



August 17, 2020

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East) , Mumbai-400 051

Scrip code: 520113

Scrip code: VESUVIUS

Dear Sir

ISIN No : INE 386A01015
Related Party Transactions

Regulations 23(9) of SEBI - LODR

Pursuant to the provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI-LODR”), we enclose the related party transactions incurred by the Company during the half year ended June 30, 2020. Our financial year will end on December 31, 2020.

These have been approved by the Audit Committee and the Board of Directors at their meetings held on August 11, 2020.

Thanking you,
Yours faithfully,

VESUVIUS INDIA LIMITED

Vikram Singh
Company Secretary

Enclo : as above

Vesuvius India Ltd.

P-104 Taratolla Road Kolkata West Bengal 700088 India
Contact No : (033) 3041 0600 / Fax No : (033) 2401 3976 / Email id : vesuviusindia@vesuvius.com
Pan No : AAACV8995Q, GST Regn Type : Regular/TDS/ISD, GST Regn No : 19AAACV8995Q1Z1, GST State Code : 19

Corporate Identification No. : L26933WB1991PLC052968
Corporate Email ID : vesuviusindia@vesuvius.com
website : www.vesuviusindia.com



Related Party Disclosures

A) List of Related parties and relationship

(i) Enterprises having control over the Company:

Vesuvius plc, United Kingdom, Ultimate holding company, holding company of Vesuvius Holdings Limited, United Kingdom

Vesuvius Holdings Limited, United Kingdom, (formerly known as Cookson Group plc), holding company of Vesuvius Financial 1 Limited, United Kingdom

Vesuvius Financial 1 Limited, United Kingdom, (formerly known as Cookson Financial Limited), holding company of Vesuvius Group Limited, United Kingdom

Vesuvius Group Limited, United Kingdom, Immediate holding Company

(ii) Fellow Subsidiaries (with whom transactions have taken place during the year 2019): Name of the related parties

Avemis SAS, France

Foseco (Thailand) Limited, Thailand

Foseco India Limited, India

Foseco Industrial E Commercial Ltda, Brazil

Foseco Pty Limited, Australia

Pt. Foseco Indonesia, Indonesia

Sert Metal SAS, France

Vesuvius (Thailand) Co. Ltd, Thailand

Vesuvius Advanced Ceramics (China) Co. Ltd., China

Vesuvius Belgium N.V. Belgium

Vesuvius Crucible Company, USA

Vesuvius Emirates FZE, United Arab Emirates

Vesuvius Foundry Products (Suzhou) Co. Ltd., China

Vesuvius Foundry Technologies

Vesuvius France S.A., France

Vesuvius GmbH, Germany

Vesuvius Group S.A., Belgium

Vesuvius Ibérica Refractarios S.A., Spain

Vesuvius Istanbul Sanayi ve Ticaret AS, Turkey

Vesuvius Italia S.P.A., Italy

Vesuvius Japan Inc.

Vesuvius UK Limited, Taiwan

Vesuvius Management Services

Vesuvius Malaysia SDN. BHD, Malaysia

Vesuvius Mexico S.A. de C.V., Mexico

Vesuvius Poland Spółka z.o.o, Poland

Vesuvius Ras Al Khaimah FZ-LLC , United Arab Emirates

Vesuvius Slavia A.S., Czech Republic

Vesuvius South Africa (Pty) Limited, South Africa

Vesuvius UK Limited, United Kingdom

Vesuvius USA Corporation, USA

Vesuvius Vietnam Company Limited

Wugang Vesuvius Advanced Ceramics (Wuhan) Co., Ltd, China

Yingkou Bayuquan Refractories Co., Ltd , China

Vesuvius Refratários Ltda, Brasil

Process Metrix LLC

Vesuvius Refractory India Private Limited

Vesuvius Australia Pty Ltd.

Vesuvius Canada. Inc.

