

HARSH VARDHAN GOENKA

Unit No. 208, 2nd Floor,
Bezzola Complex, B Wing,
Sion Trombay Road, Opp.
Suman Nagar, Chembur,
Mumbai – 400071

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

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, 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, 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)	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	N.A.
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. Harsh Vardhan Goenka (Trustee of Monitor Portfolio Trust) 6. Harsh Vardhan Goenka (Trustee of

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		Stellar Energy Trust) 7. Harsh Vardhan Goenka (Trustee of Crystal India Tech Trust) 8. Harsh Vardhan Goenka (Trustee of Nucleus Life Trust) 9. Harsh Vardhan Goenka (Trustee of Secura India Trust) 10. Harsh Vardhan Goenka (Trustee of 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	3,54,159	3.25	3.25
	4. Swallow Associates LLP (#)	76,22,815	69.92	69.92
	5. Harsh Vardhan Goenka (Trustee of Monitor Portfolio Trust)	16,157	0.15	0.15
	6. Harsh Vardhan Goenka (Trustee of Stellar Energy Trust)	1	0.00	0.00
	7. Harsh Vardhan Goenka (Trustee of Crystal India Tech Trust)	1	0.00	0.00
	8. Harsh Vardhan Goenka (Trustee of Nucleus Life Trust)	1	0.00	0.00
	9. Harsh Vardhan Goenka (Trustee of Secura India Trust)	1	0.00	0.00
	10. Harsh Vardhan Goenka (Trustee of Prism Estates Trust)	1	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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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,



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Harsh Vardhan Goenka

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

Place: Mumbai

Date: 09 APR 2018