

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).

Email: ho@hawkinscookers.com Phone: (91 22) 2218 6607, 4242 5200 Fax: (91 22) 2218 1190 www.hawkinscookers.com

				Disclosure	of Related	Party Tran	nsactions fo	r the half year end	led September 3	30, 2024					
								<u> </u>							(Rs. In Lakhs)
				,					transaction rel the listed enti	ty/subsidiary. Tl period	er-corporate de nese details nee when such tra	posits, adva ed to be disc nsaction wa	nces or in losed only as underta	nvestments i y once, duri ken.	nade or given by ng the reporting
S. No.	Details of t	the party Details o	of the counterparty	Type of related party transaction	the related party	Audit Committee	transaction during the	In case monies are due to either party as a result of the transaction	indebtedness make or give corporate depo	y financial is incurred to e loans, inter- sits, advances or tments			nter-corpo investme	_	s, advances or
	Name	PAN Name	PAN Relationship of the counterparty with the listed entity or its subsidiary		by the audit committee			Opening balance balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)		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)
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		Dividend paid		NA	0.12								
4	Hawkins Cookers Limited	Mr. Sudeep Yadav	Key Managerial Personnel (Vice-Chairman and CFO) and Promoter Group Member			Prior Approval	238.37				Not Ap	pplicable			
5	Hawkins Cookers Limited	Mr. Sudeep Yadav	Key Managerial Personnel (Vice-Chairman and CFO) and Promoter Group Member			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							

						Disclosure	of Kelated	Party Tran	sactions for	the half	year end	led September 3	50, 2024						
														1	.•		1	(Rs. In Lakhs)	
												transaction rel	ty/subsidiary. Th	er-corporate de	posits, adva d to be disc	nces or in losed only	vestments r once, duri	ne related party made or given by ng the reporting	
S. No.	0.					Type of related party transaction	the related party	Remarks on approval by Audit Committee	transaction during the	due to eitl	ner party It of the	indebtedness make or give corporate depo-	any financial Detailess is incurred to give loans, interposits, advances or vestments		Details of the loans, inter-corporate deposits, advances investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		by the audit committee			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 fund (end-usage)	
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					Not Ap	plicable				
12	Hawkins Cookers Limited		Mr. Neil Vasudeva		Promoter and Key Managerial Personnel (Executive Director-Marketing)			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										

						Disclosure	of Related	Party Tran	sactions for	the half	year end	led September 3	30, 2024						
																			(Rs. In Lakhs)
S. No.	Details of t	Details of the party Details of the counterparty			erparty	Type of related party transaction	the related party transaction as	Remarks on approval by Audit Committee	Value of transaction during the reporting period	due to eitl	her party lt of the	In case an indebtedness make or give corporate depo	ates to loa ty/subsidia ny financia is incurre e loans, in	ns, into ary. The periodel aled to ter-	er-corporate denese details need when such transport Details of	posits, advant d to be disclussed insaction was the loans, in	nces or in losed only s underta	nvestments i y once, duri ken. orate deposit	he related party made or given by ng the reporting s, advances or
	Name	PAN	Name	cour the li	tionship of the nterparty with isted entity or s subsidiary		approved by the audit committee			Opening balance				Cenure	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)
15	Hawkins Cookers Limited		Mrs. Susan M. Vasudeva	Pro	on-Executive Director and Omoter Group Member	Sitting Fees		Prior Approval	5.10				1			I			
16	Hawkins Cookers Limited		Mrs. Susan M. Vasudeva	Pro	on-Executive Director and Omoter Group Member	Interest paid on Fixed Deposits		Omnibus Approval	2.82	72.00	72.00								
17	Hawkins Cookers Limited		Mrs. Anuradha S. Khandelwal	Mr Va	romoter and Relative of rs. Susan M. asudeva and Neil Vasudeva	Interest paid on Fixed Deposits		Omnibus Approval	2.74	60.00	60.00								
18	Hawkins Cookers Limited		Mrs. Anuradha S. Khandelwal	Mr Va	romoter and Relative of rs. Susan M. asudeva and Neil Vasudeva	Dividend paid		NA	694.32						Not Ap	plicable			
19	Hawkins Cookers Limited		Ms. Sanjana Khandelwal		moter Group Member	Interest paid on Fixed Deposits		Omnibus Approval	0.99	20.00	20.00								
20	Hawkins Cookers Limited		Ms. Sanjana Khandelwal		omoter Group Member	Dividend paid		NA	3.14										
21	Hawkins Cookers Limited		Ms. Adya Khandelwal		moter Group Member	Interest paid on Fixed Deposits		Omnibus Approval	0.98	20.00	20.00								

