

HAP

Hatsun Agro Product Ltd.
Registered Office:
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Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai - 97. India.
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CIN: L15499TN1986PLC012747

HAPL\SEC\732\2019-20

12th November, 2019

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

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

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

Dear Sir/Madam,

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 half yearly basis as on 30th September 2019.

Kindly take the disclosure on record.

Thanking You,

Yours faithfully,
For HATSUN AGRO PRODUCT LIMITED



G.Somasundaram
Company Secretary
Encl.: as above

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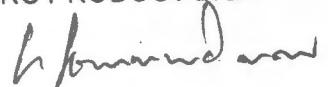
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Hatsun Agro Product Limited
Related Party Disclosure for the half year ended 30th September 2019
[Pursuant to Regulation 23(9) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015]

Nature of the Transaction	Nature of Relationship	For the half year ended Sep 30, 2019 (amt in Rs.)
1) Remuneration payable to KMP's		
	Mr. R.G.Chandramogan, Managing Director	42,18,081.00
	Mr.C.Sathyan, Executive Director	38,19,454.00
	Mr.H.Ramachandran, Chief Financial Officer	32,31,520.00
	Mr.G.Somasundaram, Company Secretary	11,79,608.92
2) CSR Contribution to Trust		
	HAP Sports trust	3,15,00,000.00
3) Payment of Dividend		
	Mr. R.G. Chandramogan	36,13,21,550.40
	Mr. C Sathyan	5,99,88,980.80
4) Payments to Non Executive Non Independent Directors		
	Mr. K S Thanarajan	6,84,000.00
	Mr. D Sathyanarayanan	1,50,000.00
5) Guarantees received from KMP's towards loan taken by the Company		
	Personal guarantee provided by Managing Director and Executive Director	9,75,51,29,818

For HATSUN AGRO PRODUCT LTD.


Company Secretary