

**R G Chandramogan**

No.14, Sunrise Avenue  
Akkarai, Sholinganallur  
Chennai, 600 119

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**National Stock Exchange of India Limited.**

**06<sup>th</sup> March, 2024**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai 400 051.

Dear Sir/Madam,

**Sub:** Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

**Ref:** Hatsun Agro Product Limited (Scrip Code: 531531)

With reference to the above subject, please find enclosed a disclosure in the prescribed form as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge receipt and update the same in your records.

This disclosure is also being forwarded to the Company.

Yours Truly,



**R G Chandramogan**

**Encl.:** As above

CC to: Hatsun Agro Product Limited,  
Plot No.14 (TNHB),  
Tamilnadu Housing Board "A" Road,  
Sholinganallur,  
Chennai - 600119

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                           |                                                                                                                                                                                                    |                                                         |                                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|----------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                        | Hatsun Agro Product Limited                                                                                                                                                                        |                                                         |                                                          |
| 2. Name(s) of the Acquirer / Seller and Persons Acting in Concert (PAC) with the Acquirer                                                                                 | R G Chandramogan (hereinafter referred to as "Acquirer")<br><u>Persons Acting in Concert (PAC)</u><br>C Sathyan<br>Deviga Suresh<br>C.Lalitha<br>Dolly Sathyan<br>Vivin Srinesh<br>Vismita Sathyan |                                                         |                                                          |
| 3. Whether the Acquirer / Seller belongs to Promoter/Promoter group                                                                                                       | Yes – Promoter                                                                                                                                                                                     |                                                         |                                                          |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                     | National Stock Exchange of India Limited and BSE Limited                                                                                                                                           |                                                         |                                                          |
| 5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC                                                                  | Number                                                                                                                                                                                             | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC(*) |
| <u>Before the acquisition / disposal under consideration, holding of:</u>                                                                                                 |                                                                                                                                                                                                    |                                                         |                                                          |
| a) Shares carrying voting rights                                                                                                                                          |                                                                                                                                                                                                    |                                                         |                                                          |
| 1) Acquirer (Mr. R G Chandramogan)                                                                                                                                        | 12,21,09,798                                                                                                                                                                                       | 54.82%                                                  | 54.82%                                                   |
| 2) PAC                                                                                                                                                                    |                                                                                                                                                                                                    |                                                         |                                                          |
| a) C Sathyan                                                                                                                                                              | 2,18,30,499                                                                                                                                                                                        | 9.80%                                                   | 9.80%                                                    |
| b) C Lalitha                                                                                                                                                              | 25,60,888                                                                                                                                                                                          | 1.15%                                                   | 1.15%                                                    |
| c) Deviga Suresh                                                                                                                                                          | 98,64,621                                                                                                                                                                                          | 4.43%                                                   | 4.43%                                                    |
| d) Dolly Sathyan                                                                                                                                                          | 24,49,505                                                                                                                                                                                          | 1.10%                                                   | 1.10%                                                    |
| e) Vivin Srinesh                                                                                                                                                          | 20,15,725                                                                                                                                                                                          | 0.90%                                                   | 0.90%                                                    |
| f) Vismita Sathyan                                                                                                                                                        | 20,15,725                                                                                                                                                                                          | 0.90%                                                   | 0.90%                                                    |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)                                                                                      | Nil                                                                                                                                                                                                | Nil                                                     | Nil                                                      |
| c) Voting rights (VR) otherwise than by shares                                                                                                                            |                                                                                                                                                                                                    |                                                         |                                                          |
| d) Warrants/convertible securities/any other instrument that entitles the Acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | Nil                                                                                                                                                                                                | Nil                                                     | Nil                                                      |
| <b>Total (a+c+d)</b>                                                                                                                                                      | <b>16,28,46,761</b>                                                                                                                                                                                | <b>73.11%</b>                                           | <b>73.11%</b>                                            |
| <u>Details of acquisition/sale</u>                                                                                                                                        |                                                                                                                                                                                                    |                                                         |                                                          |
| a) Shares carrying voting rights acquired/sold                                                                                                                            |                                                                                                                                                                                                    |                                                         |                                                          |
| 1) Acquirer (Mr. R G Chandramogan)                                                                                                                                        | 1,01,917                                                                                                                                                                                           | 0.04%                                                   | 0.04%                                                    |
| 2) PAC                                                                                                                                                                    |                                                                                                                                                                                                    |                                                         |                                                          |
| a) C Sathyan                                                                                                                                                              | Nil                                                                                                                                                                                                | Nil                                                     | Nil                                                      |
| b) C Lalitha                                                                                                                                                              | Nil                                                                                                                                                                                                | Nil                                                     | Nil                                                      |
| c) Deviga Suresh                                                                                                                                                          | Nil                                                                                                                                                                                                | Nil                                                     | Nil                                                      |
| d) Dolly Sathyan                                                                                                                                                          | Nil                                                                                                                                                                                                | Nil                                                     | Nil                                                      |
| e) Vivin Srinesh                                                                                                                                                          | Nil                                                                                                                                                                                                | Nil                                                     | Nil                                                      |
| f) Vismita Sathyan                                                                                                                                                        | Nil                                                                                                                                                                                                | Nil                                                     | Nil                                                      |
| b) VRs acquired /sold otherwise than by shares                                                                                                                            | Nil                                                                                                                                                                                                | Nil                                                     | Nil                                                      |
| c) Warrants/convertible securities/any other instrument that entitles the Acquirer to receive shares carrying voting rights in the TC                                     | Nil                                                                                                                                                                                                | Nil                                                     | Nil                                                      |

