

# 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](http://www.summitsecurities.net) Email : [investors@summitsecurities.net](mailto:investors@summitsecurities.net) ; [summitsec@gmail.com](mailto:summitsec@gmail.com)

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June 07, 2021

## National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> 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, 2021.**

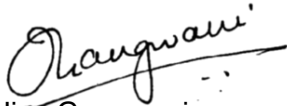
Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions, on a consolidated basis, for the half year ended March 31, 2021.

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

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## Details of Transactions with Related Parties for the half year ended March 31, 2021 (On Consolidated Basis, as per format specified in accounting standards for annual results)

Relation	Related Party
Holding Entity	Swallow Associates LLP
Subsidiary Company	Instant Holdings Limited
Step down Subsidiary	Sudarshan Electronics and T.V. Limited
Director	Mr. Ramesh Chandak Mr. Abhay Nerurkar Mr. Hari Narain Singh Rajpoot Mr. Hemendra Dalal Mr. Amarendra Nath Mishra Mr. Prem Kapil Ms. Sneha Ranade (upto 11.11.2020) Ms. Rekha Dhanani (w.e.f. 10.11.2020)
Key Managerial Person	Mr. Paras mal Rakhecha (Chief Financial Officer) Ms. Jiya Gangwani (Company Secretary) Mr. Rohin Bomanji (Manager) (upto 15.02.2021) Mr. Anand Rathi (Manager) (w.e.f. 16.02.2021)

Particulars of transactions during October 01, 2020 to March 31, 2021	Amount (in lakhs)
Sitting Fees paid	Mr. Ramesh Chandak 0.10 Mr. Abhay Nerurkar 0.19 Mr. Hari Narain Singh Rajpoot 0.21 Mr. Hemendra Dalal 0.19 Mr. Amarendra Nath Mishra 0.12 Mr. Prem Kapil 0.12 Ms. Sneha Ranade 0.09 Ms. Rekha Dhanani 0.14
Remuneration paid	Mr. Paras mal Rakhecha 23.47 Ms. Jiya Gangwani 11.79 Mr. Rohin Bomanji 0.02 Mr. Anand Rathi 0.01

For **Summit Securities Limited**



**Paras Mal Rakhecha**  
Chief Financial Officer