

**Shareholding Pattern****SUMMIT SECURITIES LIMITED****General Information**

Scrip code	533306
NSE Symbol	SUMMITSEC
MSEI Symbol	NOTLISTED
ISIN	INE519C01017
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2026
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

## Declaration

Serial No.	Particular	Yes / No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under 'Pledge'?	No	No		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII+X)	Share , as a % of total share capital (VII)+ % (A+I)	
								No of Voting (XIV) Rights									Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total							
(A)	Promoter & Promoter Group	21	8137866			8137866	74.65%	8137866		8137866	74.65%				8137866	74.	
(B)	Public	54025	2763915			2763915	25.35%	2763915		2763915	25.35%				2763915	25.	
(C)	Non Promoter-Non Public	0	0			0		0		0	0.00%				0		
(C1)	Shares underlying DRs	0	0			0		0		0	0.00%				0		
(C2)	Shares held by Employee Trusts	0	0			0	0.00%	0		0	0.00%				0	0.0	
	Total	54046	10901781			10901781	100.00%	10901781		10901781	100.00%				10901781	100	

## Shareholding Pattern

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian											
(a)	Individuals/Hindu undivided Family			5	19860		19860	0.18%	19860		19860	0.18%
	Harshvardhan Goenka			1	18311		18311	0.17%	18311		18311	0.17%
	Anant Vardhan Goenka			1	1318		1318	0.01%	1318		1318	0.01%
	Late Rama Prasad Goenka			1	211		211	0.00%	211		211	0.00%
	Mala Goenka			1	10		10	0.00%	10		10	0.00%
	Radha Anant Goenka			1	10		10	0.00%	10		10	0.00%
(b)	Central Government/ State Government(s)											
(c)	Financial Institutions/ Banks											
(d)	Any Other (specify)											
	SWALLOW ASSOCIATES LLP	Bodies Corporate		1	7693928		7693928	70.57%	7693928		7693928	70.57%
	CARNIVAL INVESTMENTS LIMITED	Bodies Corporate		1	354159		354159	3.25%	354159		354159	3.25%
	STEL HOLDINGS LIMITED	Bodies Corporate		1	69815		69815	0.64%	69815		69815	0.64%
	EKTARA ENTERPRISES LLP	Bodies Corporate		1	10		10	0.00%	10		10	0.00%
	CHATTARPATI APARTMENTS LLP	Bodies Corporate		1	10		10	0.00%	10		10	0.00%
	VAYU ASSOCIATES LLP	Bodies Corporate		1	10		10	0.00%	10		10	0.00%
	SOFREAL MERCANTILE PRIVATE LIMITED	Bodies Corporate		1	10		10	0.00%	10		10	0.00%
	MALABAR COASTAL HOLDINGS LLP	Bodies Corporate		1	10		10	0.00%	10		10	0.00%
	ATLANTUS DWELLINGS AND INFRASTRUCTURE LLP	Trusts		1	10		10	0.00%	10		10	0.00%
	ANANT VARDHAN GOENKA, TRUSTEE OF RG FAMILY TRUST	Trusts		1	10		10	0.00%	10		10	0.00%
	ANANT VARDHAN GOENKA, TRUSTEE OF AVG FAMILY TRUST	Trusts		1	10		10	0.00%	10		10	0.00%
	HARSH VARDHAN GOENKA, TRUSTEE OF ISHAAN GOENKA TRUST	Trusts		1	10		10	0.00%	10		10	0.00%
	HARSH VARDHAN GOENKA, TRUSTEE OF NAVYA GOENKA TRUST	Trusts		1	10		10	0.00%	10		10	0.00%
	HARSH VARDHAN GOENKA, TRUSTEE OF SECURA INDIA TRUST	Trusts		1	2		2	0.00%	2		2	0.00%
	HARSH VARDHAN GOENKA, TRUSTEE OF NUCLEUS LIFE TRUST	Trusts		1	1		1	0.00%	1		1	0.00%
	HARSH VARDHAN GOENKA, TRUSTEE OF PRISM ESTATES TRUST	Trusts		1	1		1	0.00%	1		1	0.00%
	Sub-Total (A)(1)			21	8137866		8137866	74.65%	8137866		8137866	74.65%
(2)	Foreign											
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)											
(b)	Government											
(c)	Institutions											
(d)	Foreign Portfolio Investor											
(e)	Any Other (specify)											
	Sub-Total (A)(2)											
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			21	8137866		8137866	74.65%	8137866		8137866	74.65%
Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)											
(a)	Mutual Funds			11	345		345	0.00%	345		345	0.00%