Vesuvius Inc. (Cleveland Foundry)
Vesuvius PLC.
Vesuvius-Foseco S.A.S. Technical Sales Office

**(iii) Names of Principal Group Companies / fellow subsidiaries
(with which the Company neither have any transactions nor outstanding
balances at current or previous year end)**

Vesuvius Overseas Limited, United Kingdom (formerly,
Cookson Overseas Limited, United Kingdom)

(iv) Key Management Personnel

Mr. Biswadip Gupta - Chairman & Independent Director
Mr. Patrick Andre - Director
Mr. Ritesh Dugarwal - Managing Director
Mr. Sudipto Sarkar - Independent Director
Mr. Tanmay Ganguly - Director
Mr. Thiago Da Costa Avelar – Director
Mr. Henry James Knowles - Director
Miss Nayantara Palchoudhuri - Independent Director

VESUVIUS INDIA LIMITED

ACTUAL RELATED PARTY TRANSACTIONS INCURRED FOR QUARTER ENDED 30.06.2020

APPROVED BY THE BOARD OF DIRECTORS AT MEETING ON AUGUST 11, 2020

Sl No	For Imports / Purchases	Omnibus Approval for year 2020	Actuals for Quarter ended 30.06.2020	Cumulative for year ended 31.12.2020
1	Vesuvius Italia S.P.A.	7,50,00,000	-	-
2	Vesuvius France S.A.	2,00,00,000	-	5,08,502.20
3	Vesuvius Advanced Ceramics (Suzhou) Co. Ltd.	2,00,00,000	1,12,99,571.89	1,19,38,804.45
4	Vesuvius Belgium N.V.	7,50,00,000	41,49,126.05	1,20,33,851.43
5	Vesuvius Poland Spolka z.o.o.	15,00,00,000	1,49,33,584.14	4,02,61,592.91
6	Vesuvius Foundry Products (Suzhou) Co. Ltd	7,50,00,000	-	-
7	Wuhan Wugang -Vesuvius Advanced Ceramics Co. Ltd.	35,00,00,000	4,23,67,710.24	8,42,84,414.78
8	Vesuvius GmbH, Germany	8,00,00,000	-	-
9	Vesuvius Malaysia Sdn Bhd	2,00,00,000	6,42,707.00	12,64,165.50
10	Vesuvius USA Corporation	20,00,00,000	51,93,826.83	4,21,50,536.15
11	Vesuvius Foseco GmbH	5,00,00,000	-	1,24,863.38
12	Vesuvius Mexico S.A. de C.V., Mexico	7,50,00,000	1,59,53,609.52	2,85,24,361.25
13	Vesuvius Slavia A.S., Czech Republic	7,50,00,000	-	-
14	Vesuvius UK Limited, United Kingdom	15,00,00,000	21,29,577.20	2,03,19,997.76
15	Vesuvius Group S.A., Belgium	15,00,00,000	33,31,213.85	35,77,849.38
16	Vesuvius Iberica Refractarios S.A., Spain	1,00,00,000	-	-
17	Sert Metal SAS, France	7,50,00,000	32,41,795.68	1,47,03,906.42
18	Yingkou Bayuquan Refractarios Co Ltd, China	15,00,00,000	-	-
19	Vesuvius (Thailand) Co. Ltd, Thailand	1,00,00,000	-	51,575.56
20	Avemis SAS, France	7,50,00,000	-	51,98,510.27
21	Vesuvius Canada Inc, Canada	7,50,00,000	9,64,003.98	28,08,307.59
22	Vesuvius RAS AL Khaimah FZ-LLC	5,00,00,000	-	-
23	Vesuvius Istanbul Refrakter, Turkey	1,00,00,000	-	-
24	Vesuvius BMI Refractory Services	2,00,00,000	-	-
25	SIDERMES SPA	5,00,00,000	-	-
26	Vesuvius South Africa Pty Ltd, South Africa	5,00,00,000	-	-
27	PROCESS METRIX	5,00,00,000	-	2,88,631.68
28	Vesuvius Australia Pty Ltd	5,00,00,000	-	-
29	Vesuvius Inc (Cleveland Foundry)	7,50,00,000	-	-
30	Foseco India Limited	7,50,00,000	29,60,384.00	39,42,144.00
31	Vesuvius Refratarios Ltda, Brasil	5,00,00,000	-	6,081.89
32	Bayuquan Refractories Co Ltd	1,00,00,000	7,00,315.39	
	TOTAL	2,45,00,00,000.00	10,78,67,425.77	27,19,88,096.60

**ACTUAL RELATED PARTY TRANSACTIONS INCURRED FOR QUARTER ENDED 30.06.2020
APPROVED BY THE BOARD OF DIRECTORS AT MEETING ON AUGUST 11, 2020**

