



Hatsun Agro Product Ltd.
Registered Office:
Domaine, Door No: 1/20A,
Rajiv Gandhi Salai (OMR),
Karapakkam, Chennai - 97, India.
P: +91 44 2450 1622
F: +91 44 2450 1422
E: info@hap.in | www.hap.in
CIN: L15499TN1986PLC012747

HAPL\SEC\16\2020-21

11-July-2020

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 as on 31st March 2020.

Kindly take the disclosure on record.

Thanking you,

Yours faithfully,

For Hatsun Agro Product Limited

G. Somasundaram

Company Secretary & Compliance Officer

Encl: As above





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Hatsun Agro Product Limited
Related Party Disclosure as on 31st March 2020
[Pursuant to Regulation 23(9) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015]

List of related parties

Key Management Personnel (KMP):

R.G. Chandramogan	Managing Director
C. Sathyan	Executive Director
H. Ramachandran	Chief Financial Officer
G.Somasundaram	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	As on 31 st March, 2020 (Rs. In Lakhs)
1) Remuneration payable to KMP's		
	Mr. R.G.Chandramogan	46.22
	Mr.C.Sathyan	44.04
	Mr.H.Ramachandran	36.21
	Mr.G.Somasundaram	13.88
2) CSR Contribution to Trust		
	HAP Sports trust	314.00
3) Payment of Dividend		
	Mr. R.G. Chandramogan	1,830.99
	Mr. C Sathyan	303.94





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4) Purchase of Assets-Land and Building:	
Mr. R.G. Chandramogan	-
Mr. C Sathyan	-
5) Subscription to Right Shares:	
Mr. R.G. Chandramogan	6,396.26
Mr. C Sathyan	1,107.38
6) Payments to Non Executive Directors	
Mr. K S Thanarajan	41.04
Mr. D Sathyanarayanan	3.00
7) Guarantees received from KMP's towards loan taken by the Company:	
Personal guarantee provided by Managing Director and Executive Director	1,19,670.36*

***Note: Guarantee for half year ended is considered as position as at year ended March 2020 since it cannot be arrived as data for half year.**

