



Hawkins Cookers Limited

June 27, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

**RE: Disclosure of Related Party Transactions under Regulation 23 (9) of
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 disclosure of Related Party Transactions in the format specified by the accounting standard Ind AS 24.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Sudeep Yadav
Executive Director-Finance & Administration

Enclosure: Disclosure of Related Party Transactions under Regulation 23(9).

**Related Party Disclosures
As per Ind AS 24**

1. Related Parties

(a) Individual having control and relatives:

Mr. Brahm Vasudeva (DIN: 00177451)	Chairman, Non-Executive Director
and relatives:	
Mr. Neil Vasudeva	
Mr. Nikhil Vasudeva	
Mrs. Anuradha S. Khandelwal	
Mrs. Gitanjali V. Nevatia	
Mrs. Gayatri S. Yadav*	
Mrs. Susan M. Vasudeva (DIN: 06935629)	Non-Executive Director

(b) Key Management Personnel and their relatives:

(i) Executive Directors and their relatives

Mr. S. Dutta Choudhury (DIN: 00141545)	Vice-Chairman & Chief Executive Officer
Mr. Sudeep Yadav (DIN: 02909892)	Executive Director - Finance & Administration
and relatives:	
Mrs. Sonya Dutta Choudhury	
Mrs. Gayatri S. Yadav*	

(ii) Independent Directors and their relatives:

Mr. J. M. Mukhi (DIN: 00152618)	Non-Executive Independent Director
Mr. Shishir K. Diwanji (DIN: 00087529)	Non-Executive Independent Director
Mr. Gerson da Cunha (DIN: 00060055)	Non-Executive Independent Director
Gen. V. N. Sharma (Retd.) (DIN: 00177350)	Non-Executive Independent Director
Mr. E. A. Kshirsagar (DIN: 00121824)	Non-Executive Independent Director
Mr. Ravi Kant (DIN: 00016184)	Non-Executive Independent Director
and relatives:	
Mr. Jai Diwanji	
Mr. Apurva Diwanji	
K.M. Diwanji (HUF)	

(c) Employees' post-employment benefit plan

Hawkins Cookers Limited Employees Provident Fund Trust

*Related Party Transactions and Outstanding balances are disclosed under the heading 'Individual having control and relatives' and not under the heading of 'Key Management Personnel and relatives'.



2. Disclosure of transactions between the Company and Related Parties during 2018-19 and the Status of outstanding balances as at March 31, 2019 (Previous year's figures given in brackets)

	Individuals having control and relatives	Key Management Personnel and their relatives Executive Directors and their relatives	Independent Directors and their relatives
	Rs. Lakhs	Rs. Lakhs	Rs. Lakhs
(i) Remuneration			
Short term employee benefits	96.78 (88.22)	5,87.55 (5,12.71)	NIL (NIL)
Post employment benefits	7.44 (6.10)	27.99 (27.99)	NIL (NIL)
Total Remuneration	1,04.21 (94.32)	6,15.54 (5,40.71)	NIL (NIL)
(ii) Non Executive Directors' Fees and Commission	25.75 (23.25)	NIL (NIL)	90.75 (79.75)
(iii) Benefits provided to the Non-Executive Chairman, as Advisor	30.57 (8.80)	NIL (NIL)	NIL (NIL)
(iv) Dividend paid	20,67.60 (20,67.81)	0.18 (0.18)	28.94 (28.94)
(v) Fixed deposits accepted	NIL (NIL)	NIL (NIL)	10.00 (90.00)
(vi) Interest paid on Fixed deposits	44.55 (67.85)	NIL (10.08)	32.16 (28.07)
(vii) Fixed deposits repaid	NIL (1,10.00)	NIL (1,95.00)	NIL (NIL)
(viii) Sale of fixed assets	NIL (NIL)	NIL (4,25.00)	NIL (NIL)
Balances as at year end			
Fixed Deposits (Unsecured)			
March 31, 2019	4,07.63	NIL	2,95.00
March 31, 2018	(4,07.63)	(NIL)	(2,85.00)

Transactions between the Company and Hawkins Cookers Limited Employees Provident Fund Trust during 2018-19 and the Status of outstanding balances as at March 31, 2019 (Previous year's figures given in brackets)

During the year 2018-19 the company has paid Rs. 4,50.78 Lakhs (previous year: Rs. 4,14.36 Lakhs) to Hawkins Cookers Limited Employees Provident Fund Trust towards the Company's and the employees' contribution. Balance payable to the said Trust as at March 31, 2019: Rs. 46.83 Lakhs (Previous Year: Rs. 43.03 Lakhs).

