

November 7, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sirs,

Sub: Disclosure of Related Party Transactions for the half-year ended September 30, 2023, 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, 2023, 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).

| | | | | | | | | | | | led September 3 | | | | | | (Rs. In Lakhs) |
|-----------|-------------------------------|-----------|---------------------------------|---|---------------------------------------|------------------------|---|------------------------|-------------------------|------------------------|------------------|--|---|---|---------------------------------------|--|---|
| | | | | | | | | | | | transaction rela | ates to loans, int ty/subsidiary. T period | ter-corporate dep hese details need d when such trar | posits, adva d to be disc asaction wa | ances or i closed on as underta | nvestments i ly once, duri nken. | he related party made or given by ing the reporting |
| S. No. | Details of t | the party | Details o | f the counterparty | Type of related party transaction | the related party | Remarks on approval by Audit Committee | transaction during the | due to eit as a resu | her party lt of the | indebtedness | | | the loans, in | nter-corpo investmo | | ts, advances or |
| | Name | PAN | Name | PAN Relationship of the counterparty with the listed entity or its subsidiary | | 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 fund (end-usage) |
| 1 | Hawkins Cookers Limited | | Mr. Subhadip Dutta Choudhury | Key Managerial Personnel (Chairman and CEO) | Managerial Remuneration | | Prior Approval | 358.03 | | | | , | | | | 1 | |
| 2 | Hawkins Cookers Limited | | Mr. Subhadip Dutta Choudhury | Key Managerial Personnel (Chairman and CEO) | Dividend paid | | NA | 0.05 | | | | | | | | | |
| 3 | Hawkins Cookers Limited | | Mrs. Sonya Dutta Choudhury | Relative of Mr. Subhadip Dutta Choudhury | Dividend paid | | NA | 0.10 | | | | | | | | | |
| 4 | Hawkins Cookers Limited | | Mr. Sudeep Yadav | Key Managerial Personnel (Vice-Chairman and CFO) and Promoter Group Member | | | Prior Approval | 264.29 | | | | | Not Ap | plicable | | | |
| 5 | Hawkins Cookers Limited | | Mr. Sudeep Yadav | Key Managerial Personnel (Vice-Chairman and CFO) and Promoter Group Member | | | NA | 0.10 | | | | | | | | | |
| 6 | Hawkins Cookers Limited | | Mr. Mahavir Singh Yadav | Relative of Mr. Sudeep Yadav | Fixed Deposit Accepted | | Omnibus Approval | 2.00 | 5.50 | 7.50 | | | | | | | |
| 7 | Hawkins Cookers Limited | | Mr. Mahavir Singh Yadav | Relative of Mr. Sudeep Yadav | Interest paid on Fixed Deposits | | Omnibus Approval | 0.26 | | | | | | | | | |

