

FORM NL-31 : Related Party Transactions

Date: As on 31st December 2015
(Rs in Lakhs)

Recurring / general insurance		Related Party Transactions		(Rs in Lakhs)			
Sl.No.	Name of the Related Party	Nature of Relationship with the Company	Description of Transactions / Categories	Consideration paid / received *			
				For the quarter Oct - Dec 2015	up to the Quarter Dec 2015	For the quarter Oct - Dec 2014	up to the Quarter Dec 2014
Insurance/PremiumReceived							
1	Bharti Airtel Limited	Enterprise under common control of ultimate holding companies of Joint Venture partners	Premium Received	269.24	271.87	48.53	88.71
2	Bharti Infratel Limited	->	Premium Received	6.76	6.83	-	0.76
3	Bharti Airtel Services Limited	->	Premium Received	22.31	22.54	1.74	13.96
4	AXA Business Services Private Limited	->	Premium Received	429.60	433.79	12.38	93.80
5	AXA Group Solutions Private Limited	->	Premium Received	-	-	-	-
6	AXA Technology Services India Private Limited	->	Premium Received	-	-	-	-
8	Bharti Airtel Singapore Private Limited	->	Premium Received	-	-	-	-
9	Bharti Airtel USA Limited	->	Premium Received	-	-	-	-
10	Bharti AXA Investment Managers Private Limited	->	Premium Received	-	-	-	-
11	Bharti AXA Life Insurance Company Limited	->	Premium Received	(4.19)	(4.24)	11.31	21.13
12	Flexip Foods Private Limited	->	Premium Received	(0.58)	(0.19)	0.34	15.89
13	Bharti Enterprises Limited	->	Premium Received	2.53	2.56	-	0.71
15	Bharti Foundation	->	Premium Received	3.87	3.91	-	0.26
16	Bharti Hexacon Limited	->	Premium Received	1.96	1.98	-	-
17	Bharti Infratel Private Limited	->	Premium Received	-	-	-	-
18	Bharti Overseas Private Limited	->	Premium Received	-	-	-	-
19	Bharti Realty Limited	->	Premium Received	35.24	35.59	0.07	11.39
20	Bharti Telemedia Limited	->	Premium Received	3.11	3.15	-	-
21	Bharti Telesoft Limited	->	Premium Received	-	-	-	-
22	Bharti Teletelch Limited	->	Premium Received	-	-	-	-
23	Bharti Walnut Private Limited	->	Premium Received	0.15	0.15	-	10.89
26	Bharti Airtel Housing Limited	->	Premium Received	-	-	-	-
27	BHARTI CELLULAR LTD	->	Premium Received	-	-	-	-
28	BHARTI DELMONTÉ INDIA PVT LTD	->	Premium Received	-	-	-	-
29	BHARTI ENTERPRISES	->	Premium Received	-	-	-	-
30	Bharti Hexaconid Rajasthan	->	Premium Received	-	-	-	-
31	BHARTI REALTY LTD	->	Premium Received	(0.94)	-	-	-
