



Hatsun Agro Product Limited

**REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
AND THEIR SHAREHOLDING**

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

THE COMPANIES REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company: HATSUN AGRO PRODUCT

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
(1)	(2)	(3)	(4)	(5)	(6)
00012389	RATA GIANESAN CHANDRAMOGIAN	1.3.49	No. 14, Sunrise Avenue, ENTRANCE, KIKARAS, NEAR SHOLINGANALLUR CHENNAI - 119	23.1.2014 Resign 5 yrs W.C.F 1.4.2014	MD
00012385	KARUPPIAH SOMASUNDARAM THANARAJAN	20.3.49	Cebras Selvadurai Block A, 3rd Floor F.No 306, School main rd Sholinganallur Ch - 119	23.1.2014 Resign 5 yrs W.C.F 1.3.2014	JMD
00012439	CHANDRAMOGIAN SATHYAN	05.10.78	No. 14, Sunrise Avenue, KIKARAS SHOLINGANALLUR Ch - 119	25.5.2011 Resign 5 yrs W.C.F 1.6.2011	ED

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Limited / Private Limited

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company						
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
-	AAAPPTP	B/F from old Register				B/F from old Register	B/F from old Register	
		HATSUN AGRO				6,26,622	622	1250000
		- 6,26,28,622	Re-1					
		- 6,27,64,622	Re-1	24.4.15	4.32 Cro O.P. made Pursue.	6,27,64,622		Pledged
	ASKPT							
-	9653M	B/F from old Register				B/F from old Register	B/F from old Register	
		HATSUN AGRO	Re-1			10,33,000		
		- 10,33,000		23.2.15	1 lakh 20000	9,33,000		
		- 9,33,000						
	ABEPS	B/F from old Register				B/F from old Register	B/F from old Register	
	3158C							
		HATSUN AGRO	Re-1			10142236		900000
		- 10142236						Pledged

Name of the Company: HATSUNA AGRO PRODUCT

★	Appointed as Hon. Executive Independent	Chairman	in 2015
	The appointment takes effect from 23/09/2019 to 23/09/2024		

Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company	

Second term of 5 years through re-election by postal ballot dt 13/06/19

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company: HATSUN AGRO PRODUCT

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
		Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full		Occupation	
(1)	(2)	(3)	(4)	(5)	(6)
15475	S. Narayan (A)	04.06.71	No. 29, Sarvaji St. Nambur Saravanan CU-92	7.11.2014 CS Resigned as CS W.e.f 27/02/19	CS
	H. Ramakrishnan (B)		No. 7, MRC Savilla, Dr. Ramakrishna mylabore, CU-4	11.02.2015	CFO
	<u>ADDITIONAL DETAILS</u>				
(1)	R. G. Chinnamohan				

PERSONNEL, THEIR SHAREHOLDINGS

PERSONNEL, THEIR SHAREHOLDING
of Companies (Appointment and Qualifications of Directors), Rule, 2014] Limited/Private

... Limited/Private Limited

[illegible]

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company: HATSUN AGRO PRODUCT

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
(1)	(2)	(3)	(4)	(5)	(6)
* ① 00012389	R. G. CHANDRAMOHAN	1-3-49	No.14, SUNRISE AVENUE, ANCHALAY, SRI LANKA	23.1.2014	MD
			GRANDPARENT SRI LANKA	5 yrs W.E.F	
			- NGUR	CURRENT - 119	1.6.2014
* * ② 00012385	K. S. THANARAJAN	20.3.49	Cecilia's The Athletic, PINGARAY, 8th Floor, Montevith Road, Egnore, Ch-8	- do -	Resigned as MD W.E.F 31.12.16 after 2nd MDD Dir on 15.1.17
③ 00012439	C. SATHYAN	05.10.78	No.14, SUNRISE AVENUE, ANCHALAY, SRI LANKA	27.5.16	
			SHOLINGANALLUR	Removal for 5 yrs W.E.F	
			CURRENT - 119	1.6.2016	
* ④	Re-appointed as MD for further term of 5 years W.E.F 01/06/2017 passed by Shareholders of Company through postal ballot on 07/12/2016				

Relinquished his position as Chairman of the Comptroller's Committee on 12/19/19. However continues to be Managing Director

ACT, 2013
PERSONNEL, THEIR SHAREHOLDINGS
of Companies (Appointment and Qualifications of Directors), Rule, 2014] Limited/Private Limited

[illegible]

