# **Shareholding Pattern**

### **SUMMIT SECURITIES LIMITED**

### **General Information**

Scrip code	533306
NSE Symbol	SUMMITSEC
MSEI Symbol	NOTLISTED
ISIN	INE519C01017
Whether company is SME	false
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2025
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	false

### **Declaration**

Searial No.	Particular	Yes / No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	false	false	false	false
2	Whether the Listed Entity has issued any Convertible Securities?	false	false	false	false
3	Whether the Listed Entity has issued any Warrants?	false	false	false	false
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	false	false	false	false
5	Whether the Listed Entity has any shares against which depository receipts are issued?	false	false	false	false
6	Whether the Listed Entity has any shares in locked-in?	false	false	false	false
7	Whether any shares held by promoters are encumbered under 'Pledge'?	false	false		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	false	false		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	false	false		
10	Whether company has equity shares with differential voting rights?	false	false	false	false
11	Whether the listed entity has any significant beneficial owner?	true			

# Table I - Summary Statement holding of specified securities

										ng Rights f securitie					Total No. of	Shar , a
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid- up equity shares held	No. Of shares underlying Depository		Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of	No of Vot	ing (XI		Total as a % of (A+B+C)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP	shares on fully diluted basis (including warrants, ESOP, Convertible	conv
				(V)	, ,	,,,,	As a % of (A+B+C2)	Class eg:X	Class eg:Y	Total				etc. (X) = (XA+XB+XC	Securities etc.) (XI)= (VII+X)	sł capita (VII)+ % (A+
(A)	Promoter & Promoter Group	22	8137866			8137866	74.65	8137866		8137866	74.65				8137866	74
(B)	Public	53964	2763915			2763915	25.35	2763915		2763915	25.35				2763915	2
(C)	Non Promoter- Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	53986	10901781			10901781	100.00	10901781		10901781	100.00				10901781	10

# **Shareholding Pattern**

							O.I.u.	enoium	g i atto	•••							
	Table II - Statement s Indian	howing sha	reholding pat	tern of	the Promoter an	d Promote	r Group										
(0)	Individuals/Hindu undivided Family				5	19860			19860	0.18	19860		19860	0.18			
	Harshvardhan				1	18311			18311	0.17	18311		18311	0.17			
	Goenka Anant Vardhan																
	Goenka Rama Prasad				1	1318			1318	0.01	1318		1318	0.01			
	Goenka				1	211			211	0.00	211		211	0.00			
	Mala Goenka				1	10			10	0.00	10		10	0.00			
	Radha Anant Goenka				1	10			10	0.00	10		10	0.00			
(b)	Central Government/ State Government(s)																
(c)	Financial Institutions/ Banks																
	Any Other (specify)				17	8118006			8118006	74.46	8118006		8118006	74.46			
	SWALLOW ASSOCIATES LLP	Bodies Corporate			1	7691643			7691643	70.55	7691643		7691643	70.55			
	CARNIWAL INVESTMENTS LIMITED	Bodies Corporate			1	354159			354159	3.25	354159		354159	3.25			
	STEL HOLDINGS LIMITED	Bodies Corporate			1	69815			69815	0.64	69815		69815	0.64			
	JUBILEE INVESTMENTS & INDUSTRIES	Bodies Corporate			1	2285			2285	0.02	2285		2285	0.02			
	LIMITED EKTARA ENTERPRISES LLP	Bodies Corporate			1	10			10	0.00	10		10	0.00			
	CHATTARPATI APARTMENTS LLP	Bodies Corporate			1	10			10	0.00	10		10	0.00			
	VAYU ASSOCIATES	Bodies Corporate			1	10			10	0.00	10		10	0.00			
	SOFREAL MERCANTRADE PRIVATE LIMITED	Bodies Corporate			1	10			10	0.00	10		10	0.00			
	MALABAR COASTAL HOLDINGS LLP	Bodies Corporate			1	10			10	0.00	10		10	0.00			
	ATLANTUS DWELLINGS AND INFRASTRUCTURE	Bodies Corporate			1	10			10	0.00	10		10	0.00			
	LLP ANANT VARDHAN GOENKA,TRUSTEE OF RG FAMILY	Trusts			1	10			10	0.00	10		10	0.00			
	TRUST ANANT VARDHAN																
	GOENKA,TRUSTEE OF AVG FAMILY TRUST	Trusts			1	10			10	0.00	10		10	0.00			
	HARSH VARDHAN GOENKA,TRUSTEE OF ISHAAN GOENKA TRUST	Trusts			1	10			10	0.00	10		10	0.00			
	HARSH VARDHAN GOENKA,TRUSTEE OF NAVYA	Trusts			1	10			10	0.00	10		10	0.00			
	GOENKA TRUST HARSH VARDHAN																
	GOENKA.TRUSTEE	<del>-</del> .			<u> </u>						Number	of Voti	ng Rights	held in			
											each c	lass of	securities	(IX)	-		
Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	shares	No.Of Partly paid- up equity shares	No.Of shares underlying Depository Receipts	Total nos.shares held (VII) = (IV) + (V) +	(calculated as per SCRR,		ting (XI	V) Rights	Total as a % of Total	No.Of Shares Underlying Outstanding convertible	No.of Shares Underlying Outstanding Warrants	No.Of Outstanding ESOP Granted
						held (IV)	held (V)	(VI)	(VI)	1957) (VIII) As a % of (A+B+C2)	Class eg:X	Class eg:Y	Total	- Voting rights	securities (XA)	(XB)	(XC)
	Individuals/ Foreign Individuals)																
(b)	Government																
	Institutions Foreign Portfolio																
(u)	Investor Any Other (specify)																
	Sub-Total (A)(2)																
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				22	8137866			8137866	74.65	8137866		8137866	74.65			
	(A)=(A)(1)+(A)(2) Table III - Statement	showing sha	areholding pa	ttern of	the Public share	eholder											

