

HATSUN AGRO PRODUCT LTD

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|--------------------------------------|----------------------------|
| Name of the Company | : HATSUN AGRO PRODUCT LTD |
| Scrip Code | : 531531, HATSUN |
| Name of the Scrip, Class of Security | : HATSUN, Equity(New Rs.1) |
| As on | : 30th September 2015 |

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 30/09/2015

1(a) Statement showing Shareholding Pattern

| Partly paid-up shares | No of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the Company |
|--|------------------------------|---|--|
| Held by promoter/promoter group | - | - | - |
| Held by Public | - | - | - |
| Total(D) | - | - | - |
| Outstanding convertible securities :- | No of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the Company |
| Held by promoter/promoter group | - | - | - |
| Held by Public | - | - | - |
| Total(E) | - | - | - |
| Warrants :- | No of warrants | As a % of total no. of warrants | As a % of total no. of shares of the Company, assuming full conversion of warrants |
| Held by promoter/promoter group | - | - | - |
| Held by Public | - | - | - |
| Total(F) | - | - | - |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities (A + B + C) + (D + E + F) | 1086,91,648 | - | 100.00 |



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| (A) | Category of Shareholder | No. of Shares | | Percentage of Shares | | No. of Shares | | Percentage of Shares | |
|-----|---|---------------|--------------------|----------------------|---------------|---------------|-------------------|----------------------|--------|
| | | (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) | (viii) |
| (A) | Shareholding of Promoter and Promoter Group[2] | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 6 | 812,05,372 | 812,05,372 | 74.71 | 74.71 | 222,35,300 | 27.38 | |
| (b) | Central Government/ State Government(s) | - | - | - | - | - | - | - | |
| (c) | Bodies Corporate | - | - | - | - | - | - | - | |
| (d) | Financial Institutions/ Banks | - | - | - | - | - | - | - | |
| (e) | Any Other (specify) | - | - | - | - | - | - | - | |
| | Sub-Total (A)(1) | 6 | 812,05,372 | 812,05,372 | 74.71 | 74.71 | 222,35,300 | 27.38 | |
| (2) | Foreign | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | - | - | - | - | - | - | - | |
| (b) | Bodies Corporate | - | - | - | - | - | - | - | |
| (c) | Institutions | - | - | - | - | - | - | - | |
| (d) | Qualified Foreign Investor | - | - | - | - | - | - | - | |
| (e) | Any Other (specify) | - | - | - | - | - | - | - | |
| | Sub-Total (A)(2) | 0 | 0 | 0 | - | - | - | - | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 6 | 812,05,372 | 812,05,372 | 74.71 | 74.71 | 222,35,300 | 27.38 | |
| (B) | Public shareholding[3] | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | Mutual Funds/ UTI | 1 | 9,535 | 9,535 | 0.01 | 0.01 | - | - | |
| (b) | Financial Institutions/ Banks | 3 | 8,494 | 8,494 | 0.01 | 0.01 | - | - | |
| (c) | Central Government/ State Government(s) | - | - | - | - | - | - | - | |
| (d) | Venture Capital Funds | - | - | - | - | - | - | - | |
| (e) | Insurance Companies | - | - | - | - | - | - | - | |
| (f) | Foreign Institutional Investors | 5 | 33,06,760 | 33,06,760 | 3.04 | 3.04 | - | - | |
| (g) | Foreign Venture Capital Investors | - | - | - | - | - | - | - | |
| (h) | Qualified Foreign Investor | - | - | - | 0.00 | 0.00 | - | - | |
| (i) | Any Other (specify) | - | - | - | 0.00 | 0.00 | - | - | |
| | Sub-Total (B)(1) | 9 | 33,24,789 | 33,24,789 | 3.06 | 3.06 | - | - | |
| (2) | Non-Institutions | | | | | | | | |
| (a) | Bodies Corporate | 128 | 35,46,940 | 35,43,925 | 3.26 | 3.26 | - | - | |
| (b) | Individuals - | | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. | 5,775 | 79,01,690 | 56,15,308 | 7.27 | 7.27 | - | - | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 35 | 85,95,353 | 85,95,353 | 7.91 | 7.91 | - | - | |
| (c) | Qualified Foreign Investor | - | - | - | - | - | - | - | |
| (d) | Any Other (specify) | - | - | - | - | - | - | - | |
| | OCBs | - | - | - | - | - | - | - | |
| | NRI | 105 | 41,09,931 | 41,09,931 | 3.78 | 3.78 | - | - | |
| | Clearing Members/Clearing House | 43 | 7,573 | 7,573 | 0.01 | 0.01 | - | - | |
| | Sub-Total (B)(2) | 6,086 | 241,61,487 | 218,72,090 | 22.23 | 22.23 | - | - | |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 6,095 | 274,86,276 | 251,96,879 | 25.29 | 25.29 | - | - | |
| | TOTAL (A)+(B) | 6,101 | 1086,91,648 | 1064,02,251 | 100.00 | 100.00 | 222,35,300 | 27.38 | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | | |
| 1 | Promoter and Promoter Group | - | - | - | - | - | - | - | |
| 2 | Public | - | - | - | - | - | - | - | |
| | Sub-Total (C) | - | - | - | - | - | - | - | |
| | GRAND TOTAL (A)+(B)+(C) | 6,101 | 1086,91,648 | 1064,02,251 | 100.00 | 100.00 | 222,35,300 | 27.38 | |

