

**PERIODIC DISCLOSURES**

**FORM NL-31 : Related Party Transactions**

Insurer: **UNITED INDIA INSURANCE COMPANY** Date: **31.03.2008**

*(Rs in Lakhs)*

Related Party Transactions					
Sl.No.	Name of the Related Party	Nature of Relationship with the Company	Description of Transactions / Categories	Consideration paid / received *	
				31.03.2008	31.03.2007
1	India International Insurance Co. Ltd.	Associate Company	Investment in Equity Shares (nos.)	5000000	5000000
			Dividend Received	100.60	108.15
			Reinsurance Transactions	105.03	103.43
			Other receivables	25.71	25.71
2	Ken India Assurance Co. Ltd	Associate Company	Investment in Equity Shares (nos.)	285249	285249
			Dividend Received	17.75	17.94
			Directors remuneration	1.10	1.42

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