SI No	For Exports / Sales	Omnibus Approval for year 2020	Actuals for Quarter ended 30.06.2020	Cumulative for year ended 31.12.2020
1	Vesuvius Corporation SA, Switzerland	7,50,00,000	-	-
2	Vesuvius Istanbul Refrakter, Turkey	7,50,00,000	23,20,465.25	68,43,870.52
3	Vesuvius Foundry Products (Suzhou) Co Ltd.,China	1,00,00,000	-	-
4	Vesuvius Advance Ceramics (Suzhou) Co Ltd.,China	10,00,00,000	2,53,051.93	2,53,051.93
5	Foseco Philippines	1,00,00,000	-	-
6	Vesuvius (Thailand) Co. Ltd, Thailand	7,50,00,000	1,91,92,858.43	2,58,32,142.77
7	Vesuvius South Africa Pty Ltd, South Africa	15,00,00,000	77,77,077.47	1,87,03,601.87
8	Vesuvius GmbH, Germany	50,00,00,000	57,06,954.68	1,66,87,137.29
9	Vesuvius Malaysia SDN. BHD, Malaysia	30,00,00,000	3,47,95,530.99	7,46,00,068.22
10	Foseco Industrial E Commercial LTDA, Brazil	2,00,00,000	6,20,276.28	6,20,276.28
11	Vesuvius Mid East	1,00,00,000	-	-
12	Vesuvius Emirates FZE, United Arab Emirates	2,00,00,000	20,45,177.49	40,17,256.35
13	Vesuvius UK Limited, United Kingdom	7,50,00,000	1,34,32,042.65	3,10,44,641.76
14	Foseco Pty Ltd., Australia	1,00,00,000	-	2,42,959.77
15	Vesuvius Corporation S.A, Taiwan	1,00,00,000	-	-
16	Foseco Korea Co Ltd	1,00,00,000	-	-
17	Foseco Inc USA	7,50,00,000	-	-
18	Foseco India Limited	1,00,00,000	-	15,69,600.00
19	Pt. Foseco Indonesia, Indonesia	2,00,00,000	12,12,920.13	22,56,384.22
20	Foseco (Thailand) Limited, Thailand	2,00,00,000	40,74,700.70	78,56,965.50
21	Vesuvius Belgium N.V.	1,00,00,000	-	-
22	Vesuvius France S.A.	1,00,00,000	-	-
23	Vesuvius USA Corporation	20,00,00,000	62,32,758.04	1,28,57,157.78
24	Vesuvius Refractorios, Brazil	1,00,00,000	5,71,971.20	5,71,971.20
25	Vesuvius Egypt	1,00,00,000	-	-
26	Vesuvius Italia S.P.A	15,00,00,000	3,17,392.21	3,17,392.21
27	Vesuvius Slavia A.S., Czech Republic	2,00,00,000	50,273.20	50,273.20
28	Vesuvius Iberica Refratarios S.A. Spain	7,50,00,000	-	-
29	Vesuvius RAS AL Khaimah FZ-LLC	7,50,00,000	-	9,08,168.97
30	Vesuvius Poland Spolka zoo Poland	7,50,00,000	-	-
31	Vesuvius Scandinavia AB, Sweden	7,50,00,000	-	-
32	Vesuvius Japan Inc	5,00,00,000	-	-
33	Vesuvius-Foseco S.A.S. Technical Sales Office	5,00,00,000	-	-
34	Vesuvius UK Ltd, Korea Branch	5,00,00,000	-	-
35	Vesuvius Foundry technologies (Jiangsu) Co Ltd, China	5,00,00,000	-	-
36	Vesuvius Mexico S.A. de C.V., Mexico	5,00,00,000	6,26,502.01	8,35,523.98
37	Vesuvius Vietnam Co Ltd	10,00,00,000	2,53,96,467.99	3,10,02,307.14
38	Vesuvius UK Ltd, Taiwan	5,00,00,000	19,79,341.87	19,79,341.87
39	Vesuvius Group SA		-	6,221.95
	TOTAL	2,68,50,00,000	12,66,05,762.52	23,90,56,314.78

VESUVIUS INDIA LIMITED

**ACTUAL RELATED PARTY TRANSACTIONS INCURRED FOR QUARTER ENDED 30.06.2020
APPROVED BY THE BOARD OF DIRECTORS AT MEETING ON AUGUST 11, 2020**

