

PERIODIC DISCLOSURES

FORM NL-31: RELATED PARTY TRANSACTIONS

Insurer: Universal Sampo General Insurance Company Limited

Date : As on 31st December 2015

(₹ 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, 2015	Up to the Quarter Ended Dec 31, 2015	For the corresponding quarter of the preceeding year ended December 31, 2014	Up to the Quarter of the preceeding year ended December 31, 2014
1	Allahabad Bank	Promoters with more than 20% Voting Rights	Premium Income (rendering of services)	10.51	927.60	10.03	882.07
			Issue of Share Capital Including Share Premium	-	-	-	-
			Claim Payments	25.00	71.61	10.00	89.21
			Commission payout	284.18	835.22	228.87	672.07
			Other Expenditure	4.17	12.28	(1.71)	5.61
			Other Reimbursement Received	-	-	-	-
			Interest Income on Fixed Deposit	-	21.58	-	-
2	Sampo Japan Nipponkoa Insurance Inc	Promoters with more than 20% Voting Rights	Premium Income (rendering of services)	-	-	-	-
			Reinsurance Premium (Net of Commission)	459.98	2,367.25	237.16	1,410.61
			Claim recovery on Reinsurance	-	-	-	-
			Issue of Share Capital Including Share Premium	-	-	-	-
			Claim Payments	-	-	-	-
			Commission payout	-	-	-	-
			Other Expenditure/Recovery	-	-	4.39	13.16
3	Mr. O.N. Singh	Key Managerial Personnel	Managerial Remuneration	21.56	64.69	21.56	64.69
			Directors Sitting Fees	0.15	1.30	0.45	1.75
4	Mr. Taketoshi Nagaoka	Key Managerial Personnel	Managerial Remuneration	19.41	58.22	19.41	58.00
			Directors Sitting Fees	0.15	1.30	0.45	1.60
6	Mr. Takashi Ebihara	Key Managerial Personnel	Managerial Remuneration	-	-	-	-
			Directors Sitting Fees	-	-	-	0.15

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