

PERIODIC DISCLOSURES

FORM NL-31: RELATED PARTY TRANSACTIONS

Insurer: Universal Sompo General Insurance Company Limited

Date : As on 31st December 2013

(` 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 December 31, 2013 | Up to the Quarter Ended December 31, 2013 | For the corresponding quarter of the preceeding year ended December 31, 2012 | Up to the Quarter of the preceeding year ended December 31, 2012 |
| 1 | Allahabad Bank | Promoters with more than 20% Voting Rights | Premium Income (rendering of services) | 22.64 | 827.69 | 29.56 | 834.93 |
| | | | Issue of Share Capital Including Share Premium | - | - | - | - |
| | | | Claim Payments | 3.16 | 36.89 | 0.94 | 23.29 |
| | | | Commission payout | 197.19 | 587.39 | 163.63 | 562.95 |
| | | | Other Expenditure | 4.93 | 16.41 | 10.98 | 20.79 |
| 2 | Sompo Japan Insurance Inc. | Promoters with more than 20% Voting Rights | Premium Income (rendering of services) | - | - | - | - |
| | | | Reinsurance Premium (Net of Commission) | 229.78 | 1,714.32 | 198.76 | 472.07 |
| | | | 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 | 25.88 | 8.63 | 25.88 |
| | | | Directors Sitting Fees | 0.45 | 1.50 | 0.33 | 1.05 |
| 4 | Mr. Takashi Ebihara | Key Managerial Personnel | Managerial Remuneration | 8.63 | 25.88 | 8.63 | 25.88 |
| | | | Directors Sitting Fees | 0.45 | 1.50 | 0.33 | 1.05 |

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