



# HATSUN AGRO PRODUCT LTD.

HAPL/SEC/ 032 /2009-10  
June 2, 2009

The Secretary,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
BOMBAY - 400 001.

**CODE NO.531531**

Dear Sir,

**Reg : Clause 35 of the listing agreement**

We acknowledge the receipt of your letter *ref no*  
*DCS/COMP/SHP/TB/531531/65/2009* dated May 20, 2009.

As desired we herewith enclose the revised Clause 35 of the listing agreement as at 31<sup>st</sup> March, 2009.

We deeply regret the inconvenience caused due to the clerical error.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully,

For Hatsun Agro Product Ltd.,

B.V.Nath

Company Secretary.

Encl : a/a

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**Registered & Corporate Office :**

5A, Vijayaraghava Raod, T. Nagar, Chennai - 600 017. India. Phone : 91-44-28150014 Fax : 91-44-28152508

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# HATSUN AGRO PRODUCT LTD.

HATSUN AGRO PRODUCT LTD

SCRIP CODE

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 31 March 2009

1(a) Statement showing Shareholding Pattern

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 encumbered	
					As a percentage of (A+B)1	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(V)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group[2]</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	7	24772087	24772087	72.98	72.98	15430000	62.29
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>7</b>	<b>24772087</b>	<b>24772087</b>	<b>72.98</b>	<b>72.98</b>	<b>15430000</b>	<b>62.29</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>7</b>	<b>24,772,087</b>	<b>24,772,087</b>	<b>72.98</b>	<b>72.98</b>	<b>15,430,000</b>	<b>62.29</b>
<b>(B)</b>	<b>Public shareholding[3]</b>							
<b>(1)</b>	<b>Institutions</b>							
(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)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	62	273,349	272,344	0.81	0.81		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	3,757	3,651,839	1,944,578	10.76	10.76		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	31	3,241,280	2,611,280	9.55	9.55		
(c)	Any Other (specify)							
	OCBs	1	1696500	1696500	5.00	5.00		
	NRI	14	301,345	301,345	0.89	0.89		
	Clearing Members	11	7,690	7,690	0.02	0.02		
	<b>Sub-Total (B)(2)</b>	<b>3,876</b>	<b>9,172,003</b>	<b>6,833,737</b>	<b>27.02</b>	<b>27.02</b>		
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>3,876</b>	<b>9,172,003</b>	<b>6,833,737</b>	<b>27.02</b>	<b>27.02</b>		
	<b>TOTAL (A)+(B)</b>	<b>3,883</b>	<b>33,944,090</b>	<b>31,605,824</b>	<b>100</b>	<b>100</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>				
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3,883</b>	<b>33,944,090</b>	<b>31,605,824</b>	<b>100.00</b>	<b>100.00</b>		



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(f) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

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
1.	Chandramogan R G	20489544	60.36	11800000	57.59	34.76
2.	Sathyan C	3204728	9.44	3000000	93.61	8.84
3.	Lalitha C	410565	1.21	400000	97.43	1.18
4.	Dolly Parijatham	392250	1.16	230000	58.64	0.68
5.	Deviga Suresh	200000	0.59	0	0.00	0.00
6.	Kayalvizhi S	50000	0.15	0	0.00	0.00
7.	Vivin Srinesh	25000	0.07	0	0.00	0.00
	<b>Total</b>	<b>24772087</b>	<b>72.98</b>	<b>15430000</b>	<b>62.29</b>	<b>45.46</b>



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(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	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)
1	Thanarajan K S	455500	1.34
2.	Shah Family LLC	1696500	5.00
	Total	2,152,000	6.34

(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	Chandramogan R G	Promoter	38,410	0.11

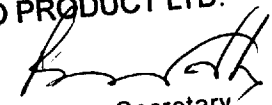
(II)(a) Statement showing details of Depository Receipts (DRs)

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 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

For HATSUN AGRO PRODUCT LTD.

  
Company Secretary