32	Sardarji BHARTI PUBLIC SCHOOL	->	Premium Received	-	-	-	-
33	BHARTI REALTY HOLDINGS LTD	->	Premium Received	26.60	26.72	17.08	26.33
34	BHARTI TELEVENTURES LTD	->	Premium Received	-	-	-	-
35	UVAENGINEERS(BHARTIREALTY)	->	Premium Received	-	-	-	-
36	BHARTI TELE COM LTD	->	Premium Received	-	-	-	-
37	BHARTI SBM HOLDINGS PRIVATELY	->	Premium Received	(0.01)	-	(0.02)	-
38	BHARTI COM TEL LTD	->	Premium Received	0.01	0.01	-	0.01
39	BHARTI AXA GENERAL INSURANCE	->	Premium Received	-	-	-	-
40	NASSERIMAUJEE	->	Premium Received	-	-	-	-
41	Bharti Ventures Limited	->	Premium Received	1.54	1.56	-	0.69
42	Bharti Retail Limited	->	Premium Received	93.61	93.61	1.17	1.42
43	Corviva Technologies Limited	->	Premium Received	7.55	7.62	-	-
44	AXA Assistance	->	Premium Received	-	-	-	-
45	AXA Assistance India Private Limited	->	Premium Received	4.66	4.70	0.44	0.57
46	Beetel Teletelch Limited	->	Premium Received	114.50	115.22	15.13	15.13
47	Bharti Airtel Lanka Private Limited	->	Premium Received	-	-	-	-
48	BOI Axa Investment Managers Private Limited	->	Premium Received	1.55	1.56	0.73	1.36
49	Cedar Support Services Ltd	->	Premium Received	0.64	0.65	-	0.65
50	Centum Learning Limited	->	Premium Received	-	-	-	-
51	Centum Work skills Pvt Ltd	->	Premium Received	-	-	-	-
52	Indian School of Business	->	Premium Received	-	-	-	-
53	IndusTowers Limited	->	Premium Received	-	-	(1.48)	1.26
54	Bharti(BRM) Holding Private Limited	->	Premium Received	3.80	3.83	-	1.57
55	Airtel Bangladesh	->	Premium Received	-	-	-	-
56	Buildup Media and Entertainment Private Limited	->	Premium Received	-	-	-	-
57	AXA Technology Shared Services India Private Limited	->	Premium Received	8.38	8.40	0.50	3.75
58	Bharti Enterprises Holding Pvt Ltd	->	Premium Received	0.03	0.03	0.03	0.03
59	Bharti(BRM) Holding Private Limited	->	Premium Received	0.07	0.07	-	-
59	BhartiSBM Holdings Private Limited	->	Premium Received	1.45	1.45	0.19	0.19
60	Bharti Lenz Ltd	->	Premium Received	0.75	0.76	-	-
60	Mr.Rakesh Bharti Mittal	->	Premium Received	0.14	0.75	-	-
61	DM Build well Private Limited	->	Premium Received	2.07	2.09	-	-
61	Gourmet Investment Pvt.Ltd	->	Premium Received	0.90	0.91	-	-
62	Atrium Restaurants Pvt.ltd	->	Premium Received	0.06	0.06	-	-
63	Buildup Media and Entertainment Private Limited	->	Premium Received	-	-	-	-
64	AIRTEL ECOMMERCE SERVICES LTD	->	Premium Received	0.00	0.00	-	-

