

HINDUSTAN AGRIGENETICS LIMITED

CIN-L01119DL1990PLC040979,

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To,
Listing Compliance,
BSE Ltd
PJ Towers, Dalal Street,
Mumbai 400001

8 June 2023

Dear Ma'am,

Revocation of Suspension-Status of Dematerialization of Promoter Group's Shareholding

Please refer to your email of 6th June 2023. We give below the efforts of the company towards 100% dematerialization of the promoter shareholding.

1. The company has made considerable efforts in getting all promoters to dematerialize their shares. It is as a result of such efforts that we have successfully dematerialized 28.21% out of the 29.42% total holding which is around 96% of the holding. The details of shares that have been dematerialized is enclosed.
2. Some of the shareholders in the promoter's list were untraceable, despite giving press ads and sending speed post letters to their given address. Hence both the company and the RTA have given an undertaking that as and when any of the untraced promoters apply for dematerializing of their shares, the PAN number of the concerned person will be shared with BSE. There are 17 promoters with regard to whom such undertaking has been given.
3. Out of the 17 promoters for whom the undertaking has been given, 3 promoters have been traced and their PAN number and other KYC details are available with the RTA. During our intensive efforts to trace the other promoters, we have learnt that 3 in the list of 17 untraceable promoters have passed away and their next of kin are tracing the whereabouts of their shares, so that the same may be transmitted to them.
4. The Company was listed in the year 1995, and during that time, due to lack of concept of dematerialization of shares, the promoters and other shareholders did not hold shares in dematerialization form. However, we confirm that the overall shareholding as per list of shareholders and total equity issued by the company are in alignment with the RTAs data. We are in the process of getting the shares dematerialized for the traceable shareholders and also sharing status in an excel sheet, however, for the shareholders that are not traceable and still hold shares in physical shares, we are trying to clear the discrepancies. Pls note that the percentage of such shareholders is less than 4%.

With best regards



Pritam Kapur
Managing Director
DIN 00461538

Promoters And Promoters group								
S. No	Name First Holder	Name Second Holder	No of Shares Demated	Total no of shares held	Per% of shares dematted	Per% shareholding	% Shares of total	Remarks
1	Pritam Kapur	Archana Kapur	5,46,100	5,46,100	100	12.41	12.41	The shares are in dematerialised form.
2	Archana Kapur	Pritam Kapur	1,04,000	1,04,000	100	2.36	2.36	The shares are in dematerialised form.
3	Chandni Kapur	Radhika Kapur	82,400	82,400	100	1.87	1.87	The shares are in dematerialised form.
4	Radhika Kapur	Chandni Kapur	81,500	81,500	100	1.85	1.85	The shares are in dematerialised form.
5	Priti Kapur	Chandni Kapur	1,09,100	1,09,100	100	2.48	2.48	The shares are in dematerialised form.
6	S.V Rao	Prasuna	6,800	6,800	100	0.15	0.15	The shares are in dematerialised form.
	SVR Rao		19,000	19,000	-	0.43	-	We have initiated the process of getting the shares dematerlization and sumitted the same with depositories for their approval.
	SVR Rao		200	200	100	0.00	0.00	The shares are in dematerialised form.
7	Prasuna		24,000	24,000	100	0.55	0.55	The shares are in dematerialised form.
8	S Sreekant		13,000	13,500	96	0.31	0.30	Mismatch of 500 shares and the same is being re-conciled and a request for duplicate shares has been initiated for the same.
	Srikant		3,000	4,400	-	0.10	-	Mismatch of 1400 shares and the same is being re-conciled and a request for duplicate shares has been initiated for the same.
9	Ambika Kapur	Sumant Kapur	50,000	50,000	100	1.14	1.14	The shares are in dematerialised form.
10	Prakash Kapur		600	600	-	0.01	-	The shares are in dematerialised form, however, since the records are not traceable, the KYC process has been re-initiated.

Promoters for whom undertaking given by RTA and the Company								
1	Sumant Kapur		1,73,600	1,73,600	100	3.95	3.95	The shares are in dematerialised form.
2	Sumant Kapur	Ambika Kapur	50,000	50,000	100	1.14	1.14	The shares are in dematerialised form.
3	Surendranath Gadi		600	900	67	0.02	0.01	300 Shares were sold 20 years ago but not transferred by the buyers who is now untraceable
4	ARUNTHATI		1000	1,000	-	0.02	-	Promoter untraceable Undertaking Given
5	ARVIND KHANDERAO DESHMUKH		800	800	-	0.02	-	Promoter has passed away
6	BANIBRATA PANDEY		7400	7,400	-	0.17	-	Held up as second holder not traceable
7	IRAVATI		1000	1,000	-	0.02	-	Promoter untraceable Undertaking Given
8	MANJU MADDALI		1100	1,100	-	0.02	-	Promoter untraceable Undertaking Given
9	MURALI KRISHNA		2600	2,600	-	0.06	-	Promoter untraceable Undertaking Given
10	RADHIKA SRIKANTAM		2500	2,500	-	0.06	-	Promoter has passed away
11	RANJIT RAI KHULLAR		900	900	-	0.02	-	Promoter has passed away
12	S LALITA		2500	2,500	-	0.06	-	Promoter untraceable Undertaking Given
13	SANJAY SAHA		2000	2,000	-	0.05	-	Promoter untraceable Undertaking Given
14	SUDIPTA PANDEY		4000	4,000	-	0.09	-	Promoter traced and dematerialisation under process
15	SUMATI		200	200	-	0.00	-	Promoter untraceable Undertaking Given
16	SUREKA		100	100	-	0.00	-	Promoter untraceable Undertaking Given
17	UMASUNDARI ANNADATA		2500	2,500	-	0.06	-	Promoter untraceable Undertaking Given
	Total		12,92,500	12,94,700		29.42	28.21	95.88%

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