

## **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**

<b>Searial No.</b>	<b>Particular</b>	<b>Yes / No</b>	<b>Promoter and Promoter Group</b>	<b>Public shareholder</b>	<b>Non Promoter- Non Public</b>
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**

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Annexure - I Data will be automatically populated from shareholding pattern sheet. Data Entry Restricted in this sheet.																	
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 (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities(XA)	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 etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Share , as assumed if converted into a percentage of share capital (VII)+ % (A+I)	
								No of Voting (XIV) Rights									
								Class eg:X	Class eg:Y	Total							
(A)	Promoter & Promoter Group	22	8137866			8137866	74.65	8137866		8137866	74.65				8137866	74.65	
(B)	Public	53964	2763915			2763915	25.35	2763915		2763915	25.35				2763915	25.35	
(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	100.00	

## Shareholding Pattern

[illegible]

5/11

[illegible]

**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

Searial No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	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)	Whether by virtue of:					
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
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	<a href="#">Textual Information(1)</a>

**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 quarter	100.00	2.70