

PERIODIC DISCLOSURES

FORM NL-31: RELATED PARTY TRANSACTIONS

Insurer: Universal Sampo General Insurance Company Limited

Date : As on 30th June, 2014

(₹ 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, 2014	Up to the Quarter Ended June 30, 2014	For the corresponding quarter of the preceding year ended June 30, 2013	Up to the Quarter of the preceding year ended June 30, 2013
1	Allahabad Bank	Promoters with more than 20% Voting Rights	Premium Income (rendering of services)	833.39	833.39	775.47	775.47
			Issue of Share Capital Including Share Premium	-	-	-	-
			Claim Payments	7.93	7.93	13.33	13.33
			Commission payout	214.04	214.04	186.29	186.29
			Other Expenditure	2.87	2.87	6.69	6.69
2	Sampo Japan Insurance Inc.	Promoters with more than 20% Voting Rights	Premium Income (rendering of services)	-	-	-	-
			Reinsurance Premium (Net of Commission)	975.71	975.71	812.64	812.64
			Issue of Share Capital Including Share Premium	-	-	-	-
			Claim Payments	-	-	-	-
			Commission payout	-	-	-	-
			Other Expenditure	4.39	4.39	-	-
3	Risk care Insurance Broking Services Pvt.Ltd.	Significant influence	Reinsurance Premium Payment (Net of Commission)	1,072.20	1,072.20	166.81	166.81
			Commission Payout	11.46	11.46	25.33	25.33
4	Mr. O.N. Singh	Key Managerial Personnel	Managerial Remuneration	21.56	21.56	8.63	8.63
			Directors Sitting Fees	0.70	0.70	0.60	0.60
5	Mr. Taketoshi Nagaoka	Key Managerial Personnel	Managerial Remuneration	19.19	19.19	-	-
			Directors Sitting Fees	0.55	0.55	-	-
6	Mr. Takashi Ebihara	Key Managerial Personnel	Managerial Remuneration	-	-	8.63	8.63
			Directors Sitting Fees	0.15	0.15	0.60	0.60

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