

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, 2023

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proposal to subscribe equity shares of proposed company

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company is proposing to subscribe to 2,660 equity shares of ₹ 10 (Rupees Ten) each aggregating to ₹ 26,600 (Rupees Twenty Six Thousand Six Hundred Only) 26.60% of capital, in a Company proposed to be incorporated in the name and style of "Bennett Coleman Publishing Limited" under the provisions of the Companies Act, 2013.

The disclosures required pursuant to Regulation 30 of LODR Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Particulars	Details
Name of the target entity, details in brief such as size, turnover etc	Bennett Coleman Publishing Limited, a company proposed to be incorporated with a paid-up capital of ₹ 1,00,000 under the provisions of the Companies Act, 2013
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The subscription will be a related party transaction. Further, besides the Company, PNB Finance and Industries Limited and Ashoka Viniyoga Limited, entities forming part of promoters group of the Company would also be subscribers of Bennett Coleman Publishing Limited, a company proposed to be incorporated.
Industry to which the entity being acquired belongs	Printing & Publishing
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Company is an investment company and considering the future prospect of investment in publishing business, the Company is subscribing shares of Bennett Coleman Publishing Limited, a company proposed to be incorporated
Brief details of any governmental or regulatory approvals required for the acquisition;	NA
Indicative time period for completion of the acquisition;	3-6 months
Consideration - whether cash consideration or share swap or any other form and details of the same;	Subscription money shall be paid after incorporation of the new company



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Cost of acquisition and/or the price at which the shares are acquired;	The Company has agreed to subscribe 2660 shares of ₹ 10 each.
Percentage of shareholding / control acquired and / or number of shares acquired;	The Company has agreed to subscribe 2660 shares of ₹ 10 each constituting 26.60% of shareholding in the new company.
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Bennett Coleman Publishing Limited is under incorporation. The main business of the company shall be publishing and printing.

Request you to take the above details on your record and acknowledge receipt.

Thanking you,

Yours sincerely,

For Camac Commercial Company Limited




Shakshi Mishra

Company Secretary

M.NoA57243

Address: CV8, 605, Supertech Capetown,
Sector-74, Noida, UP – 201301