*R G Chandramogan*

|                                                                                                                                                                                             |                                                                                         |               |               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|---------------|---------------|
| (specify holding in each category) acquired/sold<br>d) Shares encumbered/invoked/released by the Acquirer.                                                                                  | Nil                                                                                     | Nil           | Nil           |
| <b>Total (a+b+c)</b>                                                                                                                                                                        | <b>1,01,917</b>                                                                         | <b>0.04%</b>  | <b>0.04%</b>  |
| After the acquisition/sale, holding of:                                                                                                                                                     |                                                                                         |               |               |
| a) Shares carrying voting rights                                                                                                                                                            |                                                                                         |               |               |
| 1) Acquirer (Mr. R G Chandramogan)                                                                                                                                                          | 12,22,11,715                                                                            | 54.87%        | 54.87%        |
| 2) PAC                                                                                                                                                                                      |                                                                                         |               |               |
| a) C Sathyan                                                                                                                                                                                | 2,18,30,499                                                                             | 9.80%         | 9.80%         |
| b) C Lalitha                                                                                                                                                                                | 25,60,888                                                                               | 1.15%         | 1.15%         |
| c) Deviga Suresh                                                                                                                                                                            | 98,64,621                                                                               | 4.43%         | 4.43%         |
| d) Dolly Sathyan                                                                                                                                                                            | 24,49,505                                                                               | 1.10%         | 1.10%         |
| e) Vivin Srinesh                                                                                                                                                                            | 20,15,725                                                                               | 0.90%         | 0.90%         |
| f) Vismita Sathyan                                                                                                                                                                          | 20,15,725                                                                               | 0.90%         | 0.90%         |
| b) Shares encumbered with the Acquirer                                                                                                                                                      | Nil                                                                                     | Nil           | Nil           |
| c) VRs otherwise than by shares                                                                                                                                                             | Nil                                                                                     | Nil           | Nil           |
| d) Warrants/convertible securities/any other instrument that entitles the Acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. | Nil                                                                                     | Nil           | Nil           |
| <b>Total (a+c+d)</b>                                                                                                                                                                        | <b>16,29,48,678</b>                                                                     | <b>73.15%</b> | <b>73.15%</b> |
| 6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                               | <b>Market Purchase / Block deal mechanism</b>                                           |               |               |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                               | 05 <sup>th</sup> March 2024                                                             |               |               |
| 8. Equity share capital / total voting capital of the TC before the said acquisition / sale                                                                                                 | Rs.22,27,48,268/- comprised of 22,27,48,268 fully paid up equity shares of Re.1/- each. |               |               |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                                                                   | Rs.22,27,48,268/- comprised of 22,27,48,268 fully paid up equity shares of Re.1/- each. |               |               |
| 10. Total diluted share/voting capital of the TC after the said acquisition / sale                                                                                                          | Rs.22,27,48,268 comprised of 22,27,48,268 fully paid up equity shares of Re.1/- each.   |               |               |

(\*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulation 31 of SEBI LODR, 2015 (Old Clause 35 of the listing agreement).

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature of the Acquirer / Seller / Authorized Signatory:**



**R G Chandramogan**

**Place:** Chennai

**Date:** 06<sup>th</sup> March, 2024

**DETAILS OF MARKET PURCHASE / BLOCK DEAL:**

| Date of Purchase             | Number of shares purchased | % of equity shares |
|------------------------------|----------------------------|--------------------|
| 05 <sup>th</sup> March, 2024 | 1,01,917                   | 0.04%              |
|                              |                            |                    |
| <b>Total</b>                 | <b>1,01,917</b>            | <b>0.04%</b>       |

*M. Chandrasekar*