

SECURA INDIA TRUST'

Registered Office: CEAT Mahal, 463, Dr. 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, 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 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. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. 1. Secura India Trust ⁽⁺⁾ 2. STEL Holdings Limited 3. Carnival Investments Limited 4. Swallow Associates LLP ^(#) 5. Nucleus Life Trust ⁽⁺⁺⁾ 6. Monitor Portfolio Trust ⁽⁺⁺⁺⁾

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		7. Crystal India Tech Trust ⁽⁺⁺⁺⁺⁾ 8. Stellar Energy Trust ⁽⁺⁺⁺⁺⁺⁾ 9. Prism Estates Trust ⁽⁺⁺⁺⁺⁺⁺⁾ 10. Rama Prasad Goenka 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. Secura India Trust ⁽⁺⁾	1	0.00	0.00
	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. Nucleus Life Trust ⁽⁺⁺⁾	1	0.00	0.00
	6. Monitor Portfolio Trust ⁽⁺⁺⁺⁾	16,157	0.15	0.15
	7. Crystal India Tech Trust ⁽⁺⁺⁺⁺⁾	1	0.00	0.00
	8. Stellar Energy Trust ⁽⁺⁺⁺⁺⁺⁾	1	0.00	0.00
	9. Prism Estates Trust ⁽⁺⁺⁺⁺⁺⁺⁾	1	0.00	0.00
	10. Rama Prasad Goenka	211	0.00	0.00
	11. Harsh Vardhan Goenka	2,153	0.02	0.02
	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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(+++) 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 Prism Estates Trust is held by its trustee Mr. Harsh Vardhan Goenka.

Thanking you,

Yours faithfully,
For Secura India Trust


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