

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).

					Disclosu	re of Relate	d Party Tr	ansactions f	for the half	gear er	nded March 31,	2024																						
											Additional di	sclosur	e of relat	ed party transa	ctions - app	licable or	nly in case f	(Rs. In Lakhs)																
					Additional disclosure of related party transactions - applicable only transaction relates to loans, inter-corporate deposits, advances or inve the listed entity/subsidiary. These details need to be disclosed only o period when such transaction was undertaker											vestments i y once, duri	nade or given by																	
S. No.	Details of the party		Details of the counterparty		Details of the counterparty		Details of the counterparty		Details of the counterparty		Details of the counterparty		Details of the counterparty		Details of the counterparty		Details of the counterparty		Details of the counterparty		Type of related party transaction	the related a party transaction as	Audit	transaction during the		er party t of the	indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			r Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name F	PAN Relationship of the counterparty with the listed entity or its subsidiary		approved by the audit committee			Opening balance	Closing 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)																
1	Hawkins Cookers Limited		Mr. Subhadip Dutta Choudhury	Key Managerial Personnel (Chairman and CEO)	Managerial Remuneration		Prior Approval	3,30.96				1	1																					
2	Hawkins Cookers Limited		Mr. Sudeep Yadav	Key Managerial Personnel (Vice-Chairman and CFO) and Promoter Group Member			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				Not Ap	plicable																			
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																								

					Disclosu	re of Relate	d Party Tr	ansactions f	for the ha	lf year ei	nded March 31	, 2024						
											transaction rel	ates to loa	ans, inter- iary. Thes	-corporate dep	posits, adva d to be disc	nces or in losed only	vestments r y once, duri	(Rs. In Lakhs) ne related party nade or given by ng the reporting
S. No.			Details of the counterparty		Type of related party transaction	the related party	approval by Audit Committee	transaction during the	In case monies are due to either party as a result of the transaction		indebtedness is incurred to		ed to nter-				-	s, advances or
	Name	PAN	Name	PAN Relationship of the counterparty with the listed entity or its subsidiary		by the audit committee			Opening balance				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)
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				Not Ap	plicable			
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								

(Rs. In Lakhs)
ansactions - applicable only in case the related party
te deposits, advances or investments made or given by
s need to be disclosed only once, during the reporting
h transaction was undertaken.
s of the loans, inter-corporate deposits, advances or
investments

						Disclosu	re of Relate	d Party Tr	ansactions	for the ha	lf year ei	nded March 31	, 2024						
												transaction rel	ates to le	oans, int diary. Tl	er-corporate de	posits, adva d to be disc	nces or in losed only	vestments r y once, duri	(Rs. In Lakhs) ne related party nade or given by ng the reporting
S. No.			Details of the counterparty			Type of related party transaction	the related party	ated approval by Audit Audit Committee	transaction during the	In case monies are due to either party as a result of the transaction		indebtedness make or giv corporate depo	s is incur e loans,	red to inter-		the loans, ir	nter-corpo investme	1	s, advances or
	Name	PAN	Name	the listed	hip of the party with l entity or psidiary		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)
15	Hawkins Cookers Limited		Ms. Adya Khandelwal	Promoter Member	Group	Interest paid on Fixed Deposits		Omnibus Approval	0.93	20.00	20.00								
16	Hawkins Cookers Limited		Mrs. Gayatri S. Yadav	Relat Mrs. S Vasu Mr. Sude and M	oter and ive of usan M. deva, eep Yadav Ir. Neil udeva	Interest paid on Fixed Deposits		Omnibus Approval	2.77	40.00	40.00								
17	Hawkins Cookers Limited		Ms. Gitanjali Vasudeva Nevatia	Promo Relat Mrs. S Vasud	oter and ive of usan M. eva and Vasudeva	Interest paid on Fixed Deposits		Omnibus Approval	0.73	18.00	18.00								
18	Hawkins Cookers Limited		General V. N. Sharma (Retd.)	-	endent ector	Sitting Fees & Commission		Prior Approval	27.28						Not Ap	plicable			
19	Hawkins Cookers Limited		General V. N. Sharma (Retd.)		endent ector	Interest paid on Fixed Deposits		Omnibus Approval	0.78	20.00	20.00								
20	Hawkins Cookers Limited		Mr. E. A. Kshirsagar (*)		endent ector	Sitting Fees		Prior Approval											
21	Hawkins Cookers Limited		Mr. Ravi Kant	-	endent ector	Sitting Fees & Commission		Prior Approval	25.28										
22	Hawkins Cookers Limited		Mr. Ravi Kant	-	endent ector	Interest paid on Fixed Deposits		Omnibus Approval	4.01	1,00.00	1,00.00								

