Harsh Vardhan Goenka

14-15A, IL Palazzo,
B.G. Kher Marg,
Mumbai - 400006

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

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

Dear Sir,

Pursuant to provisions of Regulation 30(2) of the Securities and Exchange Board of India (SEBI) (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I disclose herewith the number of shares held by me as promoters along with persons acting in concert with me in Summit Securities Limited as on March 31, 2016.

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 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 that 25% of the voting rights of the TC. Or	N.A.
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Swallow Associates LLP (#) 2. STEL Holdings Limited 3. Carniwal Investments Limited 4. Harsh Vardhan Goenka 5. Anant Vardhan Goenka 6. Rama Prasad Goenka

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		7. Monitor Portfolio Trust (+) 8. Stellar Energy Trust (++) 9. Crystal India Tech Trust (+++) 10. Nucleus Life Trust (++++)		
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. Swallow Associates LLP (#)	76,03,540	69.75	69.75
	2. STEL Holdings Limited	69,815	0.64	0.64
	3. Carniwal Investments Limited	354,159	3.25	3.25
	4. Harsh Vardhan Goenka	2,153	0.02	0.02
	5. Anant Vardhan Goenka	1,318	0.01	0.01
	6. Rama Prasad Goenka	211	0.00	0.00
	7. Monitor Portfolio Trust (+)	3	0.00	0.00
	8. Stellar Energy Trust (++)	1	0.00	0.00
	9. Crystal India Tech Trust (+++)	1	0.00	0.00
	10. Nucleus Life Trust (++++)	1	0.00	0.00
	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	**80,31,202**	**73.67**	**73.67**

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Notes:

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

(*) Diluted share/ voting capital mean the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part B shall be disclosed to Stock Exchange but shall not be disseminated.

(#) Out of 76,03,540 shares:

(a) 2,285 shares are held in the name of Jubilee Investments and Industries Limited (JIIL).

(b) 2,90,799 shares are held in the name of RPG Cellular Investments and Holding Pvt. Ltd (RCHIPL).

JIIL merged with RCHIPL pursuant to the scheme of amalgamation between RCHIPL, KTL Industrial Finance Company Limited, Kocilim Breweries Private Limited, Yield investments Private limited and JIIL with RCIHPL duly sanctioned by Honorable High Court of Calcutta on June 11, 2009. RCIHPL merged with Swallow Associates Limited (SAL) pursuant to the Scheme of Amalgamation and Arrangement between SAL and Blue Niles Holding Limited, South Asia Electricity Holdings Limited, Kestrel Investments Limited, Petrochem International Limited and 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.

(+) 3 equity shares of Monitor Portfolio Trust are held by its trustee Mr. Harsh Vardhan Goenka.

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

Thanking you,

Yours faithfully,

.....
Harsh Vardhan Goenka
Place: Mumbai
Date: 07.04.2016