| General information about company | |
|--|-------------------------------------|
| Name of The Company | FOSECO INDIA LIMITED |
| BSE Scrip Code | 500150 |
| NSE Symbol | FOSECOIND |
| MSE Symbol | NOTLISTED |
| Date of Start of Financial Year | 01-01-2024 |
| Date of End of Financial Year | 31-12-2024 |
| Reporting Period | Second half yearly |
| Date of Start of Reporting Period | 01-07-2024 |
| Date of End of Reporting Period | 31-12-2024 |
| Level of rounding to be used in disclosing related party transactions | Lakhs |
| Whether the company has any related party? | Yes |
| Whether the company has entered into any Related Party transaction during the selected half year for | Yes |
| which it wants to submit disclosure? | |
| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | NA |
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | No |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?(b) If answer to above question is No, please explain the reason for not complying. | |
| | 30-04-2024 |
| Latest Date on which RPT policy is updated Indicate Company website link for updated RPT policy of the Company | https://fosecoindia.com/Policies.as |

| | | T | | Т | | | | | | | I | | | | | | | | | |
|---------|--|--|-----------------------|---|-------------|-----------------------------|-------------------|-------------|---------------|---------------|----------------------|-------------|-------------|-----------------------------------|-----------------------------|--------------|------------|------------|-----------------------|---------------|
| | Details of the party (listed entity | Details of the cour | | | | | | | | | | | | actions - appli s or investmer | | | | | | |
| | /subsidiary) entering | | | | | | | | | | | | | during the rep | | | | | | |
| | into the transaction | | | | | | | | | | | | ,, | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | |
| Sr No. | | | | Type of related party | Details of | Value of | Remarks on | Value of | In case monie | es are due to | In case | any financi | al indebted | nocc ic | Details of the | a loans inte | r-cornorat | a denosits | advances or | Notes |
| 31 110. | | | | transaction | other | the related | approval by | transaction | either party | | | d to make o | | | Details of the | | nvestment | | auvances or | Notes |
| | | | | | related | party | audit | during the | the tran | | | orate depos | | | | | | | | 1 |
| | | | | | party | transaction | committee | reporting | | | investments | | | | | | | | | 1 |
| | Name | Name | Relationship of the | | transaction | as approved by the audit | | period | Opening | Closing | Nature of | Details of | Cost | Tenure | Nature | Interest | Tenure | Secured/ | Purpose for | l |
| | | | counterparty with the | | | committee | | | balance | balance | indebted | other | | | (loan/ | Rate (%) | | un- | which the | ı |
| | | | listed entity or its | | | | | | | | ness | indebted | | | advance/ | | | secured | funds will | ı |
| | | | subsidiary | | | | | | | | (loan/ | ness | | | intercorporat e deposit/ | | | | be utilised by the | ı |
| | | | | | | | | | | | issuance of debt/ | | | | investment) | | | | ultimate | ı |
| | | | | | | | | | | | any other | | | | , | | | | recipient of | ı |
| | | | | | | | | | | | etc.) | | | | | | | | funds | l |
| | | | | | | | | | | | | | | | | | | | (endusage) | l |
| | | | | | U. | 1 | | ı. | | | | | , | | | Į. | | Į. | | |
| 1 | Foseco India Limited | Vesuvius Management Services | | | | | | l | | _ | | | ٦ | · · | | | | | | i |
| _ | Facility of the Control of the Contr | Limited | Associated Enterprise | Purchase of goods or services | | 568.65 | Approved | 560.73 | 0.00 | 7.92 | | | | | | | | | | \vdash |
| 2 | Foseco India Limited | Vesuvius GmbH | Associated Enterprise | Purchase of goods or services | | 104.44 | Approved | 33.30 | 59.25 | 11.89 | | | | | | | | | | , |
