

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

Registered Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071

Tel No.: +91-22-25292152/54/55 Fax No: +91-22-25297423

Website : www.summitsecurities.net Email : investors@summitsecurities.net ; compliance@summitsecurities.net

June 06, 2022

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra Kurla Complex
Bandra East
Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Symbol: SUMMITSEC

Security Code: 533306

Security ID: SUMMITSEC

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2022.

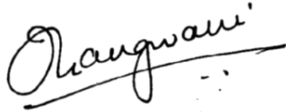
Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions for the half year ended March 31, 2022.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully
For Summit Securities Limited



Jiya Gangwani
Company Secretary
Encl: As above

Disclosure of Related Party Transactions for the half year ended March 31, 2022

						Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.												
S. No	Details of the party (listed entity/ subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (₹ in lakhs)	Value of transaction during the reporting period (₹ in lakhs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN*	Name	PAN*	Relationship of the counter party with the listed entity or its subsidiary				Opening balance (₹ in lakhs)	Closing balance (₹ in lakhs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Summit Securities Limited		Mr. Ramesh D. Chandak		Director	Sitting Fees	0.10	--	--	--	--	--	--	--	--	--		
2	Summit Securities Limited		Mr. Amarendra Nath Misra		Director	Sitting Fees	0.12	--	--	--	--	--	--	--	--	--		
3	Summit Securities Limited		Mr. Hari Narain Singh Rajpoot		Director	Sitting Fees	0.20	--	--	--	--	--	--	--	--	--		
4	Summit Securities Limited		Mr. Hemendra C. Dalal		Director	Sitting Fees	0.18	--	--	--	--	--	--	--	--	--		
5	Summit Securities Limited		Mr. Abhay V. Nerurakar		Director	Sitting Fees	0.18	--	--	--	--	--	--	--	--	--		
6	Summit Securities Limited		Mr. Prem C. Kapil		Director	Sitting Fees	0.12	--	--	--	--	--	--	--	--	--		
7	Summit Securities Limited		Ms. Shweta R. Musale		Director (w.e.f. 10.11.2021)	Sitting Fees	0.14	--	--	--	--	--	--	--	--	--		
8	Summit Securities Limited		Ms. Rekha R. Dhanani		Director (till 15.11.2021)	Sitting Fees	0.09	--	--	--	--	--	--	--	--	--		
9	Summit Securities Limited		Mr. Paras Mal Rakhecha		Chief Financial Officer	Remuneration	26.77	--	--	--	--	--	--	--	--	--		
10	Summit Securities Limited		Ms. Jiya Gangwani		Company Secretary	Remuneration	14.75	--	--	--	--	--	--	--	--	--		
11	Summit Securities Limited		Mr. Anand Rathi		Manager (till 15.11.2021)	Remuneration	0.01	--	--	--	--	--	--	--	--	--		
12	Summit Securities Limited		Mr. Arvind Dhumal		Manager (w.e.f. 16.11.2021)	Remuneration	4.17	--	--	--	--	--	--	--	--	--		

* Details are masked as the same is not required to be disclosed