

R G Chandramogan

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

National Stock Exchange of India Limited.

23rd January, 2023

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

Dear Sir/Madam,

Sub: Disclosure under Regulations 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Ref: Hatsun Agro Product Limited (Scrip Code: HATSUN)

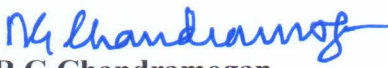
With reference to the above subject, please find enclosed a disclosure in the prescribed forms as required under Regulations 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

This disclosure is made by the undersigned on behalf of all the members of Promoter and Promoter Group and Person/s acting in concert being the acquirer/s.

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,
No.41 (49), Janakiram Colony Main Road,
Janakiram Colony,
Arumbakkam,
Chennai - 600106

Format for disclosures under Regulation 29(1) 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 and Persons Acting in Concert (PAC) with the Acquirer	R G Chandramogan (hereinafter referred to as "Acquirer") <u>Promoter Group / Persons Acting in Concert (PAC)</u> C Sathyan Deviga Suresh C.Lalitha Dolly Sathyan Vivin Srinesh Vismita Sathyan		
3. Whether the Acquirer 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)	11,79,99,651	54.74%	54.74%
2) Promoter Group / PAC			
a) C Sathyan	2,10,95,698	9.79%	9.79%
b) C Lalitha	24,74,690	1.15%	1.15%
c) Deviga Suresh	95,32,584	4.42%	4.42%
d) Dolly Sathyan	23,67,056	1.10%	1.10%
e) Vivin Srinesh	19,47,876	0.90%	0.90%
f) Vismita Sathyan	19,47,876	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
Total (a+c+d)	15,73,65,431	73.00%	73.00%
<u>Details of acquisition/sale</u>		(Ratio)	(Ratio)
a) Shares carrying voting rights acquired/sold			
1) Acquirer (Mr. R G Chandramogan)	41,10,147	1 : 30	1 : 30
2) Promoter Group / PAC			
a) C Sathyan	7,34,801	1 : 30	1 : 30
b) C Lalitha	86,198	1 : 30	1 : 30
c) Deviga Suresh	3,32,037	1 : 30	1 : 30
d) Dolly Sathyan	82,449	1 : 30	1 : 30
e) Vivin Srinesh	67,849	1 : 30	1 : 30
f) Vismita Sathyan	67,849	1 : 30	1 : 30
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

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(specify holding in each category) acquired/sold d) Shares encumbered/invoked/released by the Acquirer.	Nil	Nil	Nil
Total (a+b+c)	54,81,330	0.01%	0.01%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
1) Acquirer (Mr. R G Chandramogan)	12,21,09,798	54.82%	54.82%
2) Promoter Group / 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
Total (a+c+d)	16,28,46,761	73.11%	73.11%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Rights Issue		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19 th January, 2023		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.21,55,63,323/- comprised of 21,55,63,323 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: 23-Jan-23

**DETAILS OF SHARES ACQUIRED THROUGH THE ALLOTMENT OF RIGHTS EQUITY SHARES
BY THE COMPANY:**

Name of the Acquirer	Date of Allotment	Number of shares allotted	Ratio of Rights Entitlement
R G Chandramogan	14-Jan-23	41,10,147	1 : 30
C Sathyan	14-Jan-23	7,34,801	1 : 30
C Lalitha	14-Jan-23	86,198	1 : 30
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Vismita Sathyan	14-Jan-23	67,849	1 : 30
	Total	54,81,330	1 : 30

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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 and Persons Acting in Concert (PAC) with the Acquirer	R G Chandramogan (hereinafter referred to as "Acquirer") <u>Promoter Group / Persons Acting in Concert (PAC)</u> C Sathyan Deviga Suresh C.Lalitha Dolly Sathyan Vivin Srinesh Vismita Sathyan		
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M. Chandramog