



SEC/SEBI/95

August 6, 2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Stock Code : 520113

The Manager, Listing Department
National Stock Exchange of India Limited **Stock Code : VESUVIUS**
Exchange Plaza, 5th floor
Plot No C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

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, 2019. Our financial year ended on December 31, 2019.

These have been approved by the Audit Committee and the Board of Directors at their meetings held on August 5, 2019 and the results were published in the newspapers on August 6, 2019.

Yours faithfully
Vesuvius India Limited


Taposh Roy
Compliance Officer

Encl :



VESUVIUS

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):

Name of the related parties

Avemis SAS, France

Foseco (Thailand) Limited, Thailand

Foseco India Limited, India

Foseco Industrial E Commercial Ltda, Brazil

Foseco Korea Limited, South Korea

Foseco Philippines Inc, Philippines

Foseco Pty Limited, Australia

Foseco SAS

Flo-Con Systems Inc.

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 Corporation S.A. (Taiwan Branch), Switzerland

Vesuvius Corporation S.A., Switzerland

Vesuvius Crucible Company, USA

Vesuvius China Holdings Co. Limited, Hongkong

Vesuvius Emirates FZE, United Arab Emirates

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

Vesuvius France S.A., France

Vesuvius GmbH, Germany

Vesuvius Group S.A., Belgium

Vesuvius Ibérica Refractorios S.A., Spain

Vesuvius Istanbul Sanayi ve Ticaret AS, Turkey

Vesuvius Italia S.P.A., Italy

Vesuvius Japan Inc.

Vesuvius UK Limited, Taiwan

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

Vesuvius Slavia A.S., Czech Republic
Vesuvius South Africa (Pty) Limited, South Africa
Vesuvius UK Limited, United Kingdom
Vesuvius USA Corporation, USA
Wugang Vesuvius Advanced Ceramics (Wuhan) Co., Ltd, China
Wugang Wuhang - Vesuvius Advanced CCR
Yingkou Baiyuan Refractories Co., Ltd., China
Vesuvius Refratários Ltda, Brasil
Process Metrix LLC
Vesuvius Scandinavia AB, Sweden
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
SIDERMES S.P.A. Italy

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. Biswadipt Gupta - Chairman & Independent Director
Mr. Subrata Roy - Managing Director (till December 31, 2018)
Mr. Ritesh Dunganwal - Managing Director (from January 01, 2019)
Mr. Sudipto Sarkar - Independent Director
Mr. Tanmay Ganguly - Director
Mr. Jan Roel van der Sluis - Director (from November 1, 2018)
Mr. Patrick Andre - Director
Miss Nayantara Palchoudhuri - Independent Director



Vesuvius India Ltd. P - 104, TARATALA ROAD, KOLKATA - 700 088
Tel Nos. : (033) 3041 0600 / 3041 0671, FAX No. : (033) 24013976/ www.vesuvius.com

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





VESUVIUS

**RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDED 30.06.2019
APPROVED AT BOARD MEETING ON AUGUST 5, 2019**

SI No	For Imports / Purchases	For Half year ended on 30.06.2019
1	Vesuvius Italia S.P.A.	-
2	Vesuvius France S.A.	-
3	Vesuvius Advanced Ceramics (Suzhou) Co. Ltd.	24,12,330.97
4	Vesuvius Belgium N.V.	1,54,74,322.84
5	Vesuvius Poland Spolka z.o.o.	4,38,87,190.38
6	Vesuvius Foundry Products (Suzhou) Co. Ltd	10,66,802.65
7	Wuhan Wugang -Vesuvius Advanced Ceramics Co. Ltd.	-
8	Vesuvius GmbH, Germany	-
9	Vesuvius Malaysia Sdn Bhd	20,59,840.09
10	Vesuvius USA Corporation	5,61,55,182.48
11	Vesuvius Foseco GmbH	7,86,902.97
12	Vesuvius Mexico S.A. de C.V., Mexico	2,04,28,910.41
13	Vesuvius Slavia A.S., Czech Republic	-
14	Vesuvius UK Limited, United Kingdom	2,03,92,174.68
15	Vesuvius Group S.A., Belgium	38,11,990.79
16	Vesuvius Iberica Refractorios S.A., Spain	7,698.45
17	Sert Metal SAS, France	31,26,703.56
18	Yingkou Bayuquan Refractorios Co Ltd, China	67,43,547.11
19	Vesuvius (Thailand) Co. Ltd, Thailand	-
20	Avemis SAS, France	2,04,49,872.90
21	Vesuvius Canada Inc, Canada	18,01,070.49
22	Vesuvius RAS AL Khaimah FZ-LLC	-
23	Vesuvius Istanbul Refrakter, Turkey	-
24	Vesuvius BMI Refractory Services	-
25	SIDERMES SPA	-
26	Vesuvius South Africa Pty Ltd, South Africa	8,83,684.40
27	PROCESS METRIX	4,78,794.67
28	Vesuvius Australia Pty Ltd	15,38,392.63
29	Vesuvius Inc (Cleveland Foundry)	10,83,909.65
30	Foseco India Limited	19,26,650.00
31	Vesuvius Refratarios Ltda, Brasil	4,647.23
	TOTAL	20,45,20,619.35



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**RELATED PARTY TRANSACTIONS FOR HALF YEAR ENDED 30.06.2019
APPROVED AT BOARD MEETING ON AUGUST 5, 2019**

