



SEC/SEBI/42

August 19, 2021

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

Scrip code: 520113

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: VESUVIUS

Dear Sir

ISIN No : INE 386A01015
Related Party Transactions

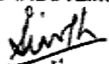
Regulations 23(9) of SEBI - LODR

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 for the half year ended June 30, 2021. Our financial year will end on December 31, 2021 and the six month period ended on June 30, 2021.

These related party transactions along with the unaudited financial results for the second quarter and half year ended June 30, 2021 have been approved by the Audit Committee and the Board of Directors at their meetings held on August 12, 2021.

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

Foseco (Thailand) Limited, Thailand

Foseco India Limited, India

Foseco Industrial E Commercial Ltda, Brazil

Foseco Pty Limited, Australia

Pt. Foseco Indonesia, Indonesia

Process Metrix LLC

Sert Metal SAS, France

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

Vesuvius Belgium N.V. Belgium

Vesuvius Canada. Inc.

Vesuvius Emirates FZE, United Arab Emirates

Vesuvius Europe GmbH & Co KG

Vesuvius Foseco GmbH

Vesuvius France S.A., France

Vesuvius GmbH, Germany

Vesuvius Group S.A., Belgium

Vesuvius Holdings Ltd, UK

Vesuvius Istanbul Sanayi ve Ticaret AS, Turkey

Vesuvius Inc (Cleveland Foundry)

Vesuvius Management Services Ltd

Vesuvius Malaysia SDN. BHD, Malaysia

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

Vesuvius Mulheim GmbH

Vesuvius Poland Spółka z.o.o, Poland

Vesuvius RAS Al Khaimah FZ-LLC

Vesuvius Refratários Ltda, Brasil

Vesuvius Refractory India Private Limited

Vesuvius Slavia A.S., Czech Republic

Vesuvius South Africa (Pty) Limited, South Africa

Vesuvius (Thailand) Co. Ltd, Thailand

Vesuvius UK Limited, United Kingdom

Vesuvius UK Limited, Taiwan

Vesuvius USA Corporation, USA

Vesuvius Vietnam Company Limited

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

Yingkou Bayuquan Refractories Co., Ltd , China

**(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. Sudipto Sarkar - Independent Director
Mr. Thiago Da Costa Avelar – Director
Mr. Henry James Knowles - Director
Miss Nayantara Palchoudhuri - Independent Director
Mr Subrata Roy, Managing Director (19.8.2020 to 15.03.2021)
Mr Nitin Jain, Managing Director (From 16.3.2021

REMUNERATION PAID TO DIRECTORS

For the period from 01.01.2021 to 30.06.2021

Name of Director	Sitting Fees & Commission	Remuneration
	Rs	Rs
Mr Biswadip Gupta, Chairman	39,50,000	Nil
Mr Patrick Andre	Nil	Nil
Mr Sudipto Sarkar	24,50,000	Nil
Miss Nayantara Palchoudhuri	24,50,000	Nil
Mr Thiago da costa Avelar	Nil	Nil
Mr Henry James Knowles	Nil	Nil
Mr Subrata Roy, Managing Director (Period from 1.1.2021 to 15.03.2021)	NA	53,92,053
Mr Nitin Jain, Managing Director (Period from 16.03.2021 to 30.06.2021)	NA	52,59,019

SI No	For Imports / Purchases	Cumulative for half year ended 30.06.2021
1	Vesuvius Italia S.P.A.	-
2	Vesuvius France S.A.	16,26,706.96
3	Vesuvius Advanced Ceramics (Suzhou) Co. Ltd.	1,44,55,728.06
4	Vesuvius Belgium N.V.	2,37,90,290.51
5	Vesuvius Poland Spolka z.o.o.	5,62,41,030.34
6	Vesuvius Foundry Products (Suzhou) Co. Ltd	-
7	Wuhan Wugang -Vesuvius Advanced Ceramics Co. Ltd	-
8	Vesuvius GmbH, Germany	-
9	Vesuvius Malaysia Sdn Bhd	82,51,493.28
10	Vesuvius USA Corporation	2,72,36,388.86
11	Vesuvius Foseco GmbH	11,75,291.03
12	Vesuvius Mexico S.A. de C.V., Mexico	2,49,18,308.51
13	Vesuvius Slavia A.S., Czech Republic	64,017.08
14	Vesuvius UK Limited, United Kingdom	2,15,56,365.80
15	Vesuvius Group S.A., Belgium	7,48,684.13
16	Vesuvius Iberica Refractorios S.A., Spain	-
17	Sert Metal SAS, France	58,91,236.11
18	Yingkou Bayuquan Refractorios Co Ltd, China	31,27,684.16
19	Vesuvius (Thailand) Co. Ltd, Thailand	-
20	Avemis SAS, France	-
21	Vesuvius Canada Inc, Canada	67,26,181.30
22	Vesuvius RAS AL Khaimah FZ-LLC	-
23	Vesuvius Istanbul Refrakter, Turkey	3,44,056.23
24	Vesuvius BMI Refractory Services	-
25	SIDERMES SPA	-
26	Vesuvius South Africa Pty Ltd, South Africa	-
27	PROCESS METRIX	3,82,61,136.57
28	Vesuvius Australia Pty Ltd	-
29	Vesuvius Inc (Cleveland Foundry)	39,136.47
30	Foseco India Limited	97,31,141.14
31	Vesuvius Refratarios Ltda, Brasil	-
32	Vesuvius Zyarock	-
33	Wuhan Wugang-Vesuvius Advanced CCR	13,72,36,206.69
34	Vesuvius Mulheim GmBH	44,45,616.27
TOTAL		38,58,66,699.50

