General information about company							
Name of The Company	HATSUN AGRO PRODUCT LIMITED						
BSE Scrip Code	531531						
NSE Symbol	HATSUN						
MSE Symbol	NOTLISTED						
Date of Start of Financial Year	01-04-2023						
Date of End of Financial Year	31-03-2024						
Reporting Period	First half yearly						
Date of Start of Reporting Period	01-04-2023						
Date of End of Reporting Period	30-09-2023						
Level of rounding to be used in disclosing related party transactions	Lakhs						
Whether the company has any related party?	Yes						
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes						

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(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

## Related party transactions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

														transaction was undertaken.							
	Details of the party (listed entity /subsidiary) entering into the transaction	Details o	of the counterpar	rty		Details of other related party transaction	Value of the related party transaction as approved by the audit committee	rty Remarks oction on approval oved by audit the committee		In case monies are due to either party as a result of the transaction		incurred to	financial indemake or give e deposits, advinvestments	inter-	Details of						
Sr No.	Name PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction				on transaction during the	on transaction during the by audit reporting	transaction during the reporting	transaction during the reporting	Opening	Closing	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of		Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure
1	Hatsun Agro Product Limited	C SATHYAN	ABEPS3158C	MANAGING DIRECTOR	Remuneration			None	48.41	0	0										Textual Information(1)
2	Hatsun Agro Product Limited	H RAMACHANDRAN	AAIPR0679J	CHIEF FINANCIAL OFFICER	Remuneration			None	44.7	0	0										Textual Information(2)
3	Hatsun Agro Product Limited	G SOMASUNDARAM	AQJPS3944C	COMPANY SECRETARY	Remuneration			None	18.05	0	0										Textual Information(3)
4	Hatsun Agro Product Limited	D SATHYANARAYANAN	BQFPS9296A	NON EXECUTIVE and NON INDEPENDENT DIRECTOR	Any other transaction	CONSULTANT FEES		None	3.04	0	0										Textual Information(4)
5	Hatsun Agro Product Limited	R G CHANDRAMOGAN AND C SATHYAN	AAAPC5352R	CHAIRMAN AND MANAGING DIRECTOR	Any other transaction	PERSONAL GUARANTEE		None	67333.28	0	0										Textual Information(5)
6	Hatsun Agro Product Limited	HAP SPORTS TRUST	AABTH5623B	TRUST	Any other transaction	CORPORATE SOCIAL RESPONSIBILITY		None	997.73	0	0										Textual Information(6)
7	Limited	HAP SPORTS TRUST	AABTH5623B	TRUST	Any other transaction	RENT PAID		None	3	0	0										Textual Information(7)
8	Hatsun Agro Product Limited	R G CHANDRAMOGAN	AAAPC5352R	CHAIRMAN	Any other transaction	DIVIDEND		None	7326.59	0	0										Textual Information(8)
9	Hatsun Agro Product Limited	C SATHYAN	ABEPS3158C	MANAGING DIRECTOR	Any other transaction	DIVIDEND		None	1309.83	0	0										Textual Information(9)
10	Hatsun Agro Product Limited	HAP SPORTS TRUST	AABTH5623B	TRUST	Any other transaction	RENT RECEIVED		None	0.3	0	0										Textual Information(10)

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Hatsun Agro Product Limited  AAACH0945G	Integrated Registry Management Services Private Limited			None	3.1	0	0					Textual Information(11)

Total value of transaction during the reporting period

77088.03

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Text Block							
Textual Information(1)							
Textual Information(2)							
Textual Information(3)							
Textual Information(4)							
Textual Information(5)	Mr. R G Chandramogan - PAN: AAAPC5352R Mr. C Sathyan - PAN: ABEPS3158C						
Textual Information(6)							
Textual Information(7)							
Textual Information(8)							
Textual Information(9)							
Textual Information(10)							
Textual Information(11)							