

# HATSUN AGRO PRODUCT LTD.

HAPL\SEC\124\2012-13

8-October-2012

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001.

**Code No.531531**

Dear Sir,

**Re: Shareholding Pattern as at 30th September, 2012**

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As per Clause 35 of the Listing Agreement, please find enclosed the Shareholding Pattern of our Company as at 30th September, 2012.

The above information may kindly be taken on record and the receipt of which may kindly be acknowledged.

Thanking you,

Yours faithfully,  
For **Hatsun Agro Product Limited**



**S.Chandrasekar**  
Company Secretary

**Encl: as above.**

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**Registered & Corporate Office :**

5A, Vijayaraghava Road, T.Nagar, Chennai - 600 017. India. Phone : 91-44-28150014 Fax : 91-44-28152508

Web : [www.hatsun.com](http://www.hatsun.com) e-mail : [secretarial@hatsun.com](mailto:secretarial@hatsun.com)



Name of the Company	: HATSUN AGRO PRODUCT LTD
Scrip Code	: 531531
Name of the Scrip, Class of Security	: HATSUN, Equity
Quarter ended	: 30th SEPTEMBER 2012

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 30TH SEPTEMBER 2012

1(a) Statement showing Shareholding Pattern

Partly paid-up shares	No of partly paid-up shares	As a % of total no of partly paid-up shares	As a % of total no of shares of the Company
Held by promoter/promoter group	-	-	-
Held by Public	-	-	-
Total(D)	-	-	-
Outstanding convertible securities	No of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company assuming full conversion of the convertible securities
Held by promoter/promoter group	-	-	-
Held by Public	-	-	-
Total(E)	-	-	-
Warrants	No of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company assuming full conversion of warrants
Held by promoter/promoter group	-	-	-
Held by Public	-	-	-
Total(F)	-	-	-
Total paid-up capital of the company assuming full conversion of warrants and convertible securities (A + B + C) + (D + E + F)	107,691,648	-	100.00

For HATSUN AGRO PRODUCT LTD.

  
Company Secretary



Category Code	Category of shareholder	Total Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(V) *100
(A)	<b>Shareholding of Promoter and Promoter Group[2]</b>							
(1)	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	6	76637030	76637030	71.16	71.16	29900000	39.02
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>6</b>	<b>76637030</b>	<b>76637030</b>	<b>71.16</b>	<b>71.16</b>	<b>29900000</b>	<b>39.02</b>
(2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>6</b>	<b>76,637,030</b>	<b>76,637,030</b>	<b>71.16</b>	<b>71.16</b>	<b>29,900,000</b>	<b>39.02</b>
(B)	<b>Public shareholding[3]</b>							
(1)	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-
(b)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	0	0	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
(2)	<b>Non-institutions</b>							
(a)	Bodies Corporate	78	1,140,552	1,137,522	1.06	1.06		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	4,333	8,755,075	5,089,840	8.13	8.13		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	49	11,800,408	10,016,908	10.96	10.96		
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	OCBs	1	5088500	5088500	4.73	4.73		
	NRI	55	4,264,934	4,264,934	3.96	3.96		
	Clearing Members	26	5,149	5,149	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>4,542</b>	<b>31,054,618</b>	<b>25,602,853</b>	<b>28.84</b>	<b>28.84</b>		
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>4,542</b>	<b>31,054,618</b>	<b>25,602,853</b>	<b>28.84</b>	<b>28.84</b>		
	<b>TOTAL (A)+(B)</b>	<b>4,548</b>	<b>107,691,648</b>	<b>102,239,883</b>	<b>100.00</b>	<b>100.00</b>	<b>29,900,000</b>	<b>27.76</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	<b>Promoter and Promoter Group</b>	-	-	-	-	-	-	-
2	<b>Public</b>	-	-	-	-	-	-	-
	<b>Sub-Total (C)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>GRAND TOTAL: (A)+(B)+(C)</b>	<b>4,548</b>	<b>107,691,648</b>	<b>102,239,883</b>	<b>100.00</b>	<b>100.00</b>	<b>29,900,000</b>	<b>27.76</b>

NOT APPLICABLE

NOT APPLICABLE

For HATSUN AGRO PRODUCT LTD.

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(l) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" as on 30.09.2012

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A)+(B)+(C)	Number of shares	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1.	Chandramogan R G	63641279	59.10	20900000	32.84	19.41
2.	Sathyan C	9897237	9.19	9000000	90.93	8.36
3.	Lalitha C	1238695	1.15	0	0.00	0.00
4.	Dolly Sathyan	1184819	1.10	0	0.00	0.00
5.	Deviga Suresh	600000	0.56	0	0.00	0.00
6.	Vivin Srinesh	75000	0.07	0	0.00	0.00
	<b>Total</b>	<b>76637030</b>	<b>71.16</b>	<b>29900000</b>	<b>39.02</b>	<b>27.76</b>

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Company Secretary



(I)(c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.e.t total number of convertible securities of the same class	
1	SHAH FAMILY LLC	5088500	4.73	-	-	-	-	-
3	RAJU KIRIT SHAH	1781250	1.65	-	-	-	-	-
4	RAVI K SHAH	1453125	1.35	-	-	-	-	-
	<b>Total</b>	<b>8322875</b>	<b>7.73</b>	-	-	-	-	-

(I)(c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.e.t total number of convertible securities of the same class	
	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-

For HATSUN AGRO PRODUCT LTD.

  
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(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
-	-	-	-	-

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	NONE	NIL	NIL	NIL

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'Promoter/ Promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	NONE	NIL	NIL	NIL

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Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the

Description of Voting Right for each class of Securities

Class X:

Class Y:

--Not Applicable--

Class Z:

Category Code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e (VI)	
		Class X	Class Y	Class Z		As a % of (A+B)	As a % of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
	(a) Individuals/ Hindu Undivided Family						
	(b) Central Government/ State Government(s)						
	(c) Bodies Corporate						
	(d) Financial Institutions/ Banks						
	(e) Any Other (specify)						
	<b>Sub-Total (A)(1)</b>						
(2)	Foreign						
	(a) Individuals (Non-Resident Individuals/ Foreign Individuals)						
	(b) Bodies Corporate						
	(c) Institutions						
	(d) Any Other (specify)						
	<b>Sub-Total (A)(2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>						
(B)	Public shareholding						
(1)	Institutions						
	(a) Mutual Funds/UTI						
	(b) Financial Institutions/ Banks						
	(c) Central Government/ State Government(s)						
	(d) Venture Capital Funds						
	(e) Insurance Companies						
	(f) Foreign Institutional Investors						
	(g) Foreign Venture Capital investors						
	(h) Any Other (specify)						
	<b>Sub-Total (B)(1)</b>						
(2)	Non-institutions						
	(a) Bodies Corporate						
	(b) Individuals -						
	iii. Individual shareholders holding nominal share capital up to Rs. 1 lakh.						
	iv. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
	(c) Any Other (specify)						
	<b>Sub-Total (B)(2)</b>						
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>						
	<b>TOTAL (A)+(B)</b>						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						

Not Applicable

For HATSUN AGRO PRODUCT LTD.