| | | | | | Disclosure | of Related | Party Tran | sactions for | r the half | year end | led September | 30, 2023 | | | | | |
|-----|-------------------------------|---|------------------------|---|---------------------------------------|------------------------|-----------------------------------|--|------------|-----------------|--|--|---|---|--------------------------------------|--------------------------------------|---|
| | | | | | | | | | | | | | | | | | (Rs. In Lakhs) |
| S. | Details of t | petails of the party Details of the counterparty | | | | | Remarks or | | | | transaction relative the listed entire the liste | ity/subsidiary. T perioc ny financial | er-corporate de hese details nee I when such tra | eposits, adva ed to be disc nsaction wa | nces or in losed onl s underta | nvestments i y once, duri ken. | he related party made or given by ing the reporting ts, advances or |
| No. | | | | | related party transaction | party | approval by Audit Committee | transaction during the reporting period | | ılt of the | make or giv | s is incurred to re loans, inter- sits, advances or stments | | | | | |
| | Name | PAN | Name | PAN Relationship of the counterparty with the listed entity or its subsidiary | | by the audit committee | | | | Closing 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 fund (end-usage) |
| 8 | Hawkins Cookers Limited | | Mrs. Winki Yadav | Relative of Mr. Sudeep Yadav | Interest paid on Fixed Deposits | | Omnibus Approval | 0.89 | 21.00 | 21.00 | | | | | | | - |
| 9 | Hawkins Cookers Limited | | Mr. Tej Paul Sharma | Key Managerial Personnel (Executive Director - Sales) | Managerial Remuneration | | Prior Approval | 117.31 | | | | | | | | | |
| 10 | Hawkins Cookers Limited | | Mr. Tej Paul Sharma | Key Managerial Personnel (Executive Director - Sales) | Dividend paid | | NA | 0.01 | | | | | | | | | |
| 11 | Hawkins Cookers Limited | | Mrs. Ritu Sharma | Relative of Mr. Tej Paul Sharma | Dividend paid | | NA | 0.01 | | | | | | | | | |
| 12 | Hawkins Cookers Limited | | Mr. Neil Vasudeva | Promoter and Key Managerial Personnel (Executive Director-Marketing) | Managerial Remuneration | | Prior Approval | 105.83 | | | | | Not Ap | oplicable | | | |
| 13 | Hawkins Cookers Limited | | Mr. Neil Vasudeva | Promoter and Key Managerial Personnel (Executive Director-Marketing) | Interest paid on Fixed Deposits | | Omnibus Approval | 11.25 | 200.00 | 200.00 | | | | | | | |
| 14 | Hawkins Cookers Limited | | Mr. Neil Vasudeva | Promoter and Key Managerial Personnel (Executive Director-Marketing) | | | NA | 837.14 | | | | | | | | | |

| | | | | | | Disclosure | oi Keiated | rarty Iran | ISACHOIIS IOI | the nail | year end | led September 3 | ou, 2023 | | | | | (D. T. T. 11.) |
|-----------|-------------------------------|--|--------------------------------|-----|---|---------------------------------------|------------------------|------------------------------------|---------------------------------|-----------------|-----------|--|-------------------|--|--|--|---|--|
| S. No. | Details of t | Details of the party Details of the counterparty | | | | Type of related party transaction | | Remarks on approval by Audit | Value of transaction during the | due to eit | her party | transaction rel the listed enti In case an indebtedness | ty/subsidiary. Th | er-corporate de nese details nee when such tra | posits, adva d to be disc nsaction wa the loans, in | nces or in losed only s undertal | nvestments r y once, duri ken. orate deposit | (Rs. In Lakhs) ne related party nade or given by ng the reporting s, advances or |
| | Name | PAN | Name PAN Relationship of the | | | as approved | Committee | reporting period | transa | | inves | sits, advances or tments Cost Tenure | | Interest | Tenure | Secured/ | Purpose for | |
| | Name | FAIN | Name | PAN | counterparty with the listed entity or its subsidiary | | by the audit committee | | | Opening balance | balance | | | advance/ inter- corporate deposit/ investment | - Rate (%) | Tenure | unsecured | which the funds will be utilised by the ultimate recipient of funds (end-usage) |
| 15 | Hawkins Cookers Limited | | Master Varun Hans Vasudeva | | Relative of Mr. Neil Vasudeva | Dividend paid | | NA | 1.20 | | | | | | | | | |
| 16 | Hawkins Cookers Limited | | Mrs. Susan M. Vasudeva | | Non-Executive Director and Promoter Group Member | Advisory Services | | Prior Approval | 5.48 | | | | | | | | | |
| 17 | Hawkins Cookers Limited | | Mrs. Susan M. Vasudeva | | Non-Executive Director and Promoter Group Member | Sitting Fees | | Prior Approval | 3.60 | | | | | | | | | |
| 18 | Hawkins Cookers Limited | | Mrs. Susan M. Vasudeva | | Non-Executive Director and Promoter Group Member | Interest paid on Fixed Deposits | | Omnibus Approval | 2.79 | 72.00 | 72.00 | | | | | | | |
| 19 | 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 | 2.31 | 50.00 | 50.00 | | | Not Ap | pplicable | | | |
| 20 | Hawkins Cookers Limited | | Mrs. Anuradha S. Khandelwal | | Promoter and Relative of Mrs. Susan M. Vasudeva and Mr. Neil Vasudeva | Dividend paid | | NA | 578.60 | | | | | | | | | |
| 21 | Hawkins Cookers Limited | | Ms. Sanjana Khandelwal | | Promoter Group Member | Interest paid on Fixed Deposits | | Omnibus Approval | 0.92 | 20.00 | 20.00 | | | | | | | |
| 22 | Hawkins Cookers Limited | | Ms. Sanjana Khandelwal | | Promoter Group Member | Dividend paid | | NA | 2.62 | | | | | | | | | |

