



Hawkins Cookers Limited

April 16, 2014

BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai 400001

Dear Sirs,

RE: Clause 35 of the Listing Agreement

We are enclosing herewith Shareholding Pattern as on March 31, 2014, as required under Clause 35 of the Listing Agreement.

Thanking you,

Yours faithfully
for Hawkins Cookers Limited

Mrs. Hutoxi Bhesania
Company Secretary

Encl: As above

Introductory sub-table (I)(a)

Name of the Company: HAWKINS COOKERS LIMITED			
Scrip Code, Name of the scrip, class of security: 508486, EQUITY			
Quarter ended: 31st MARCH, 2014			
Partly paid-up shares:-			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	N.A	N.A	N.A
Held by public	N.A	N.A	N.A
Total - D	N.A	N.A	N.A
Outstanding convertible securities:-			
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	N.A	N.A	N.A
Held by public	N.A	N.A	N.A
Total - E	N.A	N.A	N.A
Warrants:-			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	N.A	N.A	N.A
Held by public	N.A	N.A	N.A
Total - F	N.A	N.A	N.A
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
52,87,815 SHARES			

For HAWKINS COOKERS LIMITED



HUTOXI BHESANIA
COMPANY SECRETARY

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table I(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)	9	2579204	2579204	48.78	48.78		0.00
(c)	Bodies Corporate				0.00	0.00		
(d)	Financial Institutions/ Banks				0.00	0.00		
(e)	Any Others(Specify)				0.00	0.00		
(e-i)					0.00	0.00		
(e-ii)					0.00	0.00		
					0.00	0.00		
	Sub Total(A)(1)	9	2579204	2579204	48.78	48.78	0	
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
b	Bodies Corporate	4	383632	383632	7.26	7.26		
c	Institutions				0.00	0.00		
d	Any Others(Specify)				0.00	0.00		
d-i					0.00	0.00		
d-ii					0.00	0.00		
					0.00	0.00		
	Sub Total(A)(2)	4	383632	383632	7.26	7.26	0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	13	2962836	2962836	56.03	56.03	0	

For HAWKINS COOKERS LIMITED

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(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	8	318285	318285	6.02	6.02		
(b)	Financial Institutions / Banks	8	12346	12055	0.23	0.23		
(c)	Central Government/ State Government(s)				0.00	0.00		
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies	1	10318	10318	0.20	0.20		
(f)	Foreign Institutional Investors	5	6502	6502	0.12	0.12		
(g)	Foreign Venture Capital Investors				0.00	0.00		
(h)	Any Other (Trusts)	4	339	339	0.01	0.01		
(h-i)					0.00	0.00		
(h-ii)								
	Sub-Total (B)(1)	26	347790	347499	6.58	6.58		
B 2	Non-institutions							
(a)	Bodies Corporate	162	72011	70975	1.36	1.36		
(b)	Individuals							
1	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	10320	1399681	1135982	26.47	26.47		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	15	336439	321189	6.36	6.36		
(c)	Any Other (specify)				0.00	0.00		
(c-i)	Clearing Members	40	23170	23170	0.44	0.44		
(c-ii)	NRI	288	145888	145588	2.76	2.76		
	Sub-Total (B)(2)	10825	1977189	1696904	37.39	37.39		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	10851	2324979	2044403	43.97	43.97		
	TOTAL (A)+(B)	10864	5287815	5007239	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group				0	0.00		
2	Public				0	0.00		
	Sub-Total (C)	0	0	0	0	0.00	0	
	GRAND TOTAL (A)+(B)+(C)	10864	5287815	5007239	100.00	100.00	0	

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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	(IV)	No.	As a percentage	(V) = (IV) / (III) * 100	(VI)	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	
1	Mr. Brahm Vasudeva	1830232	34.61	-	-	-	-	-	-	-	-	34.61
2	Ms. Gitarjali V Nevatia	121792	2.30	-	-	-	-	-	-	-	-	2.30
3	Ms. Anuradha S Khandelwal	121494	2.30	-	-	-	-	-	-	-	-	2.30
4	Ms. Gayatri S Yadav	121738	2.30	-	-	-	-	-	-	-	-	2.30
5	Ms. Sanjana Khandelwal	2216	0.04	-	-	-	-	-	-	-	-	0.04
6	Mr. Neil Vasudeva	380032	7.19	-	-	-	-	-	-	-	-	7.19
7	Ms. Adya Khandelwal	1200	0.02	-	-	-	-	-	-	-	-	0.02
8	Mr. Nikhil Vasudeva	380032	7.19	-	-	-	-	-	-	-	-	7.19
9	Ms. Margot Amrit Vasudeva	1500	0.03	-	-	-	-	-	-	-	-	0.03
10	Ms. Angelina Pallavi Vasudeva	1300	0.02	-	-	-	-	-	-	-	-	0.02
11	Ms. Valentine Jaya Vasudeva	800	0.02	-	-	-	-	-	-	-	-	0.02
12	Ms. Varun Hans Vasudeva	500	0.01	-	-	-	-	-	-	-	-	0.01
TOTAL		2962836	56.03									56.03

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For HAWKINS COOKERS LIMITED

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(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	SBI Emerging Businesses Fund	210000	3.97	-	-	-	-	3.97
2	Dolly Khanna	88000	1.66	-	-	-	-	1.66
3								
4								
5								
6								
7								
8								
9								
10								
TOTAL		298000	5.63	-	-	-	-	5.63

For HAWKINS COOKERS LIMITED

Signature

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(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible)
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	SBI Emerging Businesses Fund	210000	3.97	-	-	-	-	3.97
2	SBI Magnum Balanced Fund	39555	0.75					0.75
3	SBI Small & MidCap Fund	14000	0.26					0.26
4	SBI FMCG Fund	1769	0.03					0.03
5								
6								
7								
8	Total	265324	5.01					5.01

FOR HAWKINS COOKERS LIMITED

H. Bhesania

**HUTOXI BHESANIA
COMPANY SECRETARY**

(1)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Promoter/Promoter Group/ Public
1			0.00	
2			0.00	
3			0.00	0.00
4			0.00	0.00
5			0.00	0.00
6			0.00	0.00
7			0.00	0.00
8			0.00	0.00
9			0.00	0.00
			0.00	0.00
TOTAL		0	0.00	0.00

For HAWKINS COOKERS LIMITED

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(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
				0.00
				0.00
TOTAL		0	0	0.00

For HAWKINS COOKERS LIMITED



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(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
				0.00
				0.00
TOTAL			0	0.00

For **HAWKINS COOKERS LIMITED**

H. Bheshania

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