| 3 | Foseco India Limited | | | . 2. 2. and a confidence of goods of screenes | | 104.44 | ,р., о тей | 33.30 | 33.23 | 11.03 | | | | | | | | | | $\overline{}$ |
| | | Vesuvius GmbH | Associated Enterprise | Purchase of fixed assets | | 106.13 | Approved | 106.13 | 0.00 | 0.00 | | | _ | | | | | | | |
| 4 | Foseco India Limited | | | | | | | | | | | | | | | | | | | , – |
| | | Vesuvius GmbH Grossalmerode | Associated Enterprise | Purchase of goods or services | | 1.63 | Approved | 1.63 | 0.00 | 0.00 | | | | | | | | | | |
| 5 | Foseco India Limited | Foseco Japan Limited | Associated Enterprise | Purchase of goods or services | | 140 14 | Approved | 99.00 | 40.10 | 1.04 | | | | | | | | | | 1 |
| 6 | Foseco India Limited | roseco Japan Limiteu | Associated Enterprise | Purchase or goods or services | | 140.14 | Approveu | 99.00 | 40.10 | 1.04 | | | | | | | | | | |
| | | Foseco Korea Limited | Associated Enterprise | Purchase of goods or services | | 1.15 | Approved | 1.15 | 0.00 | 0.00 | | | | | | | | | | 1 |
| 7 | Foseco India Limited | | | | | | | | | | | | | | | | | | | |
| | | Foseco Nederland BV. | Associated Enterprise | Purchase of goods or services | | 41.06 | Approved | 24.63 | 13.00 | 3.43 | | | | | | | | | | |
| 8 | Foseco India Limited | Foseco International Limited | Ai-td Fti | D | | 1020.20 | | 1207.00 | 0.00 | E 42 40 | | | | | | | | | | 1 |
| 9 | Foseco India Limited | Foseco international Limited | Associated Enterprise | Purchase of goods or services | | 1839.26 | Approved | 1297.08 | 0.00 | 542.18 | | | | | | | | | | |
| | roseco maia Emitea | Vesuvius UK Limited | Associated Enterprise | Purchase of goods or services | | 681.00 | Approved | 490.89 | 169.43 | 20.68 | | | | | | | | | | 1 |
| 10 | Foseco India Limited | | | - | | | | | | | | | | | | | | | | |
| | | Vesuvius Inc. USA | | Purchase of goods or services | | 379.55 | Approved | 131.90 | 187.50 | 60.15 | | | | | | | | | | |
| 11 | Foseco India Limited | | Parent of Immediate | | | 67.50 | | 67.50 | 2.00 | | | | | | | | | | | 1 |
| 12 | Foseco India Limited | Vesuvius Holdings Limited | Holding Company | Purchase of goods or services | | 67.58 | Approved | 67.58 | 0.00 | 0.00 | | | | | | | | | | |
| 12 | i oseco ilidia Ellilited | Vesuvius India Limited | Associated Enterprise | Purchase of goods or services | | 159.84 | Approved | 142.61 | 0.00 | 17.23 | | | | | | | | | | 1 |
| 13 | Foseco India Limited | | | 0 | | | | | | | | | | | | | | | | |
| | | Vesuvius Poland | Associated Enterprise | Purchase of goods or services | | 0.39 | Approved | 0.39 | 0.00 | 0.00 | | | | | | | | | | |
| 14 | Foseco India Limited | | | | | 2.55 | | 2.55 | 2.22 | | | | | | | | | | | 1 |
| 15 | Foseco India Limited | Vesuvius Moravia s.r.o. | Associated Enterprise | Purchase of goods or services | | 3.55 | Approved | 3.55 | 0.00 | 0.00 | | | | | | | | | | - |
| 15 | 1 03eco muid Ellilled | Vesuvius Moravia s.r.o. | Associated Enterprise | Purchase of fixed assets | | 6.52 | Approved | 6.52 | 0.00 | 0.00 | | | | | | | | | | , |
| 16 | Foseco India Limited | Vesuvius Advanced Ceramics | 2 | | | 3.32 | ,,, . | | 2.50 | 2.30 | | | | | | | | | | $\overline{}$ |
| | | (China) Co., Ltd | Associated Enterprise | Sale of goods or services | | 0.39 | Approved | 0.19 | 0.00 | 0.20 | | | | | | | | | | |
| 17 | Foseco India Limited | Vesuvius Management Services | | | | | | | | | | | ٦ | | | | | | | , 7 |
| 10 | Facasa India Limita 1 | Limited Vacuusius Foundry Tochnologies | Associated Enterprise | Sale of goods or services | | 28.38 | Approved | 28.38 | 0.00 | 0.00 | | | | | | | | | | |
| 18 | Foseco India Limited | Vesuvius Foundry Technologies (Jiangsu) Company Limited | Associated Enterprise | Sale of goods or services | | 26.93 | Approved | 21.61 | 3.53 | 1.79 | | | | | | | | | | , |
