

**FORM NL-31 - RELATED PARTY TRANSACTIONS****UNITED INDIA INSURANCE COMPANY LIMITED****RELATED PARTY TRANSACTIONS***(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 31/12/2011	up to the Quarter 31/12/2011	For the quarter 31/12/2010	up to the Quarter 31/12/2010
1	India International Insurance Co. Ltd.	Associate Company	Investments in Equity Shares (Nos.)	NIL	10000000	5000000	10000000
			Dividend Received	NIL	144.53	NIL	12647555
			Reinsurance Transactions	1.78	3.11	1.77	3.61
			Other receivables	-	-	-	-
2	Ken India Assurance Co. Ltd.	Associate Company	Investment in Equity Shares (Nos.)	Nil	435186	102396	435186
			Dividend Received	Nil	19.93	Nil	Nil
			Directors Remuneration	-	-	-	-
			Other receivables	-	-	-	-

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

Figures in plus indicates payments to India International in Reinsurance category.