



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/

3rd December, 2021

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 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions in the format specified as per applicable Accounting Standards for the half year ended 30th September, 2021.

Please take the above on your record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

Rahul Dave
Manager - Secretarial

Encl: As above



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DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021 PURSANT TO REGULATION 23(9) OF SEBI (LODR), 2015

Rs. In Lakhs

No	Relationship	Name of the Related Party	Share Holding		Nature of transaction	As at
			No. of Shares	% of total Shares of the Company		September 30, 2021
1	Key Management Personnel	Mr. Rajas R Doshi	*409150	0.84	Salary and perquisites Commission Dividend	234.60 - 8.18
		Mr. Mayur R Doshi	172070	0.36	Salary and perquisites Commission Dividend	132.68 - 3.44
2	Relative of Key Management Personnel	Mrs. Jyoti R Doshi.	313330	0.65	Sitting Fees Commission Dividend	2.40 - 6.27
		Mr. Aditya R. Doshi	173740	0.36	Dividend	3.47
		Mrs. Anushree M Doshi	-	-	-	-
3	Holding Company	IHP Finvest Ltd.	31934160	65.92	Rent And Other Charges Paid	71.25
					Security Deposit	3.70
4	Ultimate Holding Company	Ratanchand Investment Pvt Ltd	872320	1.80	Other charges received	-
					Dividend	17.45
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.	-	-	Other Charges Received	-
		Walchand Hirachand Foundation.	-	-	Other Charges Received	-
		Smt. Pramila Shantilal Shah Charity Foundation.	-	-	Other Charges Received	-
		Walchand Trust.	-	-	Other Charges Received	-
6	Other Related Party	Ms Anima B Kapadia (Non-executive Non-Independent Director)	1,660	-	Legal fees Commission Sitting Fees Dividend	4.55 - 2.40 0.03
		Mr Rajendra M Gandhi, Independent Director	3060	0.01	Sitting Fees Dividend	4.20 0.06
		Mr Rameshwar D. Sarda, Independent Director	1000	-	Sitting Fees Dividend	4.20 0.02
		Mr Vijay Kumar Jatia, Independent Director	1660	-	Sitting Fees Dividend	4.20 0.03
		Ms Sucheta N. Shah, Independent Director	-	-	Sitting Fees	1.80
		Mr M. S. Rajadhyaksha, Chief Financial Officer	2000	-	Salary and perquisites Dividend	16.89 0.04
		Mr S. M. Mandke, Company Secretary	-	-	Salary and perquisites	15.93

* Includes Shares held under HUF and Walchand Trust

For The Indian Hume Pipe Co. Ltd.




V.P. Kolambkar

General Manager - Accounts

Date : 01-12-2021