

(I) (a) STATEMENT SHOWING SHARE HOLDING PATTERN

Name of the Company: HATSUN AGRO PRODUCT LTD						
Scrip Code:				Quarter ended as on: 31.12.2008		
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) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group²					
(1)	Indian					
(a)	Individuals/ Hindu Undivided Family	7	24715693	24715693	72.81	72.81
(b)	Central Government/ State Government(s)					
(c)	Bodies Corporate					
(d)	Financial Institutions/ Banks					
(e)	Any Other(Specify)					
	Sub-Total (A)(1)	7	24715693	24715693	72.81	72.81
(2)	Foreign					
	Individuals (Non-Resident Individuals/ Foreign Individuals)					
(b)	Bodies Corporate					
(c)	Institutions					
(d)	Any Other (specify)					
	Sub-Total (A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	24715693	24715693	72.81	72.81
(B)	Public shareholding³					
(1)	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)					
	Sub-Total (B)(1)	0	0	0	0.00	0.00
(2)	Non-institutions					
(a)	Bodies Corporate	65	273941	272936	0.81	0.81
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	3727	3634117	1919106	10.71	10.71
	ii. Individual Shareholders holding nominal share capital in excess of Rs. 1 lakh.	32	3317300	2687300	9.77	9.77
(c)	Any Other					
	OCBs	1	1696500	1696500	5.00	5.00
	NRI	17	302860	302860	0.89	0.89
	Clearing Member	19	3679	3679	0.01	0.01
	Sub-Total (B)(2)	3861	9228397	6882381	27.19	27.19
	Total Public Shareholding (B)=(B)(1)+(B)(2)	3861	9228397	6882381	27.19	27.19
	TOTAL (A)+(B)	3868	33944090	31598074	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	GRAND TOTAL (A)+(B)+(C)	3868	33944090	31598074	100.00	100.00

(I) (b) Statement showing Shareholding of persons belonging to the category "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}
1.	Chandramogan R G	20444533	60.23
2.	Sathyan C	3193345	9.41
3.	Lalitha C	410565	1.21
4.	Dolly Parijatham	392250	1.16
5.	Deviga Suresh	200000	0.59
6.	Kayalvizhi S	50000	0.15
7.	Vivin Srinesh	25000	0.07
	Total	24715693	72.81

(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	455500	1.34
2.	Shah Family LLC	1696500	5.00
	Total	2152000	6.34

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

Sr. No.	Name of the shareholder	Category of Shareholders (Promoters / Public)	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}
	Total			

(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}
1.	NONE	-	-	-
	Total			

(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		-	-