THE COMPANIES REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company: HATSUN AGRO PRODUCTS

Limited/Private Limited

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	Date of Cessation of Office and Reasons thereof	
Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation				
(1)	(2)	(3)	(4)	(5)	(6)
★ (4) 00029503	VANDYANATHAN PANCHAPAGESAN	29.10.47	TAB, KENNES GULFANE, BROSIT NO. 2, T. NALAN CH-12.	29.3.99	ID
(5) 0006489	NAGASIVAMANI CHANDRASEKARAN	23.3.64	Flat 13, D Block RAK TUFF APART 21, VEANG COLONY CH-18	28.3.2005 31.03.2018 (Personal reasons)	ID
★ (6) 0109939	BALASUBRAMANIAN THENAMUTHAN	17.8.60	4, BONGAY HALL C.V. RAMAN NAGAR Bongay, 560093	23.1.2014	ID
(7) 00127833	JAMMINREDDY BALAJI	01.10.60	8-2-293, MIA MP Colony, Indira Nagar Kille as Don on 28.8.15	23.9.2014	ID
(8) 02987290	CHALINI MADHIVANAN	4.4.57	12th, Anna Nagar 9th ST, CH-102	-	ID

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of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Limited/Private Limited

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company							
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created	
				Price or Other Consideration Paid	Price or Other Consideration Received		Mode of holding - Physical or Dematerialised		
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	
	ABPFV 0143H	HATSUN AGRO - 10,50,000 Equities C.I. Cash.	1/-	-	-	10,50,000 3.10.17 (Sold) 9,00,000	- d	-	
	ABYPL 52213	NIL	-	-	-	-	-	-	
	ABAPT 321P	NIL	-	-	-	-	-	-	
	ADFFC 9507J	NIL	-	-	-	-	-	-	

★ PTO ★ Appointed as Non-Executive Non Independent Director w.e.f. 01/04/19 passed by resolution through Postal ballot on 13/06/19 & regularised the appointment

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company: HAT SUN AGRO PRODUCT

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
(1)	(2)	(3)	(4)	(5)	(6)
★ ⑨ 08341438	S. SUBRAMANIAN	9.1.59	21, SAMUNSA NAGAR SOLICITOR, CH-73	24.01.19	ID
★★	Balasubramanian Thennamuttan				
	Re-appointed as ID for Second term of 5 consecutive years w.e.f 01.04.2019 passed by Shareholders of Company through postal ballot on 07/12/2018				
⑩	G. SOMASUNDARAM % SHRI S. GOPIKUMAR	CS		29/03/19	
				30/03/19	
⑪ 08489439	D. SATHYANARAYAN	Indian	Refused	21/06/2019	NED
★	Regularized his appointment as Non-Executive I				

C. Sitarman & Bros.

ACT, 2013

PERSONNEL, THEIR SHAREHOLDINGS

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Limited/Private Limited

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THE COMPANIES REGISTER OF DIRECTORS AND KEY MANAGERIAL

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company: HATSUN AGRO PRODUCT

Director Identification No. (DIN) (Optional for KMP)	Name and Surname in Full	Date of Birth	Permanent Residential Address	Date of Board Resolution in which Appointment made	Office of Director or KMP held or Relinquished in any other Corporate
	Any Former Name and Surname in Full	Nationality (including Nationality of origin if different)	Present Residential Address	Date of Appointment and Reappointment in the Company	
	Father's Name, Mother's Name and Spouse's Name (if married) and Surnames if Full	Occupation		Date of Cessation of Office and Reasons thereof	
(1)	(2)	(3)	(4)	(5)	(6)
00012389	Mr. R.G. CHANDRAMOGIAN**	1-3-49	No. 14, SUNRISE AVENUE, AKKARAI, SHOLINGANALLUR, CHENNAI - 119	DATE OF RE-APPOINTMENT W.E.F 1.4.19	
		INDIAN			
00012439	Mr. C. SATHYAN	5-10-78	No. 14, SUNRISE AVENUE, AKKARAI, SHOLINGANALLUR, CHENNAI - 119	DATE OF RE-APPOINTMENT W.E.F 16.2016	
		INDIAN			
00012285	Mr. K.S. THANARAJAN	20-3-49	FLAT No. 803, TOWER A, 9 TH FLOOR, 2/3 MONTICUT ROAD, EGMORE, CHENNAI - 600008	DATE OF RE-APPOINTMENT 18.1.17	
		INDIAN			
01908841	Mr. V R MUTHU	6-10-53	51/2, ROSALPATTI ROAD, VIRUDHUPUR, TAMIL NADU - 626001	19-10-20	1-1
		INDIAN			

