

FORM NL-31 - RELATED PARTY TRANSACTIONS

UNITED INDIA INSURANCE COMPANY LIMITED

RELATED PARTY TRANSACTIONS

(For Q4 2014-15)

(Rs in Lakhs) Consideration paid / received* Nature of Description of For the quarter Up to the Up to the SI.No. For the quarter Name of the Related Party Relationship Transactions / Quarter ending ending Quarter with the Company 31/03/2014 Categories 31/03/2015 31/03/2015 31/03/2014 Investments in 10000000 10000000 NIL NIL Equity Shares (Nos.) India International Insurance Associate Company Dividend Received NIL 356.80 NIL 233.64 Co. Ltd. Reinsurance 0.04 0.04 0.55 1140.87 Transactions Other receivables NIL NIL NIL NIL Investment in Equity NIL 515776 NIL 515776 Shares (Nos.) 2 Ken India Assurance Co. Ltd. **Associate Company** Dividend Received NIL 31.69 NIL 19.69 Directors -Remuneration Other receivables NIL NIL NIL NIL Investments in NIL 4750000 NIL NIL Equity Shares (Nos.) 1 Health Insurance TPA of India Ltd Joint Venture Company Dividend Received NIL NIL NIL NIL Directors Remuneration NIL Other receivables NIL NIL NIL Investment in Equity NIL 13890 NIL 13890 Shares (Nos.) 2 Zenith Securities & Investments Ltd **Subsidairy Company** Dividend Received NIL 11.11 NIL 8.33 Remuneration Other receivables NIL NIL NIL NIL

*including the premium flow through Associates/ Group companies as an agent.

Reinsurance transaction figures in plus indicates payments to India International.