

November 16, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sirs,

Sub: Disclosure of Related Party Transactions for the half-year ended September 30, 2022, 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, 2022, 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).

|           |                               |     |                                 |     |  | Disclosure                            | of Related                               | Party Tran             | sactions for   | r the half year         | ende                        | ed September 3  | 30, 2022 | 2  |   |                      |            |                       |   |
|-----------|-------------------------------|-----|---------------------------------|-----|--|---------------------------------------|--|------------------------|--|-------------------------|-----------------------------|---|----------|--|---|----------------------|------------|-----------------------|---|
|           |                               |     |                                 |     |  |                                       |  |                        |  |                         |                             | Additional di   | isclosur | e of relat   | ted party transac   | ctions - ann         | licable or | nly in case t         | (Rs. In Lakhs)  |
|           |                               |     | ,                               |     |  |                                       |  |                        |  |                         |                             | Additional disclosure of related party transactions - applicable only in case the related transaction relates to loans, inter-corporate deposits, advances or investments made or gethe listed entity/subsidiary. These details need to be disclosed only once, during the reperiod when such transaction was undertaken. |          |  |   |                      |            |                       |   |
| S.<br>No. |                               |     |                                 |     | Type of related party transaction  | party<br>transaction<br>as            | approval by<br>Audit                     | transaction during the | due to either party<br>as a result of the<br>transaction | arty<br>he              | indebtedness is incurred to |   |          | Details of the loans, inter-corporate deposits, advances investments |   |                      |            |                       |   |
|           | Name                          | PAN | Name                            | PAN | Relationship of the counterparty with the listed entity or its subsidiary  |                                       | approved<br>by the<br>audit<br>committee |                        |  | Opening balance balance |                             | Nature of indebtedness (loan/ issuance of debt/ any other etc.)   | Cost     | Tenure   | Nature (loan/<br>advance/ inter-<br>corporate<br>deposit/<br>investment | Interest<br>Rate (%) | Tenure     | Secured/<br>unsecured | Purpose for<br>which the funds<br>will be utilised<br>by the ultimate<br>recipient of fund<br>(end-usage) |
| 1         | Hawkins<br>Cookers<br>Limited |     | Mr. Subhadip<br>Dutta Choudhury | y . | Key Managerial Personnel (Chairman and CEO)                                | Managerial<br>Remuneration            |  | Prior<br>Approval      | 340.71   |                         |                             |   |          |  |   |                      |            |                       |   |
| 2         | Hawkins<br>Cookers<br>Limited |     | Mr. Subhadip<br>Dutta Choudhury | 7   | Key Managerial Personnel (Chairman and CEO)                                | Dividend paid                         |  | NA                     | 0.03   |                         |                             |   |          |  |   |                      |            |                       |   |
| 3         | Hawkins<br>Cookers<br>Limited |     | Mrs. Sonya<br>Dutta Choudhury   | y   | Relative of<br>Mr. Subhadip Dutta<br>Choudhury                             | Dividend paid                         |  | NA                     | 0.06   |                         |                             |   |          |  |   |                      |            |                       |   |
| 4         | Hawkins<br>Cookers<br>Limited |     | Mr. Sudeep<br>Yadav             |     | Key Managerial Personnel (Vice-Chairman and CFO) and Promoter Group Member |                                       |  | Prior<br>Approval      | 248.58   |                         |                             |   |          |  | Not Ap  | pplicable            |            |                       |   |
| 5         | Hawkins<br>Cookers<br>Limited |     | Mr. Sudeep<br>Yadav             |     | Key Managerial Personnel (Vice-Chairman and CFO) and Promoter Group Member |                                       |  | NA                     | 0.06   |                         |                             |   |          |  |   |                      |            |                       |   |
| 6         | Hawkins<br>Cookers<br>Limited |     | Mr. Mahavir<br>Singh Yadav      |     | Relative of<br>Mr. Sudeep Yadav  | Interest paid<br>on Fixed<br>Deposits |  | Omnibus<br>Approval    | 0.24   | 5.50 5.5                | 50                          |   |          |  |   |                      |            |                       |   |
