RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED SEPTEMBER 30, 2023

(Rs. in Lakhs)

Sr. No.	Name of the party (listed entity /subsidiary) entering into the transaction	Name of the counterparty	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	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, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					Notes
									Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	HAWKINS COOKERS LIMITED	MR. SUBHADIP DUTTA CHOUDHURY	CHAIRMAN AND CEO	Remuneration			PRIOR APPROVAL	358.03	0.00	0.00										
2	HAWKINS COOKERS LIMITED	MR. SUBHADIP DUTTA CHOUDHURY	CHAIRMAN AND CEO	Dividend paid			NA	0.05	0.00	0.00										
3	HAWKINS COOKERS LIMITED	MRS. SONYA DUTTA CHOUDHURY	RELATIVE OF MR. SUBHADIP DUTTA CHOUDHURY	Dividend paid			NA	0.10	0.00	0.00										
4	HAWKINS COOKERS LIMITED	MR. SUDEEP YADAV	VICE-CHAIRMAN AND CFO AND PROMOTER GROUP MEMBER	Remuneration			PRIOR APPROVAL	264.29	0.00	0.00										
5	HAWKINS COOKERS LIMITED	MR. SUDEEP YADAV	VICE-CHAIRMAN AND CFO AND PROMOTER GROUP MEMBER	Dividend paid			NA	0.10	0.00	0.00										
6	HAWKINS COOKERS LIMITED	MR. MAHAVIR SINGH YADAV	RELATIVE OF MR. SUDEEP YADAV	Any other transaction	FIXED DEPOSIT TAKEN		OMNIBUS APPROVAL	2.00	5.50	7.50										
7	HAWKINS COOKERS LIMITED	MR. MAHAVIR SINGH YADAV	RELATIVE OF MR. SUDEEP YADAV	Interest paid			OMNIBUS APPROVAL	0.26	0.00	0.00										
8	HAWKINS COOKERS LIMITED	MRS. WINKI YADAV	RELATIVE OF MR. SUDEEP YADAV	Interest paid			OMNIBUS APPROVAL	0.89	21.00	21.00										
9	HAWKINS COOKERS LIMITED	MR. TEJ PAUL SHARMA	EXECUTIVE DIRECTOR - SALES	Remuneration			PRIOR APPROVAL	117.31	0.00	0.00										
10	HAWKINS COOKERS LIMITED	MR. TEJ PAUL SHARMA	EXECUTIVE DIRECTOR - SALES	Dividend paid			NA	0.01	0.00	0.00										
11	HAWKINS COOKERS LIMITED	MRS. RITU SHARMA	RELATIVE OF MR. TEJ PAUL SHARMA	Dividend paid			NA	0.01	0.00	0.00										
12	HAWKINS COOKERS LIMITED	MR. NEIL VASUDEVA	PROMOTER AND EXECUTIVE DIRECTOR - MARKETING	Remuneration			PRIOR APPROVAL	105.83	0.00	0.00										
13	HAWKINS COOKERS LIMITED	MR. NEIL VASUDEVA	PROMOTER AND EXECUTIVE DIRECTOR - MARKETING	Interest paid			OMNIBUS APPROVAL	11.25	200.00	200.00										
14	HAWKINS COOKERS LIMITED	MR. NEIL VASUDEVA	PROMOTER AND EXECUTIVE DIRECTOR - MARKETING	Dividend paid			NA	837.14	0.00	0.00										
15	HAWKINS COOKERS LIMITED	MASTER VARUN HANS VASUDEVA	RELATIVE OF MR. NEIL VASUDEVA	Dividend paid			NA	1.20	0.00	0.00										
16	HAWKINS COOKERS LIMITED	MRS. SUSAN M. VASUDEVA	NON-EXECUTIVE DIRECTOR AND PROMOTER GROUP MEMBER	Any other transaction	ADVISORY SERVICES		PRIOR APPROVAL	5.48	0.00	0.00										
17	HAWKINS COOKERS LIMITED	MRS. SUSAN M. VASUDEVA	NON-EXECUTIVE DIRECTOR AND PROMOTER GROUP MEMBER	Any other transaction	SITTING FEES		PRIOR APPROVAL	3.60	0.00	0.00										
18	HAWKINS COOKERS LIMITED	MRS. SUSAN M. VASUDEVA	NON-EXECUTIVE DIRECTOR AND PROMOTER GROUP MEMBER	Interest paid			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			OMNIBUS APPROVAL	2.31	50.00	50.00										
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	0.00	0.00										
21	HAWKINS COOKERS LIMITED	MS. SANJANA KHANDELWAL	PROMOTER GROUP MEMBER	Interest paid			OMNIBUS APPROVAL	0.92	20.00	20.00										
22	HAWKINS COOKERS LIMITED	MS. SANJANA KHANDELWAL	PROMOTER GROUP MEMBER	Dividend paid			NA	2.62	0.00	0.00										
23	HAWKINS COOKERS LIMITED	MS. ADYA KHANDELWAL	PROMOTER GROUP MEMBER	Interest paid			OMNIBUS APPROVAL	0.90	20.00	20.00										
24	HAWKINS COOKERS LIMITED	MS. ADYA KHANDELWAL	PROMOTER GROUP MEMBER	Dividend paid			NA	1.60	0.00	0.00										
25	HAWKINS COOKERS LIMITED	MRS. GAYATRI S. YADAV	PROMOTER AND RELATIVE OF MRS. SUSAN M. VASUDEVA, MR. SUDEEP YADAV AND MR. NEIL VASUDEVA	Any other transaction	FIXED DEPOSIT TAKEN		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	Any other transaction	FIXED DEPOSIT REPAID		OMNIBUS APPROVAL	25.00	65.00	40.00										
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			OMNIBUS APPROVAL	1.21	0.00	0.00										
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	0.00	0.00										
29	HAWKINS COOKERS LIMITED	MS. GITANJALI VASUDEVA NEVATIA	PROMOTER AND RELATIVE OF MRS. SUSAN M. VASUDEVA AND MR. NEIL VASUDEVA	Any other transaction	FIXED DEPOSIT TAKEN		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			OMNIBUS APPROVAL	0.01	0.00	0.00										
31	HAWKINS COOKERS LIMITED	MS. GITANJALI VASUDEVA NEVATIA	PROMOTER AND RELATIVE OF MRS. SUSAN M. VASUDEVA AND MR. NEIL VASUDEVA	Dividend paid			NA	578.90	0.00	0.00										

