PERIODIC DISCLOSURES

FORM NL-31 : Related Party Transactions

Name of the Insurer: BHARTI AXA General Insurance Company Limited

Registration No: 139 and Date of Registration with the IRDA : 27th June 2008

bharti AXA redefining general insurance

Date: As on 30th September 2014

(Rs in Lakhs)

Related Party Transactions

Sl.No.	Name of the Related Party	Nature of Relationship with the Company	Description of Transactions / Categories	Consideration paid / received*			
				For the quarter July - Sept 2014	Up to the Quarter Sept 2014	For the quarter July - Sept 2013	Up to the Quarter Sept 2013
	I-Insurance Premium Received						
1	BhartiAirtelLimited	Enterprise under common control of ultimate holding companies of Joint Venture partners	Premium Received	36.10	40.17	162.53	762.40
2	BhartiInfrateLimited	-do-	Premium Received	0.76	131.90	-	0.76
3	BhartiAirtelServicesLimited	-do-	Premium Received	0.82	26.33	12.22	12.22
4	AXABusinessServicesPrivateLimited	-do-	Premium Received	75.86	329.43	76.21	81.30
5	AXAGroupSolutionsPrivateLimited	-do-	Premium Received	-	-	-	-
6	AXATechnologyServicesIndiaPrivateLimited	-do-	Premium Received	0.00	0.73	-	-
8	BhartiAirtelSingaporePrivateLimited	-do-	Premium Received	-	-	-	-
9	BhartiAirtelUSALimited	-do-	Premium Received	-	-	-	-
10	BhartiAXAInvestmentManagersPrivateLimited	-do-	Premium Received	-	-	-	-
11	BhartiAXALifeInsuranceCompanyLimited	-do-	Premium Received	(1.40)	(1.71)	5.92	9.80
12	FieldFreshFoodsPrivateLimited	-do-	Premium Received	0.01	3.04	0.20	15.55
13	BhartiEnterprisesLimited	-do-	Premium Received	1.45	1.90	0.71	0.71
15	BhartiFoundation	-do-	Premium Received	0.27	3.88	0.26	0.26
16	BhartiHexacomLimited	-do-	Premium Received	-	2.21	-	-
17	BhartiInfotelPrivateLimited	-do-	Premium Received	-	-	-	-
18	BhartiOverseasPrivateLimited	-do-	Premium Received	-	-	-	-
19	BhartiRealtyLimited	-do-	Premium Received	29.49	29.49	0.22	11.32
20	BhartiTelemediaLimited	-do-	Premium Received	-	2.86	-	-
21	BhartiTelesoftLimited	-do-	Premium Received	-	-	-	-
22	BhartiTeletechLimited	-do-	Premium Received	42.82	42.82	-	-
23	BhartiWalmartPrivateLimited	-do-	Premium Received	0.01	20.44	11.12	10.89
26	BhartiAirtelHongkongLimited	-do-	Premium Received	-	-	-	-
27	BHARTICELLULARLTD	-do-	Premium Received	-	-	-	-
28	BHARTIDELMONTEINDIAPVTLTD	-do-	Premium Received	-	-	-	-
29	BHARTIENTERPRISESLIMITED	-do-	Premium Received	-	-	-	-
30	BhartiHexacomLtdRajasthan	-do-	Premium Received	-	-	-	-
31	BHARTIREALTYLTD	-do-	Premium Received	(22.11)	-	-	-
32	SHIKSHABHARTIPUBLICSCHOOL	-do-	Premium Received	-	-	-	-
33	BHARTIREALTYHOLDINGSLTD	-do-	Premium Received	0.46	5.76	5.19	9.24
34	BHARTITELEVENTURESLTD	-do-	Premium Received	-	-	-	-
35	UVAENGINEER'S(BHARTIREALTY)	-do-	Premium Received	-	-	-	-
36	BHARTITELECOMLTD	-do-	Premium Received	-	-	-	-
37	BHARTISBMHOLDINGSPRIVATELI	-do-	Premium Received	-	-	-	0.02
38	BHARTICOMTELLTD	-do-	Premium Received	0.01	0.01	0.01	0.01
39	BHARTIAXAGENERALINSURANCE	-do-	Premium Received	-	-	-	-
40	NASSERMUNJEE	-do-	Premium Received	-	-	-	-
41	BhartiVenturesLimited	-do-	Premium Received	0.96	2.99	0.69	0.69
42	BhartiRetailLtd	-do-	Premium Received	13.15	236.83	0.25	0.25
43	ComvivaTechnologiesLimited	-do-	Premium Received	-	6.50	-	-
44	AXAassistance	-do-	Premium Received	2.08	2.08	-	-
45	AXAassistanceIndiaPrivateLimited	-do-	Premium Received	(2.09)	-	0.08	0.13
46	BeetelTeletechLimited	-do-	Premium Received	(29.56)	-	-	-
47	BhartiAirtelLankaPrivateLimited	-do-	Premium Received	-	46.10	-	-
48	BOIAxaInvestmentManagersPrivateLimited	-do-	Premium Received	0.55	1.71	0.62	0.62
49	CedarSupportServicesLtd	-do-	Premium Received	-	0.60	0.58	0.65
50	CentumLearningLimited	-do-	Premium Received	0.01	(0.03)	-	-
51	CentumWorkskillsPvtLtd	-do-	Premium Received	0.01	0.01	-	-
52	IndianSchoolofBusiness	-do-	Premium Received	-	-	-	-
53	IndusTowersLimited	-do-	Premium Received	70.64	87.70	2.14	2.74
54	Bharti(RM)HoldingPrivateLimited	-do-	Premium Received	1.57	1.57	1.17	1.17
55	AirtelBangladesh	-do-	Premium Received	-	-	-	-
56	BulldogMediaandEntertainmentPrivateLimited	-do-	Premium Received	1,747.55	1,747.55	0.12	0.12
57	AXATechnologySharedServicesPrivateLimited	-do-	Premium Received				