| 7         | Hawkins<br>Cookers<br>Limited |     | Mrs. Winki<br>Yadav             |     | Relative of<br>Mr. Sudeep Yadav  | Interest paid                         |  | Omnibus<br>Approval    | 0.04   | 1.00 1.0                | 00                          |   |          |  |   |                      |            |                       |   |

|           |                               |     |                               |   | Disclosure                            | of Related             | Party Tran                                      | sactions for           | r the half   | year end | led September  | 30, 2022                    |   |   |                                       |                                      |   |
|-----------|-------------------------------|-----|-------------------------------|---|---------------------------------------|------------------------|---|------------------------|--|----------|--|-----------------------------|---|---|---------------------------------------|--------------------------------------|---|
|           |                               |     |                               |   |                                       |                        |   |                        |  |          | ı  |                             |   |   |                                       |                                      | (Rs. In Lakhs)  |
| ζ         | D / 'l C                      | a   |                               |   | T                                     | X 1 C                  | lo 1  | X/1 C                  | l <del>r</del>   |          | transaction rel  | ity/subsidiary. T<br>period | er-corporate de<br>hese details nee<br>I when such tra                  | eposits, adva<br>ed to be disc<br>nsaction wa | nces or in<br>losed only<br>s underta | nvestments i<br>y once, duri<br>ken. | made or given by ing the reporting  |
| S.<br>No. |                               |     | Details of                    | the counterparty  | Type of related party transaction     | the related party      | Remarks or<br>approval by<br>Audit<br>Committee | transaction during the | In case monies are<br>due to either party<br>as a result of the<br>transaction |          | In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments |                             |   |   |                                       |                                      | s, advances or  |
|           | Name                          | PAN | Name I                        | PAN Relationship of the counterparty with the listed entity or its subsidiary |                                       | by the audit committee |   |                        | Opening balance  |          |  |                             | Nature (loan/<br>advance/ inter-<br>corporate<br>deposit/<br>investment | Interest<br>Rate (%)                          | Tenure                                | Secured/<br>unsecured                | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) |
| 8         | Hawkins<br>Cookers<br>Limited |     | Mr. Tej Paul<br>Sharma        | Key Managerial Personnel (Executive Director - Sales)                         | Managerial<br>Remuneration            |                        | Prior<br>Approval                               | 116.07                 |  |          |  |                             |   |   |                                       |                                      |   |
| 9         | Hawkins<br>Cookers<br>Limited |     | Mr. Tej Paul<br>Sharma        | Key Managerial Personnel (Executive Director - Sales)                         | Dividend paid                         |                        | NA  | 0.01                   |  |          |  |                             |   |   |                                       |                                      |   |
| 10        | Hawkins<br>Cookers<br>Limited |     | Mrs. Ritu<br>Sharma           | Relative of<br>Mr. Tej Paul<br>Sharma   | Dividend paid                         |                        | NA  | 0.00                   |  |          |  |                             |   |   |                                       |                                      |   |
| 11        | Hawkins<br>Cookers<br>Limited |     | Mr. Neil<br>Vasudeva          | Promoter and Key Managerial Personnel (Executive Director-Marketing)          | Managerial<br>Remuneration            |                        | Prior<br>Approval                               | 105.92                 |  |          |  |                             | Not Ap  | oplicable                                     |                                       |                                      |   |
| 12        | Hawkins<br>Cookers<br>Limited |     | Mr. Neil<br>Vasudeva          | Promoter and Key Managerial Personnel (Executive Director-Marketing)          | Interest paid<br>on Fixed<br>Deposits |                        | Omnibus<br>Approval                             | 10.29                  | 200.00   | 200.00   |  |                             |   |   |                                       |                                      |   |
| 13        | Hawkins<br>Cookers<br>Limited |     | Mr. Neil<br>Vasudeva          | Promoter and Key Managerial Personnel (Executive Director-Marketing)          |                                       |                        | NA  | 502.28                 |  |          |  |                             |   |   |                                       |                                      |   |
