

Statement showing Shareholding Pattern

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|------------------------------|---|
| Name of the Company : | The Indian Hume Pipe Company Limited |
| Scrip Code: 504741 | Quarter ended : 31st December, 2009 |
| Class of Security : | Equity Shares |

| Category code | Category of Shareholder | No. of Share holders | Total No. of Shares | No. of Shares held in demateria-lised form | Total Shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
|---------------|---|----------------------|---------------------|--|--|-------------------|--|--------------------------|
| | | | | | As a % of (A+B) ¹ | As a % of (A+B+C) | No. of Shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)= (VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | 4 | 106829 | 105347 | 2.21 | 2.21 | Nil | Nil |
| (b) | Central Government/State Government(s) | -- | -- | -- | -- | -- | -- | -- |
| (c) | Bodies Corporate | 2 | 3280648 | -- | 67.72 | 67.72 | Nil | Nil |
| (d) | Financial Institution/Banks | -- | -- | -- | -- | -- | | |
| (e) | Any Other (specify) | -- | -- | -- | -- | -- | | |
| | Sub-Total(A)(1) | 6 | 3387477 | 105347 | 69.92 | 69.92 | Nil | Nil |
| (2) | Foreign | | | | | | | |
| (a) | Individuals(Non-Resident Individuals/Foreign Individuals) | -- | -- | -- | -- | -- | | |
| (b) | Bodies Corporate | -- | -- | -- | -- | -- | | |
| (c) | Institutions | -- | -- | -- | -- | -- | | |
| (d) | Any Other (specify) | -- | -- | -- | -- | -- | | |
| | Sub-Total(A)(2) | -- | -- | -- | -- | -- | | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 6 | 3387477 | 105347 | 69.92 | 69.92 | Nil | Nil |
| (B) | Public Shareholding³ | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds/UTI | 1 | 83 | -- | 0.00 | 0.00 | N.A. | N.A. |
| (b) | Financial Institutions /Banks | 10 | 8847 | 3928 | 0.18 | 0.18 | N.A. | N.A. |
| (c) | Central Government /State Government(s) | -- | -- | -- | -- | -- | | |
| (d) | Venture Capital Funds | -- | -- | -- | -- | -- | | |
| (e) | Insurance Companies | 1 | 8108 | 8108 | 0.17 | 0.17 | N.A. | N.A. |
| (f) | Foreign Institutional Investors | -- | -- | -- | -- | -- | | |
| (g) | Foreign Venture Capital Investors | -- | -- | -- | -- | -- | | |
| (h) | Any Other(specify) | -- | -- | -- | -- | -- | | |
| | Sub-Total(B)(1) | 12 | 17038 | 12036 | 0.35 | 0.35 | N.A. | N.A. |
| (2) | Non-Institutions | | | | | | | |
| (a) | Bodies Corporate | 305 | 211344 | 205347 | 4.36 | 4.36 | N.A. | N.A. |
| (b) | Individuals – i. Individual Shareholders holding nominal share capital up to Rs.1 lakh. ii. Individual Shareholders holding nominal share capital in excess of Rs.1 lakh. | 12914 2 | 1194740 23957 | 966900 23957 | 24.66 0.49 | 24.66 0.49 | N.A. N.A. | N.A. N.A. |
| (c) | Any Other (NRI) | 68 | 10161 | 10161 | 0.21 | 0.21 | N.A. | N.A. |
| | Sub-Total (B)(2) | 13289 | 1440202 | 1206365 | 29.73 | 29.73 | N.A. | N.A. |
| | Total Public Shareholding (B)=(B)(1)+(B)(2) | 13301 | 1457240 | 1218401 | 30.08 | 30.08 | N.A. | N.A. |
| | Total (A)+(B) | 13307 | 4844717 | 1323748 | 100.00 | 100.00 | Nil/N.A. | Nil/ N.A. |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | 13307 | 4844717 | 1323748 | 100.00 | 100.00 | Nil/N.A. | Nil/ N.A. |

1 For determining public shareholding for the purpose of Clause 40A

2 For definitions of "Promoter and "Promoter Group", refer to Clause 40A.

3 For definitions of "Public Shareholding", refer to Clause 40A.

(I)(b) Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”

| Sr. No. | Name of the shareholder | Total shares held | | Shares pledged or otherwise encumbered | | |
|--------------|-------------------------------|-------------------|-----------------------------------|--|--------------------|--|
| | | Number | As a % of grand total (A)+(B)+(C) | Number | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) |
| 1 | IHP Finvest Ltd | 3193416 | 65.92 | Nil | Nil | Nil |
| 2 | Ratanchand Investment Pvt.Ltd | 87232 | 1.80 | Nil | Nil | Nil |
| 3 | Rajas R. Doshi * | 42397 | 0.87 | Nil | Nil | Nil |
| 4 | Jyoti R. Doshi | 31333 | 0.65 | Nil | Nil | Nil |
| 5 | Aditya R. Doshi | 16633 | 0.34 | Nil | Nil | Nil |
| 6 | Mayur R. Doshi | 16466 | 0.34 | Nil | Nil | Nil |
| TOTAL | | 3387477 | 69.92 | Nil | Nil | Nil |

* Break-up:

Mr. Rajas R. Doshi (Individual) - 34249
 Mr. Rajas R. Doshi (Trust) - 5833
 Mr. Rajas R. Doshi (Executor) - 1416
 Mr. Rajas R. Doshi (Executor) - 66
 Mr. Rajas R. Doshi (HUF) - 833

(I)(c) Statement showing Shareholding of persons belonging to the category “Public and holding more than 1% of the total number of shares

| Sr.No. | Name of the shareholder | Number of Shares | Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at Para (I) (a) above) |
|----------------|---------------------------|------------------|--|
| 1 | Baker Securities Pvt.Ltd. | 82476 | 1.70 |
| TOTAL : | | 82476 | 1.70 |

(I)(d) Statement showing details of locked in shares

| Sr.No. | Name of the shareholder | Number of locked-in Shares | Locked-in shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above) |
|--------------|-------------------------|----------------------------|--|
| TOTAL | | | Nil |

(II)(a) Statement showing details of Depository Receipts (DRs)

| Sr.No. | Type of outstanding Dr(ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above} |
|--------------|--|---------------------------|---|--|
| TOTAL | | | | Nil |

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

| Sr.No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above} |
|--------------|-----------------------|---|---|--|
| TOTAL | | | | Nil |

Statement under (III)(a) is not applicable, as the Company has issued only one class of shares i.e. Equity Shares.

For The Indian Hume Pipe Company Limited

S. M. Mandke
 Company Secretary