

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; compliance@summitsecurities.net

November 18, 2022

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 September 30, 2022.

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 for the half year ended September 30, 2022.

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

Disclosure of Related Party Transactions for the half year ended September 30, 2022

													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.					
S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of Any Other Transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN*	Name	PAN*	Relationship of the counter party with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
								(₹ in lakhs)	(₹ in lakhs)	(₹ in lakhs)	(₹ in lakhs)							
1	Summit Securities Limited		Mr. Ramesh D. Chandak		Director	Any Other Transaction	Sitting Fees\$	0.10	0.10	--	--	--	--	--	--	--		
2	Summit Securities Limited		Mr. Hari Narain Singh Rajpoot		Director			0.19	0.19	--	--	--	--	--	--	--	--	
3	Summit Securities Limited		Mr. Amarendra Nath Misra		Director (till 30.06.2022)			0.06	0.06	--	--	--	--	--	--	--	--	
4	Summit Securities Limited		Mr. Manish Jain		Director (w.e f. 30.06.2022)			0.06	0.06	--	--	--	--	--	--	--	--	
5	Summit Securities Limited		Mr. Hemendra C. Dalal		Director			0.17	0.17	--	--	--	--	--	--	--	--	
6	Summit Securities Limited		Mr. Abhay V. Nerurakar		Director			0.09	0.09	--	--	--	--	--	--	--	--	
7	Summit Securities Limited		Mr. Prem C. Kapil		Director			0.11	0.11	--	--	--	--	--	--	--	--	
8	Summit Securities Limited		Ms. Shweta R. Musale		Director			0.18	0.18	--	--	--	--	--	--	--	--	
9	Summit Securities Limited		Mr. Paras Ma' Rakhecha		Chief Financial Officer			34.76	34.76	--	--	--	--	--	--	--	--	
10	Summit Securities Limited		Ms. Jiya Gangwani		Company Secretary	Remuneration#	19.38	19.38	--	--	--	--	--	--	--			
11	Summit Securities Limited		Mr. Arvind Dhumal		Manager	Remuneration%	6.89	6.89	--	--	--	--	--	--	--			

\$ As per Board's approval

As recommended by the Nomination and Remuneration Committee and approved by the Board of Directors

% As recommended by the Nomination and Remuneration Committee, approved by the Board of Directors and Shareholders

* Details are masked as the same is not required to be disclosed