| 14        | Hawkins<br>Cookers<br>Limited |     | Master Varun<br>Hans Vasudeva | Relative of<br>Mr. Neil Vasudeva  | Dividend paid                         |                        | NA  | 0.72                   |  |          |  |                             |   |   |                                       |                                      |   |

|           |                               |           |                                |        |   | Disclosure                            | of Related             | Party Tran          | sactions for | the half        | year end | led September 3                    | 30, 2022   |   |                      |        |                       |  |  |
|-----------|-------------------------------|-----------|--------------------------------|--------|---|---------------------------------------|------------------------|---------------------|--------------|-----------------|----------|------------------------------------|--|---|----------------------|--------|-----------------------|--|--|
|           |                               |           |                                |        |   |                                       |                        |                     |              |                 |          | 1                                  |  |   |                      |        |                       | (Rs. In Lakhs)   |  |
| S.<br>No. | Details of t                  | the party | Details (                      | of the | counterparty  | Type of                               |                        | Remarks on          |              |                 |          | transaction rel<br>the listed enti | ne related party<br>made or given by<br>ng the reporting<br>s, advances or |   |                      |        |                       |  |  |
| NO.       |                               |           |                                |        |   | related party<br>transaction          | party                  |                     | during the   |                 |          | make or give corporate depo        | e loans, inter-<br>sits, advances or<br>tments                             | investments   |                      |        |                       |  |  |
|           | 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/<br>advance/ inter-<br>corporate<br>deposit/<br>investment | Interest<br>Rate (%) | Tenure | Secured/<br>unsecured | Purpose for<br>which the funds<br>will be utilised<br>by the ultimate<br>recipient of funds<br>(end-usage) |  |
| 15        | Hawkins<br>Cookers<br>Limited |           | Mrs. Susan M.<br>Vasudeva      |        | Non-Executive Director and Promoter Group Member                          | Advisory<br>Services                  |                        | Prior<br>Approval   | 4.12         |                 |          |                                    |  |   |                      |        |                       |  |  |
| 16        | Hawkins<br>Cookers<br>Limited |           | Mrs. Susan M.<br>Vasudeva      |        | Non-Executive Director and Promoter Group Member                          | Sitting Fees                          |                        | Prior<br>Approval   | 3.60         |                 |          |                                    |  |   |                      |        |                       |  |  |
| 17        | Hawkins<br>Cookers<br>Limited |           | Mrs. Susan M.<br>Vasudeva      |        | Non-Executive Director and Promoter Group Member                          | Interest paid<br>on Fixed<br>Deposits |                        | Omnibus<br>Approval | 2.95         | 72.00           | 72.00    |                                    |  |   |                      |        |                       |  |  |
| 18        | Hawkins<br>Cookers<br>Limited |           | Mrs. Anuradha<br>S. Khandelwal |        | Promoter and Relative of Mrs. Susan M. Vasudeva and Mr. Neil Vasudeva     | Interest paid<br>on Fixed<br>Deposits |                        | Omnibus<br>Approval | 1.35         | 30.00           | 30.00    |                                    |  | Not Ap  | pplicable            |        |                       |  |  |
| 19        | Hawkins<br>Cookers<br>Limited |           | Mrs. Anuradha<br>S. Khandelwal |        | Promoter and Relative of Mrs. Susan M. Vasudeva and Mr. Neil Vasudeva     | Dividend paid                         |                        | NA                  | 347.16       |                 |          |                                    |  |   |                      |        |                       |  |  |
| 20        | Cookers<br>Limited            |           | Ms. Sanjana<br>Khandelwal      |        | Promoter Group<br>Member  | Interest paid<br>on Fixed<br>Deposits |                        | Omnibus<br>Approval | 0.85         | 20.00           | 20.00    |                                    |  |   |                      |        |                       |  |  |
| 21        | Hawkins<br>Cookers<br>Limited |           | Ms. Sanjana<br>Khandelwal      |        | Promoter Group<br>Member  | Dividend paid                         |                        | NA                  | 1.57         |                 |          |                                    |  |   |                      |        |                       |  |  |
| 22        | Hawkins<br>Cookers<br>Limited |           | Ms. Adya<br>Khandelwal         |        | Promoter Group<br>Member  | Interest paid on Fixed Deposits       |                        | Omnibus<br>Approval | 0.83         | 20.00           | 20.00    |                                    |  |   |                      |        |                       |  |  |