,									0								
	Institutions (Domestic	c)															
(a) (b)	Mutual Funds Venture Capital				11	345			345	0.00	345		345	0.00			
	Funds Alternate Investment					40000			40000	0.00	10000		10000	0.00			
(c)	Funds Banks				37	10000 701			10000 701	0.09	10000 701		10000 701	0.09			
(e)	Insurance				3	21572			21572	0.20	21572		21572	0.20			
(f)	Companies Provident Funds/																
	Pension Funds Asset reconstruction																
(g)	companies Sovereign Wealth																
	Funds NBFCs registered																
(i)	with RBI Other Financial				1	10			10	0.00	10		10	0.00			
(j)	Institutions				4	81			81	0.00	81		81	0.00			
(k)	Any Other (specify) Sub-Total (B)(1)				57	32709			32709	0.30	32709		32709	0.30			
	Institutions (Foreign) Foreign Direct																
(a)	Investment																
(b)	Foreign Venture Capital Investors																
(c)	Sovereign Wealth Funds																
(d)	Foreign Portfolio Investors Category I				3	4113			4113	0.04	4113		4113	0.04			
(e)	Foreign Portfolio Investors Category II				3	2313			2313	0.02	2313		2313	0.02			
(f)	Overseas Depositories (holding DRs) (balancing figure)																
(g)	Any Other (specify)				42	1140			1140	0.01	1140		1140	0.01			
	Foreign Institutional Investors	Other	Category		31	958			958	0.01	958		958	0.01			
	Foreign Bank Sub-Total (B)(2)	Other	Category		11 48	182 7566			182 7566	0.00	182 7566		182 7566	0.00			
(3)	Central Government	/ State Gov	ernment(s)								1						
(a)	Central Government / President of India																
(b)	State Government / Governor				2	538			538	0.00	538		538	0.00			
	Shareholding by Companies or Bodies Corporate																
(c)	Bodies Corporate where Central / State Government is a promoter																
(4)	Sub-Total (B)(3) Non-institutions				2	538			538	0.00	538		538	0.00			
,	Associate																
(a)	companies / Subsidiaries																
(b)	Directors and their relatives (excluding independent directors and				2	3			3	0.00	3		3	0.00			
	, , ,												ng Rights securities		_		
							No.Of	,		Shareholding as a % of					No.Of		
earial	Category & Name		Category / More than		No of the	No.of fully paid	Partly paid-	No.Of shares underlying	Total nos.shares	total no. of shares	No of Vo	ting (XI	V) Rights	Total	Shares Underlying	No.of Shares Underlying	No.Of Outstandi
No.	of the Shareholders (I)	Category	1 percentage	Name		up equity shares	up equity shares	Depository	(IV) + (V) +	(calculated as per SCRR,				as a % of Total	Outstanding convertible	Outstanding Warrants	Granteu
			, Joinuge			held (IV)	held (V)	(VI)	(VI)	1957) (VIII) As a % of (A+B+C2)				- Voting rights	securities (XA)	(XB)	(XC)
										(5,10+02)	Class eg:X	Class eg:Y	Total				
	category is trustee,																
	'beneficiary', or 'author of the trust'																
(f)	Investor Education and Protection Fund																
(g)	(IEPF) Resident Individuals holding nominal				52016	1340836			1340836	12.30	1340836		1340836	12.30			
(3)	share capital up to Rs. 2 lakhs Resident Individuals holding nominal				32010	12.0000				.2.50				.2.00			
(h)	share capital in excess of Rs. 2 lakhs				13	726561			726561	6.66	726561		726561	6.66			
	Kevin Dsilva Madanlal				1	117616			117616	1.08	117616		117616	1.08			
	Jawanmalji Jain				1	186542			186542	1.71	186542		186542	1.71			
(i)	Non Resident Indians (NRIs)				735	55748			55748	0.51	55748		55748	0.51			