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									Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
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	0.00	0.00										
33	HAWKINS COOKERS LIMITED	MS. MARGOT AMRIT VASUDEVA	PROMOTER GROUP MEMBER	Dividend paid			NA	1.60	0.00	0.00										
34	HAWKINS COOKERS LIMITED	MS. ANGELINA PALLAVI VASUDEVA	PROMOTER GROUP MEMBER	Dividend paid			NA	1.40	0.00	0.00										
35	HAWKINS COOKERS LIMITED	MS. VALENTINE JAYA VASUDEVA	PROMOTER GROUP MEMBER	Dividend paid			NA	0.90	0.00	0.00										
36	HAWKINS COOKERS LIMITED	GENERAL V. N. SHARMA (RETD.)	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		PRIOR APPROVAL	3.40	0.00	0.00										
37	HAWKINS COOKERS LIMITED	GENERAL V. N. SHARMA (RETD.)	INDEPENDENT DIRECTOR	Interest paid			OMNIBUS APPROVAL	0.78	20.00	20.00										
38	HAWKINS COOKERS LIMITED	MR. E. A. KSHIRSAGAR	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		PRIOR APPROVAL	4.60	0.00	0.00										
39	HAWKINS COOKERS LIMITED	MR. RAVI KANT	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		PRIOR APPROVAL	2.80	0.00	0.00										
40	HAWKINS COOKERS LIMITED	MR. RAVI KANT	INDEPENDENT DIRECTOR	Any other transaction	FIXED DEPOSIT TAKEN		OMNIBUS APPROVAL	50.00	50.00	100.00										
41	HAWKINS COOKERS LIMITED	MR. RAVI KANT	INDEPENDENT DIRECTOR	Interest paid			OMNIBUS APPROVAL	1.87	0.00	0.00										
42	HAWKINS COOKERS LIMITED	PROF. LEENA CHATTERJEE	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		PRIOR APPROVAL	5.40	0.00	0.00										
43	HAWKINS COOKERS LIMITED	MR. M. A. TECKCHANDANI	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		PRIOR APPROVAL	3.40	0.00	0.00										
44	HAWKINS COOKERS LIMITED	MR. M. A. TECKCHANDANI	INDEPENDENT DIRECTOR	Dividend paid			NA	0.93	0.00	0.00										
45	HAWKINS COOKERS LIMITED	MRS. SARLA MURLI TECKCHANDANI	RELATIVE OF MR. M. A. TECKCHANDANI	Interest paid			OMNIBUS APPROVAL	2.20	40.00	40.00										
46	HAWKINS COOKERS LIMITED	MR. BRAHMANANDA PANI	COMPANY SECRETARY	Remuneration			PRIOR APPROVAL	30.94	0.00	0.00										
47	HAWKINS COOKERS LIMITED	MRS. SHARMILA PANI	RELATIVE OF MR. BRAHMANANDA PANI	Any other transaction	FIXED DEPOSIT TAKEN		OMNIBUS APPROVAL	5.00	15.00	20.00										
48	HAWKINS COOKERS LIMITED	MRS. SHARMILA PANI	RELATIVE OF MR. BRAHMANANDA PANI	Interest paid			OMNIBUS APPROVAL	0.73	0.00	0.00										
49	HAWKINS COOKERS LIMITED	MS. LOVLYN PANI	RELATIVE OF MR. BRAHMANANDA PANI	Any other transaction	FIXED DEPOSIT TAKEN		OMNIBUS APPROVAL	2.00	7.00	9.00										
50	HAWKINS COOKERS LIMITED	MS. LOVLYN PANI	RELATIVE OF MR. BRAHMANANDA PANI	Interest paid			OMNIBUS APPROVAL	0.39	0.00	0.00										
51	HAWKINS COOKERS LIMITED	HAWKINS COOKERS LIMITED EMPLOYEES PROVIDENT FUND TRUST	TRUST	Any other transaction	AMOUNT PAID TO TRUST TOWARDS COMPANY'S AND EMPLOYEES' CONTRIBUTION		NA	307.41	52.56	52.56										
Total value of transaction during the reporting period								**4325.04**												