|     |                               |           |                                      |        |   | Disclosure                            | of Related             | Party Tran                          | sactions for | the half   | year end        | led September 3                                | 30, 2022   |   |  |                                       |                                      |   |
|-----|-------------------------------|-----------|--------------------------------------|--------|---|---------------------------------------|------------------------|-------------------------------------|--------------|--|-----------------|--|--|---|--|---------------------------------------|--------------------------------------|---|
|     |                               |           |                                      |        |   |                                       |                        |                                     |              |  |                 | T  |  |   |  |                                       |                                      | (Rs. In Lakhs)  |
| S.  | Datails of                    | the party | Datails                              | of the | counterparty  | Type of                               | Value of               | Remarks or                          | Value of     | In case m  | onias ara       | transaction rel<br>the listed enti             | ty/subsidiary. Th  | er-corporate de<br>nese details nee<br>when such tra                    | posits, adva<br>ed to be disc<br>nsaction wa | nces or ir<br>losed only<br>s underta | nvestments r<br>y once, duri<br>ken. | ne related party<br>nade or given by<br>ng the reporting<br>s, advances or                                |
| No. |                               |           | Details of the counterparty          |        |   |                                       | the related party      | d approval by<br>Audit<br>Committee | transaction  | due to either party as a result of the transaction |                 | indebtedness<br>make or give<br>corporate depo | is incurred to<br>e loans, inter-<br>sits, advances or<br>tments |   |  | investme                              | _                                    | s, advances of  |
|     | Name                          | PAN       | Name                                 | PAN    | Relationship of the counterparty with the listed entity or its subsidiary               |                                       | by the audit committee |                                     |              | Opening balance                                    | Closing balance |  | Cost Tenure  | Nature (loan/<br>advance/ inter-<br>corporate<br>deposit/<br>investment | Interest<br>Rate (%)                         | Tenure                                | Secured/<br>unsecured                | Purpose for<br>which the funds<br>will be utilised<br>by the ultimate<br>recipient of fund<br>(end-usage) |
| 23  | Hawkins<br>Cookers<br>Limited |           | Ms. Adya<br>Khandelwal               |        | Promoter Group<br>Member  | Dividend paid                         |                        | NA                                  | 0.96         |  |                 |  |  |   |  |                                       |                                      |   |
| 24  | Hawkins<br>Cookers<br>Limited |           | Mrs. Gayatri S.<br>Yadav             |        | Promoter and Relative of Mrs. Susan M. Vasudeva, Mr. Sudeep Yadav and Mr. Neil Vasudeva | Interest paid<br>on Fixed<br>Deposits |                        | Omnibus<br>Approval                 | 1.66         | 30.00  | 30.00           |  |  |   |  |                                       |                                      |   |
| 25  | Hawkins<br>Cookers<br>Limited |           | Mrs. Gayatri S.<br>Yadav             |        | Promoter and Relative of Mrs. Susan M. Vasudeva, Mr. Sudeep Yadav and Mr. Neil Vasudeva | Dividend paid                         |                        | NA                                  | 347.31       |  |                 |  |  | Not Ap  | pplicable                                    |                                       |                                      |   |
| 26  | Hawkins<br>Cookers<br>Limited |           | Ms. Gitanjali<br>Vasudeva<br>Nevatia |        | Promoter and Relative of Mrs. Susan M. Vasudeva and Mr. Neil Vasudeva                   | Dividend paid                         |                        | NA                                  | 347.34       |  |                 |  |  |   |  |                                       |                                      |   |
| 27  | Hawkins<br>Cookers<br>Limited |           | Mr. Nikhil<br>Vasudeva               |        | Promoter Group Member and Relative of Mrs. Susan M. Vasudeva and Mr. Neil Vasudeva      | Dividend paid                         |                        | NA                                  | 228.02       |  |                 |  |  |   |  |                                       |                                      |   |
| 28  | Hawkins<br>Cookers<br>Limited |           | Ms. Margot<br>Amrit Vasudeva         |        | Promoter Group<br>Member  | Dividend paid                         |                        | NA                                  | 0.96         |  |                 |  |  |   |  |                                       |                                      |   |

