

Exide Life Insurance Company Limited

(Registration No: 114; Date of registration: 2 August 2001)


FORM : L30-RELATED PARTY TRANSACTIONS

₹ Lacs

Name of Related Parties	Description of transactions / Categories	Consideration paid / received			
		For the Quarter ended 31 December 2018	Upto the Quarter ended 31 December 2018	For the Quarter ended 31 December 2017	Upto the Quarter ended 31 December 2017
Exide Industries Ltd	Premium Income	-	56.30	0.06	53.16
	Benefits paid (Claims during the year)	-	21.02	32.04	58.06
	Investment	-	-	-	-
	Dividend / Income from Investment	-	-	-	-
	Share capital as on 31 December 2018	185,000.00	185,000.00	175,000.00	175,000.00
	Contribution to Share capital (Inc Share App Money)	-	-	-	-
Raheja OBE General Insurance Company Limited	Premium Income	0.00	0.15	0.05	2.02
	Benefits paid (Claims during the year)	-	-	-	-
	Investment	-	-	-	-
	Services provided by the company (Premium Paid)	7.08	10.95	-	3.64
	Share capital as on 31 December 2018	-	-	-	-
	Contribution to Share capital (Inc Share App Money)	-	-	-	-
Sonata Software Limited	Premium Income	0.03	32.15	0.14	24.70
	Benefits paid (Claims during the year)	60.00	60.00	60.00	75.00
	Investment	-	-	-	-
	Services provided by the company	42.10	328.68	171.51	312.68
	Share capital as on 31 December 2018	-	-	-	-
	Contribution to Share capital (Inc Share App Money)	-	-	-	-
Chloride Power Systems & Solutions Limited	Premium Income	18.05	38.05	-	-
	Benefits paid (Claims during the year)	1.45	1.45	-	-
	Investment	-	-	-	-
	Dividend / Income from Investment	-	-	-	-
	Share capital as on 31 December 2018	-	-	-	-
	Contribution to Share capital (Inc Share App Money)	-	-	-	-
Juhu Beach Resort Limited	Premium Income	0.00	0.01	(0.00)	0.01
	Benefits paid (Claims during the year)	-	-	-	-
	Investment	-	-	-	-
	Dividend / Income from Investment	-	-	-	-
	Share capital as on 31 December 2018	-	-	-	-
	Contribution to Share capital (Inc Share App Money)	-	-	-	-
Prism Johnson Limited	Premium Income	(0.02)	180.25	101.26	193.72
	Benefits paid (Claims during the year)	94.35	109.93	48.34	121.45
	Investment	-	-	-	-
	Dividend / Income from Investment	-	-	-	-
	Share capital as on 31 December 2018	-	-	-	-
	Contribution to Share capital (Inc Share App Money)	-	-	-	-
Hathway Investments Pvt Ltd	Premium Income	0.08	0.08	-	-
	Benefits paid (Claims during the year)	-	-	-	-
	Investment	-	-	-	-
	Dividend / Income from Investment	-	-	-	-
	Share capital as on 31 December 2018	-	-	-	-
	Contribution to Share capital (Inc Share App Money)	-	-	-	-
Outlook Publishing (India) Pvt Ltd	Premium Income	1.33	1.32	1.30	1.34
	Benefits paid (Claims during the year)	1.56	1.56	-	-
	Investment	-	-	-	-
	Dividend / Income from Investment	-	-	-	-
	Share capital as on 31 December 2018	-	-	-	-
	Contribution to Share capital (Inc Share App Money)	-	-	-	-
Hathway Cable & Datacom Limited	Premium Income	9.22	21.36	2.10	(1.67)
	Benefits paid (Claims during the year)	12.72	27.87	25.85	77.57
	Investment	-	1,016.75	-	1,016.75
	Dividend / Income from Investment	-	-	-	-
	Share capital as on 31 December 2018	-	-	-	-
	Contribution to Share capital (Inc Share App Money)	-	-	-	-
Employees Group Gratuity cum Life Assurance Scheme (Trust)	Premium Income received from Grauity Trust	0.10	0.10	-	-
	Benefits paid (Claims during the year)	69.25	179.61	57.15	150.08
	Contribution made to Gratuity Trust by the Company	-	-	-	-
	Expenses incurred on behalf of the company	-	-	-	0.01
Key Management Personnel *	Managerial Remuneration	208.19	623.40	211.17	653.26
	Premium Income	0.50	9.13	0.17	8.79

* Key Management Personnel includes MD & CEO, CFO, Company Secretary and Appointed Actuary & CRO.