

PERIODIC DISCLOSURES

FORM NL-31: RELATED PARTY TRANSACTIONS

Insurer: Universal Sampo General Insurance Company Limited

Date : As on 30th June 2010

(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 Ended June 30, 2010	UP TO THE QUARTER Ended June 30, 2010	For the corresponding quarter of the preceeding Year Ended June 30, 2009	up to the Quarter of the preceeding Year Ended June 30, 2009
1	Allahabad Bank	Promoters with more than 20% Voting Rights	Premium Income (rendering of services)	-	322.90	-	285.00
			Issue of Share Capital Including Share Premium	-	-	-	-
			Claim Payments	-	15.23	-	4.77
			Commission payout	-	161.42	-	129.78
			Other Expenditure	-	10.43	-	10.43
2	Sampo Japan Insurance Inc.	Promoters with more than 20% Voting Rights	Premium Income (rendering of services)	-	-	-	-
			Reinsurance Premium (Net of Commission)	5.54	5.54	-	-
			Issue of Share Capital Including Share Premium	-	-	-	-
			Claim Payments	-	-	-	-
			Commission payout	-	-	-	-
			Other Expenditure	-	-	-	-
			Premium ceded	-	-	-	-
			Preliminary Expenses incurred on behalf of the Company	-	-	-	-
3	Mr. O.N. Singh	Key Managerial Personnel	Managerial Remuneration	9.59	9.59	9.59	9.59
4	Mr. Kochi Hattori	Key Managerial Personnel	Managerial Remuneration	9.46	9.46	9.46	9.46

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