(b)	Venture Capital Funds				0	0		0	0.00%	0	0	0.00%			
(c)	Alternate Investment Funds				4	26714		26714	0.25%	26714	26714	0.25%			
(d)	Banks				37	701		701	0.01%	701	701	0.01%			
(e)	Insurance Companies				3	21572		21572	0.20%	21572	21572	0.20%			
(f)	Provident Funds/ Pension Funds				0	0		0	0.00%	0	0	0.00%			
(g)	Asset reconstruction companies				0	0		0	0.00%	0	0	0.00%			
(h)	Sovereign Wealth Funds				0	0		0	0.00%	0	0	0.00%			
(i)	NBFCs registered with RBI				0	0		0	0.00%	0	0	0.00%			
(j)	Other Financial Institutions				4	81		81	0.00%	81	81	0.00%			
(k)	Any Other (specify)				0	0		0	0.00%	0	0	0.00%			
	Sub-Total (B)(1)				59	49413		49413	0.45%	49413	49413	0.45%			
(2)	Institutions (Foreign)														
(a)	Foreign Direct Investment				0	0		0	0.00%	0	0	0.00%			
(b)	Foreign Venture Capital Investors				0	0		0	0.00%	0	0	0.00%			
(c)	Sovereign Wealth Funds				0	0		0	0.00%	0	0	0.00%			
(d)	Foreign Portfolio Investors Category I				3	4680		4680	0.04%	4680	4680	0.04%			
(e)	Foreign Portfolio Investors Category II				2	2412		2412	0.02%	2412	2412	0.02%			
(f)	Overseas Depositories (holding DRs) (balancing figure)				0	0		0	0.00%	0	0	0.00%			
(g)	Any Other (specify)				41	1139		1139	0.01%	1139	1139	0.01%			
	Foreign Institutional Investors	Other	Category		30	957		957	0.01%	957	957	0.01%			
	Foreign Bank	Other	Category		11	182		182	0.00%	182	182	0.00%			
	Sub-Total (B)(2)				46	8231		8231	0.08%	8231	8231	0.08%			
(3)	Central Government / State Government(s)														
(a)	Central Government / President of India				0	0		0	0.00%	0	0	0.00%			
(b)	State Government / Governor				2	538		538	0.00%	538	538	0.00%			
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter				0	0		0	0.00%	0	0	0.00%			
	Sub-Total (B)(3)				2	538		538	0.00%	538	538	0.00%			
(4)	Non-institutions														
(a)	Associate companies / Subsidiaries				0	0		0	0.00%	0	0	0.00%			
(b)	Directors and their relatives (excluding independent directors and nominee directors)				2	3		3	0.00%	3	3	0.00%			
(c)	Key Managerial Personnel				1	1		1	0.00%	1	1	0.00%			
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)				0	0		0	0.00%	0	0	0.00%			
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'				0	0		0	0.00%	0	0	0.00%			
(f)	Investor Education and Protection Fund (IEPF)				0	0		0	0.00%	0	0	0.00%			
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				52012	1425838		1425838	13.08%	1425838	1425838	13.08%			
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				9	603107		603107	5.53%	603107	603107	5.53%			
	Seetha Kumari				1	186046		186046	1.71%	186046	186046	1.71%			
	Kevin Dsilva				1	117616		117616	1.08%	117616	117616	1.08%			
(i)	Non Resident Indians (NRIs)				765	67992		67992	0.62%	67992	67992	0.62%			
(j)	Foreign Nationals				0	0		0	0.00%	0	0	0.00%			
(k)	Foreign Companies				4	99122		99122	0.91%	99122	99122	0.91%			

(l)	Bodies Corporate				344	410447		410447	3.76%	410447	410447	3.76%			
	Nexome Capital Markets Limited				1	156500		156500	1.44%	156500	156500	1.44%			
(m)	Any Other (specify)				781	99223		99223	0.91%	99223	99223	0.91%			
		Trusts	Category		5	24		24	0.00%	24	24	0.00%			
		Unclaimed or Suspense or Escrow Account	Category		2	25318		25318	0.23%	25318	25318	0.23%			
		HUF	Category		744	67980		67980	0.62%	67980	67980	0.62%			
		Clearing Members	Category		30	5901		5901	0.05%	5901	5901	0.05%			
	Sub-Total (B)(4)				53918	2705733		2705733	24.82%	2705733	2705733	24.82%			
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				54025	2763915		2763915	25.35%	2763915	2763915	25.35%			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
(1)	Custodian/DR Holder - Name of DR Holders (If Available)				0	0		0		0	0	0.00%			
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021				0	0		0	0.00%	0	0	0.00%			
	Total NonPromoter-Non Public Shareholding (C)= (C)(1)+(C)(2)				0	0		0		0	0	0.00%			
	Total ( A+B+C2 )				54046	10901781	0	0	10901781	100.00%	10901781	0	10901781	100.00%	0
	Total (A+B+C )				54046	10901781			10901781	100.00%	10901781		10901781	100.00%	0
	Disclosure of notes on shareholding pattern <a href="#">Textual Information(1)</a>														
	Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage														
	Disclosure of notes in case of public share holding is less than 25 percentage														
	Disclosure of notes on shareholding pattern for company remarks explanatory														

Serial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up equity shares held (V)	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)
											No of Voting (XIV) Rights					
			Class eg:X	Class eg:Y	Total											

## Text Block

[Textual Information\(1\)](#)

Notes: (1) Date of creation/acquisition of beneficial interest is as per the Companies (Significant Beneficial Owners) Rules, 2018 as notified. (2) In connection with Details of Foreign ownership reported under Annexure B, the details are as provided by Central Depository Services Limited, the Designated Depository appointed by the Company, for Monitoring of Foreign Investment limits as per SEBI Circular No. IMD/FPIC/CIR/P/2018/61 dated April 05, 2018. (3) Pursuant to SEBI Circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/35 dated March 20, 2025, the Company reports the following persons as Promoter and Promoter Group with NIL shareholding {please refer to definitions of promoter and promoter group under Regulation 2(1)(pp) and Reg 2(1)(oo) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018}: Vasundhara Patni Organised Investments Limited Astaka Properties Private Limited.

