

PERIODIC DISCLOSURES

FORM NL-31: RELATED PARTY TRANSACTIONS

Insurer: Universal Sompo General Insurance Company Limited

Date : As on 31st March 2008

(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	Up to the Quarter	For the corresponding quarter of the preceeding year	Up to the quarter of the preceeding year
1	Allahabad Bank	Promoters with more than 20% Voting Rights	Premium Income (rendering of services)	-	-	-	-
			Issue of Share Capital Including Share Premium	-	4,500.00	-	1.50
			Claim Payments	-	-	-	-
			Commission payout	-	-	-	-
			Other Expenditure	-	-	-	-
							-
2	Sompo Japan Insurance Inc.	Promoters with more than 20% Voting Rights	Premium Income (rendering of services)	-	-	-	-
			Issue of Share Capital Including Share Premium / Share Application Money	-	12,480.00	-	600.00
			Claim Payments	-	-	-	-
			Commission payout	-	-	-	-
			Other Expenditure	-	-	-	-
			Premium ceded	-	0.28	-	-
			Preliminary Expenses incurred on behalf of the Company	-	141.09	-	141.09
							-
3	Mr. O.N. Singh	Key Managerial Personnel	Managerial Remuneration	-	30.97	-	-
4	Mr. Kochi Hattori	Key Managerial Personnel	Managerial Remuneration	-	-	-	-
5	Mr. Koji Otsuka	Key Managerial Personnel	Managerial Remuneration	-	30.97	-	-

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