| 19 | Foseco India Limited | | | or 80000 or act vices | | 20.93 | ,р., о тси | 21.01 | 3.33 | 1./3 | | | | | | | | | | |
| | | Vesuvius Emirates (FZE) | Associated Enterprise | Sale of goods or services | | 714.79 | Approved | 518.07 | 17.63 | 179.09 | | | | | | | | | | |
| 20 | Foseco India Limited | | | | | | | | | | | | | | | | | | | , |
| L | | Vesuvius GmbH | Associated Enterprise | Sale of goods or services | | 4.44 | Approved | 2.12 | 0.00 | 2.32 | | | | | | | | | | igwdap |
| 21 | Foseco India Limited | Vesuvius India Limited | Associated Enterprise | Sale of goods or services | | 12/1 20 | Approved | 120.30 | 1.17 | 12.81 | | | | | | | | | | , , |
| 22 | Foseco India Limited | *CSGVIGS ITIGIG EITIREG | | Saic of Books of Scivices | | 134.20 | · ·hhi o sen | 120.30 | 1.1/ | 12.01 | | | | | | | | | | $\overline{}$ |
| | | PT Foseco Trading Indonesia | Associated Enterprise | Sale of goods or services | | 138.12 | Approved | 110.48 | 22.59 | 5.05 | | | | | | | | | | |
| 23 | Foseco India Limited | | | | | | | | | | | | | | | | | | | , |
| | | Foseco Japan Limited | Associated Enterprise | Sale of goods or services | | 3.94 | Approved | 3.94 | 0.00 | 0.00 | | | | | | | | | | igwdap |
| 24 | Foseco India Limited | Foseco Korea Limited | Associated Enterprise | Sale of goods or services | | QE 15 | Approved | 94.80 | 0.35 | 0.00 | | | | | | | | | | , |
| 25 | Foseco India Limited | r oscoo korea Emilleu | Associated Effetblise | Juic of goods of Services | | 95.15 | whhiosen | 94.80 | 0.35 | 0.00 | | | | | | | | | | $\overline{}$ |
| | | Vesuvius Malaysia Sdn. Bhd. | Associated Enterprise | Sale of goods or services | | 146.65 | Approved | 131.65 | 0.00 | 15.00 | | | | | | | | | | I |
| 26 | Foseco India Limited | | | | | | | | | | | | | | | | | | | , |
| | | Foseco (Thailand) Limited | Associated Enterprise | Sale of goods or services | | 154.90 | Approved | 154.90 | 0.00 | 0.00 | | | | | | | | | | |

| | Details of the party | Details of the count | ternarty | | | | | | | | | | | | | | | | | | | |
|---------|---|--|--|---|-------------|--------------|---------------|------------|--------------------|---|----------------------------------|--|--|------------|------------------|----------------------|-----------|-----------------|--------------------------|--------|--|--|
| | | | Details of the counterparty | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to | | | | | | | | | |
| | (listed entity | | | | | | | | | loans, inter-corporate deposits, advances or investments made or given by the listed entity details need to be disclosed only once, during the reporting period when such transaction | | | | | | | | | | | | |
| | /subsidiary) entering into the transaction | | | | | | | | | | details | s need to be | aisciosea | only once, | during the rep | orting perio | a wnen su | cn transact | on was under | taken. | | |
| | into the transaction | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |
| Sr No. | | | | Type of related party Details of Value of Remarks on Value of In case monies are due to | | | | | | | | to In case any financial indebtedness is Details of the loans, inter-corporate deposits, advances of | | | | | | | | Notes | | |
| 51 110. | | | | transaction | other | the related | approval by | | either party | | | d to make o | | | Details or the | | nvestment | | davances or | 110105 | | |
| | | | | | related | party | audit | during the | | | corporate deposits, advances or | | | | | | | | | | | |
| | | | | | party | transaction | committee | reporting | | | investments | | | | | | | | | ı | | |
| - | | Name | 0.1.1.1.61 | | transaction | as approved | | period | | GI : | Nature of Details of Cost Tenure | | | | | | I - | s 1/ | | ı | | |