PERIODIC DISCLOSURES

FORM NL-31 : Related Party Transactions

Name of the Insurer: BHARTI AXA General Insurance Company Limited

Registration No: 139 and Date of Registration with the IRDA : 27th June 2008

bharti AXA redefining / general insurance

Date: As on 30th September 2014

(Rs in Lakhs)

Related Party Transactions

Sl.No.	Name of the Related Party	Nature of Relationship with the Company	Description of Transactions / Categories	Consideration paid / received*			
				For the quarter July - Sept 2014	Up to the Quarter Sept 2014	For the quarter July - Sept 2013	Up to the Quarter Sept 2013
	II - Insurance Claims Paid						
1	BhartiAirtelLimited	Enterprise under common control of ultimate holding companies of Joint Venture partners	Claims paid	5.41	6.14	0.30	5.79
2	BhartiAirtelServicesLimited	-do-	Claims paid	20.00	21.37	0.95	0.95
3	BhartiAXALifeInsuranceCompanyLimited	-do-	Claims paid	-	-	9.38	9.38
4	AXABusinessServicesPrivateLimited	-do-	Claims paid	1.18	2.27	0.55	1.11
5	BhartiFoundation	-do-	Claims paid	8.75	8.75	6.86	7.95
6	BhartiTeletechLimited	-do-	Claims paid	-	-	-	-
7	BhartiWalmartPrivateLimited	-do-	Claims paid	-	0.22	-	-
8	BhartiTeleventuresLimited.	-do-	Claims paid	-	-	-	-
9	BHARTIREALTYPVT.LTD	-do-	Claims paid	-	-	-	-
10	BHARTIAXAGENERALINSURANCE	-do-	Claims paid	-	-	-	-
11	BHARTIENTERPRISES	-do-	Claims paid	-	-	-	-
12	BhartiInfratelLimited	-do-	Claims paid	-	-	-	5.94
13	BhartiOverseasPrivateLimited	-do-	Claims paid	-	-	-	-
14	FieldFreshFoodsPrivateLimited	-do-	Claims paid	6.03	6.03	3.11	3.11
15	AXAGroupSolutionsPrivateLimited	-do-	Claims paid	-	-	-	-
16	BhartiAxaInvestmentManagersPrivateLimited	-do-	Claims paid	-	-	-	-
17	BhartiVenturesLimited	-do-	Claims paid	-	-	-	-
18	BhartiRetailLimited	-do-	Claims paid	29.19	55.01	0.10	2.07
19	BhartiRealtyHoldingLimited	-do-	Claims paid	0.22	0.45	-	-
20	AXATechnologyServicesIndiaPrivateLimited	-do-	Claims paid	-	0.23	-	-
21	BeetelTeletechLimited	-do-	Claims paid	28.90	35.87	31.03	31.67
22	AXAInsurancePublicCo.Ltd	-do-	Claims paid	152.61	152.61	-	-
23	BhartiHexacomLimited	-do-	Claims paid	-	-	-	-
24	IndusTowersLimited	-do-	Claims paid				
25	AXATechnologySharedServicesPrivateLimited	-do-	Claims paid				
	III-Rent Paid						
1	BhartiRetailLimited	-do-	Rent Paid	-	-	-	-
2	BhartiAirtelLimited	-do-	Rent Paid	-	-	-	-
