

HATSUN AGRO PRODUCT LTD

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	: 31st December 2014

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 31/12/2014

1(a) Statement showing Shareholding Pattern

Party paid-up shares	No. of party paid-up shares	As a % of total no. of party 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 assuming full conversion of the convertible securities
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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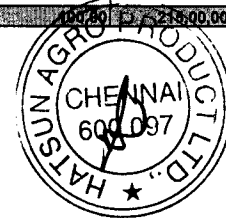
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Category Code	Category of shareholder	Total Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise	
					As a percentage of (A+B)	As a percentage of (A+B+C)	As a percentage of (A+B+C+D)	As a percentage of (A+B+C+D+E)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(V)*100
(A)	Shareholding of Promoter and Promoter Group[2]							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	6	809,68,802	809,68,802	74.49	74.49	215,00,000	26.55
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	6	809,68,802	809,68,802	74.49	74.49	215,00,000	26.55
(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	809,68,802	809,68,802	74.49	74.49	215,00,000	26.55
(B)	Public shareholding[3]							
(1)	Institutions							
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-
(b)	Financial Institutions/ Banks	1	150	150	0.00	0.00	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	4	28,23,693	28,23,693	2.60	2.60	-	-
(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)	5	28,23,843	28,23,843	2.60	2.60	-	-
(2)	Non-institutions							
(a)	Bodies Corporate	129	35,17,120	35,14,105	3.24	3.24	-	-
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	5,705	84,55,860	58,28,775	7.78	7.78	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	35	88,19,622	86,94,622	8.11	8.11	-	-
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	OCBs	-	-	-	-	-	-	-
	NRI	95	40,86,251	40,86,251	3.76	3.76	-	-
	Clearing Members/Clearing House	48	20,150	20,150	0.02	0.02	-	-
	Sub-Total (B)(2)	6,012	248,99,003	221,43,903	22.91	22.90	-	-
	Total Public Shareholding (B)= (B)(1)+(B)(2)	6,017	277,22,846	249,67,746	25.51	25.50	-	-
	TOTAL (A)+(B)	6,023	1086,91,648	1059,36,548	100.00	100.00	215,00,000	19.78
(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)	6,023	1086,91,648	1059,36,548	100.00	100.00	215,00,000	19.78

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(l) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" as on 31.12.2014

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		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
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1.	Chandramogan R G	62528052	57.53	12500000	19.99	11.50
2.	Sathyan C	10142236	9.33	9000000	88.74	8.28
3.	Lalitha C	1238695	1.14	0	0.00	0.00
4.	Dolly Sathyan	1184819	1.09	0	0.00	0.00
5.	Deviga Suresh	4900000	4.51	0	0.00	0.00
6.	Vivin Srinesh	975000	0.90	0	0.00	0.00
	Total	80968802	74.49	21500000	26.55	19.78



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CIN: L15499TN1986PLC012747

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(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 31/12/2014

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

(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
2	V.V.V. & Sons Edible Oils Limited	Resident -Bodies Corporate	8,34,375	0.77
3	Satyanarayanan Dhanushkodi	Non Resident Indian	1,50,000	0.14
4	Sankaranarayanan Dhanushkodi	Non Resident Indian	1,73,429	0.16
5	Jegamohan Aravandy	Non Resident Indian	1,00,000	0.09

(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 - POST ISSUE

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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(a) Statement of Voting Rights 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 Rights	Total Voting Rights i.e. (VII)	
		Class X	Class Y	Class Z		As a % of (A+B)	As a % of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
	Promoter and Promoter Group						
	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)						
	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)						
	Public shareholding						
	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)						
	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

