



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@indianhumepipe.com • Visit us at : www.indianhumepipe.com CIN : L51500MH1926PLC001255

HP/SEC/

4th December, 2020

- BSE Ltd. Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001
- National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

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 in the format specified in the Accounting Standards for the half year ended 30th September, 2020.

Please take the above on your record.

Thanking you,



Yours faithfully, For The Indian Hume Pipe Company Limited,

> S. M. Mandke Company Secretary FCS 2723

Encl: As above



The Indian Hume Pipe Co. Ltd.

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DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020 PURSUANT TO REGULATION 23(9) OF SEBI (LODR), 2015

	1		(Rs. In			
No Relationship	Name of the Related Party	Nature of transaction	Share Holding		As at	
			No. of Shares	% of total Shares of the Company	September 30, 2020	
Key Management Personnel	Mr. Rajas R Doshi	Salary and perquisites Commission	*409150	0.84	81.11	
·	Mr. Mayur R Doshi	Salary and perquisites Commission Rent Received	172070	0.36	74.42	
Relative of Key Management Personnel	Mrs. Jyoti R Doshi.	Sitting Fees Commission	313330	0.65	2.40	
Holding Company	IHP Finvest Ltd.	Rent And Other Charges Paid Security Deposit Other charges received	31934160	65.92	: 65.48 - -	
Ultimate Holding Company	Ratanchand Investment Pvt Ltd	Other Charges Received	872320	1.80	-	
Enterprise over which KMP is able to excise significant infuence	Mobile Systems India Pvt Ltd	Other Charges Received	-	-	-	
	Raj Jyoti Trading & Investment Pvt Ltd.	Other Charges Received	-	-	-	
	Ratanchand Hirachand Foundation.	Corpus Donation Other Charges Received		-	-	
	Walchand Hirachand Foundation.	Other Charges Received	-	-		
	Smt. Pramila Shah Charity Foundation.	Other Charges Received		-	-	
251° 2	Walchand Trust.	Other Charges Received	-	-	-	
Other Related Party	Ms Anima B Kapadia (Non-executive Non-Independent Director)	Legal fees Commission Sitting Fees	-	-	- 2.40	
	Key Management Personnel Relative of Key Management Personnel Holding Company Ultimate Holding Company Enterprise over which KMP is able to excise significant infuence	Key Management PersonnelMr. Rajas R DoshiRelative of Key Management PersonnelMrs. Jyoti R Doshi.Holding CompanyIHP Finvest Ltd.Ultimate Holding CompanyRatanchand Investment Pvt LtdUltimate Holding CompanyRatanchand Investment Pvt LtdEnterprise over which KMP is able to excise significant infuenceMobile Systems India Pvt LtdRaj Jyoti Trading & Investment Pvt Ltd.Raj Jyoti Trading & Investment Pvt Ltd.Walchand Hirachand Foundation.Walchand Hirachand Foundation.Other Related PartyMs Anima B Kapadia (Non-executive	Key Management PersonnelMr. Rajas R DoshiSalary and perquisites CommissionMr. Mayur R DoshiSalary and perquisites CommissionRelative of Key Management PersonnelMrs. Jyoti R Doshi.Salary and perquisites CommissionHolding CompanyIHP Finvest Ltd.Sitting Fees CommissionHolding CompanyIHP Finvest Ltd.Rent And Other Charges Paid Security Deposit Other charges receivedUtimate Holding CompanyRatanchand Investment Pvt LtdOther Charges ReceivedUtimate Holding CompanyRatanchand Investment Pvt LtdOther Charges ReceivedEnierprise over which KMP is able to excise significant infuenceMobile Systems India Pvt LtdOther Charges ReceivedKatanchand Hirachand Foundation.Other Charges ReceivedOther Charges ReceivedWatchand Trust.Other Charges ReceivedOther Charges ReceivedOther Related PartyMs Anima B Kapadia (Non-executiveLegal fees Commission	Relationship Name of the Related Party Nature of transaction No. of Shares Key Management Personnel Mr. Rajas R Doshi Salary and perquisites Commission *409150 Relative of Key Management Personnel Mr. Mayur R Doshi Salary and perquisites Commission Rent Received 172070 Relative of Key Management Personnel Mrs. Jyoti R Doshi Sitting Fees Commission 313330 Holding Company IHP Finvest Ltd. Rent And Other Charges Paid Security Deposit Other charges received 31934160 Ultimate Holding Company Pvt Ltd Other Charges Received 872320 Ultimate Holding Company Ratanchand Investment Pvt Ltd Other Charges Received - Enterprise over which KMP is able to exclise significant infuence Mobile Systems India Pvt Ltd Other Charges Received - Walchand Hirachand Foundation. Other Charges Received - - Walchand Hirachand Foundation. Other Charges Received - - Walchand Hirachand Foundation. Other Charges Received - - Walchand Trust. Other Charges Received - - Other Charges Received	Relationship Name of the Related Party Nature of transaction Share Holding No. of Shares Shares of the Company Key Management Personnel Mr. Rajas R Doshi Salary and perquisites Commission *409150 0.84 Mr. Mayur R Doshi Salary and perquisites Commission 172070 0.36 Relative of Key Management Personnel Mrs. Jyoti R Doshi. Sitting Fees Commission 313330 0.65 Holding Company IHP Finvest Ltd. Rent And Other Charges Paid Security Deposit Other charges received 31934160 65.92 Ultimate Holding Company Ratanchand Investment Pvi Ltd Other Charges Received 872320 1.80 Enterprise over which KMP is able to excise significant infuence Mobile Systems India Pvi Ltd Other Charges Received - - Matanchand Hirachand Foundation. Other Charges Received - - - - Walchand Hirachand Foundation. Other Charges Received - - - - Walchand Trust. Other Charges Received - - - - -	

* Includes Shares held under HUF and Walchand Trust

Date . 03-12-2020

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For The Indian Hume Pipe Company Limited

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M S Rajadhyaksha Chief Financial Officer