(Rs. In Lakhs)
ansactions - applicable only in case the related party
te deposits, advances or investments made or given by
s need to be disclosed only once, during the reporting
h transaction was undertaken.
ls of the loans, inter-corporate deposits, advances or
investments

					Disclosu	e of Relate	d Party Tra	ansactions f	for the ha	lf year ei	nded March 31	, 2024					
																	(Rs. In Lakhs)
							1				transaction rel the listed enti	ates to loans, i ty/subsidiary. perio	These details nee od when such tra	posits, adva d to be disc nsaction wa	nces or in losed only is underta	vestments y once, dur ken.	made or given by ing the reporting
S. No.	S. Details of the party No.		Details of th	transaction	the related party	Remarks on approval by Audit Committee	transaction during the	due to eit	her party lt of the	indebtedness is incurred to investments					-	ts, advances or	
	Name	PAN	Name PA	AN Relationship of the counterparty with the listed entity or its subsidiary		by the audit committee			Opening balance				re 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)
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				1' 1 1			
28	Hawkins Cookers Limited		Mrs. Sarla Murli Teckchandani	Relative of Mr. M. A. Teckchandani	Interest paid on Fixed Deposits		Omnibus Approval	2.25					Not Ap	plicable			
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							

(Rs. In Lakhs)
ansactions - applicable only in case the related party
te deposits, advances or investments made or given by
s need to be disclosed only once, during the reporting
h transaction was undertaken.
ls of the loans, inter-corporate deposits, advances or
investments

						Disclosu	re of Relate	d Party Tra	insactions f	for the hal	f year er	nded March 31,	2024						
																			(Rs. In Lakhs)
						Additional disclosure of related party transactions - applicable only in case the related part transaction relates to loans, inter-corporate deposits, advances or investments made or given the listed entity/subsidiary. These details need to be disclosed only once, during the reporti- period when such transaction was undertaken.													
S		he party	Details o	f the c	counterparty	Type of		Remarks on				In case an	•		Details of t				s, advances or
N	Э.					related party transaction	the related party	approval by Audit	transaction during the			indebtedness make or give					investme	nts	
						transaction	1 •	Committee	reporting	transa		corporate depos							
							as		period			invest							
	Name	PAN	Name	DAN	Relationship of the		approved			Ononing	Closing	Nature of	Cost	Tonuro	Notura (loon/	Interact	Tenure	Secured	Durnoga for
	Iname	PAIN	Iname	PAN	counterparty with the listed entity or		by the audit committee			Opening balance			Cost	Tenure	Nature (loan/ advance/ inter- corporate	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised
					its subsidiary		committee					of debt/ any other etc.)			deposit/				by the ultimate
												other etc.)			investment				recipient of funds (end-usage)
3			Ms. Lovlyn Pani		Relative of	Interest paid		Omnibus	0.48	9.00	9.00								
	Cookers Limited				Mr. Brahmananda Pani	on Fixed		Approval											
3			Hawkins		Trust	Deposits Employees'		NA	3,15.26	52.56	54.74								
	Cookers		Cookers Limited		11 dbt	post-		1 11 1	5,15.20	52.50	51.71				Not Ap	plicable			
	Limited		Employees			employment													
			Provident Fund			benefit													
			Trust																

*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.