

HAPL\SEC\13\2021-22

26th May, 2021

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 for the half year ended 31st March, 2021

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

Arokyat
MILK

HATSUN

ibaco

OYALO
PIZZA

HAP
daily

HATSUN
Dairy Ingredients

Santosa
VITAMINISED CATTLE FEED

Aniva

Hatsun Agro Product Limited

Related Party Disclosure for the half year ended 31st March, 2021

[Pursuant to Regulation 23(9) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015]

List of related parties

Key Management Personnel (KMP):

R.G. Chandramogan
C. Sathyan
H. Ramachandran
G.Somasundaram

Chairman and Non Executive Director
Managing Director
Chief Financial Officer
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	For the half year ended 31 st March, 2021	(Rs. In Lakhs)
1) Remuneration payable to KMP's:			
	Mr. R.G.Chandramogan (Managing Director upto 18 th October, 2020)	65.45	
	Mr. R.G.Chandramogan (Chairman and Non Executive Director w.e.f 19 th October, 2020)	40.40	
	Mr.C.Sathyan	40.06	
	Mr.H.Ramachandran	35.66	
	Mr.G.Somasundaram	14.47	
2) CSR Contribution to Trust:			
	HAP Sports trust	131	
3) Bonus Shares:			
	R.G. Chandramogan	305.61	
	C Sathyan	52.74	





4) Payments to Non Executive Non Independent Directors:

K S Thanarajan

4.19

D Sathyanarayanan

3.00

5) Guarantees received from KMP's towards loan taken by the Company:

Personal guarantee provided by the Chairman and Managing Director

14877.93

For Hatsun Agro Product Limited



G Somasundaram

Company Secretary

