



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,
SUBHASH
MADHUSUDAN
MANDKE
S. M. Mandke
Vice President - Company Secretary
FCS-2723

Digitally signed by SUBHASH
MADHUSUDAN MANDKE
Date: 2023.05.16 16:19:28
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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	Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.															
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			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		
	Name	PAN	Name	PAN	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 Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	The Indian Hume Pipe Co Ltd	-	Mr. Rajas R Doshi	-	Promoter - Chairman & Managing Director	Salary and perquisites Dividend	563.22 8.18	47.78 -	14.30 -	(65.12) -	-	NIL	-	-	-	-
2	The Indian Hume Pipe Co Ltd	-	Mr. Mayur R Doshi	-	Promoter - Executive Director	Salary and perquisites Dividend Rent Commission	296.35 3.44 26.98	152.14 (18.00) 26.98	- - -	24.99 - 26.98	-	NIL	-	-	-	-
3	The Indian Hume Pipe Co Ltd	-	Mrs. Jyoti R Doshi.	-	Promoter- Non-executive Director	Sitting Fees Commission Dividend	4.80 10.83 6.27	1.20 10.75 -	10.83 -	10.75 -	-	NIL	-	-	-	-
4	The Indian Hume Pipe Co Ltd	-	Mr. Aditya R. Doshi	-	Promoter	Dividend	3.47	-	-	-	-	NIL	-	-	-	-
5	The Indian Hume Pipe Co Ltd	-	IHP Finvest Ltd.	-	Holding Company	Rent And Other Charges Paid, Interest on ICD Security Deposit Other charges received Dividend	155.75 73.87 - 638.68	73.36 73.87 (2.60) -	- - (40.70) -	- - (40.70) -	-	NIL	-	-	-	-
6	The Indian Hume Pipe Co Ltd	-	Ratanchand Investment Pvt Ltd	-	Ultimate Holding Company	Other Charges Received Dividend	(0.47) 17.45	(0.47) -	- -	- -	-	NIL	-	-	-	-
7	The Indian Hume Pipe Co Ltd	-	Mobile Systems India Pvt Ltd.	-	Other related party	Other Charges Received	(0.18)	(0.18)	-	-	-	NIL	-	-	-	-
8	The Indian Hume Pipe Co Ltd	-	Raj Jyoti Trading & Inv Pvt Ltd.	-	Other related party	Other Charges Received	(0.18)	(0.18)	-	-	-	NIL	-	-	-	-
9	The Indian Hume Pipe Co Ltd	-	Ratanchand Hirachand Foundation.	-	Other related party	Other Charges Received	(0.21)	(0.21)	-	-	-	NIL	-	-	-	-
10	The Indian Hume Pipe Co Ltd	-	Walchand Hirachand Foundation.	-	Other related party	Other Charges Received	(0.21)	(0.21)	-	-	-	NIL	-	-	-	-
11	The Indian Hume Pipe Co Ltd	-	Smt. Pramila Shantil Shah Charity Foundation.	-	Other related party	Other Charges Received	(0.14)	(0.14)	-	-	-	NIL	-	-	-	-
12	The Indian Hume Pipe Co Ltd	-	Walchand Trust.	-	Other related party	Other Charges Received	(0.02)	(0.02)	-	-	-	NIL	-	-	-	-
13	The Indian Hume Pipe Co Ltd	-	Ms Anima B Kapadia (Non-executive Non-Independent Director)	-	Non-Executive Director	Legal fees, Commission, Sitting Fees Dividend	40.00 10.83 4.80 0.03	40.00 10.75 1.80 -	22.26 10.83 -	40.00 10.75 -	-	NIL	-	-	-	-



14	The Indian Hume Pipe Co Ltd	-	Mr Rajendra M Gandhi, Independent Director	-	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	-	Mr Rameshwar D. Sarda, Independent Director	-	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	-	Mr Vijay Kumar Jatia, Independent Director	-	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	-	Ms Sucheta N. Shah, Independent Director	-	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	-	Mr M. S. Rajadhyaksha, CFO	-	CFO	Salary and perquisites Dividend	43.77 0.04	24.97 -	- -	- -	NIL	NIL	-	NIL	-	-	-	-
19	The Indian Hume Pipe Co Ltd	-	Mr S. M. Mandke, CS	-	Company Secretary	Salary and perquisites Dividend	40.33 -	22.56 -	- -	- -	NIL	NIL	-	NIL	-	-	-	-
Total							1985.51	520.35	60.84	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 forexisting 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.