|           |                               |   |                                  |              |   | Disclosure                            | of Related                                      | Party Tran             | sactions for  | the half        | year end                             | led September 3   | 30, 2022                                       |   |                                      |  |  |   |
|-----------|-------------------------------|---|----------------------------------|--------------|---|---------------------------------------|---|------------------------|---|-----------------|--------------------------------------|-------------------|--|---|--------------------------------------|--|--|---|
|           |                               |   |                                  |              |   |                                       |   |                        |   |                 |                                      |                   |  |   |                                      |  |  | (Rs. In Lakhs)  |
| S.<br>No. | Details of t                  | Is of the party Details of the counterparty |                                  | counterparty | Type of related party transaction   | the related party                     | Remarks on<br>approval by<br>Audit<br>Committee | transaction during the | In case monies are due to either party as a result of the transaction |                 | In case an indebtedness make or give | ty/subsidiary. Tl | er-corporate de nese details nee when such tra | posits, adva<br>d to be disc<br>nsaction wa<br>the loans, in            | nces or ir<br>losed onl<br>s underta | nvestments in y once, during the deposite th | he related party<br>made or given by<br>ing the reporting<br>ts, advances or |   |
|           |                               |   |                                  |              |   |                                       | as  | Commuce                | period  | transa          | Ction                                |                   | tments   |   |                                      |  |  |   |
|           | Name                          | PAN   | Name                             | PAN          | Relationship of the counterparty with the listed entity or its subsidiary |                                       | approved<br>by the<br>audit<br>committee        |                        | P   | Opening balance |                                      | Nature of         | Cost Tenure                                    | Nature (loan/<br>advance/ inter-<br>corporate<br>deposit/<br>investment | Interest<br>Rate (%)                 | Tenure   | Secured/<br>unsecured  | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) |
| 29        | Hawkins<br>Cookers<br>Limited |   | Ms. Angelina<br>Pallavi Vasudeva | ι            | Promoter Group<br>Member  | Dividend paid                         |   | NA                     | 0.84  |                 |                                      |                   |  | 1   |                                      |  |  |   |
| 30        | Hawkins<br>Cookers<br>Limited |   | Ms. Valentine<br>Jaya Vasudeva   |              | Promoter Group<br>Member  | Dividend paid                         |   | NA                     | 0.54  |                 |                                      |                   |  |   |                                      |  |  |   |
| 31        | Hawkins<br>Cookers<br>Limited |   | General V. N.<br>Sharma (Retd.)  |              | Independent<br>Director   | Sitting Fees                          |   | Prior<br>Approval      | 2.90  |                 |                                      |                   |  |   |                                      |  |  |   |
| 32        | Hawkins<br>Cookers<br>Limited |   | General V. N.<br>Sharma (Retd.)  |              | Independent<br>Director   | Interest paid<br>on Fixed<br>Deposits |   | Omnibus<br>Approval    | 0.78  | 20.00           | 20.00                                |                   |  |   |                                      |  |  |   |
|           | Hawkins<br>Cookers<br>Limited |   | Mr. E. A.<br>Kshirsagar          |              | Independent<br>Director   | Sitting Fees                          |   | Prior<br>Approval      | 5.00  |                 |                                      |                   |  | Not A   | nnlicable                            |  |  |   |
| 34        | Hawkins<br>Cookers<br>Limited |   | Mr. Ravi Kant                    |              | Independent<br>Director   | Sitting Fees                          |   | Prior<br>Approval      | 2.40  |                 |                                      |                   |  | NOLA  | тррпсаоте                            |  |  |   |
| 35        | Hawkins<br>Cookers<br>Limited |   | Mr. Ravi Kant                    |              | Independent<br>Director   | Interest paid<br>on Fixed<br>Deposits |   | Omnibus<br>Approval    | 3.31  | 50.00           | 50.00                                |                   |  |   |                                      |  |  |   |
| 36        | Hawkins<br>Cookers<br>Limited |   | Prof. Leena<br>Chatterjee        |              | Independent<br>Director   | Sitting Fees                          |   | Prior<br>Approval      | 4.20  |                 |                                      |                   |  |   |                                      |  |  |   |
| 37        | Hawkins<br>Cookers<br>Limited |   | Mr. M. A.<br>Teckchandani        |              | Independent<br>Director   | Sitting Fees                          |   | Prior<br>Approval      | 3.00  |                 |                                      | -                 |  |   |                                      |  |  |   |
