



Hawkins Cookers Limited

November 7, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Disclosure of Related Party Transactions for the half-year ended September 30, 2024, 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 September 30, 2024.

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 September 30, 2024

(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 | Remarks on approval by 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 Managerial Personnel (Chairman and CEO) | Managerial Remuneration | | Prior Approval | 323.13 | | | | | | | | | |
| 2 | Hawkins Cookers Limited | | Mr. Subhadip Dutta Choudhury | | Key Managerial Personnel (Chairman and CEO) | Dividend paid | | NA | 0.06 | | | | | | | | | |
| 3 | Hawkins Cookers Limited | | Mrs. Sonya Dutta Choudhury | | Relative of Mr. Subhadip Dutta Choudhury | Dividend paid | | NA | 0.12 | | | | | | | | | |
| 4 | Hawkins Cookers Limited | | Mr. Sudeep Yadav | | Key Managerial Personnel (Vice-Chairman and CFO) and Promoter Group Member | Managerial Remuneration | | Prior Approval | 238.37 | | | | | | | | | |
| 5 | Hawkins Cookers Limited | | Mr. Sudeep Yadav | | Key Managerial Personnel (Vice-Chairman and CFO) and Promoter Group Member | Dividend paid | | NA | 0.12 | | | | | | | | | |
| 6 | Hawkins Cookers Limited | | Mr. Mahavir Singh Yadav | | Relative of Mr. Sudeep Yadav | Interest paid on Fixed Deposits | | Omnibus Approval | 0.35 | 7.50 | 7.50 | | | | | | | |
| 7 | Hawkins Cookers Limited | | Mrs. Winki Yadav | | Relative of Mr. Sudeep Yadav | Interest paid on Fixed Deposits | | Omnibus Approval | 0.96 | 21.00 | 21.00 | | | | | | | |

-----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 |
| 8 | Hawkins Cookers Limited | | Mr. Tej Paul Sharma | | Key Managerial Personnel (Executive Director - Sales) | Managerial Remuneration | | Prior Approval | 121.48 | | | | | | | | | |
| 9 | Hawkins Cookers Limited | | Mr. Tej Paul Sharma | | Key Managerial Personnel (Executive Director - Sales) | Dividend paid | | NA | 0.01 | | | | | | | | | |
| 10 | Hawkins Cookers Limited | | Mrs. Ritu Sharma | | Relative of Mr. Tej Paul Sharma | Dividend paid | | NA | 0.01 | | | | | | | | | |
| 11 | Hawkins Cookers Limited | | Mr. Neil Vasudeva | | Promoter and Key Managerial Personnel (Executive Director-Marketing) | Managerial Remuneration | | Prior Approval | 110.63 | | | | | | | | | |
| 12 | Hawkins Cookers Limited | | Mr. Neil Vasudeva | | Promoter and Key Managerial Personnel (Executive Director-Marketing) | Dividend paid | | NA | 1,004.57 | | | | | | | | | |
| 13 | Hawkins Cookers Limited | | Master Varun Hans Vasudeva | | Promoter Group Member and Relative of Mr. Neil Vasudeva | Dividend paid | | NA | 1.44 | | | | | | | | | |
| 14 | Hawkins Cookers Limited | | Mrs. Susan M. Vasudeva | | Non-Executive Director and Promoter Group Member | Advisory Services | | Prior Approval | 6.34 | | | | | | | | | |

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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 |
| 15 | Hawkins Cookers Limited | | Mrs. Susan M. Vasudeva | | Non-Executive Director and Promoter Group Member | Sitting Fees | | Prior Approval | 5.10 | | | | | | | | | |
| 16 | Hawkins Cookers Limited | | Mrs. Susan M. Vasudeva | | Non-Executive Director and Promoter Group Member | Interest paid on Fixed Deposits | | Omnibus Approval | 2.82 | 72.00 | 72.00 | | | | | | | |
| 17 | Hawkins Cookers Limited | | Mrs. Anuradha S. Khandelwal | | Promoter and Relative of Mrs. Susan M. Vasudeva and Mr. Neil Vasudeva | Interest paid on Fixed Deposits | | Omnibus Approval | 2.74 | 60.00 | 60.00 | | | | | | | |
| 18 | Hawkins Cookers Limited | | Mrs. Anuradha S. Khandelwal | | Promoter and Relative of Mrs. Susan M. Vasudeva and Mr. Neil Vasudeva | Dividend paid | | NA | 694.32 | | | | | | | | | |
| 19 | Hawkins Cookers Limited | | Ms. Sanjana Khandelwal | | Promoter Group Member | Interest paid on Fixed Deposits | | Omnibus Approval | 0.99 | 20.00 | 20.00 | | | | | | | |
| 20 | Hawkins Cookers Limited | | Ms. Sanjana Khandelwal | | Promoter Group Member | Dividend paid | | NA | 3.14 | | | | | | | | | |
| 21 | Hawkins Cookers Limited | | Ms. Adya Khandelwal | | Promoter Group Member | Interest paid on Fixed Deposits | | Omnibus Approval | 0.98 | 20.00 | 20.00 | | | | | | | |

