



Hawkins Cookers Limited

May 29, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Disclosure of Related Party Transactions for the half-year ended March 31, 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 March 31, 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 March 31, 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	3,30.96									
2	Hawkins Cookers Limited		Mr. Sudeep Yadav		Key Managerial Personnel (Vice-Chairman and CFO) and Promoter Group Member	Managerial Remuneration		Prior Approval	2,44.52									
3	Hawkins Cookers Limited		Mr. Mahavir Singh Yadav		Relative of Mr. Sudeep Yadav	Interest paid on Fixed Deposits		Omnibus Approval	0.34	7.50	7.50							
4	Hawkins Cookers Limited		Mrs. Winki Yadav		Relative of Mr. Sudeep Yadav	Interest paid on Fixed Deposits		Omnibus Approval	0.92	21.00	21.00							
5	Hawkins Cookers Limited		Mr. Tej Paul Sharma		Key Managerial Personnel (Executive Director - Sales)	Managerial Remuneration		Prior Approval	1,23.13									
6	Hawkins Cookers Limited		Mr. Neil Vasudeva		Promoter and Key Managerial Personnel (Executive Director-Marketing)	Managerial Remuneration		Prior Approval	1,13.79									
7	Hawkins Cookers Limited		Mr. Neil Vasudeva		Promoter and Key Managerial Personnel (Executive Director-Marketing)	Fixed Deposits Repaid		Omnibus Approval	2,00.00	2,00.00	0.00							

-----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. Neil Vasudeva		Promoter and Key Managerial Personnel (Executive Director-Marketing)	Interest paid on Fixed Deposits		Omnibus Approval	5.72									
9	Hawkins Cookers Limited		Mrs. Susan M. Vasudeva		Non-Executive Director and Promoter Group Member	Advisory Services		Prior Approval	5.26									
10	Hawkins Cookers Limited		Mrs. Susan M. Vasudeva		Non-Executive Director and Promoter Group Member	Sitting Fees & Commission		Prior Approval	27.08									
11	Hawkins Cookers Limited		Mrs. Susan M. Vasudeva		Non-Executive Director and Promoter Group Member	Interest paid on Fixed Deposits		Omnibus Approval	2.80	72.00	72.00							
12	Hawkins Cookers Limited		Mrs. Anuradha S. Khandelwal		Promoter and Relative of Mrs. Susan M. Vasudeva and Mr. Neil Vasudeva	Fixed Deposits Accepted		Omnibus Approval	10.00	50.00	60.00							
13	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	2.79									
14	Hawkins Cookers Limited		Ms. Sanjana Khandelwal		Promoter Group Member	Interest paid on Fixed Deposits		Omnibus Approval	0.95	20.00	20.00							

-----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
15	Hawkins Cookers Limited		Ms. Adya Khandelwal		Promoter Group Member	Interest paid on Fixed Deposits		Omnibus Approval	0.93	20.00	20.00							
16	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	2.77	40.00	40.00							
17	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	0.73	18.00	18.00							
18	Hawkins Cookers Limited		General V. N. Sharma (Retd.)		Independent Director	Sitting Fees & Commission		Prior Approval	27.28									
19	Hawkins Cookers Limited		General V. N. Sharma (Retd.)		Independent Director	Interest paid on Fixed Deposits		Omnibus Approval	0.78	20.00	20.00							
20	Hawkins Cookers Limited		Mr. E. A. Kshirsagar (*)		Independent Director	Sitting Fees		Prior Approval	0.40									
21	Hawkins Cookers Limited		Mr. Ravi Kant		Independent Director	Sitting Fees & Commission		Prior Approval	25.28									
22	Hawkins Cookers Limited		Mr. Ravi Kant		Independent Director	Interest paid on Fixed Deposits		Omnibus Approval	4.01	1,00.00	1,00.00							

-----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
23	Hawkins Cookers Limited		Prof. Leena Chatterjee		Independent Director	Sitting Fees & Commission		Prior Approval	26.98									
24	Hawkins Cookers Limited		Prof. Leena Chatterjee		Independent Director	Fixed Deposit Accepted		Omnibus Approval	30.00	0.00	30.00							
25	Hawkins Cookers Limited		Prof. Leena Chatterjee		Independent Director	Interest paid on Fixed Deposits		Omnibus Approval	0.32									
26	Hawkins Cookers Limited		Mr. M. A. Teckchandani		Independent Director	Sitting Fees & Commission		Prior Approval	26.88									
27	Hawkins Cookers Limited		Mrs. Sarla Murli Teckchandani		Relative of Mr. M. A. Teckchandani	Fixed Deposit Repaid		Omnibus Approval	20.00	40.00	20.00							
28	Hawkins Cookers Limited		Mrs. Sarla Murli Teckchandani		Relative of Mr. M. A. Teckchandani	Interest paid on Fixed Deposits		Omnibus Approval	2.25									
29	Hawkins Cookers Limited		Mr. Shyamak Ramyar Tata**		Independent Director	Sitting Fees & Commission		Prior Approval	24.78									
30	Hawkins Cookers Limited		Mr. Sanjay Khatau Asher**		Independent Director	Sitting Fees & Commission		Prior Approval	24.28									
31	Hawkins Cookers Limited		Mr. Brahmananda Pani		Company Secretary	Remuneration		Prior Approval	1,07.49									
32	Hawkins Cookers Limited		Mrs. Sharmila Pani		Relative of Mr. Brahmananda Pani	Interest paid on Fixed Deposits		Omnibus Approval	0.87	20.00	20.00							

-----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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
33	Hawkins Cookers Limited		Ms. Lovlyn Pani		Relative of Mr. Brahmananda Pani	Interest paid on Fixed Deposits	Omnibus Approval	0.48	9.00	9.00	-----Not Applicable-----								
34	Hawkins Cookers Limited		Hawkins Cookers Limited Employees Provident Fund Trust		Trust	Employees' post-employment benefit	NA	3,15.26	52.56	54.74									

*Mr. E. A. Kshirsagar, Independent Director, passed away on November 11, 2023.

** Mr. Shyamak R. Tata and Mr. Sanjay K. Asher were appointed as Independent Directors with effect from February 1, 2024.