SI No	For Exports / Sales	For Half year ended on 30.06.2019
1	Vesuvius Corporation SA, Switzerland	-
2	Vesuvius Istanbul Refrakter, Turkey	95,33,876.17
3	Vesuvius Foundry Products (Suzhou) Co Ltd.,China	-
4	Vesuvius Advance Ceramics (Suzhou) Co Ltd.,China	-
5	Foseco Philippines	-
6	Vesuvius (Thailand) Co. Ltd, Thailand	1,10,89,300.69
7	Vesuvius South Africa Pty Ltd, South Africa	27,00,521.30
8	Vesuvius GmbH, Germany	88,01,813.61
9	Vesuvius Malaysia SDN. BHD, Malaysia	8,28,60,285.44
10	Foseco Industrial E Commercial LTDA, Brazil	-
11	Vesuvius Mid East	-
12	Vesuvius Emirates FZE, United Arab Emirates	12,32,530.38
13	Vesuvius UK Limited, United Kingdom	4,68,56,154.04
14	Foseco Pty Ltd., Australia	2,87,964.40
15	Vesuvius Corporation S.A, Taiwan	-
16	Foseco Korea Co Ltd	-
17	Foseco Inc USA	-
18	Foseco India Limited	3,46,400.00
19	Pt. Foseco Indonesia, Indonesia	93,39,313.59
20	Foseco (Thailand) Limited, Thailand	78,73,382.20
21	Vesuvius Belgium N.V.	23,50,503.87
22	Vesuvius France S.A.	-
23	Vesuvius USA Corporation	2,23,68,166.08
24	Vesuvius Brazil	-
25	Vesuvius Egypt	-
26	Vesuvius Italia S.P.A	66,89,695.74
27	Vesuvius Slavia A.S., Czech Republic	-
28	Vesuvius Iberica Refratarios S.A. Spain	-
29	Vesuvius RAS AL Khaimah FZ-LLC	-
30	Vesuvius Poland Spolka zoo Poland	18,60,115.34
31	Vesuvius Scandinavia AB, Sweden	-
32	Vesuvius Japan Inc	-
33	Vesuvius-Foseco S.A.S. Technical Sales Office	-
34	Vesuvius UK Ltd, Korea Branch	-
35	Vesuvius Foundry technologies (Jiangsu) Co Ltd, China	2,44,359.03
	TOTAL	21,44,34,381.88

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**ACTUAL RELATED PARTY TRANSACTIONS INCURRED FOR QUARTER ENDED 30.06.2019
APPROVED BY THE BOARD OF DIRECTORS AT THEIR MEETING ON AUGUST 5, 2019**

Sl No	For Others	Particulars	For Half year ended on 30.06.2019
1	Vesuvius Group Limited	Dividend	7,89,43,550.00
2	VesuviusU USA Corporation	Royalty & Licence Fee	2,50,73,655.00
3	Vesuvius Group SA	Royalty	1,96,64,507.75
4	Vesuvius Group SA	Shared Services	87,52,770.00
5	Vesuvius South Africa Pty Ltd	Gunning Services exports	0.00
6	Foseco Industrial E Commercial LTDA	Commission paid	0.00
7	Vesuvius Group SA	Reimbursements paid	6,37,583.67
8	Vesuvius (Thailand) Co Ltd, Thailand	Reimbursements paid	0.00
9	Vesuvius Corporation S.A. Taiwan	freight charges paid	0.00
10	Vesuvius USA Corporation	Reimbursements paid	0.00
11	Vesuvius Malaysia SDN. BHD, Malaysia	Reimbursements paid	0.00
12	Avemis SAS, France	Reimbursements paid	0.00
13	Vesuvius Belgium NV, Belgium,	Reimbursements paid	0.00
14	Sert Metal SAS, France	Reimbursements paid	0.00
15	Vesuvius UK Limited	Reimbursements paid	0.00
16	Vesuvius Holdings Ltd, UK	Reimbursements paid	90,87,010.86
17	Vesuvius USA	Reimbursements received	14,11,149.92
18	Vesuvius Group SA	Reimbursements received	0.00
19	Vesuvius South Africa Pty Ltd	Reimbursements received	0.00
20	Vesuvius UK Limited	Reimbursements received	0.00
21	Vesuvius Zyarock Ceramics (Suzhou) Co Ltd	Reimbursements received	0.00
22	Vesuvius Malaysia SDN. BHD, Malaysia	Reimbursements received	0.00
23	Vesuvius GmbH, Germany	Reimbursements received	0.00
24	Vesuvius Ras Al Khaimah FZ-LLC	Reimbursements received	0.00
25	Vesuvius Belgium N.V, Belgium	Reimbursements received	0.00
26	Sert Metal SAS, France	Reimbursements recd	0.00
27	Vesuvius Corporation S.A, Taiwan	Reimbursements recd	0.00
28	Vesuvius China Holdings Co Ltd, Hongkong	Commission received	0.00
29	Foseco India Limited	Materials sales received	0.00
30	Foseco India Limited	Cell Manager paid	0.00
31	Foseco India Limited	Supervision	6,24,000.00
32	Foseco India Limited	Purchases	0.00
33	Foseco India Limited	Reimbursements paid	14,41,725.00
34	Wuhan Wugang Vesuvius Advanced Ceramics Co Ltd	Reimbursements received	0.00
35	Vesuvius (Thailand) Co Ltd, Thailand	Reimbursements recd	0.00
36	Vesuvius Advance Ceramics (Suzhou) Co Ltd.,China	Reimbursements recd	40,315.84
37	Vesuvius Refractory India Private Limited	Lease rent received	49,59,476.00
38	Vesuvius Refractory India Private Limited	Reimbursements paid	41,18,719.20
39	Vesuvius Refractory India Private Limited	Reimbursements received	19,09,000.36
TOTAL			15,66,63,463.60



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