

FORM : L30-RELATED PARTY TRANSACTIONS

₹ Lacs

Name of Related Parties	Nature of Relationship with the Company	Description of transactions / Categories	Consideration paid / received			
			Quarter ended 31 Mar 2014	Year ended 31 Mar 2014	Quarter ended 31 Mar 2013	Year ended 31 Mar 2013
ING Investment Management (I) Pvt Ltd *	Significant Influence	Investment	-	-	33	2,000
		Dividend / Income from Investment	-	-	158	202
		Services received by the company	-	-	-	44
ING Insurance International B.V. *	Foreign Promoters (26%)	Expenses incurred on behalf of the company	-	-	15	56
		Expenses incurred by the company on their behalf	-	-	-	5
		Share capital as on 31 Mar 2014	-	-	-	-
		Contribution to Share capital (Including share Application Money)	-	-	-	-
ING Insurance Asia Pacific Ltd *	Significant Influence	Services received by the company	-	-	71	407
		Expenses incurred on behalf of the company	-	-	5	91
		Expenses incurred by the company on their behalf	-	-	887	1,227
Exide Industries Ltd	Promoters	Premium Income	-	44	(1)	38
		Benefits paid (Claims during the year)	-	-	-	5
		Investment	-	1,153	-	1,153
		Dividend / Income from Investment	-	20	-	18
		Share capital as on 31 Mar 2014	160,000	160,000	146,488	146,488
		Contribution to Share capital (Inc Share App Money)	-	13,512	-	-
ING Vysya Life Insurance Emp Group Gratuity cum Life Assurance Scheme (Trust)	Gratuity Trust	Premium Income	169	169	170	170
		Benefits paid (Claims during the year)	-	-	-	-
		Contribution made to Gratuity Trust	169	169	170	170
		Expenses incurred on behalf of the company	1	1	0	1
Kshitij Jain	Key Management Personnel	Managerial Remuneration	172	387	151	367

* related party till 21 March 2013