



FORM NL-31 - RELATED PARTY TRANSACTIONS

UNITED INDIA INSURANCE COMPANY LIMITED

RELATED PARTY TRANSACTIONS

(For Q1 2013-14)

(Rs in Lakhs)

| Sl.No. | Name of the Related Party | Nature of Relationship with the Company | Description of Transactions / Categories | Consideration paid / received* | | | |
|--------|--|---|--|--------------------------------|------------------------------|----------------------------|------------------------------|
| | | | | For the quarter 30/06/2013 | up to the Quarter 30/06/2013 | For the quarter 30/06/2012 | up to the Quarter 30/06/2012 |
| 1 | India International Insurance Co. Ltd. | Associate Company | Investments in Equity Shares (Nos.) | Nil | 10000000 | Nil | 10000000 |
| | | | Dividend Received | - | - | - | - |
| | | | Reinsurance Transactions | 1140.32 | 1140.32 | 3.72 | 3.72 |
| | | | Other receivables | - | - | - | - |
| 2 | Ken India Assurance Co. Ltd. | Associate Company | Investment in Equity Shares (Nos.) | Nil | 515776 | Nil | 515776 |
| | | | Dividend Received | - | - | - | - |
| | | | Directors Remuneration | - | - | - | - |
| | | | Other receivables | - | - | - | - |

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

Reinsurance transaction figures in plus indicates payments to India International.