

# 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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November 22, 2019

## 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 September 30, 2019.**

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 September 30, 2019.

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 September 30, 2019 (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 April 2019 to September 2019	Amount (in lakhs)
Sitting Fees paid	
Mr. Ramesh Chandak	0.10
Mr. Abhay Vasant Nerurkar	0.20
Mr. Hari Narain Singh Rajpoot	0.22
Mr. Hemendra Chimanlal Dalal	0.20
Mr. Amarendra Nath Mishra	0.11
Mr. Prem Kapil	0.12
Ms. Sneha Sohan Ranade	0.18
Remuneration paid	
Mr. Rohan Bomanji	0.03
Mr. Parasmal Rakhecha	28.04
Ms. Jiya Gangwani	15.26