- (a) DATE OF CONVERSION OF PARTLY PAID 5765847 SHARES TO FULLY PAID UP
(b) DATE OF CONVERSION OF PARTLY PAID 977644 SHARES TO FULLY

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of Companies (Appointment and Qualifications of Directors), Rule, 2014]

Limited/Private Limited

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		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Whether Securities Pledged or any Encumbrance created			
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)			
		HATSUN AGRO PRODUCT LIMITED	1	25-10-19		9,14,82,867	(AFTER RIGHTS SHARES)				
			1	27-10-19		3,595	PURCHASE				
			1	30-10-19		5	PURCHASE				
			1	31-10-19		111	PURCHASE				
			1	4-8-20		62,985	PURCHASE				
			1	11-12-20		1,32,000	PURCHASE NIL				
			1	12-11-20		305,60520	ALLOTMENT OF BONUS SHARES (AFTER RIGHTS SHARES)	6,00,000			
		HATSUN AGRO PRODUCT LIMITED	1	12-11-20		1,51,96,774	PURCHASE				
			1	13-11-20		1,73,200	PURCHASE				
			1	11-12-20		4,52,800	PURCHASE	18,70,000			
			1	11-12-20		52,73,924	ALLOTMENT OF BONUS SHARES RELEASED	27,67,203			
		HATSUN AGRO PRODUCT LIMITED	1	4-8-20		5,41,766	(SALE)				
			1	11-12-20		50,000	ALLOTMENT OF BONUS SHARES				
			1	11-12-20		163,922					
		HATSUN AGRO PRODUCT LIMITED	1	11-12-20		43,380					
			1	11-12-20		14,460	ALLOTMENT OF BONUS SHARES				

18-DEC-19
19-12-19

** PLEDGE OF 600000 SHARES RELEASED ON 27/07/2021
1,05,000 SHARES WERE PURCHASED ON 05/08/2021

[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17

Name of the Company : HATSUN AGRICULTURAL PRODUCTS

[illegible]

of Companies (Appointment and Qualifications of Directors), Rule, 2014]

... Limited/Private Limited

Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	Details of Securities held in the Company itself, its Holding Company, Subsidiary Company, Subsidiary of Holding Company or Associate Company								
		Name of Company wherein Securities held	No. Description and Nominal Value of Securities	Date of Acquisition	Date of Disposal	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition	Mode of holding Physical or ☒ Dematerialised	Whether Securities Pledged or any Encumbrance created	
(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)		
		HATSUN AGRO PRODUCT LIMITED	1	5-AUG-21 ₹ 100622473		12242083		(AFTER BONUS SHARE)		
			1	7-FEB-22 ₹ 31755277		105000		MARKET PURCHASE		
			1	8-FEB-22 ₹ 47351146		27714		MARKET PURCHASE		
			1	9-FEB-22 ₹ 26702770		4172.1		MARKET PURCHASE		
			1	10-FEB-22 ₹ 1350416		26881		MARKET PURCHASE		
			1	23-FEB-22 NIL		1125		MARKET PURCHASE		
			1	14-MAR-22 ₹ 2854322		1947876		GIFT OFF MARKET		
			1	15-MAR-22 ₹ 27994874		2500		MARKET PURCHASE		
			1	21-MAR-22 ₹ 14747567		208000		MARKET PURCHASE		
			1	6-SEP-22 ₹ 26662700		12500		MARKET PURCHASE		
						2720000		BLACK DEAL		



Hatsun Agro Product Limited

**REGISTER OF CONTRACTS WITH RELATED PARTIES AND
CONTRACTS AND BODIES ETC. IN WHICH DIRECTORS ARE
INTERESTED**

[Pursuant to Section 189(1) and Rule 16(1)]

(For the Financial Year 2021-22)

