

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	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bank/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	10-02-2022
Indicate Company website link for updated RPT policy of the Company	https://www.summitsecurities.net/

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Summit Securities Limited	AAACR4334B	Mr. Ramesh Chandak	ACVPC9915H	Directors	Any other transaction	Sitting Fees	0.1	As per Board's approval	0.1	0	0
2	Summit Securities Limited	AAACR4334B	Mr. Hari Narain Singh Rajpoot	ACKPS8041H	Directors	Any other transaction	Sitting Fees	0.19	As per Board's approval	0.19	0	0
3	Summit Securities Limited	AAACR4334B	Mr. Hemendra Chimanlal Dalal	AAAPD2633G	Directors	Any other transaction	Sitting Fees	0.17	As per Board's approval	0.17	0	0
4	Summit Securities Limited	AAACR4334B	Mr. Abhay Vasant Nerurakar	AAAPN1000H	Directors	Any other transaction	Sitting Fees	0.17	As per Board's approval	0.17	0	0
5	Summit Securities Limited	AAACR4334B	Mr. Prem Kapil	AFMPK0391P	Directors	Any other transaction	Sitting Fees	0.11	As per Board's approval	0.11	0	0
6	Summit Securities Limited	AAACR4334B	Mr. Manish Jain	AAWPJ4184G	Director	Any other transaction	Sitting Fees	0.12	As per Board's approval	0.12	0	0
7	Summit Securities Limited	AAACR4334B	Ms. Shweta Ratnakar Musale	AVLPM1621M	Director	Any other transaction	Sitting Fees	0.18	As per Board's approval	0.18	0	0
8	Summit Securities Limited	AAACR4334B	Mr. Anand Rathi	AJPPR8107F	Chief Financial Officer	Remuneration		19.68	As recommended by the Nomination and Remuneration Committee and approved by the Board of Directors	19.68	0	0
9	Summit Securities Limited	AAACR4334B	Ms. Jiya Gangwani	AJVPD5903E	Company Secretary	Remuneration		26.82	As recommended by the Nomination and Remuneration Committee and approved by the Board of Directors	26.82	0	0
10	Summit Securities Limited	AAACR4334B	Mr. Arvind Dhumal	ADVPD5299A	Manager	Remuneration		8.77	As recommended by the Nomination and Remuneration Committee and approved by the Board of Directors	8.77	0	0
11	Summit Securities Limited	AAACR4334B	KEC International Limited	AACCK5599A	Enterprises over which KMP or relatives of KMP exercise control/significant influence	Any other transaction	Rent Paid	3.57	As per Board's approval	3.57	0	0

Total value of transaction during the reporting period	59.88
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