Serial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	No.Of Partly paid-up equity shares held (V)	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)
											No of Voting (XIV) Rights						
											Class eg:X	Class eg:Y	Total				

## Significant Beneficial Owners

Serial No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest		
	Name	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:							
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence			
1	Harsh Vardhan Goenka		India		Swallow Associates LLP		India		70.57%	70.57%		No	No	08-02-2019		
2	Harsh Vardhan Goenka		India		Ektara Enterprises LLP		India		0.00%	0.00%		No	No	08-02-2019		
3	Harsh Vardhan Goenka		India		Chattarpati Apartments LLP		India		0.00%	0.00%		No	No	08-02-2019		
4	Harsh Vardhan Goenka		India		Vayu Associates LLP		India		0.00%	0.00%		No	No	08-02-2019		
5	Harsh Vardhan Goenka		India		Malabar Coastal Holdings LLP		India		0.00%	0.00%		No	No	08-02-2019		
6	Harsh Vardhan Goenka		India		Atlantus Dwellings and Infrastructure LLP		India		0.00%	0.00%		No	No	08-02-2019		
7	Harsh Vardhan Goenka		India		Harsh Vardhan Goenka, Trustee of Nucleus Life Trust		India		0.00%	0.00%		No	No	08-02-2019		
8	Harsh Vardhan Goenka		India		Harsh Vardhan Goenka, Trustee of Secura India Trust		India		0.00%	0.00%		No	No	08-02-2019		
9	Harsh Vardhan Goenka		India		Harsh Vardhan Goenka, Trustee of Prism Estates Trust		India		0.00%	0.00%		No	No	08-02-2019		
10	Harsh Vardhan Goenka		India		Mr. Anant Vardhan Goenka, Mr. Harsh Vardhan Goenka, Trustee of AVG Family Trust		India		0.00%	0.00%		No	No	20-06-2019		
11	Harsh Vardhan Goenka		India		Mr. Anant Vardhan Goenka, Mr. Harsh Vardhan Goenka, Trustee of RG Family Trust		India		0.00%	0.00%		No	No	20-11-2019		
12	Harsh Vardhan Goenka		India		Harsh Vardhan Goenka, Trustee of Navya Goenka Trust		India		0.00%	0.00%		No	No	20-11-2019		
	Harsh				Harsh Vardhan Goenka											
Serial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the Shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities (XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)
											No of Voting (XIV) Rights					
											Class eg: X	Class eg: Y	Total			

**Details of Shares which remain unclaimed for Public**

<b>Searial No.</b>	<b>Number of shareholders</b>	<b>Outstanding shares held in demat or unclaimed suspense account</b>	<b>voting rights which are frozen</b>	<b>Disclosure of notes on shares which remain unclaimed for public shareholders</b>
1	1	25167	25167	<a href="#">Textual Information(1)</a>

**Text Block**[Textual Information\(1\)](#)

Notes: (1) Unclaimed Securities Suspense Account: As 25167 shares are lying in the Unclaimed Securities Suspense account as on 31.03.2026 out of the 25673 shares transferred therein, and these do not carry voting rights as per Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Clause 5A of the erstwhile Listing Agreement), the voting rights on such Unclaimed Securities shall remain frozen till the rightful owner of such shares claims the share. (2) Suspense Escrow Account: As per guidelines issued by SEBI vide SEBI Circular SEBI/HO/MIRSD/POD-1/OW/2022/64923 dated December 30, 2022 with respect to procedural aspects of Suspense Escrow Demat Account, in the case where the securities holder/claimant fails to submit the demat request to the depository Participant within the period of 120 days from the date of issuance of letter of confirmation, Registrar & Share Transfer Agent ("RTA") shall move the said securities to a physical folio "Suspense Securities Account". Accordingly, as informed by the Company's RTA and as per the applicable guidelines the total balance of the Suspense Escrow Account of the Company stands at One Hundred and Fifty-Three (151) number of shares as on 31.03.2026.

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits(%)</b>	<b>Limits utilized(%)</b>
As on shareholding date	100.00%	2.25%
As on the end of previous 1st quarter	100.00%	2.19%
As on the end of previous 2nd quarter	100.00%	2.28%
As on the end of previous 3rd quarter	100.00%	2.21%
As on the end of previous 4th quarter	100.00%	2.18%