

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	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Crores
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

(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>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	09-05-2023
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.hap.in/pdf/policies/RPT-Policy-May-9-2023.pdf">https://www.hap.in/pdf/policies/RPT-Policy-May-9-2023.pdf</a>

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.										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Hatsun Agro Product Limited	AAACH0945G	C SATHYAN	ABEPS3158C	VICE CHAIRMAN	Remuneration		None	0.48	0	0									Textual Information(1)	
2	Hatsun Agro Product Limited	AAACH0945G	H RAMACHANDRAN	AAIPR0679J	CHIEF FINANCIAL OFFICER	Remuneration		None	0.47	0	0									Textual Information(2)	
3	Hatsun Agro Product Limited	AAACH0945G	G SOMASUNDARAM	AQJPS3944C	COMPANY SECRETARY	Remuneration		None	0.12	0	0									Textual Information(3)	
4	Hatsun Agro Product Limited	AAACH0945G	D SATHYANARAYANAN	BQFPS9296A	NON EXECUTIVE and NON INDEPENDENT DIRECTOR	Any other transaction	CONSULTANT FEES	None	0.03	0	0									Textual Information(4)	
5	Hatsun Agro Product Limited	AAACH0945G	HAP SPORTS TRUST	AABTH5623B	TRUST	Any other transaction	CORPORATE SOCIAL RESPONSIBILITY	None	1.6	0	0									Textual Information(5)	
6	Hatsun Agro Product Limited	AAACH0945G	HAP SPORTS TRUST	AABTH5623B	TRUST	Any other transaction	RENT RECEIVED	None	0.23	0	0									Textual Information(6)	
7	Hatsun Agro Product Limited	AAACH0945G	Integrated Registry Management Services Private Limited	AADC18659M	ONE OF THE NON-EXECUTIVE DIRECTOR IS INTERESTED IN INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD	Any other transaction	RTA SERVICES	None	0.03	0	0									Textual Information(7)	
8	Hatsun Agro Product Limited	AAACH0945G	R G CHANDRAMOGAN	AAAPC5352R	CHAIRMAN	Any other transaction	DIVIDEND	None	73.34	0	0									Textual Information(8)	
9	Hatsun Agro Product Limited	AAACH0945G	C SATHYAN	ABEPS3158C	VICE CHAIRMAN	Any other transaction	DIVIDEND	None	13.1	0	0									Textual Information(9)	
10	Hatsun Agro Product Limited	AAACH0945G	C Subramaniam	AEOPC5174R	COMPANY SECRETARY	Remuneration		None	0.02	0	0									Textual Information(10)	
11	Hatsun Agro Product Limited	AAACH0945G	J Shanmugapriyan	AFXPJ6015N	MANAGING DIRECTOR	Remuneration		None	0.03	0	0									Textual Information(11)	
Total value of transaction during the reporting period									89.45												

Text Block	
Textual Information(1)	
Textual Information(2)	
Textual Information(3)	Till July 31, 2024
Textual Information(4)	Consultant Fees
Textual Information(5)	CSR
Textual Information(6)	
Textual Information(7)	
Textual Information(8)	
Textual Information(9)	
Textual Information(10)	From September 14, 2024
Textual Information(11)	From September 12, 2024