

ING Vysya Life Insurance Company Limited

(Amounts in thousands of Indian Rupees unless otherwise stated)

FORM L-30-RELATED PARTY TRANSACTIONS

The following represents transactions between the Company and Related parties for the period ended 31 March 2009

Name of Related Parties	ING Investment Management (I) Pvt Ltd	ING Insurance International B.V.	ING Insurance Asia Pacific Ltd	ING Vysya Life Insurance PF Trust	ING Life Insurance Korea Ltd.	ING Nationale-Nederlanden Polska S.A. Poland	Exide Industries Ltd	ING Vysya Life Insurance Employee Group Gratuity cum Life Assurance Scheme (Trust)	ING Knowledge Services Pvt Ltd.	Kshitij Jain	Total
Nature of Relationship with the Company	Significant Influence	Foreign Promoters (26%)	Significant Influence	Employee PF Trust	Significant Influence	Significant Influence	Promoters	Gratuity Trust	Significant Influence	Key Management Personnel	
Transactions											
Premium Income	-	-	-	-	-	-	2,812	31,309	-	-	34,121
Benefits paid (Claims during the year)	-	-	-	-	-	-	500	3,189	-	-	3,689
Investment	184,925	-	-	-	-	-	141,186	-	-	-	326,111
Dividend Income from Investment	7,911	-	-	-	-	-	4,661	-	-	-	12,572
Services received by the company	26,014	-	29,183	-	-	-	-	-	2,229	-	57,426
Expenses incurred on behalf of the company	-	30,669	3,228	-	2,617	-	-	31,309	-	-	67,824
Expenses incurred by the company on their behalf	1,099	(5,779) *	13,025	-	2,195	-	-	-	-	-	10,539
Share capital as on 31 March 09	-	2,649,790	-	-	-	-	5,095,750	-	-	-	7,745,540
Contribution to Share capital (Including share Application Money)	-	1,137,456	-	-	-	-	1,250,000	-	-	-	2,387,456
Managerial Remuneration	-	-	-	-	-	-	-	-	-	23,177	23,177
Balance outstanding at year end	(4,872)	(103,650)	(20,916)	(4,000)	2,195	3,175	-	-	-	-	(128,067)
Debit/ (Credit)											

* net of recovery

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Nature of Relationship with the Company	Significant Influence	Foreign Promoters (26%)	Significant Influence	Employee PF Trust	Significant Influence	Significant Influence	Promoters	Gratuity Trust	Key Management Personnel	
Transactions										
Premium Income	-	-	-	-	-	-	2,665	17,082	-	19,747
Benefits paid (Claims during the year)	-	-	-	-	-	-	1,500	4,938	-	6,438
Investment	974	-	-	-	-	-	151,749	-	-	152,723
Dividend Income from Investment	-	-	-	-	-	-	-	-	-	-
Services received by the company	19,329	-	21,771	-	-	-	-	-	-	41,100
Expenses incurred on behalf of the company	-	24,855	5,192	-	-	-	-	17,082	-	47,129
Expenses incurred by the company on their behalf	195	1,847	16,880	-	200	3,175	-	-	-	22,296
Share capital as on 31 March 08	-	2,054,000	-	-	-	-	3,950,000	-	-	6,004,000
Contribution to Share capital (Including share Application Money)	-	585,000	-	-	-	-	-	-	-	585,000
Managerial Remuneration	-	-	-	-	-	-	-	-	20,809	20,809
Balance outstanding at year end	(11,970)	(67,201)	(4,467)	-	-	3,175	-	-	-	(80,464)
Debit/ (Credit)										