3	BhartiAXALifeInsuranceCompanyLimited	-do-	Rent Paid	13.47	17.35	8.18	15.57
4	AXABusinessServicesPvtLtd	-do-	Rent Paid	3.37	3.37	2.73	6.57
	IV-Rent Received						
1	BhartiAXAInvestmentManagersPrivateLimited	-do-	Rent Received	-	-	-	-
2	GIBAHoldingsPrivateLimited	-do-	Rent Received	-	-	0.13	0.13
	V-Informational Support Services Received						
1	AXATechnologyServicesIndiaPrivateLimited	-do-	IT Support	111.51	198.29	164.59	484.15
2	AXAAsiaRegionalCentrePteLimited	-do-	IT Support	150.00	300.00	1,465.00	1,465.00
3	BhartiAXALifeInsuranceCompanyLimited			-	-	-	-
	VI-Professional Services Received						
1	BhartiAXAInvestmentManagersPrivateLimited	-do-	Professional Services	-	-	-	-
2	BhartiEnterprisesLimited	-do-	Professional Services	48.33	103.96	-	-
3	AXABusinessServicesPrivateLimited	-do-	Professional Services	179.94	329.35	60.29	267.64
4	AXAassistanceIndiaPrivateLimited	-do-	Professional Services	5.35	12.62	7.71	21.03
	VII-Reinsurance						
1	AXACorporateSolutionReassurance	-do-	Reinsurance Premium	214.39	227.31	237.02	772.75
2	AXACorporateSolutionReassurance	-do-	Reinsurance Claims	45.83	92.11	26.10	76.63
3	AXACorporateSolutionReassurance	-do-	Reinsurance commission	13.19	16.78	26.63	85.55
	VIII-Donations						
1	BhartiFoundation	-do-	Donation	0.72	1.27	1.18	2.09
	IX-Telephone Expenses						
1	AXATechnologyServicesIndiaPrivateLimited	-do-	Telephone Expenses	-	0.51	-	-
2	BhartiAirtelLimited	-do-	Telephone Expenses	51.41	103.57	84.02	146.52
3	BhartiAirtelServicesLimited	-do-	Telephone Expenses	0.54	1.08	-	-
4	AXABusinessServicesPrivateLimited	-do-	Telephone Expenses	76.51	164.71	229.77	403.75
5	BhartiAXALifeInsuranceCompanyLimited	-do-	Telephone Expenses	-	-	10.22	10.22
	X-Other Services Availed						
1	AXATechnologyServicesIndiaPrivateLimited	-do-	Other Services Availed	-	-	-	-
2	AXABusinessServicesPrivateLimited	-do-	Other Services Availed	6.33	7.29	-	-
3	BhartiAXAIMPvtLtd	-do-	Other Services Availed	-	-	-	-
4	AXAAsiaRegion	-do-	Other Services Availed	-	-	-	-
5	BhartiEnterprisesLtd	-do-	Other Services Availed	-	-	-	-
6	BhartiAirtelLimited	-do-	Other Services Availed	0.93	2.78	3.43	6.86
7	AxaAffinGeneralInsuranceBerhard	-do-	Other Services Availed	-	-	-	15.42
8	AXAAsiaRegionalCentrePteLimited	-do-	Other Services Availed				

