

**Religare Health Insurance Company Limited**

IRDA Registration number 148 dated 26 April, 2012


*Ab Health Hamesha*
**FORM NL-31 RELATED PARTY TRANSACTIONS**

(₹ in Lakhs)

**RELATED PARTY TRANSACTIONS**

S. No	Name of the Related Party	Nature of Relationship with the Company	Description of Transactions / Categories	Consideration paid / received			
				For the Quarter ended 31st Dec, 2018	Upto the Quarter ended 31st Dec, 2018	For the Quarter ended 31st Dec, 2017	Upto the Quarter ended 31st Dec, 2017
1	Religare Enterprises Limited	Holding Company	Share Application / Allotment	1,350	4,986	-	1,351
			Security Deposit Paid	-	-	-	1
			Expense Reimbursement to Religare Enterprises Limited	69	245	73	275
			Receipt/Refund of Premium	1	-	-	4
2	Religare Finvest Limited	Fellow Subsidiary	Expense Reimbursement to Religare Finvest Limited	-	1	1	2
			Receipt/Refund of Premium	20	41	(7)	60
			Commission Expenses	5	14	8	22
3	Religare Broking Limited	Fellow Subsidiary	Expense Reimbursement by Religare Broking Limited	-	-	-	0
			Expense Reimbursement to Religare Broking Limited	(1)	2	4	23
			Receipt/Refund of Premium	30	64	(4)	30
			Commission Expenses	16	34	19	62
4	Religare Commodities Limited	Subsidiary of Fellow Subsidiary	Expense Reimbursement to Religare Commodities Limited	1	1	-	-
			Receipt/Refund of Premium	7	7	(1)	4
5	Religare Capital Markets Limited	Fellow Subsidiary	Receipt/Refund of Premium	-	1	(0)	1
6	Religare Housing Development Finance Corporation Limited	Subsidiary of Fellow Subsidiary	Receipt/Refund of Premium	19	19	(0)	12
			Reimbursement of Expenses to Religare Housing Development Finance Corporation Limited	-	-	(0)	-
			Reimbursement of Expenses by Religare Housing Development Finance Corporation Limited	-	-	(0)	0
7	Religare Advisors Limited (Formerly Known as Religare Wealth Management Limited)	Subsidiary of Fellow Subsidiary	Commission Expenses	0	0	-	-
8	Mr. Anuj Gulati/Mr. Pankaj 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	Key Management Personnel	Remuneration	550	1,643	194	1,092
9	Mr. Pankaj Gupta	Key Management Personnel	Receipt/Refund of Premium	(0)	1	-	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	-	0
12	Mr. Sanjeev Meghani	Key Management Personnel	Claims Payment	0	0	0	0
13	Religare Comtrade Limited	Subsidiary of Fellow Subsidiary	Refund of premium	0	0	(0)	(0)

\* The above disclosure does not include equity shares allotted 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)