25,	5:41 PM							Shareholding Pattern										
													.					
(j)	Foreign Nationals																	
(k)	Foreign Companies			4	99122			99122	0.91	99122		99122	0.91					
(I)	Bodies Corporate			363	412816			412816	3.79	412816		412816	3.79					
	Nexome Capital Markets Limited			1	156500			156500	1.44	156500		156500	1.44					
(m)	Any Other (specify)			723	88015			88015	0.81	88015		88015	0.81					
		Trusts	Category	5	24			24	0.00	24		24	0.00					
		Unclaimed																
		or Suspense or Escrow Account	Category	2	25259			25259	0.23	25259		25259	0.23					
		HUF	Category	709	62141			62141	0.57	62141		62141	0.57					
		Clearing Members	Category	7	591			591	0.01	591		591	0.01					
	Sub-Total (B)(4)			53857	2723102			2723102	24.98	2723102		2723102	24.98					
	(B)=(B)(1)+(B)(2)+ (B)(3)+(B)(4)			53964	2763915			2763915	25.35	2763915		2763915	25.35					
С	Table IV - Statement	showing sha	areholding pat	tern of the Non Pror	noter- Non Pu	blic sha	reholder											
	Custodian/DR																	
(1)	Holder - Name of DR Holders (If Available)																	
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based																	
	Employee Benefits and Sweat Equity) Regulations, 2021																	
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																	
	Total (A+B+C2)			53986	10901781	0	0	10901781	100.00	10901781	0	10901781	100.00	0	0	0		
				53986	10901781			10901781	100.00	10901781		10901781	400.00					

Disclosure of notes in case of public share holding is less than 25 per
Disclosure of notes on shareholding pattern for company remarks exp

													ng Rights h securities				
Searia No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)		iunaerivina	Total nos.shares	as per SCRR, 1957) (VIII)		ting (XI	V) Rights		No.Of Shares Underlying Outstanding convertible securities	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)
							(V)	(3.7)		As a % of (A+B+C2)	Class eg:X	Class eg:Y	Total	rights	(XA)	(-2)	

#### **Text Block**

#### Textual Information(1)

Notes: (1) Jubilee Investments & Industries Limited merged with RPG Cellular Investments and Holdings Private Limited (RCIHPL) pursuant to the Scheme of Amalgamation between RPG Communication & Holdings Private Limited, KTL Industrial Finance Company Limited, Kocilim Breweries Private Limited, Yield Investments Private Limited and Jubilee Investments & Industries Limited with RCIHPL duly sanctioned by the Honorable High Court of Calcutta on June 11, 2009. RCIHPL merged with Swallow Associates Limited (SAL) pursuant to the Scheme of Amalgamation and Arrangement between SAL and Blue Niles Holdings Limited, South Asia Electricity Holdings Limited, Kestral Investments Limited, Petrochem International Limited and RCIHPL duly sanctioned by the Honorable High Court of Judicature at Bombay w.e.f. March 27, 2012. Further, SAL had been converted into a Limited Liability Partnership with effect from October 31, 2012 and known as Swallow Associates LLP. (2) Date of creation/acquisition of beneficial interest is as per the Companies (Significant Beneficial Owners) Rules, 2018 as notified. (3) In connection with Details of Foreign ownership reported under Annexure B, the details are as provided by Central Depository Services Limited, the Designated Depository appointed by the Company, for Monitoring of Foreign Investment limits as per SEBI Circular No. IMD/FPIC/CIR/P/2018/61 dated April 05, 2018. (4) Pursuant to SEBI Circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/35 dated March 20, 2025, the Company reports the following persons as Promoter and Promoter Group with NIL shareholding {please refer to definitions of promoter and promoter group under Regulation 2(1)(pp) and Reg 2(1)(oo) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018; Vasundhara Patni Organised Investments Limited Astaka Properties Private Limited.