SI No	For Exports / Sales	Cumulative for half year ended 30.06.2021
1	Vesuvius Corporation SA, Switzerland	-
2	Vesuvius Istanbul Refrakter, Turkey	67,51,258.00
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	2,20,19,124.00
7	Vesuvius South Africa Pty Ltd, South Africa	2,94,17,991.00
8	Vesuvius GmbH, Germany	-
9	Vesuvius Malaysia SDN. BHD, Malaysia	4,77,43,631.00
10	Foseco Industrial E Commercial LTDA, Brazil	55,54,927.00
11	Vesuvius Mid East	-
12	Vesuvius Emirates FZE, United Arab Emirates	35,93,760.00
13	Vesuvius UK Limited, United Kingdom	1,02,74,821.00
14	Foseco Pty Ltd., Australia	11,15,056.00
15	Vesuvius Corporation S.A, Taiwan	-
16	Foseco Korea Co Ltd	-
17	Foseco Inc USA	-
18	Foseco India Limited	34,58,660.00
19	Pt. Foseco Indonesia, Indonesia	61,40,669.00
20	Foseco (Thailand) Limited, Thailand	1,99,74,778.00
21	Vesuvius Belgium N.V.	-
22	Vesuvius France S.A.	-
23	Vesuvius USA Corporation	5,51,22,812.00
24	Vesuvius Refractorios, Brazil	9,03,278.00
25	Vesuvius Egypt	-
26	Vesuvius Italia S.P.A	-
27	Vesuvius Slavia A.S., Czech Republic	20,593.00
28	Vesuvius Iberica Refractorios S.A. Spain	-
29	Vesuvius RAS AL Khaimah FZ-LLC	5,44,663.00
30	Vesuvius Poland Spolka zoo Poland	-
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	-
36	Vesuvius Mexico S.A. de C.V., Mexico	61,42,517.00
37	Vesuvius Vietnam Co Ltd	3,89,90,947.00
38	Vesuvius UK Ltd, Taiwan	13,71,261.00
	Vesuvius Group SA	-
39	Vesuvius Europe GmbH & Co KG	4,25,40,806.00
	TOTAL	30,16,81,552.00

SI No	For Others	Particulars	Cumulative for half year ended 30.06.2021
1	Vesuvius Group Limited	Dividend	7,89,43,550.00
2	VesuviusU USA Corporation	Royalty & Licence Fee	2,96,91,392.15
3	Vesuvius Group SA	Royalty	1,11,20,625.75
4	Vesuvius Management Services Limited	Shared Services	11,92,52,597.39
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	0.00
8	Vesuvius (Thailand) Co Ltd, Thailand	Reimbursements paid	0.00
9	Vesuvius Corporation S.A. Taiwan	Reimbursements 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	2,06,91,126.58
17	Vesuvius USA Corporation	Reimbursements received	0.00
18	Vesuvius Management Services Limited	Reimbursements received	1,29,11,396.39
19	Vesuvius Management Services Limited	Reimbursements paid	0.00
20	Vesuvius South Africa Pty Ltd	Reimbursements received	0.00
21	Vesuvius UK Limited	Reimbursements received	0.00
22	Vesuvius Zyarock Ceramics (Suzhou) Co Ltd	Reimbursements received	0.00
23	Vesuvius Malaysia SDN. BHD, Malaysia	Reimbursements received	0.00
23	Vesuvius GmbH, Germany	Reimbursements received	0.00
24	Vesuvius GmbH, Germany	Commission on Flux business	1,10,68,322.44
25	Vesuvius Ras Al Khaimah FZ-LLC	Reimbursements received	0.00
26	Vesuvius Holdings Ltd, UK	Reimbursements received	0.00
27	Vesuvius Belgium N.V, Belgium	Reimbursements received	0.00
28	Sert Metal SAS, France	Reimbursements recd	0.00
29	Vesuvius Corporation S.A, Taiwan	Reimbursements recd	0.00
30	Vesuvius China Holdings Co Ltd, Hongkong	Commission received	0.00
31	Foseco India Limited	Materials sales received	0.00
32	Foseco India Limited	Cell Manager paid	0.00
33	Foseco India Limited	Supervision	6,55,500.00
34	Foseco India Limited	Purchases	0.00
35	Foseco India Limited	Reimbursements received	0.00
36	Wuhan Wugang Vesuvius Advanced Ceramics Co Ltd	Reimbursements received	0.00
37	Vesuvius (Thailand) Co Ltd, Thailand	Reimbursements recd	0.00
38	Vesuvius Refractory India Private Limited	Lease rent received	30,19,293.00
39	Vesuvius Refractory India Private Limited	R & D Services paid	1,77,05,198.00
40	Vesuvius Refractory India Private Limited	Reimbursements received	63,91,064.14
41	Vesuvius Poland Spolka zoo Poland	Technical Service paid	9,73,108.00
42	Vesuvius plc	Reimbursements received	0.00
TOTAL			31,24,23,173.84