| | | | | | | Disclosure | of Related | Party Tran | sactions for | r the half | year end | led September 3 | 30, 2023 | | | | | |
|-----------|-------------------------------|-----------|--------------------------|--------------|---|---------------------------------------|---|------------------------|--------------|------------------------|---|---|---|---|--|--------------------------------------|-----------------------------------|---|
| | | | | | | | | | | | | | | | | | | (Rs. In Lakhs) |
| | | | | | | | | | | | | transaction relative the listed enti | ates to loans, int ty/subsidiary. Tl period | er-corporate de hese details nee I when such tra | posits, adva ed to be disc nsaction wa | nces or in losed onl s underta | nvestments y once, dur ken. | the related party made or given by ing the reporting |
| S. No. | Details of | the party | Details o | counterparty | Type of related party transaction | the related party | Remarks on approval by Audit Committee | transaction during the | due to eit | her party lt of the | indebtedness make or give corporate depos | y financial is incurred to e loans, intersits, advances or tments | | | | - | ts, advances or | |
| | 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 funds (end-usage) |
| 23 | Hawkins Cookers Limited | | Ms. Adya Khandelwal | | Promoter Group Member | Interest paid on Fixed Deposits | | Omnibus Approval | 0.90 | 20.00 | 20.00 | | | | | | | |
| 24 | Hawkins Cookers Limited | | Ms. Adya Khandelwal | | Promoter Group Member | Dividend paid | | NA | 1.60 | | | | | | | | | |
| 25 | Hawkins Cookers Limited | | Mrs. Gayatri S. Yadav | | Promoter and Relative of Mrs. Susan M. Vasudeva, Mr. Sudeep Yadav and Mr. Neil Vasudeva | Fixed Deposit Accepted | | Omnibus Approval | 20.00 | 45.00 | 65.00 | | | | | | | |
| 26 | Hawkins Cookers Limited | | Mrs. Gayatri S. Yadav | | Promoter and Relative of Mrs. Susan M. Vasudeva, Mr. Sudeep Yadav and Mr. Neil Vasudeva | Fixed Deposit Repaid | | Omnibus Approval | 25.00 | 65.00 | 40.00 | | | Not Ap | oplicable | | | |
| 27 | 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 | 1.21 | | | | | | | | | |

