FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

Annual Return

(other than OPCs and Small Companies)

Form language ◉ English ◯ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company: L15499TN1986PLC012747 Pre-fill

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAACH0945G

(ii) (a) Name of the company: HATSUN AGRO PRODUCT LIMI

(b) Registered office address

NO.41(49), JANAKIRAM COLONY MAIN ROAD,
JANAKIRAM COLONY, ARUMBAKKAM,
CHENNAI,
Chennai,
Tamil Nadu

(c) *e-mail ID of the company: SECRETARIAL@HAP.IN

(d) *Telephone number with STD code: 04447961124

(e) Website: WWW.HAP.IN

(iii) Date of Incorporation: 04/03/1986

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital ◉ Yes ◯ No

(vi) *Whether shares listed on recognized Stock Exchange(s) ◉ Yes ◯ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LTD	1,024

(b) CIN of the Registrar and Transfer Agent U74900TN2015PTC101466 Pre-fill

Name of the Registrar and Transfer Agent

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

2nd Floor Kences Towers, 1, Ramakrishna Street,
North Usman Road T Nagar,

(vii) *Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ○ No

(a) If yes, date of AGM 28/08/2025

(b) Due date of AGM 30/09/2025

(c) Whether any extension for AGM granted ○ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C1	Food, beverages and tobacco products	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 1 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Milk Mantra Dairy Private Limit	U15202OR2009PTC027213	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	350,000,000	222,885,101	222,748,268	222,748,268
Total amount of equity shares (in Rupees)	350,000,000	222,885,101	222,748,268	222,748,268

Number of classes: 1

Class of Shares Equity shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	350,000,000	222,885,101	222,748,268	222,748,268
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	350,000,000	222,885,101	222,748,268	222,748,268

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	500,000	0	0	0
Total amount of preference shares (in rupees)	50,000,000	0	0	0

Number of classes: 1

Class of shares Preference shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	50,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	848,305	221,899,963	222748268	222,748,268	222,748,26	

Increase during the year	0	118,939	118939	118,939	118,939	0
i. Pubic Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	0	0	0	0	0	
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify Increase in Demat shareholding	0	118,939	118939	118,939	118,939	
Decrease during the year	118,939	0	118939	118,939	118,939	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify Decrease in Physical Shareholding	118,939	0	118939	118,939	118,939	
At the end of the year	729,366	222,018,902	222748268	222,748,268	222,748,26	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company: INE473B01035

(ii) Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media] ○ Yes ○ No ○ Not Applicable

Separate sheet attached for details of transfers ○ Yes ○ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover 86,672,400,000

(ii) Net worth of the Company 17,242,100,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	162,978,112	73.17	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	162,978,112	73.17	0	0

Total number of shareholders (promoters) 7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1.	Individual/Hindu Undivided Family				
	(i) Indian	24,161,012	10.85	0	
	(ii) Non-resident Indian (NRI)	3,406,519	1.53	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	80	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	21,731,390	9.76	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,665,966	0.75	0	
10.	Others AIF, NBFCs, FIIs, IEPF and Cl	8,805,189	3.95	0	
	Total	59,770,156	26.84	0	0

Total number of shareholders (other than promoters) 36,658

Total number of shareholders (Promoters+Public/ Other than promoters) 36,665

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	25,534	36,658
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. **Promoter**	1	1	1	1	9.8	54.88
B. Non-Promoter	0	9	1	5	0	0.35
(i) Non-Independent	0	3	1	1	0	0.3
(ii) Independent	0	6	0	4	0	0.05
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	10	2	6	9.8	55.23

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJA GANESAN CHA	00012389	Director	122,241,149	
CHANDRAMOGAN SA	00012439	Director	21,830,499	
SHANMUGA PRIYAN .	10773578	Managing Director	0	
KARUPPIAH SOMASU	00012285	Director	668,179	
SUBRAMANIAN SURI'	08341478	Director	0	
VANNIAPERUMAL RA	01908841	Director	59,773	
ARCHANA NARAYAN/	03560101	Director	60,000	
BHARATHI BASKAR	10695960	Director	0	
HARIHARAN RAMACH	AAIPR0679J	CFO	0	
SUBRAMANIAM CHIN	AEOPC5174R	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 9

	Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
	BHARATHI BASKAF	10695960	Director	15/07/2024	Appointment
	CHANDRAMOGAN	00012439	Director	12/09/2024	Change in designation as Exe
	SHANMUGA PRIYA	10773578	Managing Director	12/09/2024	Appointment
	PANCHAPAGESAN	00029503	Director	12/09/2024	Resignation
	DORAIRAJ SATHY/	08489439	Director	12/09/2024	Resignation
	TAMMINEEDI BALA	00127833	Director	22/09/2024	Cessation
	CHALINI MADHIVAI	02982290	Director	22/09/2024	Cessation
	GOPALAN SOMASU	AQJPS3944C	Company Secretary	31/07/2024	Resignation
	SUBRAMANIAM CH	AEOPC5174R	Company Secretary	14/09/2024	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held: 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	28/08/2024	27,151	59	77.25

B. BOARD MEETINGS

*Number of meetings held: 7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/04/2024	10	8	80
2	15/05/2024	10	4	40
3	15/07/2024	10	9	90
4	12/09/2024	11	9	81.82

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	04/11/2024	8	8	100
6	16/01/2025	8	8	100
7	20/01/2025	8	4	50

C. COMMITTEE MEETINGS

Number of meetings held 20

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committ	22/04/2024	6	4	66.67
2	Audit Committ	15/07/2024	6	5	83.33
3	Audit Committ	12/09/2024	6	5	83.33
4	Audit Committ	04/11/2024	5	5	100
5	Audit Committ	16/01/2025	5	5	100
6	Nomination an	15/07/2024	4	3	75
7	Nomination an	12/09/2024	4	3	75
8	Nomination an	16/01/2025	3	3	100
9	Stakeholders F	22/04/2024	4	2	50
10	Stakeholders F	04/11/2024	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	(Y/N/NA)
1	RAJA GANES	7	7	100	9	9	100	
2	CHANDRAMC	7	7	100	10	8	80	
3	SHANMUGA F	3	3	100	0	0	0	

4	KARUPPIAH S	7	5	71.43	19	15	78.95	
5	SUBRAMANIA	7	6	85.71	20	18	90	
6	VANNIAPERU	7	5	71.43	7	7	100	
7	ARCHANA NA	7	5	71.43	6	6	100	
8	BHARATHI BA	4	3	75	3	3	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	CHANDRAMOGAN	Executive Vice C	13,531,200	0	0	0	13,531,200
2	SHANMUGA PRIYA	Managing Direct	3,972,347	0	0	0	3,972,347
	Total		17,503,547	0	0	0	17,503,547

Number of CEO, CFO and Company secretary whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HARIHARAN RAMA	CFO	9,503,048	0	0	0	9,503,048
2	GOPALAN SOMAS	Company Secre	1,161,175	0	0	0	1,161,175
3	SUBRAMANIAM CH	Company Secre	1,798,689	0	0	0	1,798,689
	Total		12,462,912	0	0	0	12,462,912

Number of other directors whose remuneration details to be entered: 10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJA GANESAN C	Non Executive D	0	0	0	0	0
2	KARUPPIAH SOMA	Non Executive D	0	0	0	495,000	495,000
3	SUBRAMANIAN SU	Non Executive D	0	0	0	630,000	630,000
4	VANNIAPERUMAL	Independent Dir	0	0	0	495,000	495,000
5	ARCHANA NARAYA	Independent Dir	0	0	0	480,000	480,000
6	BHARATHI BASKA	Independent Dir	0	0	0	285,000	285,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
7	PANCHAPAGESAN	Non Executive D	0	0	0	270,000	270,000
8	TAMMINEEDI BAL/	Independent Dir	0	0	0	105,000	105,000
9	CHALINI MADHIVA	Independent Dir	0	0	0	270,000	270,000
10	DORAIRAJ SATHY.	Non Executive D	250,000	0	0	150,000	400,000
	Total		250,000	0	0	3,180,000	3,430,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ◉ Yes ○ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

◉ Yes ○ No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name: RAMANATHAN NACHIAPPAN

Whether associate or fellow ○ Associate ◉ Fellow

Certificate of practice number 11084

I/We certify that:
(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 17(d) dated 12/09/2024 (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director 00012439

To be digitally signed by

(●) Company Secretary

( ) Company secretary in practice

Membership number 6774 Certificate of practice number

Attachments

List of attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

Remove attachment

Modify | Check Form | Prescrutiny | Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company