



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/A39-2020/

13th July, 2020

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
2. National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions for the half year ended 31st March, 2020.

This is for your information and record

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,

Encl : As above



S. M. Mandke
Company Secretary
FCS-2723



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax: +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2020 PURSUANT TO REGULATION 23(9) OF SEBI (LODR), 2015

₹ In Lakhs

No	Relationship	Name of the Related Party	Nature of transaction	Share Holding		As at
				No. of Shares	% of total Shares of the Company	March 31, 2020
1.	Key Management Personnel	Mr Rajas R Doshi.	Salary and perquisites Commission	*409150	0.84	207.02 50.00
		Mr Mayur R Doshi	Salary and perquisites Commission Rent Received	172070	0.36	107.53 150 (16.53)
2.	Relative of Key Management Personnel	Mrs. Jyoti R. Doshi	Sitting Fees	313330	0.65	1.80
			Commission			9.00
3.	Holding Company	IHP Finvest Limited	Rent and Other Charges Paid	31934160	65.92	65.65
			Security Deposit			-
			Other Charges received			(2.60)
4.	Ultimate Holding Company	Ratanchand Investment Pvt. Ltd	Other Charges Received	872320	1.80	(0.47)
5.	Enterprise over which KMP is able to exercise significant influence	Mobile Systems India Pvt Ltd	Other Charges Received	-	-	(0.18)
		Raj Jyoti Trading & Investment Pvt. Ltd	Other Charges Received	-	-	(0.18)
		Ratanchand Hirachand Foundation	Corpus Donation Other Charges Received	-	-	135.43 (0.21)
		Walchand Hirachand Foundation	Other Charges Received	-	-	(0.21)
		Smt. Pramila Shah Charity Foundation	Other Charges Received	-	-	(0.14)
		Walchand Trust	Other Charges Received	-	-	(0.02)
6.	Other Related Party	Ms. Anima B Kapadia (Non-Executive Non-Independent Director)	Legal Fees	-	-	-
			Commission	-	-	9.00
			Sitting Fees	-	-	1.80

* Includes Shares held under HUF and Walchand Trust

For The Indian Hume Pipe Company Limited



M. S. Rajadhyaksha
Chief Financial Officer