

SUMMIT SECURITIES LIMITED

Corporate Identification Number: L65921MH1997PLC194571

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

Tel Nos.: +91-22-46098668 / 69

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

May 23, 2023

National Stock Exchange of India Limited

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

Symbol: SUMMITSEC

BSE Limited

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

Security Code: 533306

Security ID: SUMMITSEC

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2023.

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, 2023.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully
For Summit Securities Limited

Jiya Gangwani
Company Secretary & Compliance Officer
Encl: As above

Disclosure of Related Party Transactions for the half year ended March 31, 2023

										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	Details of Any Other 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		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	Closing balance	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)	Notes
1	Summit Securities Limited		Mr. Ramesh D. Chandak		Director	Any Other Transaction	Sitting Fees\$	0.1	As per Board's approval	0.1	--	--	--	--	--	--	--	As per Board's approval.			
2	Summit Securities Limited		Mr. Hari Narain Singh Rajpoot		Director			0.19	As per Board's approval	0.19	--	--	--	--	--	--	--	--	As per Board's approval.		
3	Summit Securities Limited		Mr. Hemendra C. Dalal		Director			0.17	As per Board's approval	0.17	--	--	--	--	--	--	--	--	As per Board's approval.		
4	Summit Securities Limited		Mr. Abhay V. Nerurakar		Director			0.17	As per Board's approval	0.17	--	--	--	--	--	--	--	--	As per Board's approval.		
5	Summit Securities Limited		Mr. Prem C. Kapil		Director			0.11	As per Board's approval	0.11	--	--	--	--	--	--	--	--	As per Board's approval.		
6	Summit Securities Limited		Mr. Manish Jain		Director			0.02	As per Board's approval	0.02	--	--	--	--	--	--	--	--	As per Board's approval.		
7	Summit Securities Limited		Ms. Shweta R. Musale		Director			0.18	As per Board's approval	0.18	--	--	--	--	--	--	--	--	As per Board's approval.		
8	Summit Securities Limited		Mr. Paras Mal Rakhecha		Chief Financial Officer	Remuneration		29.27	As recommended by the Nomination and Remuneration Committee and approved by the Board of Directors	29.27	--	--	--	--	--	--	--	As per Board's approval.			
9	Summit Securities Limited		Ms. Jiya Gangwani		Company Secretary			Remuneration		16.58	As recommended by the Nomination and Remuneration Committee and approved by the Board of Directors	16.58	--	--	--	--	--	--	As per Board's approval.		
10	Summit Securities Limited		Mr. Arvind Dhumal		Manager					Remuneration		7.05	As recommended by the Nomination and Remuneration Committee and approved by the Board of Directors	7.05	--	--	--	--	--	--	As per Board's approval.
11	Summit Securities Limited		KEC International Limited		Enterprises over which KMP or relatives of KMP exercise control	Any Other Transaction	Rent Paid	2.67	As per Board's approval	2.67	--	--	--	--	--	--	As per Board's approval.				
12	Summit Securities Limited		Swallow Associates LLP		Holding Company	Any Other Transaction	Reimbursement of Expenses	0.54	As per Board's approval	0.54	--	--	--	--	--	--	As per Board's approval.				

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

