                    |   |
|---------|-------------------------|-------------------|-----------------------------------|--|------------------------------------|---|
|         |                         | Number of shares  | As a % of grand total (A)+(B)+(C) | Number of shares                       | As a percentage (VI)=(V)/(III)*100 | As a % of grand total (A)+(B)+(C) of sub-clause (VII) |
| (I)     | (II)                    | (III)             | (IV)                              | (V)                                    | (VI)=(V)/(III)*100                 | (VII)   |
| 1.      | Chandramogan R G        | 62528052          | 57.53                             | 12500000                               | 19.99                              | 11.50   |
| 2.      | Sathyan C               | 10142236          | 9.33                              | 9000000                                | 88.74                              | 8.28  |
| 3.      | Lalitha C               | 1238695           | 1.14                              | 0                                      | 0.00                               | 0.00  |
| 4.      | Dolly Sathyan           | 1184819           | 1.09                              | 0                                      | 0.00                               | 0.00  |
| 5.      | Deviga Suresh           | 4900000           | 4.51                              | 0                                      | 0.00                               | 0.00  |
| 6.      | Vivin Srinesh           | 975000            | 0.90                              | 0                                      | 0.00                               | 0.00  |
|         | <b>Total</b>            | <b>80968802</b>   | <b>74.49</b>                      | <b>21500000</b>                        | <b>26.55</b>                       | <b>19.78</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 31/12/2014

| 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>5780378</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 | 8,34,375                   | 0.77   |
| 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        | 1,73,429                   | 0.16   |
| 5       | Jegamohan Aravandy                             | Non Resident Indian        | 1,00,000                   | 0.09   |

(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 - POST ISSUE

| 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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(a) For the purpose of this document, if more than one class of shares/securities is issued by the issuer.

Description of Voting Right for each class of Securities

Class X:

Class Y:

--Not Applicable--

Class Z:

| Category<br>Code | Category of shareholder<br>(ii)   | Number of Voting Rights |                 |                | Total<br>Voting<br>Rights<br>(VI) | Total Voting Rights (VII) |                           |
|------------------|---|-------------------------|-----------------|----------------|-----------------------------------|---------------------------|---------------------------|
|                  |   | Class X<br>(iii)        | Class Y<br>(iv) | Class Z<br>(v) |                                   | % of<br>(A+B)<br>(vii)    | % of<br>(A+B+C)<br>(viii) |
| (b)              | Promoter and Promoter Group   |                         |                 |                |                                   |                           |                           |
|                  | Indian  |                         |                 |                |                                   |                           |                           |
| (a)              | Individuals/ Hindu Undivided Family   |                         |                 |                |                                   |                           |                           |
| (b)              | Central Government/ State Government(s)   |                         |                 |                |                                   |                           |                           |
| (c)              | Bodies Corporate  |                         |                 |                |                                   |                           |                           |
| (d)              | Financial Institutions/ Banks   |                         |                 |                |                                   |                           |                           |
| (e)              | Any Other (specify)   |                         |                 |                |                                   |                           |                           |
|                  | <b>Sub-Total (A)(1)</b>   |                         |                 |                |                                   |                           |                           |
|                  | Foreign   |                         |                 |                |                                   |                           |                           |
| (a)              | Individuals (Non-Resident Individuals/ Foreign Individuals)                           |                         |                 |                |                                   |                           |                           |
| (b)              | Bodies Corporate  |                         |                 |                |                                   |                           |                           |
| (c)              | Institutions  |                         |                 |                |                                   |                           |                           |
| (d)              | Any Other (specify)   |                         |                 |                |                                   |                           |                           |
|                  | <b>Sub-Total (A)(2)</b>   |                         |                 |                |                                   |                           |                           |
|                  | <b>Total Shareholding of Promoter and Promoter Group (A)=<br/>(A)(1)+(A)(2)</b>       |                         |                 |                |                                   |                           |                           |
|                  | Public shareholding   |                         |                 |                |                                   |                           |                           |
|                  | Institutions  |                         |                 |                |                                   |                           |                           |
| (a)              | Mutual Funds/UTI  |                         |                 |                |                                   |                           |                           |
| (b)              | Financial Institutions/ Banks   |                         |                 |                |                                   |                           |                           |
| (c)              | Central Government/ State Government(s)   |                         |                 |                |                                   |                           |                           |
| (d)              | Venture Capital Funds   |                         |                 |                |                                   |                           |                           |
| (e)              | Insurance Companies   |                         |                 |                |                                   |                           |                           |
| (f)              | Foreign Institutional Investors   |                         |                 |                |                                   |                           |                           |
| (g)              | Foreign Venture Capital Investors   |                         |                 |                |                                   |                           |                           |
| (h)              | Any Other (specify)   |                         |                 |                |                                   |                           |                           |
|                  | <b>Sub-Total (B)(1)</b>   |                         |                 |                |                                   |                           |                           |
|                  | Non-institutions  |                         |                 |                |                                   |                           |                           |
| (a)              | Bodies Corporate  |                         |                 |                |                                   |                           |                           |
| (b)              | Individuals -   |                         |                 |                |                                   |                           |                           |
|                  | iii. Individual shareholders holding nominal share capital up to<br>Rs. 1 lakh.       |                         |                 |                |                                   |                           |                           |
|                  | iv. Individual shareholders holding nominal share capital in<br>excess of Rs. 1 lakh. |                         |                 |                |                                   |                           |                           |
| (c)              | Any Other (specify)   |                         |                 |                |                                   |                           |                           |
|                  | <b>Sub-Total (B)(2)</b>   |                         |                 |                |                                   |                           |                           |
|                  | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>                                   |                         |                 |                |                                   |                           |                           |
|                  | <b>TOTAL (A)+(B)</b>  |                         |                 |                |                                   |                           |                           |
| (C)              | Shares held by Custodians and against which Depository<br>Receipts have been issued   |                         |                 |                |                                   |                           |                           |
|                  | <b>GRAND TOTAL (A)+(B)+(C)</b>  |                         |                 |                |                                   |                           |                           |

Not Applicable



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