

FORM NL-31 - RELATED PARTY TRANSACTIONS

UNITED INDIA INSURANCE COMPANY LIMITED

RELATED PARTY TRANSACTIONS (For Q1 2015-16)

(Rs in Lakhs

| SI.No. | Name of the Related Party | Nature of Relationship with the Company | Description of Transactions / Categories | Consideration paid / received * | | | |
|--------|---|--|--|---------------------------------|------------------------------------|----------------------------|------------------------------------|
| | | | | For the quarter 30/06/2015 | up to the Quarter 30/06/2015 | For the quarter 30/06/2014 | up to the Quarter 30/06/2014 |
| 1 | India International Insurance Co. Ltd. | Associate Company | Investments in Equity Shares (Nos.) | NIL | 10000000 | NIL | 10000000 |
| | | | Dividend Received | NIL | NIL | NIL | NIL |
| | | | Reinsurance Transactions | NIL | NIL | NIL | NIL |
| | | | Other receivables | NIL | NIL | NIL | NIL |
| 2 | Ken India Assurance Co. Ltd. | Associate Company | Investment in Equity Shares (Nos.) | NIL | 515776 | NIL | 515776 |
| | | | Dividend Received | NIL | NIL | NIL | NIL |
| | | | Directors Remuneration | NIL | NIL | NIL | NIL |
| | | | Other receivables | NIL | NIL | NIL | NIL |
| 3 | Health Insurance TPA of India Ltd | Joint Venture Company | Investment in Equity Shares (Nos.) | NIL | 11875000 | NIL | 1250000 |
| | | | Dividend Received | NIL | NIL | NIL | NIL |
| | | | Directors Remuneration | NIL | NIL | NIL | NIL |
| | | | Other receivables | NIL | NIL | NIL | NIL |
| 4 | Zenith Securities & Investments Ltd | Subsidairy Company | Investment in Equity Shares (Nos.) | NIL | 13890 | NIL | 13890 |
| | | | Dividend Received | NIL | NIL | NIL | NIL |
| | | | Directors Remuneration | NIL | NIL | NIL | NIL |
| | | | Other receivables | NIL | NIL | NIL | NIL |