

**Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)**

														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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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					
	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/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Hatsun Agro Product Limited	AAACH0945G	C SATHYAN	ABEPS3158C	VICE CHAIRMAN	Remuneration		None			0.87	0	0											
2	Hatsun Agro Product Limited	AAACH0945G	J Shanmugapriyan	AFXPJ6015N	MANAGING DIRECTOR	Remuneration		None			0.34	0	0											
3	Hatsun Agro Product Limited	AAACH0945G	H Ramachandran	AAIPR0679J	CHIEF FINANCIAL OFFICER	Remuneration		None			0.48	0	0											
4	Hatsun Agro Product Limited	AAACH0945G	C Subramaniam	AEOPC5174R	COMPANY SECRETARY	Remuneration		None			0.17	0	0											
5	Hatsun Agro Product Limited	AAACH0945G	HAP SPORTS TRUST	AABTH5623B	TRUST	Any other transaction	CORPORATE SOCIAL RESPONSIBILITY	750	None		3.55	0	0											
6	Hatsun Agro Product Limited	AAACH0945G	HAP SPORTS TRUST	AABTH5623B	TRUST	Any other transaction	RENT RECEIVED	750	None		0.27	0	0											
7	Hatsun Agro Product Limited	AAACH0945G	Milk Mantra Dairy Pvt Ltd	AAGCM1112L	WHOLLY-OWNED SUBSIDIARY COMPANY	Sale of goods or services		100	None		20.5	0	0											
8	Hatsun Agro Product Limited	AAACH0945G	Milk Mantra Dairy Pvt Ltd	AAGCM1112L	WHOLLY-OWNED SUBSIDIARY COMPANY	Purchase of goods or services		100	None		0	0	0											
9	Hatsun Agro Product Limited	AAACH0945G	Milk Mantra Dairy Pvt Ltd	AAGCM1112L	WHOLLY-OWNED SUBSIDIARY COMPANY	Any other transaction	Corporate Guarantee	100	None		20	0	0											
10	Hatsun Agro Product Limited	AAACH0945G	Milk Mantra Dairy Pvt Ltd	AAGCM1112L	WHOLLY-OWNED SUBSIDIARY COMPANY	Any other transaction	Commision on Corporate Guarantee	100	None		0.03	0	0											
Total value of transaction during the reporting period												46.21												