PERIODIC DISCLOSURES							
FORM NL-31 : Related Party Transactions							
		Name of the Insurer: BHARTI AXA General Insurance Company Limited			Date: As on 31st December 2015 (Rs in Lakhs)		
redrafting/ general insurance			Registration No: 139 and Date of Registration with the IRDA : 27th June 2008				
Related Party Transactions							
Sl.No.	Name of the Related Party	Nature of Relationship with the Company	Description of Transactions / Categories	Consideration paid / received ¹			
				For the quarter Oct - Dec 2015	up to the Quarter Dec 2015	For the quarter Oct - Dec 2014	up to the Quarter Dec 2014
II-Insurance Claims Paid							
1	Bharti Airtel Limited	Enterprise under common control of ultimate holding companies of Joint Venture partners	Claims paid	53.00	53.23	67.83	73.62
2	Bharti Airtel Services Limited	-do-	Claims paid	3.31	3.33	4.92	5.87
3	Bharti AXA Life Insurance Company Limited	-do-	Claims paid	4.13	4.18	-	9.38
4	AXA Business Services Private Limited	-do-	Claims paid	4.24	4.28	0.93	2.04
6	Bharti Foundation	-do-	Claims paid	1.89	1.91	-	7.95
7	Bharti Teletech Limited	-do-	Claims paid	(0.04)	-	-	-
8	Bharti Wairant Private Limited	-do-	Claims paid	-	-	-	-
10	Bharti Televentures Limited.	-do-	Claims paid	-	-	-	-
11	BHARTI REALTY PVT LTD	-do-	Claims paid	(0.01)	-	-	-
12	BHARTI AXA GENERAL INSURANCE	-do-	Claims paid	-	-	-	-
13	BHARTI ENTERPRISES	-do-	Claims paid	-	-	0.03	0.03
14	Bharti infast Limited	-do-	Claims paid	-	-	-	5.94
15	Bharti Overseas Private Limited	-do-	Claims paid	-	-	-	-
16	Field Fresh Foods Private Limited	-do-	Claims paid	9.80	9.89	6.24	9.35
17	AXA Group Solutions Private Limited	-do-	Claims paid	-	-	-	-
18	Bharti Axa Investment Managers Private Limited	-do-	Claims paid	-	-	-	-
19	Bharti Ventures Limited	-do-	Claims paid	-	-	-	-
20	Bharti Retail Limited	-do-	Claims paid	15.51	15.51	5.11	7.17
21	Bharti Realty Holding Limited	-do-	Claims paid	0.61	0.61	-	-
22	AXA Technology Services India Private Limited	-do-	Claims paid	-	-	-	-
23	Beetel Teletech Limited	-do-	Claims paid	8.38	8.38	49.44	81.11
24	AXA Insurance Public Co Ltd	-do-	Claims paid	-	-	-	-
25	BHARTI COMTEL LTD	-do-	Claims paid	-	-	0.01	0.01
26	Indus Towers Limited	-do-	Claims paid	2.93	2.93	15.00	15.00
27	AXA Technology Shared Services Private Limited	-do-	Claims paid	0.04	0.04	0.03	0.11
28	Comviva Technologies Limited	-do-	Claims paid	59.40	60.00	-	-
III-Rent Paid							
2	Bharti Retail Limited	-do-	Rent Paid	-	-	-	-
3	Bharti Airtel Limited	-do-	Rent Paid	-	-	-	-
4	Bharti AXA Life Insurance Company Limited	-do-	Rent Paid	61.84	62.28	7.92	23.49
5	AXA Business Services Pvt Ltd	-do-	Rent Paid	9.72	9.78	1.99	8.56
IV-Rent Received							
1	Bharti AXA Investment Managers Private Limited	-do-	Rent Received	-	-	-	-
2	SIBA Holdings Private Limited	-do-	Rent Received	0.26	0.26	-	0.13
V-Information Support Services Received							
1	AXA Technology Services India Private Limited	-do-	IT Support	964.71	970.47	124.79	608.94
2	AXA Asia Regional Centre Pte Limited	-do-	IT Support	(17.77)	-	(1,465.00)	-
3	AXA Asia Regional Office Hongkong	-do-	IT Support	2,491.04	2,491.04	2,197.50	2,197.50
VI-Professional Services Received							
1	Bharti AXA Investment Managers Private Limited	-do-	Professional Services	-	-	-	-
2	Bharti Enterprises Limited	-do-	Professional Services	-	-	-	-
3	AXA Business Services Private Limited	-do-	Professional Services	633.89	637.26	79.24	346.87
4	AXA Assistance India Private Limited	-do-	Professional Services	34.34	34.58	3.29	24.32
VII-Reinsurance							
1	AXA Corporate Solution Reinsurance	-do-	Reinsurance Premium	1,565.98	1,565.98	874.99	1,647.74
2	AXA Corporate Solution Reinsurance	-do-	Reinsurance Claims	3,496.14	3,526.36	1,886.12	1,942.75
3	AXA Corporate Solution Reinsurance	-do-	Reinsurance commission	(10.53)	-	30.64	116.20
4	AXA CHINA REGION INSURANCE Com	-do-	Reinsurance Premium	(23.42)	(23.66)	-	-
5	AXA INSURANCE SINGAPORE PTELT	-do-	Reinsurance Premium	121.55	122.64	-	-
6	AXA CHINA REGION INSURANCE Com	-do-	Reinsurance commission	(1.17)	(1.18)	-	-
7	AXA INSURANCE SINGAPORE PTELT	-do-	Reinsurance commission	8.23	8.30	-	-
8	AXA Corporate Solution Reinsurance	-do-	Reinsurance commission	148.53	149.89	-	-
VIII-Donations							
1	Bharti Foundation	-do-	Donation	1.73	1.75	0.89	2.98
IX-Telephone Expenses							
1	AXA Technology Services India Private Limited	-do-	Telephone Expenses	-	-	493.94	493.94
2	Bharti Airtel Limited	-do-	Telephone Expenses	203.13	204.82	65.96	212.51
3	Bharti Airtel Services Limited	-do-	Telephone Expenses	-	-	-	-
4	AXA Business Services Private Limited	-do-	Telephone Expenses	619.62	623.52	(403.75)	-
5	Bharti AXA Life Insurance Company Limited	-do-	Telephone Expenses	-	-	3.86	14.08