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(i) (b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" as on 30.09.2016**

| Sr. No. | Name of the shareholder | Total shares held | | Shares pledged or otherwise encumbered | | | Details of Warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|-------------------------|-------------------|-----------------------------------|--|---------------------|---|-------------------------|-----------------|---------------------------------------|-----------------|--|
| | | Number of shares | As a % of grand total (A)+(B)+(C) | Number of shares | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause | Number of warrants held | As a percentage | Number of convertible securities held | As a percentage | |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)* 100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1. | Chandramogan R G | 62764822 | 57.75 | 13235300 | 21.09 | 12.18 | 0 | 0 | 0 | 0 | 57.75 |
| 2. | Sathyan C | 10142236 | 9.33 | 9000000 | 88.74 | 8.28 | 0 | 0 | 0 | 0 | 9.33 |
| 3. | Lalitha C | 1238695 | 1.14 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 1.14 |
| 4. | Dolly Sathyan | 1184819 | 1.09 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 1.09 |
| 5. | Deviga Suresh | 4900000 | 4.51 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 4.51 |
| 6. | Vivin Srinesh | 975000 | 0.90 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0.90 |
| | Total | 81205372 | 74.71 | 22235300 | 27.38 | 20.46 | 0 | 0.00 | 0 | 0.00 | 74.71 |



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c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares as on 30/09/2015

| No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above) | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|-----|---|-----------------------|--|-------------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.e.t total number of convertible securities of the same class | |
| 1 | RAJU KIRTI SHAH | 1781250 | 1.64 | - | - | - | - | 1.64 |
| 2 | RAVI K SHAH | 1453125 | 1.34 | - | - | - | - | 1.34 |
| 3 | HSBC BANK (MAURITUS) LTD A/C JWALAMUKHI INVESTMENT HOLDINGS | 1326003 | 1.22 | - | - | - | - | 1.22 |
| 4 | INTEGRATED ENTERPRISES (INDIA) LIMITED | 1200000 | 1.10 | - | - | - | - | 1.10 |
| | Total | 5760378 | 5.30 | - | - | - | - | 5.30 |

c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

| No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | 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) | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|-----|---|------------------|--|---------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants | As a % total number of warrants of the same class | Number of convertible securities held | % w.e.t total number of convertible securities of the same class | |
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(I)(d) **Statement showing details of locked-in shares**

| Sr. No. | Name of the shareholder | Category | 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 | P.Vaidyanathan, Karta of P.Vaidyanathan (SHUF) | Resident - HUF | 4,00,000 | 0.37 |
| | | Resident -Bodies Corporate | 2,00,000 | 0.18 |
| 2 | V.V.V. & Sons Edible Oils Limited* | | | |
| 3 | Satyanarayanan Dhanushkodi | Non Resident Indian | 1,50,000 | 0.14 |
| 4 | Sankaranarayanan Dhanushkodi** | Non Resident Indian | 1,50,000 | 0.14 |
| 5 | Jegamohan Aravandy | Non Resident Indian | 1,00,000 | 0.09 |

* The pre preferential holding of 6,34,375 Equity Shares of V.V.V. & Sons Edible Oils Limited released from Lock -in w.e.f 01.07.2015

** The pre preferential holding of 23,429 Equity Shares of Sankaranarayanan Dhanushkodi released from Lock-in w.e.f 01.07.2015

(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) |
|---------|---|---------------------------|---|---|
| | NONE | NIL | NIL | NIL |

(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'Promoter/ Promoter group' 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) |
|---------|-----------------------|---|---|---|
| | NONE | NIL | NIL | NIL |



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(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

Description of Voting Right for each class of Securities

Class X:

Class Y:

Class Z:

--Not Applicable--

| Category Code | Category of shareholder | Number of Voting Rights | | | Total Voting Right | Total Voting Rights (%) | |
|---------------|--|-------------------------|---------|---------|--------------------|-------------------------|---------|
| | | Class X | Class Y | Class Z | | (A)(i) | (A)(ii) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) |
| (A) | Promoter and Promoter Group | | | | | | |
| (1) | Indian | | | | | | |
| | (a) Individuals/ Hindu Undivided Family | | | | | | |
| | (b) Central Government/ State Government(s) | | | | | | |
| | (c) Bodies Corporate | | | | | | |
| | (d) Financial Institutions/ Banks | | | | | | |
| | (e) Any Other (specify) | | | | | | |
| | Sub-Total (A)(1) | | | | | | |
| (2) | Foreign | | | | | | |
| | (a) Individuals (Non-Resident Individuals/ Foreign Individuals) | | | | | | |
| | (b) Bodies Corporate | | | | | | |
| | (c) Institutions | | | | | | |
| | (d) Any Other (specify) | | | | | | |
| | Sub-Total (A)(2) | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | | | |
| (B) | Public shareholding | | | | | | |
| (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) | | | | | | |
| (2) | Non-institutions | | | | | | |
| | (a) Bodies Corporate | | | | | | |
| | (b) Individuals - | | | | | | |
| | iii. Individual shareholders holding nominal share capital up to Rs. 1 lakh. | | | | | | |
| | iv. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | | | | | | |
| | (c) Any Other (specify) | | | | | | |
| | Sub-Total (B)(2) | | | | | | |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | | | | | | |
| | TOTAL (A)+(B) | | | | | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | | | | | | |

Not Applicable

