

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 Email : investors@summitsecurities.net ; summitsec@gmail.com

June 29, 2020

National Stock Exchange of India Limited

Exchange Plaza, 5th 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, 2020.

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, 2020.

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, 2020 (On Consolidated Basis, as per format specified in accounting standards for annual results)

Relation	Related Party
Holding Entity	Swallow Associates LLP
Subsidiary Company	Instant Holding Limited
Step down Subsidiary	Sudarshan Electronics and T.V. Limited
Director	Mr. Ramesh Chandak Mr. Abhay Vasant Nerurkar Mr. Hari Narain Singh Rajpoot Mr. Hemendra Chimanlal Dalal Mr. Amarendra Nath Mishra Mr. Prem Kapil Ms. Sneha Sohan Ranade
Key Managerial Person	Mr. Rohan Bomanji (Manager) Mr. Parasmal Rakhecha (Chief Financial Officer) Ms. Jiya Gangwani (Company Secretary)

Particulars of transactions during October 01, 2019 to March 31, 2020 Amount (in lakhs)

Sitting Fees paid	Mr. Ramesh Chandak	0.10
	Mr. Abhay Vasant Nerurkar	0.17
	Mr. Hari Narain Singh Rajpoot	0.20
	Mr. Hemendra Chimanlal Dalal	0.18
	Mr. Amarendra Nath Mishra	0.06
	Mr. Prem Kapil	0.11
	Ms. Sneha Sohan Ranade	0.18
Remuneration paid	Mr. Rohan Bomanji	0.03
	Mr. Parasmal Rakhecha	22.28
	Ms. Jiya Gangwani	10.91

