

# 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@hap.in | www.hap.in  
CIN: L15499TN1986PLC012747

HAP\SEC\680\2019-20

May 27, 2019

BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051.

**Stock Code: BSE: 531531  
NSE: HATSUN**

Dear Sirs,


**Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the Disclosure on Related Party Transactions on a consolidated basis as on 31<sup>st</sup> March 2019.

Kindly take the disclosure on record.

Thanking You,

Yours faithfully,  
For HATSUN AGRO PRODUCT LIMITED

  
**G.Somasundaram**  
Company Secretary & Compliance Officer  
Encl.: as above



**Arum**  
ICECREAMS

**AROKYF**

**HATSUN**

**ibaco**

**HATSUN**

**Santosa**  
Vitaminized Cattle Feed

**daily**

**OYALO**  
Pizza



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**Hatsun Agro Product Limited**  
**Related Party Disclosure as of 31st March 2019**

**[Pursuant to Regulation 23(9) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015]**

**List of related parties**

**Key Management Personnel (KMP):**

R.G. Chandramogan	Chairman and Managing Director
K.S. Thanarajan	Non-Executive Director
C. Sathyan	Executive Director
H. Ramachandran	Chief Financial Officer
S. Narayan	Company Secretary upto March 29 ,2019
G.Somasundaram	Company Secretary w.e.f March 30 ,2019

**Entities in which KMP has significant influence**

Raja KSP Ganesan Charities  
HAP Sports trust

Note: Related party relationship are as identified by the management and relied upon by the auditors

**Transactions with Related Parties**

Nature of the Transaction	Nature of Relationship	As on
		March 31, 2019
		(Rs. In Lakhs)
1) Remuneration payable to KMP's		
	Mr. R.G.Chandramogan	66.81
	Mr.C.Sathyan	66.06
	Mr.H.Ramachandran	58.82
	Mr.S.Narayan	16.74
	Mr.G.Somasundaram	0.14
2) CSR Contribution to Trust		
	HAP Sports trust	492.50
3) Payment of Dividend		
	R.G. Chandramogan	4,348.22
	C Sathyan	725.92



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4) Purchase of Assets-Land and Building:	
R.G. Chandramogan	257.05
C Sathyan	257.05
5) Subscription to Right Shares:	
R.G. Chandramogan	25,585.04
C Sathyan	4,429.54
6) Guarantees received from KMP's towards loan taken by the Company:	
Personal guarantee provided by Managing Director and Executive Director	1,02,495.25

