

PERIODIC DISCLOSURES

FORM NL-31: RELATED PARTY TRANSACTIONS

Insurer: Universal Sampo General Insurance Company Limited

Date : As on 31st March 2009

(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)	-	54.26	-	-
			Issue of Share Capital Including Share Premium	-	-	-	4,500.00
			Claim Payments	-	2.00	-	-
			Commission payout	-	181.44	-	-
			Other Expenditure	-	32.11	-	-
2	Sampo Japan Insurance Inc.	Promoters with more than 20% Voting Rights	Premium Income (rendering of services)	-	-	-	-
			Issue of Share Capital Including Share Premium	-	-	-	12,480.00
			Claim Payments	-	-	-	-
			Commission payout	-	-	-	-
			Other Expenditure	-	8.50	-	-
			Premium ceded	-	-	-	0.28
			Preliminary Expenses incurred on behalf of the Company	-	-	-	141.09
3	Mr. O.N. Singh	Key Managerial Personnel	Managerial Remuneration	-	35.13	-	31.07
4	Mr. Kochi Hattori	Key Managerial Personnel	Managerial Remuneration	-	22.81	-	-
5	Mr. Koji Otsuka	Key Managerial Personnel	Managerial Remuneration	-	12.30	-	31.07

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