| 38        | Hawkins<br>Cookers<br>Limited |   | Mr. M. A.<br>Teckchandani        |              | Independent<br>Director   | Dividend paid                         |   | NA                     | 0.56  |                 |                                      |                   |  |   |                                      |  |  |   |

|           |                               |     |  |     |   | Disclosure                            | of Related             | Party Tran          | sactions for                                     | r the half      | year end               | ed September 3  | 80, 2022          | 2                       |   |                              |                       |                             |  |
|-----------|-------------------------------|-----|--|-----|---|---------------------------------------|------------------------|---------------------|--|-----------------|------------------------|---|-------------------|-------------------------|---|------------------------------|-----------------------|-----------------------------|--|
|           |                               |     |  |     |   |                                       |                        | <u> </u>            |  |                 |                        | <del>-</del>  |                   |                         |   |                              |                       |                             | (Rs. In Lakhs)   |
|           |                               |     |  |     |   |                                       |                        |                     |  |                 |                        | transaction rela  | ates to l         | oans, int<br>idiary. Th | er-corporate de   | posits, adva<br>d to be disc | nces or in losed only | vestments i<br>y once, duri | he related party<br>made or given by<br>ng the reporting   |
| S.<br>No. |                               |     | rty Details of the counterparty                                    |     |   | Type of related party transaction     | the related party      |                     | transaction<br>during the<br>reporting<br>period |                 | her party<br>lt of the | indebtedness<br>make or give<br>corporate depos                 | is incu<br>loans, | rred to inter-          | Details of the loans, inter-corporate deposits, advances of investments |                              |                       |                             | s, advances or   |
|           | Name                          | PAN | Name   | PAN | Relationship of the counterparty with the 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/<br>advance/ inter-<br>corporate<br>deposit/<br>investment | Interest<br>Rate (%)         | Tenure                | Secured/<br>unsecured       | Purpose for<br>which the funds<br>will be utilised<br>by the ultimate<br>recipient of funds<br>(end-usage) |
| 39        | Hawkins<br>Cookers<br>Limited |     | Mrs. Sarla Aildas<br>Teckchandani                                  | 5   | Relative of<br>Mr. M. A.<br>Teckchandani                                  | Interest paid<br>on Fixed<br>Deposits |                        | Omnibus<br>Approval | 2.01   | 40.00           | 40.00                  |   |                   |                         |   |                              |                       |                             |  |
| 40        | Hawkins<br>Cookers<br>Limited |     | Mr.<br>Brahmananda<br>Pani   |     | Company Secretary   | Remuneration                          |                        | Prior<br>Approval   | 32.65  |                 |                        |   |                   |                         |   |                              |                       |                             |  |
| 41        | Hawkins<br>Cookers<br>Limited |     | Mrs. Sharmila<br>Pani  |     | Relative of<br>Mr. Brahmananda<br>Pani                                    | Fixed Deposit<br>Accepted             |                        | Omnibus<br>Approval | 5.00   | 10.00           | 15.00                  |   |                   |                         |   |                              |                       |                             |  |
| 42        | Hawkins<br>Cookers<br>Limited |     | Mrs. Sharmila<br>Pani  |     | Relative of<br>Mr. Brahmananda<br>Pani                                    | Interest paid<br>on Fixed<br>Deposits |                        | Omnibus<br>Approval | 0.48   |                 |                        |   |                   |                         | Not Ap  | plicable                     |                       |                             |  |
| 43        | Hawkins<br>Cookers<br>Limited |     | Ms. Lovlyn Pani  |     | Relative of<br>Mr. Brahmananda<br>Pani                                    | Interest paid<br>on Fixed<br>Deposits |                        | Omnibus<br>Approval | 0.35   | 7.00            | 7.00                   |   |                   |                         |   |                              |                       |                             |  |
| 44        | Hawkins<br>Cookers<br>Limited |     | Hawkins<br>Cookers Limited<br>Employees<br>Provident Fund<br>Trust |     | Trust   | Employees' post- employment benefit   |                        | NA                  | 357.46   | 49.79           | 50.48                  |   |                   |                         |   |                              |                       |                             |  |