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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 |
| 22 | Hawkins Cookers Limited | | Ms. Adya Khandelwal | | Promoter Group Member | Dividend paid | | NA | 1.92 | | | | | | | | | |
| 23 | Hawkins Cookers Limited | | Mrs. Gayatri S. Yadav | | Promoter and Relative of Mrs. Susan M. Vasudeva, Mr. Sudeep Yadav and Mr. Neil Vasudeva | Interest paid on Fixed Deposits | | Omnibus Approval | 1.77 | 40.00 | 40.00 | | | | | | | |
| 24 | Hawkins Cookers Limited | | Mrs. Gayatri S. Yadav | | Promoter and Relative of Mrs. Susan M. Vasudeva, Mr. Sudeep Yadav and Mr. Neil Vasudeva | Dividend paid | | NA | 694.62 | | | | | | | | | |
| 25 | Hawkins Cookers Limited | | Ms. Gitanjali Vasudeva Nevatia | | Promoter and Relative of Mrs. Susan M. Vasudeva and Mr. Neil Vasudeva | Fixed Deposit accepted | | Omnibus Approval | 32.00 | 18.00 | 50.00 | | | | | | | |
| 26 | Hawkins Cookers Limited | | Ms. Gitanjali Vasudeva Nevatia | | Promoter and Relative of Mrs. Susan M. Vasudeva and Mr. Neil Vasudeva | Interest paid on Fixed Deposits | | Omnibus Approval | 0.80 | | | | | | | | | |

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| 27 | Hawkins Cookers Limited | | Ms. Gitanjali Vasudeva Nevatia | | Promoter and Relative of Mrs. Susan M. Vasudeva and Mr. Neil Vasudeva | Dividend paid | | NA | 694.68 | | | | | | | | | |
| 28 | Hawkins Cookers Limited | | Mr. Nikhil Vasudeva | | Promoter Group Member and Relative of Mrs. Susan M. Vasudeva and Mr. Neil Vasudeva | Dividend paid | | NA | 456.04 | | | | | | | | | |
| 29 | Hawkins Cookers Limited | | Ms. Margot Amrit Vasudeva | | Promoter Group Member | Dividend paid | | NA | 1.92 | | | | | | | | | |
| 30 | Hawkins Cookers Limited | | Ms. Angelina Pallavi Vasudeva | | Promoter Group Member | Dividend paid | | NA | 1.68 | | | | | | | | | |
| 31 | Hawkins Cookers Limited | | Ms. Valentine Jaya Vasudeva | | Promoter Group Member | Dividend paid | | NA | 1.08 | | | | | | | | | |
| 32 | Hawkins Cookers Limited | | General V. N. Sharma (Retd.) | | Independent Director | Sitting Fees | | Prior Approval | 3.40 | | | | | | | | | |

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| 33 | Hawkins Cookers Limited | | General V. N. Sharma (Retd.) | | Independent Director | Interest paid on Fixed Deposits | | Omnibus Approval | 0.78 | 20.00 | 20.00 | | | | | | | |
| 34 | Hawkins Cookers Limited | | Mr. Ravi Kant | | Independent Director | Sitting Fees | | Prior Approval | 3.20 | | | | | | | | | |
| 35 | Hawkins Cookers Limited | | Mr. Ravi Kant | | Independent Director | Fixed Deposit Repaid | | Omnibus Approval | 50.00 | 100.00 | 50.00 | | | | | | | |
| 36 | Hawkins Cookers Limited | | Mr. Ravi Kant | | Independent Director | Fixed Deposit Accepted | | Omnibus Approval | 150.00 | 50.00 | 200.00 | | | | | | | |
| 37 | Hawkins Cookers Limited | | Mr. Ravi Kant | | Independent Director | Interest paid on Fixed Deposits | | Omnibus Approval | 5.92 | | | | | | | | | |
| 38 | Hawkins Cookers Limited | | Prof. Leena Chatterjee | | Independent Director | Sitting Fees | | Prior Approval | 6.50 | | | | | | | | | |
| 39 | Hawkins Cookers Limited | | Prof. Leena Chatterjee | | Independent Director | Interest paid on Fixed Deposits | | Omnibus Approval | 1.24 | 30.00 | 30.00 | | | | | | | |
| 40 | Hawkins Cookers Limited | | Mr. M. A. Teckchandani | | Independent Director | Sitting Fees | | Prior Approval | 3.80 | | | | | | | | | |
| 41 | Hawkins Cookers Limited | | Mr. M. A. Teckchandani | | Independent Director | Dividend paid | | NA | 1.12 | | | | | | | | | |
| 42 | Hawkins Cookers Limited | | Mrs. Sarla Murli Teckchandani | | Relative of Mr. M. A. Teckchandani | Interest paid on Fixed Deposits | | Omnibus Approval | 0.82 | 20.00 | 20.00 | | | | | | | |

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

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| 43 | Hawkins Cookers Limited | | Mr. Shyamak Ramyar Tata | | Independent Director | Sitting Fees | | Prior Approval | 3.00 | | | | | | | | | |
| 44 | Hawkins Cookers Limited | | Mr. Sanjay Khatau Asher | | Independent Director | Sitting Fees | | Prior Approval | 1.40 | | | | | | | | | |
| 45 | Hawkins Cookers Limited | | Mr. Brahmananda Pani | | Company Secretary | Remuneration | | Prior Approval | 36.38 | | | | | | | | | |
| 46 | Hawkins Cookers Limited | | Mrs. Sharmila Pani | | Relative of Mr. Brahmananda Pani | Interest paid on Fixed Deposits | | Omnibus Approval | 0.90 | 20.00 | 20.00 | | | | | | | |
| 47 | Hawkins Cookers Limited | | Ms. Lovlyn Pani | | Relative of Mr. Brahmananda Pani | Interest paid on Fixed Deposits | | Omnibus Approval | 0.38 | 9.00 | 9.00 | | | | | | | |
| 48 | Hawkins Cookers Limited | | Hawkins Cookers Limited Employees Provident Fund Trust | | Trust | Employees' post-employment benefit | | NA | 361.83 | 54.74 | 60.02 | | | | | | | |

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