

PERIODIC DISCLOSURES

FORM NL-31: RELATED PARTY TRANSACTIONS

Insurer: Universal Sompo General Insurance Company Limited

Date : As on 30th Sept 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 Sept 30, 2011	Up to the Quarter Ended Sept 30, 2011	For the corresponding quarter of the preceeding Period ended Sept 30, 2010	Up to the Quarter of the prceeding Period ended Sept 30, 2010
1	Allahabad Bank	Promoters with more than 20% Voting Rights	Premium Income (rendering of services)	18.50	562.57	83.85	406.75
			Issue of Share Capital Including Share Premium	-	-	-	-
			Claim Payments	101.33	103.96	226.23	241.47
			Commission payout	155.61	387.44	141.18	302.60
			Other Expenditure	10.47	21.80	-	10.43
2	Sompo Japan Insurance Inc.	Promoters with more than 20% Voting Rights	Premium Income (rendering of services)			-	-
			Reinsurance Premium (Net of Commission)	1.17	18.92	26.39	31.93
			Issue of Share Capital Including Share Premium			-	-
			Claim Payments			-	-
			Commission payout			-	-
			Other Expenditure			-	-
3	Mr. O.N. Singh	Key Managerial Personnel	Managerial Remuneration	8.63	17.25	7.66	17.25
			Directors Sitting Fees	0.50	0.60	0.25	0.35
4	Mr. Kochi Hattori	Key Managerial Personnel	Managerial Remuneration	8.63	17.25	7.79	17.25
			Directors Sitting Fees	0.50	0.60	0.25	0.35

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