PERIODIC DISCLOSURES

FORM NL-31 : Related Party Transactions

Name of the Insurer: BHARTI AXA General Insurance Company Limited

Registration No: 139 and Date of Registration with the IRDA : 27th June 2008

bharti AXA redefining / general insurance

Date: As on 30th September 2014

(Rs in Lakhs)

Related Party Transactions

Sl.No.	Name of the Related Party	Nature of Relationship with the Company	Description of Transactions / Categories	Consideration paid / received*			
				For the quarter July - Sept 2014	Up to the Quarter Sept 2014	For the quarter July - Sept 2013	Up to the Quarter Sept 2013
	Remuneration Paid						
	Dr.AmarnathAnanthanarayanan			79.90	111.42	120.57	159.25
	XI-Issue of Shares						
1	GIBAHoldingsPrivateLimited	Joint Venturer Partners	Share Capital	2,216.91	2,216.91	-	-
2	SocieteBeaujon	Joint Venturer Partners	Share Capital	1,435.77	1,435.77	-	-
3	BhartiVenturesLimited	Joint Venturer Partners	Share Capital	-	-	-	-
4	BhartiInsuranceHoldingsPrivateLimited	Joint Venturer Partners	Share Capital	2,347.32	2,347.32	-	-
	XII-Share Allotment Money Pending						
1	GIBAHoldingsPrivateLimited	Joint Venturer Partners	Share Allotment	(1,514.89)	702.02	1,293.20	2,586.39
2	SocieteBeaujon	Joint Venturer Partners	Share Allotment	(981.11)	454.66	837.54	1,675.07
3	BhartiVenturesLimited	Joint Venturer Partners	Share Allotment	-	-	-	-
4	BhartiInsuranceHoldingsPrivateLimited	Joint Venturer Partners	Share Allotment	(1,604.00)	743.32	1,369.27	2,738.54
	XIII-Purchase of Fixed Assets						
1	AXATechnologyServicesIndiaPrivateLimited	Enterprise under common control of ultimate holding companies of Joint Venture partners	Purchase of Fixed Assets	25.97	26.69	57.28	58.69
2	BOIAXAInvestmentManagersPrivateLimited			-	-	-	-
	Reimbursement of Expenditure						
1	BhartiAXAInvestmentManagersPrivateLimited	Enterprise under the common control of ultimate holding companies of Joint Venture Partners	Reimbursement of Expenditure	-	-	-	-
2	AXAAsiaRegionalCentrePteLimited	-do-	Reimbursement of Expenditure	-	-	-	-
3	GIBAHoldingsPrivateLimited	-do-	Reimbursement of Expenditure	0.34	0.67	-	-
4	BhartiVenturesLimited	-do-	Reimbursement of Expenditure	-	-	-	-
5	AXAAsiaHK	-do-	Reimbursement of Expenditure	3.49	3.49	-	-
	Training Charges	Enterprise under the common control of ultimate holding companies of Joint Venture Partners	Training Charges	-	-	-	-
	AXAAsiaRegionalCentrePteLimited			-	-	-	-
	DepositPaid	Enterprise under the common control of ultimate holding companies of Joint Venture Partners	Deposit Paid	-	-	-	-
	AXAAsiaRegionalCentre			-	-	-	-
				5,153.22	**12,686.43**	**6,337.38**	**11,986.67**

*including the premium flow through Assocaites/ Group companies as an agent