

| General information about company | |
|---|---------------------------|
| Name of The Company | SUMMIT SECURITIES LIMITED |
| BSE Scrip Code | 533306 |
| NSE Symbol | SUMMITSEC |
| MSE Symbol | NOTLISTED |
| Date of Start of Financial Year | 01-04-2021 |
| Date of End of Financial Year | 31-03-2022 |
| Reporting Period | First half yearly |
| Date of Start of Reporting Period | 01-04-2021 |
| Date of End of Reporting Period | 30-09-2021 |
| Level of rounding used in financial results | Lakhs |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes |

Related party transactions

| | | Sr | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
|---|--|--|--|--|--|--|--|--|---|
| A. Details of related party | Name of the related party | Mr. Ramesh D. Chandak | Mr. Hemendra Chimanlal Dalal | Mr. Abhay Vasant Nerurakar | Mr. Prem Kapil | Ms. Rekha Rameshlal Dhanani | Mr. Amarendra Nath Misra | Mr. Hari Narain Sing Rajpoot | |
| | Categories of related parties | Key management personnel of entity or parent | Key management personnel of entity or parent | Key management personnel of entity or parent | Key management personnel of entity or parent | Key management personnel of entity or parent | Key management personnel of entity or parent | Key management personnel of entity or parent | |
| | description of relationship | Director | Director | Director | Director | Director | Director | Director | |
| | PAN of related party | ACVPC9915H | AAAPD2633G | AAAPN1000H | AFMPK0391P | ANHPD1200B | AAFPM4825N | ACKPS8041 | |
| | CIN of related party | | | | | | | | |
| | | | | | | | | | |
| B. Details of related party transactions | Purchase of goods and services | | | | | | | | |
| | Sale of goods and services | | | | | | | | |
| | Purchase of fixed assets | | | | | | | | |
| | Sale of fixed assets | | | | | | | | |
| | Rendering of services | | | | | | | | |
| | Receiving of services | | | | | | | | |
| | Leases | | | | | | | | |
| | Loans and advances given | | | | | | | | |
| | Loans and advances taken | | | | | | | | |
| | Loans and advances given that are repaid | | | | | | | | |
| | Loans and advances taken that are repaid | | | | | | | | |
| | Deposits placed | | | | | | | | |
| | Deposits taken | | | | | | | | |
| | Transfer of research & development | | | | | | | | |
| | Transfers under lease agreement | | | | | | | | |
| | Equity investment | | | | | | | | |
| Impairment in equity investment | | | | | | | | | |
| Expense for bad or doubtful debts | | | | | | | | | |

