

CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318)

Regd Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002
Mobile No.: 7303495374 Email:camaccommercial@gmail.com Website: www.camaccommercial.com

August 25, 2020

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Sub.: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find attached herewith the Disclosure of Related Party Transactions of Camac Commercial Company Limited ("the Company") for the half year ended March 31, 2020. The same is also published on the website of the Company www.camaccommercial.com.

Please note that the Company has published its Audited Financial Results (standalone and consolidated) for the Fourth Quarter and Financial Year ended March 31, 2020 on July 30, 2020.

Kindly acknowledge the receipt.

Thanking you,

For **Camac Commercial Company Limited**



Surabhi Srivastava
Company Secretary
Membership No.A41943

Encl.: As Above

Camac Commercial Company Limited

Disclosure of Related Parties & Related Party transactions entered into during the year are given below :

(a) Related parties and nature of relationship with the company, where there have been transactions :

Relationship	Name of Related Parties
Associate	Sahu Jain Services Limited
Director	Mr. R.Sundar
Director (Ceased w.e.f. 27-11-2019)	Mr. Govind Swarup
KMP - CS (Appointed w.e.f. 02-12-2019)	Ms. Surabhi Srivastava
KMP - CFO	Mr. Sanjay Kumar
KMP - Manager	Mr. Sunil Singh

(b) Transactions with Related parties during the period are given below :

Name of Related Parties, Relationship & Nature of Transactions	6 Months (For half year ended 31st March, 2020)
	(Rs. in Lakh)
Sahu Jain Services Limited, Associate Reimbursement of Employee Insurance Premium (Amount reimbursed on cost to cost basis)	0.09
Mr. R.Sundar, Director Sitting Fees Conveyance Reimbursement	- -
Mr. Govind Swarup, Director Sitting Fees Conveyance Reimbursement	0.02 0.03
Mr. Sanjay Kumar, KMP -CFO Remuneration \$	7.98
Ms. Surabhi Srivastava, KMP-CS Remuneration\$	1.42
Mr. Sunil Singh, KMP -Manager Remuneration	0.06

\$ Contribution to EPF included, however Other retiral benefits not considered.

