



HATSUN AGRO PRODUCT LTD.

HAPL\SEC\168\2012-13

8-January-2013

The Secretary
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building
P J Towers, Dalal Street, Fort
Mumbai - 400 001

Code No.531531

Dear Sir,

Re: Shareholding Pattern as at 31st December, 2012

As per Clause 35 of the Listing Agreement, please find enclosed the Shareholding Pattern of our Company as at 31st December, 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**

A handwritten signature in black ink, appearing to read "S. Chandrasekar". The signature is fluid and cursive.

S.Chandrasekar
Company Secretary

Encl: as above.



Name of the Company	:	HATSUN AGRO PRODUCT LIMITED
Scrip Code	:	531531
Name of the Scrip, Class of Security	:	HATSUN, EQUITY
Quarter ended	:	31ST DECEMBER 2012

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 31ST DECEMBER 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.


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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) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group[2]							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	6	80067030	80067030	74.35	74.35	42087500	52.57
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	6	80067030	80067030	74.35	74.35	42087500	52.57
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	80,067,030	80,067,030	74.35	74.35	42,087,500	52.57
(B)	Public shareholding[3]							
(1)	Institutions							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions/ Banks	1	150	150	-	-		
(c)	Central Government/ State Government(s)	-	-	-	-	-		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	-	-	-	-	-		
(f)	Foreign Institutional Investors	1	3,616	3,616	0	0		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Qualified Foreign Investor	-	-	-	-	-		
(i)	Any Other (specify)	-	-	-	-	-		
	Sub-Total (B)(1)	2	3,766	3,766	0.00	0.00		
(2)	Non-institutions							
(a)	Bodies Corporate	85	3,282,969	3,279,939	3.05	3.05		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	4,485	8,882,257	5,248,672	8.25	8.25		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	47	11,176,958	9,393,458	10.38	10.38		
(c)	Qualified Foreign Investor	-	-	-	-	-		
(d)	Any Other (specify)							
	OCBs							
	NRI	62	4,266,173	4,266,173	3.96	3.96		
	Clearing Members	16	12,495	12,495	0.01	0.01		
	Sub-Total (B)(2)	4,695	27,620,852	22,200,737	25.65	25.65		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	4,697	27,624,618	22,204,503	25.65	25.65		
	TOTAL (A)+(B)	4,703	107,691,648	102,271,533	100.00	100.00	42,087,500	39.08
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-
	Sub-Total (C)	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	4,703	107,691,648	102,271,533	100.00	100.00	42,087,500	39.08

NOT APPLICABLE

NOT APPLICABLE

For HATSUN AGRO PRODUCT LTD.



(l) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group" as on 31.12.2012

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	67071279	62.28	33087500	49.33	30.72
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 Srineth	75000	0.07	0	0.00	0.00
	Total	80067030	74.35	42087500	52.57	39.08

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(l)(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 (l)(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	RAJU KIRTI SHAH	1781250	1.65	-	-	-	-	-
2	INTEGRATED ENTERPRISES (I) LTD	1500000	1.39	-	-	-	-	-
3	RAVI K SHAH	1453125	1.35	-	-	-	-	-
	Total	4734375	4.40	-	-	-	-	-

(l)(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 (l)(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	
	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-

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(I)(d) Statement showing details

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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(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

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			Total Voting Rights	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)						
	Sub-Total (A)(1)						
(2)	Foreign						
	(a) Individuals (Non-Resident Individuals/ Foreign Individuals)						
	(b) Bodies Corporate						
	(c) Institutions						
	(d) Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(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)						
	Sub-Total (B)(1)						
(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)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodian and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

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