

# NUCLEUS LIFE TRUST

Office of the Trust: Ceat Mahal, Annie Besant Road, Worli, Mumbai – 400 030

**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

**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, 2018.

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)                                                                                                                                                                                                                                                                                                                                                                                              | <b>Summit Securities Limited</b>                                                                                                                                                                                                                                    |
| 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):<br>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<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | N.A.<br><br><br><br><br><br><br><br><br><br>1. Harsh Vardhan Goenka (Trustee of Nucleus Life Trust)<br>2. Swallow Associates LLP (#)<br>3. STEL Holdings Limited<br>4. Carniwal Investments Limited<br>5. Harsh Vardhan Goenka (Trustee of Monitor Portfolio Trust) |

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|    |                                                                                    |                                                                                                                                                                                                                                                                                                                                     |                                                         |                                                  |
|----|------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|--------------------------------------------------|
|    |                                                                                    | 6. Harsh Vardhan Goenka (Trustee of Stellar Energy Trust)<br>7. Harsh Vardhan Goenka (Trustee of Crystal India Tech Trust)<br>8. Harsh Vardhan Goenka (Trustee of Secura India Trust)<br>9. Harsh Vardhan Goenka (Trustee of Prism Estates Trust)<br>10. Rama Prasad Goenka<br>11. Harsh Vardhan 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 31 <sup>st</sup> of the year, holding of :                             |                                                                                                                                                                                                                                                                                                                                     |                                                         |                                                  |
|    | a) Shares                                                                          |                                                                                                                                                                                                                                                                                                                                     |                                                         |                                                  |
|    | 1. Harsh Vardhan Goenka (Trustee of Nucleus Life Trust)                            | 1                                                                                                                                                                                                                                                                                                                                   | 0.00                                                    | 0.00                                             |
|    | 2. Swallow Associates LLP (#)                                                      | 76,22,815                                                                                                                                                                                                                                                                                                                           | 69.92                                                   | 69.92                                            |
|    | 3. STEL Holdings Limited                                                           | 69,815                                                                                                                                                                                                                                                                                                                              | 0.64                                                    | 0.64                                             |
|    | 4. Carniwal Investments Limited                                                    | 3,54,159                                                                                                                                                                                                                                                                                                                            | 3.25                                                    | 3.25                                             |
|    | 5. Harsh Vardhan Goenka                                                            | 2,153                                                                                                                                                                                                                                                                                                                               | 0.02                                                    | 0.02                                             |
|    | 6. Anant Vardhan Goenka                                                            | 1,318                                                                                                                                                                                                                                                                                                                               | 0.01                                                    | 0.01                                             |
|    | 7. Rama Prasad Goenka                                                              | 211                                                                                                                                                                                                                                                                                                                                 | 0.00                                                    | 0.00                                             |
|    | 8. Harsh Vardhan Goenka (Trustee of Monitor Portfolio Trust)                       | 16,157                                                                                                                                                                                                                                                                                                                              | 0.15                                                    | 0.15                                             |
|    | 9. Harsh Vardhan Goenka (Trustee of Stellar Energy Trust)                          | 1                                                                                                                                                                                                                                                                                                                                   | 0.00                                                    | 0.00                                             |
|    | 10. Harsh Vardhan Goenka (Trustee of Crystal India Tech Trust)                     | 1                                                                                                                                                                                                                                                                                                                                   | 0.00                                                    | 0.00                                             |
|    | 11. Harsh Vardhan Goenka (Trustee of Secura India Trust)                           | 1                                                                                                                                                                                                                                                                                                                                   | 0.00                                                    | 0.00                                             |
|    | 12. Harsh Vardhan Goenka (Trustee of Prism Estates 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. | -                                                                                                                                                                                                                                                                                                                                   | -                                                       | -                                                |
|    | <b>TOTAL</b>                                                                       | <b>80,66,633</b>                                                                                                                                                                                                                                                                                                                    | <b>73.99</b>                                            | <b>73.99</b>                                     |



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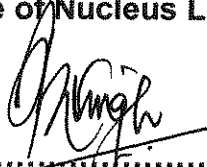
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Associates Limited (SAL) pursuant to the Scheme of Amalgamation and Arrangement between SAL and Blue Niles Holding Limited, South Asia Electricity Holdings Limited, Kestrel Investments Limited, Petrochem International Limited and RCIHPL duly sanctioned 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.

Thanking you,

Yours faithfully,  
**On behalf of Harsh Vardhan Goenka,**  
**Trustee of Nucleus Life Trust**



.....  
**Authorised Signatory**

**Place: Mumbai**

**Date: 05.04.2018**