| | | | | | | Disclosure of | of Related | Party Tran | sactions for | the half | year end | led September 3 | 30, 2023 | | | | | |
|-----|-------------------------------|-----------|--------------------------------------|--------|---|---------------------------------------|------------------------|---------------------|--------------------------------|-----------------|--|--|-------------------|---|---|--|-------------------------------------|---|
| | | | | | | | | | | | | | | | | | | (Rs. In Lakhs) |
| S. | Details of t | the party | Details (| of the | counterparty | Type of | Value of | Remarks on | Value of | In case mo | onies are | transaction rel the listed enti | ty/subsidiary. Th | er-corporate de nese details nee when such tra | posits, adva d to be disc nsaction wa | nces or in losed only s undertal | vestments r y once, duri ken. | ne related party made or given by ng the reporting s, advances or |
| No. | | | | | related party transaction | the related party | | transaction | as a result of the transaction | | indebtedness make or give corporate depo | is incurred to e loans, inter- sits, advances or tments | 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 funds (end-usage) |
| 28 | Hawkins Cookers Limited | | Mrs. Gayatri S. Yadav | | Promoter and Relative of Mrs. Susan M. Vasudeva, Mr. Sudeep Yadav and Mr. Neil Vasudeva | Dividend paid | | NA | 578.85 | | | | | | | | | - |
| 29 | Hawkins Cookers Limited | | Ms. Gitanjali Vasudeva Nevatia | | Promoter and Relative of Mrs. Susan M. Vasudeva and Mr. Neil Vasudeva | Fixed Deposit Accepted | | Omnibus Approval | 18.00 | 0.00 | 18.00 | | | | | | | |
| 30 | 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 | 0.01 | | | | | Not Ap | pplicable | | | |
| 31 | Cookers Limited | | Ms. Gitanjali Vasudeva Nevatia | | Promoter and Relative of Mrs. Susan M. Vasudeva and Mr. Neil Vasudeva | Dividend paid | | NA | 578.90 | | | | | | | | | |
| 32 | Hawkins Cookers Limited | | Mr. Nikhil Vasudeva | | Promoter Group Member and Relative of Mrs. Susan M. Vasudeva and Mr. Neil Vasudeva | Dividend paid | | NA | 380.03 | | | | | | | | | |
| 33 | Hawkins Cookers Limited | | Ms. Margot Amrit Vasudeva | | Promoter Group Member | Dividend paid | | NA | 1.60 | | | | | | | | | |

| | | | | | | Disclosure | of Related | Party Tran | sactions for | the half | year end | led September 3 | 30, 2023 | | | | | |
|-----------|-------------------------------|--|----------------------------------|-----|---|---------------------------------------|--|---------------------|------------------------|-------------------------|---|--------------------------------------|---|---|---|--------------------------------------|---|---|
| | | | | | | | | | | | | | | | | | | (Rs. In Lakhs) |
| S. No. | Details of t | Details of the party Details of the counterparty | | | counterparty | Type of related party transaction | the related party | Audit | transaction during the | due to eit as a resu | her party lt of the | In case an indebtedness make or give | ty/subsidiary. The period y financial is incurred to be loans, inter- | er-corporate de nese details nee when such tra | posits, adva ed to be disc nsaction wa the loans, in | nces or ir losed onl s underta | nvestments i y once, duri ken. orate deposit | the related party made or given by ang the reporting as, advances or |
| | | | | | | transaction as | Committee | reporting period | transa | ection | corporate deposits, advances of investments | | | | | | | |
| _ | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | approved by the audit committee | | period | Opening balance | | Nature of | Cost Tenure | Nature (loan/ advance/ inter- corporate deposit/ investment | Interest Rate (%) | Tenure | Secured/ unsecured | will be utilised by the ultimate recipient of funds |
| 34 | Hawkins Cookers Limited | | Ms. Angelina Pallavi Vasudeva | l | Promoter Group Member | Dividend paid | | NA | 1.40 | | | | | | | | | (end-usage) |
| 35 | Hawkins Cookers Limited | | Ms. Valentine Jaya Vasudeva | | Promoter Group Member | Dividend paid | | NA | 0.90 | | | | | | | | | |
| 36 | Hawkins Cookers Limited | | General V. N. Sharma (Retd.) | | Independent Director | Sitting Fees | | Prior Approval | 3.40 | | | | | | | | | |
| 37 | Hawkins Cookers Limited | | General V. N. Sharma (Retd.) | | Independent Director | Interest paid on Fixed Deposits | | Omnibus Approval | 0.78 | 20.00 | 20.00 | | | | | | | |
| 38 | Hawkins Cookers Limited | | Mr. E. A. Kshirsagar | | Independent Director | Sitting Fees | | Prior Approval | 4.60 | | | | | Not A | nnliachla | | | |
| 39 | Hawkins Cookers Limited | | Mr. Ravi Kant | | Independent Director | Sitting Fees | | Prior Approval | 2.80 | | | | - | TIOL A | тррпсаоте | | | |
| 40 | Hawkins Cookers Limited | | Mr. Ravi Kant | | Independent Director | Fixed Deposit Accepted | | Omnibus Approval | 50.00 | 50.00 | 100.00 | | | | | | | |
| 41 | Hawkins Cookers Limited | | Mr. Ravi Kant | | Independent Director | Interest paid on Fixed Deposits | | Omnibus Approval | 1.87 | | | | | | | | | |
| 42 | Hawkins Cookers Limited | | Prof. Leena Chatterjee | | Independent Director | Sitting Fees | | Prior Approval | 5.40 | | | | | | | | | |
| 43 | Hawkins Cookers Limited | | Mr. M. A. Teckchandani | | Independent Director | Sitting Fees | | Prior Approval | 3.40 | | | | | | | | | |

