

**(I) (a) STATEMENT SHOWING SHARE HOLDING PATTERN**

<b>Name of the Company: HATSUN AGRO PRODUCT LTD</b>	
<b>Scrip Code:</b>	<b>Quarter ended: 31.12.2006</b>

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group <sup>2</sup></b>					
<b>(1)</b>	<b>Indian</b>					
(a)	Individuals/ # Hindu Undivided Family	7	4668626	4628626	68.769	68.769
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate					
(d)	Financial Institutions/ Banks					
(e)	Any Other (Specify)					
	<b>Sub-Total (A)(1)</b>	<b>7</b>	<b>4668626</b>	<b>4628626</b>	<b>68.769</b>	<b>68.769</b>
<b>(2)</b>	<b>Foreign</b>					
	Individuals (Non-Resident Individuals/ Foreign Individuals)					
(b)	Bodies Corporate					
(c)	Institutions					

(d)	Any Other (specify)					
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>7</b>	<b>4668626</b>	<b>4628626</b>	<b>68.769</b>	<b>68.769</b>
<b>(B)</b>	<b>Public shareholding <sup>3</sup></b>					
<b>(1)</b>	<b>Institutions</b>					
(a)	Mutual Funds/UTI					
(b)	Financial Institutions/ Banks					
(c)	Central Government/ State Government(s)					
(d)	Venture Capital Funds					

# One of the Promoters holdi

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(e)	Insurance Companies					
(f)	Foreign Institutional Investors					
(g)	Foreign Venture Capital Investors					
(h)	Any Other (specify)					
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>(2)</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	55	249652	249451	3.677	3.677
(b)	Individuals - i. Individual					

	shareholders holding nominal share capital up to Rs. 1 lakh.	3308	799279	398396	11.773	11.773
	ii. Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh.	32	731837	594837	10.780	10.780
©	Any Other					
	i OCBs	1	339300	339300	4.998	4.998
	ii. Clearing member	5	124	124	0.002	0.002
	<b>Sub-Total (B)(2)</b>	<b>3401</b>	<b>2120192</b>	<b>1582108</b>	<b>31.231</b>	31.231
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>3401</b>	<b>2120192</b>	<b>1582108</b>	<b>31.231</b>	31.231
	<b>TOTAL (A)+(B)</b>	<b>3408</b>	<b>6788818</b>	<b>6210734</b>	<b>100.000</b>	100.000
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3408</b>	<b>6788818</b>	<b>6210734</b>	<b>100.000</b>	100.000

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(I) (b) Statement showing Shareholding of persons belonging to the category 12.2006  
"Promoter and Promoter Group"

Sr. No.	Name of the shareholder	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}
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1.	Chandramogan R G	3441417	50.69
2.	Sathyan C	638669	9.41
3.	Raja K S P Ganesan	381977	5.63
4.	Lalitha C	80113	1.18
5.	Dolly Parijatham	76450	1.13
6.	Deviga Suresh	40000	0.59
7.	Kayalvizhi S	10000	0.15
	<b>Total</b>	<b>4668626</b>	<b>68.77</b>

(I) (c) **Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	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}
1.	Thanarajan K S	91100	1.34
2.	Shah Family LLC	339300	5.00
3.	Pillar Finance Pvt Ltd	206202	3.04
	<b>Total</b>	<b>636602</b>	<b>9.38</b>

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

Sr. No.	Name of the shareholder	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	Chandramogan R G	1492	0.02
2	Sathyan c	3943	0.06
3	Raja KSP Ganesan	969	0.01
4	Lalitha C	1278	0.02
	<b>Total</b>	<b>7682</b>	<b>0.11</b>

(II) (a) **Statement showing details of Depository Receipts (DRs)**

Sr.	Type of outstanding DR	Number of	Number of	Shares underlying outstanding
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No.	(ADRs,GDRs. SDRs, etc.)	outstanding DRs	shares underlying outstanding DRs	DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1.	NONE	-	-	-
	<b>Total</b>			

(II) (b) Statement showing Holding of Depository Receipts (DRs), Where underlying shares 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}
1.	NOT APPLICABLE		-	-