

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).

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					Disclosu	re of Related Pa	arty Transa	ections for th	e half year ei	nded 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	e party	Details	s of the counterparty	Type of related party transaction		transaction during the reporting			indebtedness make or give corporate depo	y financial is incurred to e loans, inter- sits, advances or tments	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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
1	Hawkins Cookers Limited		Mr. Subhadip Dutta Choudhury	1	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			Not Ap	plicable					
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									

					Disclosur	e of Related Pa	rty Transa	actions for th	e half year e	nded March 31	, 2022					
																(Rs. In Lakhs)
										transaction rel	ty/subsidiary. Tl	er-corporate de	posits, adva d to be disc	nces or in losed onl	nvestments i y once, duri	he related party made or given by ing the reporting
S. No.	Details of the party	Details of the counterparty				Value of the related party transaction as approved by the audit committee	transaction during the reporting	In case monies are due to either party as a result of the transaction		indebtedness make or give corporate depo	ny financial is incurred to e loans, intersits, advances or tments			nter-corpo investme	_	ts, advances or
	Name PAN	Name		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)
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			Not Ap	pplicable			
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							

					Disclosu	re of Related Pa	arty Transa	ctions for th	e half vear er	nded March 31	, 2022					
							<u> </u>		v	·	,					(Rs. In Lakhs)
S.	Details of the	e party	Details	of the counterparty	Type of	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. To In case any financial Details of the loans, inter-corporate deposits, advances or										
No.	0.				related party transaction	related party transaction as approved by the audit committee	during the reporting	either party as a result of the transaction		make or give corporate depo- inves	tments	or		investme		
	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 Tenu	nre 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)
17	Hawkins Cookers Limited		Mr. Neil Vasudeva	Relative of Mrs. Susan M. Vasudeva	Remuneration	1	81.07									
18	Hawkins Cookers		Mrs. Anuradha S.		Fixed Deposit Accepted	t	20.00									
	Limited		Khandelwal	Vasudeva												
19	Hawkins		Mrs.	Relative of	Interest paid		1.16									
	Cookers Limited		Anuradha S. Khandelwal	Mrs. Susan M. Vasudeva	on Fixed Deposits											
20	Hawkins		Mrs.	Relative of	Fixed			10.00	30.00							
20	Cookers		Anuradha S.	Mrs. Susan M.	Deposits			10.00	20.00							
	Limited		Khandelwal	Vasudeva												
21	Hawkins		Mrs. Gayatri		Interest paid		1.58									
	Cookers Limited		S. Yadav	Mrs. Susan M. Vasudeva and Mr. Sudeep Yadav	on Fixed Deposits							Not A	applicable			
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		General V. N. Sharma	Independent Director	Interest paid on Fixed		0.82									
25	Limited Hawkins Cookers Limited		(Retd.) General V. N. Sharma (Retd.)	Independent Director	Deposits Fixed Deposits			20.00	20.00							

				Disclosu	re of Related Pa	arty Transa	ctions for th	e half year e	nded March 31	, 2022					
															(Rs. In Lakhs)
S.	Details of the party	Details	of the counterparty	Type of	Value of the	Value of	In case mon	ies are due to	transaction rel the listed enti	ates to loans, int ty/subsidiary. T	er-corporate de hese details nee I when such tra	posits, adva ed to be disc ensaction was	nces or ir losed onl s underta	nvestments i y once, duri ken.	the related party made or given by ing the reporting ts, advances or
No.				related party transaction		transaction during the reporting	either party as a result of the transaction		indebtedness make or give corporate depo	is incurred to e loans, inter- sits, advances or tments			investme	-	
	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)
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					NI-4 A				
31	Hawkins Cookers Limited	Mr. M. A. Teckchandani **	Independent Director	Sitting Fees and Commission		23.23					Not A	аррисавіе			
32	Hawkins Cookers Limited	Mrs. Sarla Aildas Teckchandani	Relative of Mr. M. A. Teckchandani			2.54									
33	Hawkins Cookers Limited	Mrs. Sarla Aildas Teckchandani	Relative of Mr. M. A. Teckchandani				40.00	40.00							
34	Hawkins Cookers Limited	Mr. Gerson da Cunha *	ł	Sitting Fees		2.70									
35	Hawkins Cookers Limited	Mr. Gerson da Cunha	Independent Director	Fixed Deposits Repaid		1,20.00									

						Disclosu	re of Related Pa	arty Transa	ections for the	e half year e	nded 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.							Value of the related party transaction as approved by the audit committee	transaction during the reporting	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, intercorporate 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 Tenui	ne 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							1	1			
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			No.4 A	mali aabla					
40	Hawkins Cookers Limited		Hawkins Cookers Limited Employees Provident Fund Trust		Trust	Employees' post- employment benefit		294.30					Not A	ъррисавіе					
41	Hawkins Cookers Limited		Hawkins Cookers Limited Employees Provident Fund Trust		Trust	Employees' post- employment benefit			45.69	49.79									

^{\$} 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.