

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

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 promoter along with persons acting in concert with me in Summit Securities Limited as on March 31, 2017.

Format for Disclosure 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):	N.A.
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. Or	
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Late Shri Rama Prasad Goenka 2. STEL Holdings Limited 3. Carniwal Investments Limited 4. Swallow Associates LLP ^(#) 5. Monitor Portfolio Trust ⁽⁺⁾

		6. Stellar Energy Trust ⁽⁺⁺⁾ 7. Crystal India Tech Trust ⁽⁺⁺⁺⁾ 8. Nucleus Life Trust ⁽⁺⁺⁺⁺⁾ 9. Secura India Trust ⁽⁺⁺⁺⁺⁺⁾ 10. Prism Estates Trust ⁽⁺⁺⁺⁺⁺⁺⁾ 11. Harsh Vardhan Goenka 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 st of the year, holding of :			
	a) Shares			
	1. Late Shri Rama Prasad Goenka	211	0.00	0.00
	2. STEL Holdings Limited	69,815	0.64	0.64
	3. Carniwal Investments Limited	354,159	3.25	3.25
	4. Swallow Associates LLP (#)	76,22,815	69.92	69.92
	5. Monitor Portfolio Trust ⁽⁺⁾	16,157	0.15	0.15
	6. Stellar Energy Trust ⁽⁺⁺⁾	1	0.00	0.00
	7. Crystal India Tech Trust ⁽⁺⁺⁺⁾	1	0.00	0.00
	8. Nucleus Life Trust ⁽⁺⁺⁺⁺⁾	1	0.00	0.00
	9. Secura India Trust ⁽⁺⁺⁺⁺⁺⁾	1	0.00	0.00
	10. Prism Estates Trust ⁽⁺⁺⁺⁺⁺⁺⁾	1	0.00	0.00
	11. Harsh Vardhan Goenka	2153	0.02	0.02
	12. Anant Vardhan Goenka	1318	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

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.

(++) 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.

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

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

Thanking you,

Yours faithfully,


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Harsh Vardhan Goenka

(On behalf of Late Shri Rama Prasad Goenka without specifying ownership)

Place: Mumbai

Date: 07.04.2017