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

director is concerned or interested under sub- section (2) of section 185								Details of voting on such resolution				Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement (in Rs)	Date of shareholders approval if any	Remarks, if any									
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature													
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16									
29.06.2021	HAP Sports Trust	Mr. R G Chandramogan	Mr. R G Chandramogan - Managing Trustee	Expenses for CSR activities	Yes	14-Jul-21				Nil	Nil	14-Jul-21	1,300,000											
03.06.2021		Mr. C Sathyan	Mr. C Sathyan - Trustee										1,000,000											
31.05.2021													800,000											
10.05.2021													500,000											
05.05.2021													1,000,000											
29.04.2021													500,000											
29.04.2021													500,000											
02.04.2021													17,300,000											
27.05.2021	Mr. R G Chandramogan	Mr. R G Chandramogan		Remuneration	Yes	14-Jul-21					14-Jul-21	750,000												
29.04.2021	Integrated Registry Management Services Private Ltd	Mr. P. Vaidyanathan		Registrar and Transfer Agent	Yes	14-Jul-21					14-Jul-21	10,620												
31.05.2021												75,694												
30.04.2021												50,000												
25.06.2021	Mr. D. Sathyanarayanan	Mr. D. Sathyanarayanan		Remuneration	Yes	14-Jul-21					14-Jul-21	50,000												
25.05.2021												50,000												
23.04.2021												50,000												
TOTAL													24,636,328											

SD/-
Mr. R G CHANDRAMOGAN

SD/-
Mr. C SATHYAN

SD/-
Mr. K.S. THANARAJAN

SD/-
Mr. P. VAIDYANATHAN

SD/-
Mr. V.R. MUTHU

SD/
Mr. T. BALAJI

SD/-
Mr. B. THENAMUTHAN

SD/-
Dr. CHALINI MADHIVANAN

SD/-
Mr. S. SUBRAMANIAN

SD/-
Mr. D. SATHYANARAYAN

DEEMED TO HAVE BEEN SIGNED SINCE THE MEETING WAS HELD THROUGH VIDEO CONFERENCING

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

director is concerned or interested under sub- section (2) of section 184										Details of voting on such resolution		Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement (in Rs)	Date of shareholders approval if any	Remarks , if any
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
29.09.2021	HAP Sports Trust	Mr. R G Chandramogan	Mr. R G Chandramogan - Managing Trustee	Expenses for CSR activities	Yes	18-Oct-21				Nil	Nil	18-Oct-21	500,000		
24.09.2021													1,500,000		
16.09.2021													1,000,000		
07.09.2021													1,500,000		
31.08.2021													200,000		
28.08.2021													700,000		
13.08.2021													800,000		
05.08.2021													1,000,000		
07.07.2021													1,000,000		
31.08.2021													12,167		
12.08.2021	Integrated Registry Management Services Private Limited	Mr. P Vaidyanathan		Registrar and Share Transfer Agent	Yes	18-Oct-21					18-Oct-21	244,216			
31.07.2021												11,878			
30.06.2021												47,269			
25.09.2021												50,000			
26.08.2021	Mr. D. Sathyanarayanan	Mr. D. Sathyanarayanan		Remuneration	Yes	18-Oct-21					18-Oct-21	50,000			
26.07.2021												50,000			
TOTAL													8,665,530		

Mr. R G Chandramogan
DIN: 00012389

Mr. C Sathyan
DIN: 00012439

Mr. K S Thanarajan
DIN: 00012285

Mr. P Vaidyanathan
DIN: 00029503

Mr. V R Muthu
DIN: 01908841

Mr. Balaji Tammineedi
DIN: 00127833

Mr. B Thenamuthan
DIN: 01099739

Dr Chalini Madhivanan
DIN: 02982290

Mr. S Subramanian
DIN: 08341478

Mr. D Sathyanarayan
DIN: 08489439

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
(Pursuant to section 189(1) and rule 16(1))

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Director is concerned or interested under sub-section (2) of section 188								Details of voting on such resolution				Reference of specific items (a) to (g) under sub-section (1) of Section 188	Amount of contract or arrangement (in Rs)	Date of shareholders approval if any	Remarks, if any
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
30.12.2021	HAP Sports Trust	Mr. C Sathyan	Mr. R G Chandramogan - Managing Trustee	Expenses for CSR activities	Yes	20-Jan-22			Nil	Nil	20-Jan-22		1,000,000		
28.12.2021													500,000		
20.12.2021													500,000		
04.12.2021													3,000,000		
29.11.2021													900,000		
17.11.2021													800,000		
06.11.2021													1,200,000		
29.10.2021													1,100,000		
05.10.2021													2,000,000		
09.12.2021		Integrated Registry Management Services Private Limited	Mr. P Vaidyanathan	Registrar and Share Transfer Agent	Yes	20-Jan-22					20-Jan-22		25,744		
09.11.2021													28,287		
11.10.2021	Mr. D. Sathyanarayanan	Mr. D. Sathyanarayanan		Remuneration	Yes	20-Jan-22					20-Jan-22		50,000		
30.12.2021													50,000		
29.11.2021													50,000		
29.10.2021	50,000														
TOTAL													11,216,332		

