



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/ 1201

26th June, 2019

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 ("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, 2019.

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




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DISCLOSURE ON RELATED PARTY TRANSACTIONS AND BALANCES FOR THE HALF YEAR ENDED MARCH 31,2019

No	Relationship	Name of the party	Nature of transaction	Share Holding		₹ In Lakhs
				No. of Shares	% of total Shares of the Company	As at March 31, 2019
1	Key management personnel	Mr Rajas R Doshi.	Salary and perquisites Commission	* 409150	0.84	160.42 325.00
		Mr Mayur R Doshi	Salary and perquisites Commission Rent Income	172070	0.36	86.18 178.00 (22.50)
2	Relative of Key management personnel	Mrs. Jyoti R Doshi.	Sitting Fees Commission	313330	0.65	1.80 8.00
3	Holding Company	IHP Finvest Ltd.	Rent And Other Charges Paid Other charges received	31934160	65.92	65.49 (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	-	-	107.00 (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 Sitting Fees	-	-	67.42 8.00 1.80

* Including shares held under HUF and under Walchand Trust

For THE INDIAN HUME PIPE CO. LTD.

M. S. RAJADHYAKSHA
CHIEF FINANCIAL OFFICER