| | | | | | Disclosure | of Related | Party Tran | sactions for | r the half y | ear end | ed September 3 | 30, 2023 | 3 | | | | | |
|-----------|---|--|--|---|---------------------------------------|------------------------|------------------------|--------------|-----------------------|---|---|-----------------------|----------------------------------|---|---|---------------------------------------|-----------------------------------|---|
| | | | | | | | • | | | | | | | | | | | (Rs. In Lakhs) |
| | | | | | | | | | | | transaction rela | ates to l ty/subsi | oans, int diary. Tl period | er-corporate de nese details nee when such tran | posits, adva d to be disc nsaction wa | nces or in losed onl is underta | nvestments y once, dur ken. | the related party made or given by ring the reporting |
| S. No. | Details of the party Details of the counterparty Nome DAN Relationship of | | | transaction | the related party | | transaction during the | | ner party t of the | indebtedness make or give corporate depos | is incure loans, | rred to inter- | | the loans, ir | nter-corpo investme | | ts, advances or | |
| | Name | PAN Name | cour the li | ntionship of the interparty with listed entity or its subsidiary | | by the audit committee | | | Opening 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) |
| 44 | Hawkins Cookers Limited | Mr. M. A. Teckchandani | | ndependent Director | Dividend paid | | NA | 0.93 | | | | | | | | | | |
| 45 | Hawkins Cookers Limited | Mrs. Sarla Murli Teckchandani | ı | Relative of Mr. M. A. eckchandani | Interest paid on Fixed Deposits | | Omnibus Approval | 2.20 | 40.00 | 40.00 | | | | | | | | |
| 46 | Hawkins Cookers Limited | Mr. Brahmananda Pani | Comp | pany Secretary | Remuneration | | Prior Approval | 30.94 | | | | | | | | | | |
| 47 | Hawkins Cookers Limited | Mrs. Sharmila Pani | | Relative of Brahmananda Pani | Fixed Deposit Accepted | | Omnibus Approval | 5.00 | 15.00 | 20.00 | | | | | | | | |
| 48 | Hawkins Cookers Limited | Mrs. Sharmila Pani | | Relative of Brahmananda Pani | Interest paid on Fixed Deposits | | Omnibus Approval | 0.73 | | | | | | Not Ap | plicable | | | |
| 49 | Hawkins Cookers Limited | Ms. Lovlyn Pani | | Relative of Brahmananda Pani | Fixed Deposit Accepted | | Omnibus Approval | 2.00 | 7.00 | 9.00 | | | | | | | | |
| 50 | Hawkins Cookers Limited | Ms. Lovlyn Pani | Ms. Lovlyn Pani Relative of Mr. Brahman Pani | | Interest paid on Fixed Deposits | | Omnibus Approval | 0.39 | | | | | | | | | | |
| 51 | Hawkins Cookers Limited | Hawkins Cookers Limited Employees Provident Fund Trust | | Trust | Employees' post- employment benefit | | NA | 307.41 | 52.56 | 52.56 | | | | | | | | |