Religare Health Insurance Company Limited

IRDA Registration number 148 dated 26 April, 2012

FORM NL-31 RELATED PARTY TRANSACTIONS

RELIGARE Health Insurance

Ab Health Hamesha

(₹ in Lakhs)

RELATED PARTY TRANSACTIONS

Second Part Company						Consideration	paid / received	
Company Share Application / Allutiment 1,330 4,466	C N-	Name of the Related Party	-	Description of Transcriptions / Catalogue	For the Quarter	Upto the	For the Quarter	Upto the
Shere Application / Allothrent 1.33 0 4,969 1 - 3. Shere Application / Allothrent 1.33 0 - 4,969 1 - 3. Security Deposit Paid 1 - 5	S. No			Description of Transactions / Categories	ended 31st Dec,	Quarter ended	ended 31st Dec,	Quarter ende
Security Deposit Priad					2018	31st Dec, 2018	2017	31st Dec, 201
Security Deposit Priad				Share Application / Alletment	1 250	1 096	_	1 25
Religare Enterprises Limited Holding Company Eupense Reimbursement to Religare Enterprises Limited 59 245 73 2			Holding Company	1, 1				
Seption Remote Noting Ferrors 1				Security Deposit Paid	-	-	-	
Religare Finwest Limited Religare Finwest Limited Religare Finwest Limited Receipt/Refund of Premium Receipt/Refund of Premiu	1	Religare Enterprises Limited		Expense Reimbursement to Religare Enterprises Limited	69	245	73	27
Recipt/Refund of Premium 20 41 (7)				Receipt/Refund of Premium	1	=	=	
Recipt/Refund of Premium 20 41 (7)								
Commission Expenses 5 14 8		Religare Finvest Limited		Expense Reimbursement to Religare Finvest Limited	=	1	1	
Commission Expenses 5 14 8	2		Fellow Subsidiary	Receipt/Refund of Premium	20	41	(7)	6
Expense Reimbursement by Religare Broking Limited Lipense Reimbursement to Religare Commodities Limited Lipense Reimbursement to Religare Commodities Limited Lipense Reimbursement to Religare Commodities Limited Lipense Reimbursement to Religare Reimbursement Re			,	Commission Expenses	5	14		2
Religare Broking Limited Fellow Subsidiary Expense Reimbursement to Religare Broking Limited 13 2 4		<u> </u>	<u> </u>					_
Religare Broking Limited Fellow Subsidiary Expense Reimbursement to Religare Broking Limited 13 2 4		Religare Broking Limited	Fellow Subsidiary	Evnanca Baimburcament by Baligara Braking Limited			I	
Recigary Commodities Subsidiary of Fellow Subsidiary Expense Reimbursement to Religare Commodities Umited 1					- (4)	-	-	
Recipt/Refund of Premium 30 64 (4)	3							23
Religare Commodities Limited				Receipt/Refund of Premium	30		(4)	3
A Religare Capital Markets Limited Fellow Subsidiary Receipt/Refund of Premium 7 7 7 (1) Receipt/Refund of Premium 7 7 7 (1) Religare Capital Markets Limited Fellow Subsidiary Receipt/Refund of Premium 8 Receipt/Refund of Premium 9 19 19 (0) 10 Mr. Anuj Gulati/Mr. Parkai Gulati North Anuj Gulati North Anuj Gulati North Pankai Gupta				Commission Expenses	16	34	19	6
A Religare Capital Markets Limited Fellow Subsidiary Receipt/Refund of Premium 7 7 7 (1) Receipt/Refund of Premium 7 7 7 (1) Religare Capital Markets Limited Fellow Subsidiary Receipt/Refund of Premium 8 Receipt/Refund of Premium 9 19 19 (0) 10 Mr. Anuj Gulati/Mr. Parkai Gulati North Anuj Gulati North Anuj Gulati North Pankai Gupta								
Limited Subsidiary of Fellow Subsidiary Receipt/Refund of Premium 7 7 7 (1) 8 Religare Capital Markets Limited Fellow Subsidiary Receipt/Refund of Premium 19 19 (0) 8 Religare Housing Development Finance Corporation Limited	4	~	Subsidiary of Fellow Subsidiary	Expense Reimbursement to Religare Commodities Limited	1	1	-	-
Limited Pellow Subsidiary Receipt/Refund of Premium 19 19 (0)				Receipt/Refund of Premium	7	7	(1)	4
Religare Housing Development Finance Corporation Limited Reimbursement of Expenses to Religare Housing Development Finance Corporation Limited Finance Corporation Limited Religare Advisors Limited(Formerly Known as Religare Walth Management Limited) Mr. Anuj Gulati/Mr. Pankaj Gupta / Mr. Ajay Shah / Mr. Chandrakant Mishra/ Mr. Nitin Katyal/ Mr. Anopo Management Personnel Receipt/Refund of Premium (0) 1 1 - 1 1 Mr. Ajay Shah Key Management Personnel Receipt/Refund of Premium 0 0 0 1 1 1 1 1 Mr. Ajay Shah Key Management Personnel Receipt/Refund of Premium 0 0 0 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	5		Fellow Subsidiary	Receipt/Refund of Premium	-	1	(0)	
