

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Amount in (Lakhs)

												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.									
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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	Name	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Vesuvius India Limited	CORPORATION	Subsidiary	Or goods or services		1,000.00	Approval			261.07	400.00	0.00									
2	Vesuvius India Limited	Vesuvius Belgium N.V.	Fellow Subsidiary	Purchase of goods or services		1,000.00	Omnibus Approval			26.73	4.00	0.00									
3	Vesuvius India Limited	VESUVIUS FRANCE SA	Fellow Subsidiary	Purchase of goods or services		400.00	Omnibus Approval			23.97	0.00	0.00									
4	Vesuvius India Limited	Vesuvius Mexico, S. A. de C. V. Mexico	Fellow Subsidiary	Purchase of goods or services		1,200.00	Omnibus Approval			691.73	160.00	238.00									
5	Vesuvius India Limited	Vesuvius Refractories Ltda.Brazil	Fellow Subsidiary	Purchase of goods or services		400.00	Omnibus Approval			491.64	36.00	154.00									
6	Vesuvius India Limited	Vesuvius Australia Pty Ltd.	Fellow Subsidiary	Purchase of goods or services		400.00	Omnibus Approval			2.86	0.00	0.00									
7	Vesuvius India Limited	VESUVIUS ADVANCED CERAMICS (SUZHOU) CO. LTD	Fellow Subsidiary	Purchase of goods or services		3,400.00	Omnibus Approval			632.29	48.00	83.00									
8	Vesuvius India Limited	VESUVIUS GROUP SA Belgium	Fellow Subsidiary	Purchase of goods or services		800.00	Omnibus Approval			1.18	222.00	1.00									
9	Vesuvius India Limited	VESUVIUS POLAND Sp.z.o.o	Fellow Subsidiary	Purchase of goods or services		2,400.00	Omnibus Approval			1,119.19	260.00	165.00									
10	Vesuvius India Limited	VESUVIUS MALAYSIA Sdn Bhd	Fellow Subsidiary	Purchase of goods or services		800.00	Omnibus Approval			74.69	2.00	3.00									
11	Vesuvius India Limited	Vesuvius UK Ltd, United Kingdom	Fellow Subsidiary	Purchase of goods or services		1,200.00	Omnibus Approval			221.45	28.00	19.00									
12	Vesuvius India Limited	Yingkou BAYUQUAN REFRactories CO.LTD	Fellow Subsidiary	Purchase of goods or services		4,000.00	Omnibus Approval			1,390.52	117.00	608.00									
13	Vesuvius India Limited	Vesuvius Inc. (Cleveland Foundry)	Fellow Subsidiary	Purchase of goods or services		400.00	Omnibus Approval			1.62	0.00	0.00									
14	Vesuvius India Limited	Foseco India Limited	Fellow Subsidiary	Purchase of goods or services		400.00	Omnibus Approval			122.65	13.00	21.00									

Company Results

38	Vesuvius India Limited	VESUVIUS POLAND Sp.z.o.o	Fellow Subsidiary	services		400.00	Omnibus Approval		49.55	6.00	0.00
39	Vesuvius India Limited	Vesuvius UK Ltd. Taiwan	Fellow Subsidiary	Sale of goods or services		400.00	Omnibus Approval		6.32	0.00	4.00
40	Vesuvius India Limited	Vesuvius Australia Pty Ltd.	Fellow Subsidiary	Sale of goods or services		400.00	Omnibus Approval		1.34	1.00	0.00
41	Vesuvius India Limited	Vesuvius Japan Inc.	Fellow Subsidiary	Sale of goods or services		400.00	Omnibus Approval		0.03	0.00	0.00
42	Vesuvius India Limited	VESUVIUS REFRactory INDIA PVT LTD	Fellow Subsidiary	Sale of goods or services		400.00	Omnibus Approval		0.74	0.00	14.00
43	Vesuvius India Limited	Vesuvius Italia S.p.A.	Fellow Subsidiary	Sale of goods or services		400.00	Omnibus Approval		10.21	0.00	0.00
44	Vesuvius India Limited	VESUVIUS GmbH, Germany	Fellow Subsidiary	Sale of goods or services		100.00	Omnibus Approval		8.33	9.00	0.00
45	Vesuvius India Limited	Vesuvius China Holdings Co. Limited	Fellow Subsidiary	Sale of goods or services		100.00	Omnibus Approval		10.65	0.00	0.00
46	Vesuvius India Limited	YINGKOU BAYUQUAN REFRactories CO., LTD	Fellow Subsidiary	Sale of goods or services		400.00	Omnibus Approval		0.54	0.00	0.00
47	Vesuvius India Limited	VESUVIUS GROUP SA Belgium	Fellow Subsidiary	Sale of goods or services		400.00	Omnibus Approval		0.97	0.00	0.00
48	Vesuvius India Limited	Vesuvius USA Corporation	Fellow Subsidiary	Any other transaction	Royalty & Licence Fee	3,000.00	Omnibus Approval		948.01	0.00	0.00
49	Vesuvius India Limited	Vesuvius Group SA	Fellow Subsidiary	Any other transaction	Royalty	1,500.00	Omnibus Approval		345.85	0.00	0.00
50	Vesuvius India Limited	Vesuvius Group SA	Fellow Subsidiary	Any other transaction	Reimbursement Received	300.00	Omnibus Approval		0.61	0.00	0.00
51	Vesuvius India Limited	VESUVIUS GROUP LTD	Holding Company	Dividend paid		0.00	Omnibus Approval		1,635.26	0.00	0.00
52	Vesuvius India Limited	Vesuvius Holding Ltd UK	Fellow Subsidiary	Any other transaction	Reimbursements paid	800.00	Omnibus Approval		379.67	9.00	0.00
53	Vesuvius India Limited	Vesuvius Management Service Ltd	Fellow Subsidiary	Any other transaction	Shared Services	4,000.00	Omnibus Approval		1,699.74	46.00	0.00
54	Vesuvius India Limited	Vesuvius Poland Sp.z.o.o	Fellow Subsidiary	Any other transaction	Technical Services Paid	800.00	Omnibus Approval		(77.79)	0.00	0.00
55	Vesuvius India Limited	VESUVIUS PROCESS METRIX SAS	Fellow Subsidiary	Any other transaction	Reimbursements Paid	300.00	Omnibus Approval		1.39	0.00	0.00
56	Vesuvius India Limited	VESUVIUS Europe GmbH	Fellow Subsidiary	Any other transaction	Commission on Flux Business	1,000.00	Omnibus Approval		171.82	28.00	0.00
57	Vesuvius India Limited	Foseco India Limited	Fellow Subsidiary	Any other transaction	Supervision	300.00	Omnibus Approval		6.00	0.00	0.00
58	Vesuvius India Limited	VESUVIUS REFRactory INDIA PVT LTD	Fellow Subsidiary	Any other transaction	Reimbursements received	300.00	Omnibus Approval		141.35	0.00	0.00
59	Vesuvius India Limited	VESUVIUS REFRactory INDIA PVT LTD	Fellow Subsidiary	Any other transaction	R & D Services Paid	800.00	Omnibus Approval		195.71	0.00	0.00

Total value of transaction during the reporting period

15,839.22