



# 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/

4<sup>th</sup> December, 2020

1. BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001
2. National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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")

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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 30<sup>th</sup> 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



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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

(Rs. 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	September 30, 2020
1	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 - -
2	Relative of Key Management Personnel	Mrs. Jyoti R Doshi.	Sitting Fees Commission	313330	0.65	2.40 -
3	Holding Company	IHP Finvest Ltd.	Rent And Other Charges Paid Security Deposit Other charges received	31934160	65.92	65.48 - -
4	Ultimate Holding Company	Ratanchand Investment Pvt Ltd	Other Charges Received	872320	1.80	-
5	Enterprise over which KMP is able to exercise significant influence	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	-	-	-
		Walchand Trust.	Other Charges Received	-	-	-
6	Other Related Party	Ms Anima B Kapadia (Non-executive Non-Independent Director)	Legal fees Commission Sitting Fees	-	-	- - 2.40

\* Includes Shares held under HUF and Walchand Trust

For The Indian Hume Pipe Company Limited

Date : 03-12-2020



M S Rajadhyaksha  
Chief Financial Officer