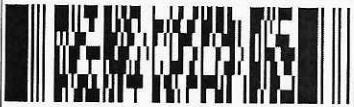




BIR Form No.  
**1709**  
December 2020 (ENCS)  
Page 1

**INFORMATION RETURN  
ON TRANSACTIONS WITH RELATED PARTY**  
(FOREIGN AND/OR DOMESTIC)

Enter all required information in CAPITAL LETTERS using BLACK ink. Mark applicable boxes with an "X".  
Two copies must be filed with the BIR and one held by the Tax Filer.



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1 For the ☒ Calendar ☐ Fiscal 2 Year Ended (MM/YYYY) 1 2 2 0 2 0 3 Number of Sheet/s Attached 0 0 1

**Part I – Background Information**

4 Taxpayer Identification Number (TIN) 0 0 0 / 4 7 9 / 2 6 9 / 0 0 0 0 0 5 RDO Code 0 3 4  
6 Taxpayer's Name (Last Name, First Name, Middle Name for Individual OR Registered Name for Non-Individual)  
SGI PHILIPPINES GENERAL INSURANCE  
COMPANY INC  
7 Registered Address (Indicate complete address. If branch, indicate the branch address. If the registered address is different from the current address, go to the RDO to update registered address by using BIR Form No. 1905)  
1 5 / F CITIBANK TOWER 8 7 4 1 PASEO DE ROXAS  
MAKATI CITY 7A ZIP Code 1 2 2 7  
8 Contact Number (Landline/Cellphone No.) 8 8 4 8 - 0 1 8 8 9 Email Address info@sgiphils.com.ph

**Part II – Details of Related Parties**

(Fill out the table properly. Write N/A if not applicable and use additional sheet/s, if necessary)

**A. Foreign Related Parties**

Name	Nature of Relationship	Country of Residence	Foreign TIN	Local TIN	With Permanent Establishment (PE) in the Philippines? (Yes/No)	TIN of PE
Shriram General Insurance	Holding Company	India	AAKCS2509K		No	N/A
Kuok Khoo Ping	Director	Malaysia		252-640-407	No	N/A
Jasmit Singh Gujral	Director	India		346-649-838	No	N/A
Akhilesh Kumar	Director	India		346-470-979	No	N/A
Anil Kumar Aggarwal	Director	India		347-216-552	No	N/A

**B. Domestic Related Parties**

Name	Nature of Relationship	TIN	Registered Address
Victor Limlingan	Director	123-105-024	Pasig City
Farhat Hussain	President & CEO / Director	337-926-595	Makati City
Ankit Sethi	Treasurer / Director	437-643-091	Makati City
Matias G. Ruiz	Corporate Secretary	218-219-762	Quezon City
(see additional attachment for Key Management Personnel 'Annex A')			

**Part III – Related Party Transactions**


**A. Sale of Goods and Provisions of Services**


Name of Related Party	Description and Type of Transactions	Amount in Foreign Currency (if applicable)	Amount (in Php)	Were you granted treaty benefit in the source country? (Yes/No)	Income Tax Withheld by the Income Payor
Bartolome Vilbar, Jr.	Fire & Motor Car Insurance	N/A	17,612.25	No	N/A
Leandro Estrera	Engg. & Motor Car Insurance	N/A	39,153.85	No	N/A

**B. Purchase of Goods and Services Except Those Provided by Key Management Personnel (KMP)**

Name of Related Party	Description and Type of Transactions	Amount in Foreign Currency (if applicable)	Amount (in Php)	Did the income recipient claim treaty benefit? (Yes/No)	Was a TTRA filed therefor? (Yes/No)	Income Tax Withheld by the Income Payor (if any)	Is the income payment attributable to PE? (Yes/No)
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL



BIR Form No. <b>1709</b> December 2020 (ENCS) Page 2		<b>INFORMATION RETURN ON TRANSACTIONS WITH RELATED PARTY</b> (FOREIGN AND/OR DOMESTIC)		 1709 12/20ENCS P2		
TIN		Registered Name				
0001479269000000		SGI PHILIPPINES GENERAL				
Continuation of Part III						
C. Loans Granted to or Non-Trade Receivable from (Related Parties)						
Name of Related Party	Opening Balance	Loans Granted During the Taxable Period	Terms and Conditions	Outstanding Balance as of the End of the Taxable Period	Provisions for Doubtful Debts (if any)*	Bad Debts Expense Recognized During the Period (if any)**
NIL	NIL	NIL	NIL	NIL	NIL	NIL
D. Loans Received from or Non-Trade Payable to (Related Parties)						
Name of Related Party	Opening Balance	Loans Received During the Taxable Year	Terms and Conditions	Outstanding Balance as of the end of the Taxable Year		
NIL	NIL	NIL	NIL	NIL		
E. Other Related Party Transactions Excluding Compensation Paid to KMP, Dividends and Branch Profit Remittances						
Name of Related Party	Description and Type of Transactions	Amount in Foreign Currency (if applicable)	Amount (in Php)			
Shriram General Insurance Co. Ltd.	Allotment of Shares of Stocks	USD12,326,043.74	620,000,000			
Part IV – Additional Disclosure						
A. Brief business overview of the ultimate and immediate parent/s of the taxpayer						
Non-Life Insurance Company						
B. Brief business overview/functional profile of the taxpayer						
Non-Life Insurance Company						
C. Has there been any change in your functional profile during the taxable period? If yes, provide details. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No						
D. Has there been any change in your ownership structure during the taxable period? If yes, provide details. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No						
Shriram holds 76% of Stocks before allotment of Share. After allotment of 1.55 Million Shares at Php400 par value, it was Increased to 87%.						
E. Did you undergo business restructuring during the taxable period or for the last five (5) years? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No						
If yes, provide details.						

BIR Form No. <b>1709</b> December 2020 (ENCS) Page 3		<b>INFORMATION RETURN ON TRANSACTIONS WITH RELATED PARTY (FOREIGN AND/OR DOMESTIC)</b>		 1709 12/20ENCS P3	
TIN		Registered Name			
0 0 0 4 7 9 2 6 9 0 0 0 0 0		S G I P H I L I P P I N E S G E N E R A L			
Continuation of Part IV					
F. Have you prepared a Transfer Pricing Documentation (TPD) for the related party transactions as prescribed under Revenue Regulations No. 2-2013? The details of the TPD include, but are not limited to the following: Organizational Structure (b) Nature of the Business/Industry and Market Conditions; (c) Controlled Transactions; (d) Assumptions, Strategies, and Policies; (e) Cost Contribution Arrangement (CCA); (f) Comparability, Functional and Risk Analysis; (g) Selection of the Transfer Pricing Method (TPM); (h) Application of the TPM; (i) Background Documents; (j) Index to Documents.				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
G. Do you have pending application/s for relief with the BIR or with the tax authority of other country/ies? If yes, provide details.				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<div></div> <div></div> <div></div>					
H. Do you have an Advance Pricing Agreement (APA) with your related parties?				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
I/We declare, under the penalties of perjury that this return has been made in good faith, and that, to the best of my/our knowledge and belief, all pieces of information provided in this return are correct, complete and true account of the related party transactions. Further, the required attachments to this return shall be made available during audit. Finally, I/we give my/our consent to the processing of my/our information as contemplated under Republic Act No. 10173, otherwise known as the Data Privacy Act of 2012, for legitimate and lawful purposes. (If authorized representative, please attach an authorization letter.)				Stamp of receiving Office and Date of Receipt (RO's Signature)	
<div></div> <div>MATIAS G. RUIZ</div> <div>Manager-Finance &amp; Accounting / 218-219-762-000</div>				<div></div> <div>RECEIVED</div> <div>APR 28 2021</div> <div></div>	
Signature over Printed Name of Taxpayer/Authorized Representative/Tax Agent (indicate Title and TIN)					
Tax Agent Accreditation Number/Atty.'s Roll Number (if applicable)					
Date of Issue (MM/DD/YYYY)		Date of Expiry (MM/DD/YYYY)			

B. Domestic Related Parties

Name	Nature of Relationship	TIN	Registered Address
Bartolome Vilbar, Jr.	SVP-RI & Underwriting	162-099-075	Parañaque City
Leandro M. Estrera	SVP - Sales & Marketing	100-890-761	Manila
Michael Alfonso Ramos	VP - Sales & Marketing	913-641-372	Quezon City
Idamae Fajardo	Legal Officer	270-251-300	Manila
Jimmy Garcia	VP - Claims (Motor Car)	149-300-454	Cainta, Rizal