PERIODIC DISCLOSURES

FORM NL-31 : Related Party Transactions

redefining /
general insurance

Name of the Insurer: **BHARTI AXA General Insurance Company Limited**
Registration No: 159 and Date of Registration with the IRDA : 27th June 2008

Date: As on 31st December 2015
(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 Oct - Dec 2015	up to the Quarter Dec 2015	For the quarter Oct - Dec 2014	up to the Quarter Dec 2014
X-Other Services Availed							
1	AXA Technology Services India Private Limited	do-	Other Services Availed	-	-	-	-
2	AXA Business Services Private Limited	do-	Other Services Availed	10.73	10.78	-	-
3	Bharti AXAM Pvt Ltd	do-	Other Services Availed	-	-	-	-
4	AXA Asia Region	do-	Other Services Availed	-	-	-	-
5	Bharti Enterprises Ltd	do-	Other Services Availed	-	-	-	-
6	Bharti Airtel Limited	do-	Other Services Availed	27.44	27.63	5.06	11.92
7	Axa Affin General Insurance Berhad	do-	Other Services Availed	-	-	-	15.42
8	AXA Asia Regional Centre Pte Limited	do-	Other Services Availed	-	-	-	0.60
Remuneration Paid							
	Dr.Amanarth Ananthanarayanan			-	-	23.13	162.38
	Milind Chalgikar			76.21	76.98	18.53	18.53
	Deepak Iyer			230.07	231.33	-	-
XI-Issue of Shares							
1	GIBA Holdings Private Limited	Joint Venture Partners	Share Capital	2,871.45	2,800.46	5,727.02	5,727.02
2	Societe Beazoun	Joint Venture Partners	Share Capital	1,809.69	1,878.47	3,709.09	3,709.09
3	Bharti Ventures Limited	Joint Venture Partners	Share Capital	-	-	-	-
4	Bharti Insurance Holdings Private Limited	Joint Venture Partners	Share Capital	3,040.36	3,071.07	6,063.90	6,063.90
XII-Share Allotment/Money Pending							
1	GIBA Holdings Private Limited	Joint Venture Partners	Share Allotment	1,211.09	1,211.09	(369.49)	2,216.91
2	Societe Beazoun	Joint Venture Partners	Share Allotment	1,565.11	1,565.11	(239.30)	1,435.77
3	Bharti Ventures Limited	Joint Venture Partners	Share Allotment	-	-	-	-
4	Bharti Insurance Holdings Private Limited	Joint Venture Partners	Share Allotment	423.81	423.81	(981.22)	2,347.32
XIII-Purchase of Fixed Assets							
1	AXA Technology Services India Private Limited	Enterprise under common control of ultimate holding companies of Joint Venture partners	Purchase of Fixed Assets	9.16	9.21	2.66	61.35
2	BOI AXA Investment Managers Private Limited			-	-	-	-
3	Bharti Airtel Services Ltd			10.72	10.83	-	-
Reimbursement of Expenditure							
1	Bharti AXA Investment Managers Private Limited	Enterprise under the common control of ultimate holding companies of Joint Venture Partners	Reimbursement of Expenditure	-	-	-	-
2	AXA Asia Regional Centre Pte Limited	do-	Reimbursement of Expenditure	-	-	-	-
3	GIBA Holdings Private Limited	do-	Reimbursement of Expenditure	-	-	-	-
4	Bharti Ventures Limited	do-	Reimbursement of Expenditure	-	-	-	-
5	AXA Asia HK	do-	Reimbursement of Expenditure	-	-	-	-
6	Bharti AXA Life Insurance Company Limited	do-	Reimbursement of Expenditure	-	-	-	-
Training Charges							
	AXA Asia Regional Centre Pte Limited	Enterprise under the common control of ultimate holding companies of Joint Venture Partners	Training Charges	-	-	-	-
	AXA Financial Services (Singapore)			49.82	49.96	-	-
				-	-	-	-
Deposit Paid							
	AXA Asia Regional Centre	Enterprise under the common control of ultimate holding companies of Joint Venture Partners	Deposit Paid	-	-	-	-
	AXA Financial Services (Singapore)			(0.36)	-	-	-
				-	-	-	-
Investment Details (Sale of Securities)							
	Bharti AXA Life Insurance Company Limited			-	-	501.84	501.84
	BOI AXA Investment Managers Private Limited			297.91	297.91	-	-
				-	-	-	-
Investment Details (Purchase of Securities)							
	Bharti AXA Life Insurance Company Limited			-	-	-	-
	BOI AXA Investment Managers Private Limited			360.00	360.00	-	-
				-	-	-	-
Management Support Charges							
1	AXA Asia Regional Office Hong Kong			423.15	425.93	-	-
				-	-	-	-
Investment Details (Sale of Securities)							
1	Bharti AXA Life Insurance Company Limited			-	-	-	-
2	BOIAXA Investment Managers Private Limited			(2.26)	-	-	-
				-	-	-	-
Investment Details (Purchase of Securities)							
1	Bharti AXA Life Insurance Company Limited			-	-	-	-
2	BOIAXA Investment Managers Private Limited			(3.60)	-	-	-
				-	-	-	-
				23,980.86	24,146.62	19,191.30	90,469.72

*Including the premium flow through Associates/ Group companies as an agent

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