

HAPL\SEC\39\2021-22

09<sup>th</sup> November, 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, 5<sup>th</sup> 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 30<sup>th</sup> September, 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 30<sup>th</sup> September, 2021**  
**[Pursuant to Regulation 23(9) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015]**

**List of related parties**

R.G. Chandramogan

Chairman and Non Executive Director

**Key Management Personnel (KMP):**

C. Sathyan

Managing 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	For the half year ended 30 <sup>th</sup> September, 2021 (In Rupees)
1) Remuneration payable to KMP's:		
Mr.C.Sathyan		40,72,338
Mr.H.Ramachandran		40,33,010
Mr.G.Somasundaram		17,32,825
2) CSR Contribution to Trust:		
HAP Sports trust		3,06,00,000
3) Dividend Paid:		
R.G. Chandramogan		73,34,52,498
C Sathyan		12,65,74,188



4) Payments to Non Executive Non Independent Directors: D Sathyanarayanan	3,00,000
5) Guarantees received from KMP's towards loan taken by the Company:  Personal guarantee provided by the Chairman and Managing Director	13,71,35,09,727

**For Hatsun Agro Product Limited**



**G Somasundaram**  
**Company Secretary**