Sl No	For Others	Particulars	Omnibus Approval for year 2020	Actuals for Quarter ended 30.06.2020	Cumulative for year ended 31.12.2020
1	Vesuvius Group Limited	Dividend		0.00	0.00
2	VesuviusU USA Corporation	Royalty & Licence Fee	15,00,00,000	2,39,52,568.00	2,39,52,568.00
3	Vesuvius Group SA	Royalty	7,50,00,000	1,04,86,650.00	1,04,86,650.00
4	Vesuvius Management Services Limited	Shared Services	4,00,00,000	1,86,55,412.91	2,23,76,356.35
5	Vesuvius South Africa Pty Ltd	Gunning Services exports	1,00,00,000	0.00	0.00
6	Foseco Industrial E Commercial LTDA	Commission paid	50,00,000	0.00	0.00
7	Vesuvius Group SA	Reimbursements paid	2,00,00,000	0.00	0.00
8	Vesuvius (Thailand) Co Ltd, Thailand	Reimbursements paid	1,00,00,000	0.00	0.00
9	Vesuvius Corporation S.A. Taiwan	Reimbursements paid	50,00,000	0.00	0.00
10	Vesuvius USA Corporation	Reimbursements paid	50,00,000	0.00	0.00
11	Vesuvius Malaysia SDN. BHD, Malaysia	Reimbursements paid	1,00,00,000	0.00	0.00
12	Avemis SAS, France	Reimbursements paid	5,00,00,000	0.00	0.00
13	Vesuvius Belgium NV, Belgium,	Reimbursements paid	5,00,00,000	0.00	0.00
14	Sert Metal SAS, France	Reimbursements paid	1,00,00,000	0.00	0.00
15	Vesuvius UK Limited	Reimbursements paid	1,00,00,000	0.00	0.00
16	Vesuvius Holdings Ltd, UK	Reimbursements paid	1,00,00,000	0.00	10,83,866.57
17	Vesuvius USA	Reimbursements received	1,00,00,000	0.00	2,80,193.00
18	Vesuvius Group SA	Reimbursements received	1,00,00,000	0.00	0.00
19	Vesuvius South Africa Pty Ltd	Reimbursements received	50,00,000	0.00	0.00
20	Vesuvius UK Limited	Reimbursements received	50,00,000	0.00	0.00
21	Vesuvius Zyrock Ceramics (Suzhou) Co Ltd	Reimbursements received	50,00,000	0.00	0.00
22	Vesuvius Malaysia SDN. BHD, Malaysia	Reimbursements received	1,00,00,000	0.00	0.00
23	Vesuvius GmbH, Germany	Reimbursements received	1,00,00,000	0.00	0.00
23	Vesuvius GmbH, Germany	Commission on Flux business	3,00,00,000	29,32,467.02	82,95,359.70
24	Vesuvius Ras Al Khaimah FZ-LLC	Reimbursements received	1,00,00,000	0.00	0.00
25	Vesuvius Belgium N.V, Belgium	Reimbursements received	1,00,00,000	0.00	0.00
26	Sert Metal SAS, France	Reimbursements recd	1,00,00,000	0.00	0.00
27	Vesuvius Corporation S.A, Taiwan	Reimbursements recd	1,00,00,000	0.00	0.00
28	Vesuvius China Holdings Co Ltd, Hongkong	Commission received	1,00,00,000	0.00	0.00
29	Foseco India Limited	Materials sales received	2,00,00,000	0.00	0.00
30	Foseco India Limited	Cell Manager paid	2,00,00,000	0.00	0.00
31	Foseco India Limited	Supervision	40,00,000	3,31,500.00	3,31,500.00
32	Foseco India Limited	Purchases	2,00,00,000	0.00	0.00
33	Foseco India Limited	Reimbursements received	1,00,00,000	0.00	0.00
34	Wuhan Wugang Vesuvius Advanced Ceramics Co Ltd	Reimbursements received	1,00,00,000	0.00	0.00
35	Vesuvius (Thailand) Co Ltd, Thailand	Reimbursements recd	1,00,00,000	0.00	0.00
36	Vesuvius Advance Ceramics (Suzhou) Co Ltd.,China	Reimbursements recd	1,00,00,000	0.00	0.00
37	Vesuvius Refractory India Private Limited	Lease rent received	2,00,00,000	21,01,473.00	45,81,211.00
38	Vesuvius Refractory India Private Limited	R & D Services paid	5,00,00,000	72,30,329.00	1,42,89,151.54
39	Vesuvius Refractory India Private Limited	Reimbursements received	1,00,00,000	5,58,414.00	13,33,954.98
40	Vesuvius Poland Spolka zoo Poland	Technical Service paid	1,00,00,000	1,11,325.11	1,11,325.11
41	Vesuvius plc	Reimbursements received	1,00,00,000	0.00	0.00
				0.00	0.00
		TOTAL	79,90,00,000	6,63,60,139.04	8,71,22,136.25