

PERIODIC DISCLOSURES

FORM NL-31: RELATED PARTY TRANSACTIONS

Insurer: Universal Sompo General Insurance Company Limited

Date : As on 31st Dec 2011

(₹ 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 Ended Dec 31, 2011	Up to the Quarter Ended Dec 31, 2011	For the corresponding quarter of the preceeding period ended Dec 31, 2010	Up to the Quarter of the preceeding period ended Dec 31, 2010
1	Allahabad Bank	Promoters with more than 20% Voting Rights	Premium Income (rendering of services)	4.48	567.05	22.81	429.56
			Issue of Share Capital Including Share Premium	-	-	-	-
			Claim Payments	108.51	212.47	84.19	325.66
			Commission payout	156.69	544.13	131.01	433.61
			Other Expenditure	10.46	32.26	3.47	13.90
2	Sompo Japan Insurance Inc.	Promoters with more than 20% Voting Rights	Premium Income (rendering of services)				
			Reinsurance Premium (Net of Commission)	31.72	50.64	26.38	58.31
			Issue of Share Capital Including Share Premium				
			Claim Payments				
			Commission payout				
			Other Expenditure				
3	Mr. O.N. Singh	Key Managerial Personnel	Managerial Remuneration	8.95	26.20	8.63	25.88
			Directors Sitting Fees	0.33	0.93	0.33	0.68
4	Mr. Kochi Hattori	Key Managerial Personnel	Managerial Remuneration	3.75	21.00	8.63	25.88
			Directors Sitting Fees	-	0.60	0.33	0.68
5	Mr. Takashi Ebihara	Key Managerial Personnel	Managerial Remuneration	5.75	5.75	-	-
			Directors Sitting Fees	0.33	0.33	-	-

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