



## Hawkins Cookers Limited

June 9, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

Dear Sirs,

**Sub: Disclosure of Related Party Transactions for the half-year ended March 31, 2022, under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As required under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Related Party Transactions for the half-year ended March 31, 2022, in the format specified by the SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

Thanking you,

Yours faithfully,  
for Hawkins Cookers Limited

Brahmananda Pani  
Company Secretary

Enclosure: Disclosure of Related Party Transactions under Regulation 23(9).

**Disclosure of Related Party Transactions for the half year ended March 31, 2022**

**(Rs. In Lakhs)**

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S. No.	Details of the party		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Hawkins Cookers Limited		Mr. Subhadip Dutta Choudhury		Key Mangerial Personnel (Chairman and CEO)	Managerial Remuneration		275.31									
2	Hawkins Cookers Limited		Mr. Sudeep Yadav		Key Mangerial Personnel (Vice-Chairman and CFO)	Managerial Remuneration		202.31									
3	Hawkins Cookers Limited		Mr. Mahavir Singh Yadav		Relative of Mr. Sudeep Yadav	Fixed Deposit Accepted		5.00									
4	Hawkins Cookers Limited		Mr. Mahavir Singh Yadav		Relative of Mr. Sudeep Yadav	Interest paid on Fixed Deposits		0.26									
5	Hawkins Cookers Limited		Mr. Mahavir Singh Yadav		Relative of Mr. Sudeep Yadav	Fixed Deposits			0.50	5.50							
6	Hawkins Cookers Limited		Mrs. Winki Yadav		Relative of Mr. Sudeep Yadav	Fixed Deposit Accepted		1.00									
7	Hawkins Cookers Limited		Mrs. Winki Yadav		Relative of Mr. Sudeep Yadav	Interest paid on Fixed Deposits		0.02									
8	Hawkins Cookers Limited		Mrs. Winki Yadav		Relative of Mr. Sudeep Yadav	Fixed Deposits			-	1.00							

-----Not Applicable-----

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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
9	Hawkins Cookers Limited		Mr. Tej Paul Sharma \$		Key Mangerial Personnel (Executive Director - Sales)	Managerial Remuneration		98.55									
10	Hawkins Cookers Limited		Mr. Neil Vasudeva @		Key Mangerial Personnel (Executive Director-Marketing)	Managerial Remuneration		89.27									
11	Hawkins Cookers Limited		Mr. Neil Vasudeva		Key Mangerial Personnel (Executive Director-Marketing)	Interest paid on Fixed Deposits		9.78									
12	Hawkins Cookers Limited		Mr. Neil Vasudeva		Key Mangerial Personnel (Executive Director-Marketing)	Fixed Deposits			200.00	200.00							
13	Hawkins Cookers Limited		Mrs. Susan M. Vasudeva		Non-Executive Director	Sitting Fees and Commission		25.53									
14	Hawkins Cookers Limited		Mrs. Susan M. Vasudeva		Non-Executive Director	Advisory Services		11.56									
15	Hawkins Cookers Limited		Mrs. Susan M. Vasudeva		Non-Executive Director	Interest paid on Fixed Deposits		3.19									
16	Hawkins Cookers Limited		Mrs. Susan M. Vasudeva		Non-Executive Director	Fixed Deposits			72.00	72.00							