SD
Mr. R G Chandramogan
DIN: 00012389

SD
Mr. C Sathyan
DIN: 00012439

SD
Mr. K S Thanarajan
DIN: 00012285

SD
Mr. P Vaidyanathan
DIN: 00029503

SD
Mr. V R Muthu
DIN: 01908841

SD
Mr. Balaji Tammineedi
DIN: 00127833

SD
Mr. B Thenamuthan
DIN: 01099739

SD
Dr Chalini Madhivanan
DIN: 02982290

SD
Mr. S Subramanian
DIN: 08341478

SD
Mr. D Sathyanarayan
DIN: 08489439

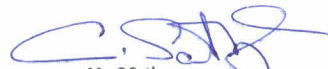
DEEMED TO HAVE BEEN SIGNED SINCE THE MEETING WAS HELD THROUGH VIDEO CONFERENCING

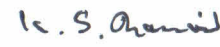
Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

director is concerned or interested under sub- section (2) of section 184								Details of voting on such resolution				Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement (in Rs)	Date of shareholders approval if any	Remarks , if any	
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	
06.01.2022	HAP Sports Trust	Mr. R G Chandramogan	Mr. R G Chandramogan - Managing Trustee	Expenses for CSR activities & Expenses for Rent	Yes	27-Apr-22				Nil	Nil	27-Apr-22	1,500,000			
09.02.2022													1,200,000			
26.02.2022													1,200,000			
05.03.2022													1,400,000			
11.03.2022													42,000,000			
28.01.2022													450,000			
28.01.2022													300,000			
03.02.2022													50,000			
28.02.2022													50,000			
28.03.2022													50,000			
05.02.2022	Integrated Registry Management Services Private Limited	Mr. P Vaidyanathan	Registrar and Share Transfer Agent	Yes	27-Apr-22						27-Apr-22	37,725				
22.02.2022												29,289				
14.03.2022												19,934				
31.01.2022	Mr. D. Sathyanarayanan	Mr. D. Sathyanarayanan	Remuneration	Yes	27-Apr-22							27-Apr-22	50,000			
28.02.2022												50,000				
31.03.2022												50,000				
TOTAL													50,000			


Mr. R G Chandramogan
DIN: 00012389


Mr. C Sathyan
DIN: 00012439

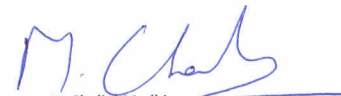

Mr. K S Thanarajan
DIN: 00012285


Mr. P Vaidyanathan
DIN: 00029503

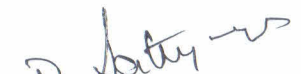

Mr. V R Muthu
DIN: 01908841


Mr. Balaji Tammineedi
DIN: 00127833


Mr. B Thenamuthan
DIN: 01099739


Dr Chalini Madhivanan
DIN: 02982290


Mr. S Subramanian
DIN: 08341478


Mr. D Sathyanarayan
DIN: 08489439

3. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/ changed
(1)	(2)	(3)	(4)	(5)
Hatsun Agro Product Limited	Mr. R. G. Chandramogan	Managing Director		21/06/2019
Indian Ice-Cream Manufacturers Association	Mr. R. G. CHANDRAMOGAN	Director		11/09/2012
HATSUN AGRO PRODUCT LIMITED	Mr. R. G. CHANDRAMOGAN	CHAIRMAN & NON EXECUTIVE NON INDEPENDENT DIRECTOR	12, 23, 47, 083	19/10/2020
Hatsun Agro Product Limited	Mr. C. Sathyan	Wholesale Director		14/06/2021
//	//	MANAGING DIRECTOR	2, 10, 75, 698	19/10/2020

Place: CHENNAI

Date: 21-06-2019

✓ N. Chandramoghan
Signature of MD/Director/Secretary/Wholetime Director

B. Name of the Bodies Corporate, Firms or other Association of individuals as mentioned

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the interested Director
(1)	(2)
Hatsun Agro Product Limited	Mr. K. S. Thanarajan
Thamam Ventures LLP	"

Place : CHENNAI
Date : 21-06-2019

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
(3)	(4)	(5)
Director	4,91,766*	21/06/2019
Designated Partner	6,45,688*	14/12/2016

