



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
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CIN : L51500MH1926PLC001255

HP/SEC/

16th May, 2023

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

2. 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 for the half year ended 31st March, 2023

Pursuant to the Regulation 23 (9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions for the half year ended 31st March, 2023.

We request you to take the same on record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

S. M. Mandke
Vice President - Company Secretary
FCS-2723

Encl: As above

THE INDIAN HUME PIPE COMPANY LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE SIX MONTHS ENDED 31st MARCH, 2023 PURSANT TO REGULATION 23(9) OF SEBI (LODR), 2015

(Rs in Lakhs)

SR. No	Details of the party (listed entity /subsidiary) entering into the transaction					Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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				
	Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Opening balance 01-Apr-2022 Payable/(Receivable)	Closing balance 31-Mar-2023 Payable/(Receivable)				Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
	Name	PAN															Name	PAN
1	The Indian Hume Pipe Co Ltd	AAACT4063D	Mr. Rajas R. Doshi	AAGPD1299L	Promoter - Chairman & Managing Director	Salary and perquisites Dividend 8.18	563.22 47.78	14.30	(65.12)	NIL	NIL	-	NIL	-	-	-	-	
2	The Indian Hume Pipe Co Ltd	AAACT4063D	Mr. Mayur R. Doshi	AAJPD2774M	Promoter - Executive Director	Salary and perquisites Dividend Rent Commission 3.44 (36.00) 26.98	296.35 152.14	-	24.99	NIL	NIL	-	NIL	-	-	-	-	
3	The Indian Hume Pipe Co Ltd	AAACT4063D	Mrs. Jyoti R. Doshi.	AAEPD8402F	Promoter- Non-executive Director	Sitting Fees Commission Dividend 4.80 10.83 6.27	1.20 10.75	10.83	10.75	NIL	NIL	-	NIL	-	-	-	-	
4	The Indian Hume Pipe Co Ltd	AAACT4063D	Mr. Aditya R. Doshi	AADPD3108R	Promoter	Dividend 3.47		-	-	NIL	NIL	-	NIL	-	-	-	-	
5	The Indian Hume Pipe Co Ltd	AAACT4063D	IHP Finvest Ltd.	AAACI5206P	Holding Company	Rent And Other Charges Paid, Interest on ICD Security Deposit Other charges received Dividend 638.68	155.75 73.87 (2.60)	73.36 73.87 (40.70)	- (40.70)	NIL	NIL	-	NIL	-	-	-	-	
6	The Indian Hume Pipe Co Ltd	AAACT4063D	Ratanchand Investment Pvt. Ltd.	AABCR1772J	Ultimate Holding Company	Other Charges Received Dividend 17.45	(0.47)	(0.47)	-	NIL	NIL	-	NIL	-	-	-	-	
7	The Indian Hume Pipe Co Ltd	AAACT4063D	Mobile Systems India Pvt Ltd.	AABCM6695N	Other related party	Other Charges Received (0.18)	(0.18)	-	-	NIL	NIL	-	NIL	-	-	-	-	
8	The Indian Hume Pipe Co Ltd	AAACT4063D	Raj Jyoti Trading & Inv Pvt Ltd.	AABCR5433N	Other related party	Other Charges Received (0.18)	(0.18)	-	-	NIL	NIL	-	NIL	-	-	-	-	
9	The Indian Hume Pipe Co Ltd	AAACT4063D	Ratanchand Hirachand Foundation.	AACCR6800L	Other related party	Other Charges Received (0.21)	(0.21)	-	-	NIL	NIL	-	NIL	-	-	-	-	
10	The Indian Hume Pipe Co Ltd	AAACT4063D	Walchand Hirachand Foundation.	AAACW7005L	Other related party	Other Charges Received (0.21)	(0.21)	-	-	NIL	NIL	-	NIL	-	-	-	-	
11	The Indian Hume Pipe Co Ltd	AAACT4063D	Smt. Pramila Shantlal Shah Charity Foundation.	AAQCS7996G	Other related party	Other Charges Received (0.14)	(0.14)	-	-	NIL	NIL	-	NIL	-	-	-	-	
12	The Indian Hume Pipe Co Ltd	AAACT4063D	Walchand Trust.	AAATW1061F	Other related party	Other Charges Received (0.02)	(0.02)	-	-	NIL	NIL	-	NIL	-	-	-	-	
13	The Indian Hume Pipe Co Ltd	AAACT4063D	Ms Anima B Kapadia (Non-executive Non-Independent Director)	AEZPK6241A	Non-Executive Director	Legal fees, Commission, Sitting Fees Dividend 40.00 10.83 4.80 0.03	40.00 40.00 10.75 1.80	22.26 10.83	40.00 10.75	NIL	NIL	-	NIL	-	-	-	-	



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14	The Indian Hume Pipe Co Ltd	AAACT4063D	Mr Rajendra M Gandhi, Independent Director	AAXPG4776A	Independent Director	Sitting Fees, Commission Dividend	10.20 10.83 0.06	4.20 10.75	- 10.83 -	- 10.75 -	NIL	NIL	-	NIL	-	-	-	-	
15	The Indian Hume Pipe Co Ltd	AAACT4063D	Mr Rameshwar D. Sarda, Independent Director	AFFPS9346K	Independent Director	Sitting Fees, Commission Dividend	8.40 10.83 0.02	3.00 10.75	- 10.83 -	- 10.75 -	NIL	NIL	-	NIL	-	-	-	-	
16	The Indian Hume Pipe Co Ltd	AAACT4063D	Mr Vijay Kumar Jatia, Independent Director	AACPJ2614H	Independent Director	Sitting Fees, Commission Dividend	9.00 10.83 0.03	3.60 10.75	- 10.83 -	- 10.75 -	NIL	NIL	-	NIL	-	-	-	-	
17	The Indian Hume Pipe Co Ltd	AAACT4063D	Ms Sucheta N. Shah, Independent Director	AAFPS0922E	Independent Director	Sitting Fees, Commission Dividend	5.40 10.83	2.40 10.75	- 10.83 -	- 10.75 -	NIL	NIL	-	NIL	-	-	-	-	
18	The Indian Hume Pipe Co Ltd	AAACT4063D	Mr M. S. Rajadhyaksha, CFO	AABPR0848N	CFO	Salary and perquisites Dividend	43.77 0.04	24.97	-	-	NIL	NIL	-	NIL	-	-	-	-	
19	The Indian Hume Pipe Co Ltd	AAACT4063D	Mr S. M. Mandke, CS	AAFPM3390N	Company Secretary	Salary and perquisites Dividend	40.33	22.56	-	-	NIL	NIL	-	NIL	-	-	-	-	
Total							1985.51	520.35	80.84	50.65									

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