-----Not Applicable-----

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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
17	Hawkins Cookers Limited		Mr. Neil Vasudeva		Relative of Mrs. Susan M. Vasudeva	Remuneration		81.07									
18	Hawkins Cookers Limited		Mrs. Anuradha S. Khandelwal		Relative of Mrs. Susan M. Vasudeva	Fixed Deposit Accepted		20.00									
19	Hawkins Cookers Limited		Mrs. Anuradha S. Khandelwal		Relative of Mrs. Susan M. Vasudeva	Interest paid on Fixed Deposits		1.16									
20	Hawkins Cookers Limited		Mrs. Anuradha S. Khandelwal		Relative of Mrs. Susan M. Vasudeva	Fixed Deposits			10.00	30.00							
21	Hawkins Cookers Limited		Mrs. Gayatri S. Yadav		Relative of Mrs. Susan M. Vasudeva and Mr. Sudeep Yadav	Interest paid on Fixed Deposits		1.58									
22	Hawkins Cookers Limited		Mrs. Gayatri S. Yadav		Relative of Mrs. Susan M. Vasudeva and Mr. Sudeep Yadav	Fixed Deposits			30.00	30.00							
23	Hawkins Cookers Limited		General V. N. Sharma (Retd.)		Independent Director	Sitting Fees and Commission		23.73									
24	Hawkins Cookers Limited		General V. N. Sharma (Retd.)		Independent Director	Interest paid on Fixed Deposits		0.82									
25	Hawkins Cookers Limited		General V. N. Sharma (Retd.)		Independent Director	Fixed Deposits			20.00	20.00							

-----Not Applicable-----

**Disclosure of Related Party Transactions for the half year ended March 31, 2022**

**(Rs. In Lakhs)**

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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
26	Hawkins Cookers Limited		Mr. E. A. Kshirsagar		Independent Director	Sitting Fees and Commission		26.53									
27	Hawkins Cookers Limited		Mr. Ravi Kant		Independent Director	Sitting Fees and Commission		23.13									
28	Hawkins Cookers Limited		Mr. Ravi Kant		Independent Director	Interest paid on Fixed Deposits		3.12									
29	Hawkins Cookers Limited		Mr. Ravi Kant		Independent Director	Fixed Deposits			50.00	50.00							
30	Hawkins Cookers Limited		Prof. Leena Chatterjee		Independent Director	Sitting Fees and Commission		24.13									
31	Hawkins Cookers Limited		Mr. M. A. Teckchandani **		Independent Director	Sitting Fees and Commission		23.23									
32	Hawkins Cookers Limited		Mrs. Sarla Aildas Teckchandani		Relative of Mr. M. A. Teckchandani	Interest paid on Fixed Deposits		2.54									
33	Hawkins Cookers Limited		Mrs. Sarla Aildas Teckchandani		Relative of Mr. M. A. Teckchandani	Fixed Deposits			40.00	40.00							
34	Hawkins Cookers Limited		Mr. Gerson da Cunha *		Independent Director	Sitting Fees		2.70									
35	Hawkins Cookers Limited		Mr. Gerson da Cunha		Independent Director	Fixed Deposits Repaid		1,20.00									

-----Not Applicable-----

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**(Rs. In Lakhs)**

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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
36	Hawkins Cookers Limited		Mr. Gerson da Cunha		Independent Director	Interest paid on Fixed Deposits		3.58										
37	Hawkins Cookers Limited		Mrs. Hutoxi Bhesania		Company Secretary	Remuneration		21.48										
38	Hawkins Cookers Limited		Mrs. Hutoxi Bhesania		Company Secretary	Interest paid on Fixed Deposits		0.27										
39	Hawkins Cookers Limited		Mrs. Hutoxi Bhesania		Company Secretary	Fixed Deposits			5.00	5.00								
40	Hawkins Cookers Limited		Hawkins Cookers Limited Employees Provident Fund Trust		Trust	Employees' post-employment benefit		294.30										
41	Hawkins Cookers Limited		Hawkins Cookers Limited Employees Provident Fund Trust		Trust	Employees' post-employment benefit			45.69	49.79								

-----Not Applicable-----

\$ Mr. Tej Paul Sharma, Executive Director – Sales, was appointed as a Director with effect from August 1, 2021.

@ Mr. Neil Vasudeva, Executive Director – Marketing, was appointed as a Director with effect from August 1, 2021.

\* Mr. Gerson da Cunha, Non-Executive Independent Director, deceased on January 7, 2022. The following amounts were paid post the demise of Mr. Gerson da Cunha during the half year ended on March 31, 2022 – (i) Interest on fixed Deposits – Rs.1.29 Lakhs and (ii) Repayment of Fixed Deposits – Rs.1,00.00 Lakhs

\*\* Mr. M. A. Teckchandani, Non-Executive Independent Director, was appointed as an Independent Director with effect from August 1, 2021.