Signature of MD / Director / Secretary / Wholetime Director

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Hatsun Agro Product Limited	Mr. P. Vaidyanathan
Integrated Investment Management Services LLP	"
Srismanth Services LLP	"
Polyspin Exports Limited	"
Economiast Communication Limited	"
Suiza Shree Industries Private Limited	"
Edelweiss Housing Finance Limited	"
EDELWEISS TOKIO LIFE INSURANCE COMPANY LIMITED	"
CIS ASSETS DATA E-SERVICES LIMITED	"
EMBASSY PROPERTY DEVELOPMENTS PRIVATE LIMITED	"
INTEGRATED FINTECH EDUCATION FOUNDATION	"

Place: CHENNAI

Date: 21-06-2019

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Additional Director	9.99%	* 01/04/2019
Resignated Partner		04/09/2015
Individual Partner		09/02/2018
Director		13/08/2018
Director		21/12/1999
Director		09/10/2008
Additional Director		23/01/2019 * (1)
DIRECTOR		24/07/2018
DIRECTOR		20/12/2019 (RESIGNED)
DIRECTOR		31/08/2015 (RESIGNED)
		30/01/2020

Signature of MD/Director/Secretary/Wholetime Director:

* (1) CHANGE IN DESIGNATION AS DIRECTOR - 13-06-2019 ... * (2) RESIGNED ON 07-02-2020

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Hatun Logo Products Limited	Mr. T. Raju
Purim Ventures LLP	"
Traditions Jewellery LLP	"
Bluekey Brandhavana LLP	"

Place : CHENNAI

Date : 21-06-2019

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Director		28/08/2015*
Resignated Partner		20/03/2014
Resignated Partner		03/11/2015
Individual Partner		30/04/2016

Signature of MD/Director/Secretary/Wholtime Director

* RE APPOINTMENT: 23/09/2019

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the interested Director
(1)	(2)
Hathun Agro Product Limited	Mr. B. Thevananthan
Karnataka News Publications Private Limited	

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
(3)	(4)	(5)
Director		01/04/2019
Managing Director		09/08/1984

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Hatsun Agro Product Limited	Dr. Chalini Madhivanan
M. N. Eye Hospital Private Limited	

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
(3)	(4)	(5)
Director		23/08/2015
Director		03/09/2010
(CHANGE IN DESIGNATION: MANAGING DIRECTOR)		30/09/2019

Place : CHENNAI	Signature of MD / Director / Secretary / Wholetime Director
Date : 21-06-2019	

* RE-APPOINTMENT : 23/09/2019

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Names of the Companies / Bodies Corporate / Firms / Association of Individuals	Name of the interested Director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
(1)	(2)	(3)	(4)	(5)
Hatsun Agro Product Limited HATSUN AGRO PRODUCT LIMITED	Mr. S. Subramanian MR. S. SUBRAHMANIAN	Additional Director DIRECTOR		24/01/2019 13/06/2019

Place : CHENNAI

Date : 21-06-2019

Signature of MD/Director/Secretary/Wholetime Director

B. Name of the Bodies Corporate, Firms or other Association of Individuals as mentioned

Names of the Companies/Bodies Corporate/ Firms/Association of Individuals	Name of the interested Director
(1)	(2)
Hatsun Agro Product Limited	Mr. D. Satyanarayana
HATSUN AGRO PRODUCT LIMITED	Mr. V.R. MUTHU
THANGAMAYIL JEWELLERY LIMITED	"/
VNV & SONS EDIBLE OILS LIMITED	"/
IDHAYAM-G FINANCE AND INVESTMENT SERVICES LTD	"/
IDHAYAM-G TAGATH NIDHI LIMITED	"/
VIRUDHUNAGAR CHAMBER OF COMMERCE AND INDUSTRY	"/
VIRUDHUNAGAR KAMARAJ MEMORIAL SOFTWARE PRIVATE LIMITED	"/
IDHAYAM PARIKSHAN LABS LIMITED	"/

Place: CHENNAI

Date: 21-06-2019

under sub-section (1) of Section 184, in which any Director is having any concern or interest

Nature of interest or concern/Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
(3)	(4)	(5)
Director		21.06.2019
ADDITIONAL DIRECTOR	57845	19/10/2020
DIRECTOR		30/11/2007
MANAGING DIRECTOR		09/02/2017
DIRECTOR		26/06/2013
"/		10/10/2020
"/		06/05/2019
"/		24/03/2007
"/		17/12/2018

Signature of MD / Director / Secretary / Wholetime Director