

General information about company	
Name of The Company	Summit Securities Limited
BSE Scrip Code	533306
NSE Symbol	SUMMITSEC
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																						
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period		In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Summit Securities Limited	AAACR4334B	Mr. Ramesh D. Chandak	ACVPC9915H	Director	Any other transaction	Sitting Fees	0.1	As per Board's approval	0.1	0	0								Textual Information(1)		
2	Summit Securities Limited	AAACR4334B	Mr. Hari Narain Singh Rajpoot	ACKPS8041H	Director	Any other transaction	Sitting Fees	0.19	As per Board's approval	0.19	0	0								Textual Information(2)		
3	Summit Securities Limited	AAACR4334B	Mr. Hemendra C. Dalal	AAAPD2633G	Director	Any other transaction	Sitting Fees	0.18	As per Board's approval	0.18	0	0								Textual Information(3)		
4	Summit Securities Limited	AAACR4334B	Mr. Abhay V. Neurakar	AAAPN1000H	Director	Any other transaction	Sitting Fees	0.18	As per Board's approval	0.18	0	0								Textual Information(4)		
5	Summit Securities Limited	AAACR4334B	Mr. Prem C Kapil	AFMPK0391P	Director	Any other transaction	Sitting Fees	0.11	As per Board's approval	0.11	0	0								Textual Information(5)		
6	Summit Securities Limited	AAACR4334B	Mr. Manish Jain	AAWPJ4184G	Director	Any other transaction	Sitting Fees	0.12	As per Board's approval	0.12	0	0								Textual Information(6)		
7	Summit Securities Limited	AAACR4334B	Ms. Shweta R. Musale	AVLPM1621M	Director	Any other transaction	Sitting Fees	0.19	As recommended by the Nomination and Remuneration Committee and approved by the Board of Directors	0.19	0	0								Textual Information(7)		
8	Summit Securities Limited	AAACR4334B	Mr. Paras Mal Rakhecha	ADGPR1077B	Chief Financial Officer	Remuneration		38.0824	As recommended by the Nomination and Remuneration Committee, approved by the Board of Directors and Shareholders	38.0824	0	0								Textual Information(8)		
9	Summit Securities Limited	AAACR4334B	Ms. Jiya Gangwani	AJVPG5903E	Company Secretary	Remuneration		21.5016	As recommended by the Nomination and Remuneration Committee and approved by the Board of Directors	21.5016	0	0								Textual Information(9)		
10	Summit Securities Limited	AAACR4334B	Mr. Arvind Dhumal	ADVPD5299A	Manager	Remuneration		7.89029	As recommended by the Nomination and Remuneration Committee and approved by the Board of Directors	7.89029	0	0								Textual Information(10)		
11	Summit Securities Limited	AAACR4334B	KEC International Limited	AACCK5599A	Enterprises over which KMP or relatives of KMP exercise control/significant influence	Any other transaction	Rent Paid, Reimbursement of Repair Charges & property expenses	4.6818	As per Board's approval	4.6818	0	0								Textual Information(11)		
Total value of transaction during the reporting period										73.22609												