Religare Housing Development Finance Corporation Limited Reimbursement of Expenses to Religare Housing Development Finance Corporation Limited Finance Corporation Limited Religare Advisors Limited(Formerly Known as Religare Walth Management Limited) Mr. Anuj Gulati/Mr. Pankaj Gupta / Mr. Ajay Shah / Mr. Chandrakant Mishra/ Mr. Nitin Katyal/ Mr. Anopo Management Personnel Receipt/Refund of Premium (0) 1 1 - 1 1 Mr. Ajay Shah Key Management Personnel Receipt/Refund of Premium 0 0 0 1 1 1 1 1 Mr. Ajay Shah Key Management Personnel Receipt/Refund of Premium 0 0 0 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		1	T	Descript Defend of Description	10	10	(0)	
Eligare Advisors Limited (Formerly Known as Religare Wealth Management Limited) Subsidiary of Fellow Subsidiary Commission Expenses National Programment National Programme	6	Development Finance	Subsidiary of Fellow Subsidiary		19	19	(0)	1
Religare Advisors Limited(Formerly Known as Religare Wealth Management Limited) Mr. Anuj Gulati/Mr. Pankaj Gupta / Mr. Ajay Shah / Mr. Nitin Katyal/ Mr. Pankaj Gupta / Mr. Pankaj Gupta / Mr. Ajay Shah / Mr. Najay Shah / Mr. Pankaj Gupta / M					=	=	(0)	=
The composition of the compositi					-	-	(0)	
The composition of the compositi		Ī	1				ı	
Gupta/ Mr. Ajay Shah/ Mr. Chandrakant Mishra/ Mr. Nitin Katyal/ Mr. Anoop Singh/ Ms. Bhawna Jain/ /Mr. Manish Dodeja/Mr. Pratik Kapoor/Mr. Sanjeev Meghani/Mr. Irvinder Singh Kohli Mr. Pankaj Gupta Key Management Personnel Receipt/Refund of Premium Receipt/Refund of Premium Mr. Ajay Shah Key Management Personnel Receipt/Refund of Premium Mr. Ajay Shah Key Management Personnel Receipt/Refund of Premium Mr. Ajay Shah Key Management Personnel Receipt/Refund of Premium Mr. Ajay Shah Key Management Personnel Receipt/Refund of Premium Mr. Ajay Shah Key Management Personnel Receipt/Refund of Premium Mr. Sanjeev Meghani Key Management Personnel Claims Payment O O O O	7	Limited(Formerly Known as Religare Wealth	Subsidiary of Fellow Subsidiary	Commission Expenses	0	0	-	-
Gupta/ Mr. Ajay Shah/ Mr. Chandrakant Mishra/ Mr. Nitin Katyal/ Mr. Anoop Singh/ Ms. Bhawna Jain/ /Mr. Manish Dodeja/Mr. Pratik Kapoor/Mr. Sanjeev Meghani/Mr. Irvinder Singh Kohli Mr. Pankaj Gupta Key Management Personnel Receipt/Refund of Premium Receipt/Refund of Premium Mr. Ajay Shah Key Management Personnel Receipt/Refund of Premium Mr. Ajay Shah Key Management Personnel Receipt/Refund of Premium Mr. Ajay Shah Key Management Personnel Receipt/Refund of Premium Mr. Ajay Shah Key Management Personnel Receipt/Refund of Premium Mr. Ajay Shah Key Management Personnel Receipt/Refund of Premium Mr. Sanjeev Meghani Key Management Personnel Claims Payment O O O O		1	1		•	•	1	
10 Mr. Anuj Gulati Key Management Personnel Receipt/Refund of Premium 0 0	8	Gupta/ Mr. Ajay Shah/ Mr. Chandrakant Mishra/ Mr. Nitin Katyal/ Mr. Anoop Singh/ Ms. Bhawna Jain/ /Mr. Manish Dodeja/Mr. Pratik Kapoor/Mr. Sanjeev Meghani/Mr. Irvinder Singh	Key Management Personnel	Remuneration	550	1,643	194	1,09
11 Mr. Ajay Shah Key Management Personnel Receipt/Refund of Premium - 1 - 12 Mr. Sanjeev Meghani Key Management Personnel Claims Payment 0 0 0	9	Mr. Pankaj Gupta	Key Management Personnel	Receipt/Refund of Premium	(0)	1		
11 Mr. Ajay Shah Key Management Personnel Receipt/Refund of Premium - 1 - 12 Mr. Sanjeev Meghani Key Management Personnel Claims Payment 0 0 0		I	T.,					
12 Mr. Sanjeev Meghani Key Management Personnel Claims Payment 0 0 0	10	Mr. Anuj Gulati	Key Management Personnel	Receipt/Refund of Premium	0	0	-	-
	11	Mr. Ajay Shah	Key Management Personnel	Receipt/Refund of Premium	-	1	-	
13 Religare Comtrade Limited Subsidiary of Fellow Subsidiary Refund of premium 0 0 0 0 0	12	Mr. Sanjeev Meghani	Key Management Personnel	Claims Payment	0	0	0	
	13	Religare Comtrade Limited	Subsidiary of Fellow Subsidiary	Refund of premium	0	n	(U)	(

^{*} The above disclosure does not include equity shares alloted as per ESOP scheme during the period to the KMP's (27 Lakh Shares for the quarter and 257 Lakh shares upto the quarter ended Dec 18)