| | Name | Name | Relationship of the counterparty with the | | | by the audit | | | Opening balance | Closing balance | indebted | other | Cost | renure | Nature (loan/ | Interest Rate (%) | Tenure | Secured/ un- | Purpose for which the | ı | | |
| | | | listed entity or its | | | committee | | | Dalatice | Dalatice | ness | indebted | | | advance/ | Nate (%) | | secured | funds will | ı | | |
| | | | subsidiary | | | | | | | | (loan/ | ness | | | intercorporat | | | secureu | be utilised | ı | | |
| | | | Substatut y | | | | | | | | issuance | 11033 | | | e deposit/ | | | | by the | | | |
| | | | | | | | | | | | of debt/ | | | | investment) | | | | ultimate | | | |
| | | | | | | | | | | | any other | | | | , | | | | recipient of | | | |
| | | | | | | | | | | | etc.) | | | | | | | | funds | ı | | |
| | | | | | | | | | | | | | | | | | | | (endusage) | ı | | |
| | | | | | | | | | | | | | | | | | | | | | | |
| 27 | Foseco India Limited | | | | | | | | | _ | | | | | | | | | | ı | | |
| | | Foseco International Limited | Associated Enterprise | Sale of goods or services | | 8.91 | Approved | 4.45 | 0.00 | 4.46 | | | | | | | | | | | | |
| 28 | Foseco India Limited | | | | | | | | | | | | | | | | | | | ı | | |
| | | Vesuvius Inc. USA | Associated Enterprise | Sale of goods or services | | 1.79 | Approved | 0.60 | 0.24 | 0.95 | | | | | | | | | | | | |
| 29 | Foseco India Limited | | | 6 1 6 1 . | | 0.50 | | 0.50 | 0.00 | 0.00 | | | | | | | | | | ı | | |
| 30 | Face and India Himshald | | Associated Enterprise | Sale of goods or services | | 9.58 | Approved | 9.58 | 0.00 | 0.00 | | | | | | | | | | | | |
| 30 | Foseco India Limited | Vesuvius Istanbul Refrakter San.ve Tic.a.s. | A i - t - d F - t i | Sale of goods or services | | 0.07 | A | 0.07 | 0.00 | 0.00 | | | | | | | | | | ı | | |
| 31 | Face and the United | Hc.d.S. | Associated Enterprise | sale of goods of services | | 0.07 | Approved | 0.07 | 0.00 | 0.00 | | | | | | | | | | | | |
| 31 | Foseco India Limited | Foseco Golden Gate Co Ltd | Accordated Enterprise | Sale of goods or services | | 0.21 | Approved | 0.21 | 0.00 | 0.00 | | | | | | | | | | ı | | |
| 32 | Foseco India Limited | Foseco dolden date co Etd | Associated Enterprise | sale of goods of services | | 0.21 | Approveu | 0.21 | 0.00 | 0.00 | | | | | | | | | | | | |
| 32 | i oseco muid Ellilleu | Mr. Ravi Moti Kirpalani | Any other transaction | Remuneration | | 14 10 | Approved | 14.10 | 0.00 | 0.00 | | | | | | | | | | ı | | |
| 33 | Foseco India Limited | · · | Managing Director & | nemaneration | | 17.10 | присчен | 17.10 | 0.00 | 0.00 | | | | | | | | | | - | | |
| 33 | . oscoo maia Emiliea | | | Remuneration | | 112 21 | Approved | 112.31 | 0.00 | 0.00 | | | | | | | | | | ı | | |
| 34 | Foseco India Limited | THE TOTAL CHARACTER | | nemaner adon | | 112.51 | , .pp. 0 + Cu | 112.51 | 0.00 | 0.00 | | | | | | | | | | | | |
| 5- | . oscooa.a Ellilitea | Mr. Amitabha Mukhopadhyay | Any other transaction | Remuneration | | 11.80 | Approved | 11.80 | 0.00 | 0.00 | | | | | | | | | | ı | | |
| 35 | Foseco India Limited | , | , | | | | Phoneses | | 2.00 | 2.00 | | | | | | | | | | - | | |
| "" | | Ms. Anita Belani | Any other transaction | Remuneration | | 11.80 | Approved | 11.80 | 0.00 | 0.00 | | | | | | | | | | ı | | |
| 36 | Foseco India Limited | | , | | | | | | | | | | | | | | | | | | | |
| | | Mr. Mohit Mangal | Key Managerial Person | Remuneration | | 76.66 | Approved | 76.66 | 0.00 | 0.00 | | | | | | | | | | ı | | |
| 37 | Foseco India Limited | - - | , | | | | | | | | | | | | | | | | | | | |
| | | Mr. Mahendra Kumar Dutia | Key Managerial Person | Remuneration | | 20.46 | Approved | 20.46 | 0.00 | 0.00 | | | | | | | | | | i | | |
| ŀ | Total value of | | | | | 5,816.55 | | 4,415.57 | | | | | | | | | | | | | | |
| l l | transactions | | | | | | | | | | | | | l | | | l | | | ı | | |