

HAP

Hatsun Agro Product Ltd.
Registered Office:
Domaine, Door No: 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai - 97. India.
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CIN: L15499TN1986PLC012747

HAP\SEC\55\2020-21

7th November, 2020

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 basis as on 30th September, 2020.

Kindly take the disclosure on record.

Thanking you,

Yours faithfully,
For Hatsun Agro Product Limited



G. Somasundaram
Company Secretary & Compliance Officer
Encl: As above

Arun
ICECREAMS

AROKVA

HATSUN

ibaco

HATSUN

Santosa
Vitaminised Cattle Feed

daily

OYALO
Pizza

Hatsun Agro Product Limited
Related Party Disclosure as on 30th September 2020
[Pursuant to Regulation 23(9) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015]

List of related parties

Key Management Personnel (KMP):

R.G. Chandramogan	Managing Director
C. Sathyan	Executive Director
H. Ramachandran	Chief Financial Officer
G.Somasundaram	Company Secretary and Compliance Officer

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 30 th September, 2020	(Rs. In Lakhs)
1) Remuneration payable to KMP's:			
	Mr. R.G.Chandramogan	43.06	
	Mr.C.Sathyan	40.06	
	Mr.H.Ramachandran	35.15	
	Mr.G.Somasundaram	13.07	
2) CSR Contribution to Trust:			
	HAP Sports trust	168.00	
3) Payment of Dividend:			
	R.G. Chandramogan	7,323.97	
	C Sathyan	1,215.74	



4) Payments to Non Executive Non Independent Directors:	
K S Thanarajan	41.04
D Sathyanarayanan	3.00
5) Guarantees received from KMP's towards loan taken by the Company:	
Personal guarantee provided by Managing Director and Executive Director	1,26,827.70

For Hatsun Agro Product Limited



G Somasundaram
Company Secretary