HARSH VARDHAN GOENKA

Unit No. 208, 2nd Floor,
Bezzola Complex, B Wing,
Sion Trombay Road, Opp.
Suman Nagar, Chembur,
Mumbai – 400071

| | |
|---|---|
| **National Stock Exchange of India Limited**<br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai 400 051 | **BSE Limited**<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai 400 001 |

**Re: Security Code: 533306; Security ID/Symbol: SUMMITSEC**

Dear Sir,

**Sub: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Pursuant to provisions of Regulation 30(2) of the Securities and Exchange Board of India (SEBI) (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we disclose herewith the number of shares held by us as promoters along with persons acting in concert with us in Summit Securities Limited as on March 31, 2017.

Format of disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011:

**PART- A – Details of Shareholding:**

| | | |
|---|---|---|
| 1. | Name of the Target Company (TC) | **Summit Securities Limited** |
| 2. | Name(s) of the stock exchange(s) where the shares of the TC are listed | NSE- National Stock Exchange of India Limited<br>BSE- BSE Limited |
| 3. | Particulars of the shareholder(s): | |
| a. | Name of Person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>Or | N.A. |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him. | 1. Harsh Vardhan Goenka<br>2. STEL Holdings Limited<br>3. Carniwal Investments Limited<br>4. Swallow Associates LLP (#) |

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| | | | | |
|---|---|---|---|---|
| | | 5. Prism Estates Trust (+)<br>6. Nucleus Life Trust (++)<br>7. Monitor Portfolio Trust (+++)<br>8. Crystal India Tech Trust (++++)<br>9. Stellar Energy Trust (+++++)<br>10. Secura India Trust (++++++)<br>11. Rama Prasad Goenka<br>12. Anant Vardhan Goenka | | |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t total share/ voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| | As of March 31st of the year, holding of : | | | |
| | a) Shares | | | |
| | 1. Harsh Vardhan Goenka | 2,153 | 0.02 | 0.02 |
| | 2. STEL Holdings Limited | 69,815 | 0.64 | 0.64 |
| | 3. Carniwal Investments Limited | 3,54,159 | 3.25 | 3.25 |
| | 4. Swallow Associates LLP (#) | 76,22,815 | 69.92 | 69.92 |
| | 5. Prism Estates Trust (+) | 1 | 0.00 | 0.00 |
| | 6. Nucleus Life Trust (++) | 1 | 0.00 | 0.00 |
| | 7. Monitor Portfolio Trust (+++) | 16,157 | 0.15 | 0.15 |
| | 8. Crystal India Tech Trust (++++) | 1 | 0.00 | 0.00 |
| | 9. Stellar Energy Trust (+++++) | 1 | 0.00 | 0.00 |
| | 10. Secura India Trust (++++++) | 1 | 0.00 | 0.00 |
| | 11. Rama Prasad Goenka | 211 | 0.00 | 0.00 |
| | 12. Anant Vardhan Goenka | 1,318 | 0.01 | 0.01 |
| | b) Voting Rights(otherwise than by shares) | - | - | - |
| | c) Warrants, | - | - | - |
| | d) Convertible Securities | - | - | - |
| | e) Any other instrument that would entitle the holder to receive shares in the TC. | - | - | - |
| | **TOTAL** | **80,66,633** | **73.99** | **73.99** |

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RCIHPL duly sanctioned by the Honorable High Court of Judicature at Bombay w.e.f March 27, 2012. Further, SAL has been converted into a Limited Liability Partnership with effect from October 31, 2012 and now is known as Swallow Associates LLP.

(+) 1 equity share of Prism Estates Trust is held by its trustee Mr. Harsh Vardhan Goenka.

(++) 1 equity share of Nucleus Life Trust is held by its trustee Mr. Harsh Vardhan Goenka.

(+++) 16,157 equity shares of Monitor Portfolio Trust are held by its trustee Mr. Harsh Vardhan Goenka.

(++++) 1 equity share of Crystal India Tech Trust is held by its trustee Mr. Harsh Vardhan Goenka.

(+++++) 1 equity share of Stellar Energy Trust is held by its trustee Mr. Harsh Vardhan Goenka.

(++++++) 1 equity share of Secura India Trust is held by its trustee Mr. Harsh Vardhan Goenka.

Thanking you,

Yours faithfully,

.....
**Harsh Vardhan Goenka**
**Place: Mumbai**
**Date: 07.04.2017**