					Disclosure	of Related	Party Tran	nsactions for	r the half year	r ende	ed September 3	30, 2024						
									<u> </u>									(Rs. In Lakhs)
											transaction rela	ates to loans, ty/subsidiary	, inter- y. Thes	-corporate de	posits, adva d to be disc	nces or ir losed only	vestments y once, dur	the related party made or given by ing the reporting
S. No.	Details of t	the party	Type of related party transaction	the related party	Remarks or approval by Audit Committee	transaction during the	In case moniedue to either as a result of transaction	party f the	indebtedness make or give corporate depos	e loans, inter	r-	Details of t		investme	_	ts, advances or		
	Name	PAN	Name	PAN Relationship of the counterparty with the listed entity or its subsidiary		by the audit committee			Opening balance balance	lance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost Ten	ac	Nature (loan/ dvance/ 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)
22	Hawkins Cookers Limited		Is. Adya nandelwal	Promoter Group Member	Dividend paid		NA	1.92										
23	Hawkins Cookers Limited		. Gayatri S. Yadav	Promoter and Relative of Mrs. Susan M. Vasudeva, Mr. Sudeep Yadar and Mr. Neil Vasudeva	Interest paid on Fixed Deposits		Omnibus Approval	1.77	40.00 40	0.00								
24	Hawkins Cookers Limited		. Gayatri S. Yadav	Promoter and Relative of Mrs. Susan M. Vasudeva, Mr. Sudeep Yadar and Mr. Neil Vasudeva	Dividend paid		NA	694.62						Not Ap	plicable			
25	Hawkins Cookers Limited	V	. Gitanjali 'asudeva Nevatia	Promoter and Relative of Mrs. Susan M. Vasudeva and Mr. Neil Vasudev	Fixed Deposit accepted		Omnibus Approval	32.00	18.00 50	0.00								
26	Hawkins Cookers Limited	V	. Gitanjali ⁷ asudeva Nevatia	Promoter and Relative of Mrs. Susan M. Vasudeva and Mr. Neil Vasudev	Interest paid on Fixed Deposits		Omnibus Approval	0.80										

					Disclosure	of Related	Party Tran	sactions for	r the half y	ear end	ed September .	30, 2024					
											1						(Rs. In Lakhs)
S.	Details of t	the party	Details of	the counterparty	Type of	Value of	Remarks or	Value of	In case mo	mies are	transaction rel the listed enti	ty/subsidiary. Tl	er-corporate de hese details nee I when such tra	posits, adva d to be disc nsaction wa	nces or ir losed only s underta	vestments i y once, duri ken.	he related party made or given by ng the reporting s, advances or
No.	Details of t	ine party	Details of	related party transaction	the related party	approval by Audit Committee	transaction during the	due to eith	er party t of the	indebtedness make or giv corporate depo	is incurred to e loans, inter- sits, advances or tments			investme	-	s, advances of	
	Name	PAN	Name I	PAN Relationship of the counterparty with the listed entity or its subsidiary		by the audit committee			Opening balance				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)
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					Not Ap	pplicable			
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									

						Disclosure	of Related	Party Tran	sactions for	the half	year end	led September 3	30, 2024					
																		(Rs. In Lakhs)
S. No.	Details of t	the party	Details (of the	counterparty	Type of related party		Remarks on approval by	Value of transaction			transaction rel the listed enti	ty/subsidiary. Tl	er-corporate de nese details nee I when such tra	posits, adva d to be disc nsaction wa the loans, in	nces or ir losed onl s underta	nvestments i y once, duri ken. orate deposit	ts, advances or
					transaction	as	Audit Committee	during the reporting period	as a resu transa		corporate depo	e loans, inter- sits, advances or tments	or					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		approved by the audit committee			Opening balance			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)
33	Hawkins Cookers Limited		General V. N. Sharma (Retd.)		Independent Director	Interest paid on Fixed Deposits		Omnibus Approval	0.78	20.00	20.00					1		,
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	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					Not Ap	nlicable			
38	Hawkins Cookers Limited		Prof. Leena Chatterjee		Independent Director	Sitting Fees		Prior Approval	6.50					Not Ap	рисаоте			
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			Mr. M. A. Teckchandani		Independent Director	Dividend paid		NA	1.12									
42	Hawkins Cookers Limited		Mrs. Sarla Murli Teckchandani	i	Relative of Mr. M. A. Teckchandani	Interest paid on Fixed Deposits		Omnibus Approval	0.82	20.00	20.00							

				Disclosure	of Related	Party Tran	sactions fo	r the half y	year end	led September 3	30, 2024						
																	(Rs. In Lakhs)
						L	T	1-		transaction relative the listed entire	ates to loa ty/subsidi	ans, into iary. Th period	er-corporate de nese details nee when such trai	posits, adva d to be disc nsaction wa	nces or in losed only s undertal	nvestments y once, dur ken.	the related party made or given by ing the reporting
S. No.	Details of t	he party Details of	of the counterparty	Type of related party transaction	the related party	Remarks on approval by Audit Committee	transaction during the	as a resul	her party lt of the	indebtedness make or give corporate depos	is incurre e loans, in	ed to nter-			investme	_	ts, advances or
	Name	PAN Name	PAN Relationship of the counterparty with the listed entity or its subsidiary		by the audit committee			Opening balance		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost 7	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)
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 Secretar	y 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				Not Ap	plicable			
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								