

| General information about company | |
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| Name of The Company | SUMMIT SECURITIES LIMITED |
| BSE Scrip Code | 533306 |
| NSE Symbol | SUMMITSEC |
| MSE Symbol | NOTLISTED |
| Date of Start of Financial Year | 01-04-2023 |
| Date of End of Financial Year | 31-03-2024 |
| Reporting Period | Second half yearly |
| Date of Start of Reporting Period | 01-10-2023 |
| Date of End of Reporting Period | 31-03-2024 |
| 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 |

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| (I) We declare that the acceptance of fixed deposits by the banks/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. | |

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 m are due to party as a of the tran: | |
|--------|--|------------|------------------------------|------------|---|-----------------------------------|--|---|--|--|--|-----|
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | Opening balance | C b |
| 1 | Summit Securities Limited | AAACR4334B | Mr. Ramesh D. Chandak | ACVPC9915H | Director | Any other transaction | Sitting Fees | 0.1 | As per Board's approval | 0.1 | 0 | |
| 2 | Summit Securities Limited | AAACR4334B | Mr. Hari Narain Singh Rajpoo | ACKPS8041H | Director | Any other transaction | Sitting Fees | 0.19 | As per Board's approval | 0.19 | 0 | |
| 3 | Summit Securities Limited | AAACR4334B | Mr. Hemendra C. Dalal | AAAPD2633G | Director | Any other transaction | Sitting Fees | 0.17 | As per Board's approval | 0.17 | 0 | |
| 4 | Summit Securities Limited | AAACR4334B | Mr. Abhay V. Nerurakar | AAAPN1000H | Director | Any other transaction | Sitting Fees | 0.17 | As per Board's approval | 0.17 | 0 | |
| 5 | Summit Securities Limited | AAACR4334B | Mr. Prem C Kapil | AFMPK0391P | Director | Any other transaction | Sitting Fees | 0.11 | As per Board's approval | 0.11 | 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 | |
| 7 | Summit Securities Limited | AAACR4334B | Ms. Shweta R. Musale | AVLPM1621M | Director | Any other transaction | Sitting Fees | 0.18 | As per Board's approval | 0.18 | 0 | |
| 8 | Summit Securities Limited | AAACR4334B | Mr. Paras Mal Rakhecha | ADGPR1077B | Chief Financial Officer | | Remuneration | 26.9239 | As recommended by the Nomination and Remuneration Committee and approved by the Board of Directors | 26.92 | 0 | |
| 9 | Summit Securities Limited | AAACR4334B | Ms. Jiya Gangwani | AJVPG5903E | Company Secretary | | Remuneration | 17.7952 | As recommended by the Nomination and Remuneration Committee and approved by the Board of Directors | 17.7952 | 0 | |
| 10 | Summit Securities Limited | AAACR4334B | Mr. Arvind Dhumal | ADVPD5299A | Manager | | Remuneration | 7.40779 | As recommended by the Nomination and Remuneration Committee and approved by the Board of Directors | 7.40779 | 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 | 3.5683 | As per Board's approval | 3.5683 | 0 | |
| | | | | | | | Rent Paid, Reimbursement of Repair Charges & property expenses | | | | | |

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|--|---------------------------|------------|-------------|------------|-------------------------|--------------|--|--------|--|----------|---|
| 12 | Summit Securities Limited | AAACR4334B | Anand Rathi | AJPPR9107F | Chief Financial Officer | Remuneration | | 2.5671 | As recommended by the Nomination and Remuneration Committee and approved by the Board of Directors | 2.5671 | 0 |
| Total value of transaction during the reporting period | | | | | | | | | | 59.29839 | |