# **Significant Beneficial Owners**

		D	etails of the	SBO		Details of th	e registered	owner			ng/ exercise of mpany, whethe			Date of
Searial No.	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	creation / acquisition of significant beneficial interest
1	Harsh Vardhan Goenka		India		Swallow Associates LLP		India		70.57	70.57		false	false	08-02-2019
2	Harsh Vardhan Goenka		India		Ektara Enterprises LLP		India		0.00	0.00		false	false	08-02-2019
3	Harsh Vardhan Goenka		India		Chattarpati Apartments LLP		India		0.00	0.00		false	false	08-02-2019
4	Harsh Vardhan Goenka		India		Vayu Associates LLP		India		0.00	0.00		false	false	08-02-2019
5	Harsh Vardhan Goenka		India		Malabar Coastal Holdings LLP		India		0.00	0.00		false	false	08-02-2019
6	Harsh Vardhan Goenka		India		Atlantus Dwellings and Infrastructure LLP		India		0.00	0.00		false	false	08-02-2019
7	Harsh Vardhan Goenka		India		Harsh Vardhan Goenka, Trustee of Nucleus Life Trust		India		0.00	0.00		false	false	08-02-2019
8	Harsh Vardhan Goenka		India		Harsh Vardhan Goenka, Trustee of Secura India Trust		India		0.00	0.00		false	false	08-02-2019
9	Harsh Vardhan Goenka		India		Harsh Vardhan Goenka, Trustee of Prism Estates Trust		India		0.00	0.00		false	false	08-02-2019
10	Harsh Vardhan Goenka		India		Mr. Anant Vardhan Goenka, Mr. Harsh Vardhan Goenka,Trustee of AVG Family Trust		India		0.00	0.00		false	false	20-06-2019
11	Harsh Vardhan Goenka		India		Mr. Anant Vardhan Goenka, Mr. Harsh Vardhan Goenka, Trustee of RG Family Trust		India		0.00	0.00		false	false	20-11-2019
12	Harsh Vardhan Goenka		India		Harsh Vardhan Goenka, Trustee of Navya Goenka Trust		India		0.00	0.00		false	false	20-11-2019
13	Harsh Vardhan Goenka		India		Harsh Vardhan Goenka, Trustee of Ishaan Goenka Trust		India		0.00	0.00		false	false	20-11-2019

### **Details of Shares which remain unclaimed for Public**

Searial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	1	25192	25192	<u>Textual Information(1)</u>

#### **Text Block**

### Textual Information(1)

Notes: (1) Unclaimed Securities Suspense Account: As 25192 shares are lying in the Unclaimed Securities Suspense account as on 30.06.2025 out of the 25673 shares transferred therein, and these do not carry voting rights as per Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Clause 5A of the erstwhile Listing Agreement), the voting rights on such Unclaimed Securities shall remain frozen till the rightful owner of such shares claims the share. (2) Suspense Escrow Account: As per guidelines issued by SEBI vide SEBI Circular SEBI/HO/MIRSD/POD-1/OW/2022/64923 dated December 30, 2022 with respect to procedural aspects of Suspense Escrow Demat Account, in the case where the securities holder/claimant fails to submit the demat request to the depository Participant within the period of 120 days from the date of issuance of letter of confirmation, Registrar & Share Transfer Agent ("RTA") shall move the said securities to a physical folio "Suspense Securities Account". Accordingly, as informed by the Company's RTA and as per the applicable guidelines the total balance of the Suspense Escrow Account of the Company stands at Sixty-Seven (67) number of shares as on 30.06.2025.

# Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00	2.21
As on the end of previous 1st quarter	100.00	2.18
As on the end of previous 2nd quarter	100.00	2.18
As on the end of previous 3rd quarter	100.00	2.58
As on the end of previous 4th guarter	100.00	2.70