

(CIN: L70109DL1980PLC169318)

Regd Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002

Email: camaccommercial@gmail.com, **Phone No.:** 7303495374

Website: www.camacccommercial.com

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of Listed Entity- Camac Commercial Company Limited
2. Quarter ending- September 30, 2025

I. Composition of Board of Directors

[illegible]

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III. Meeting of Board of Directors					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met*	Numbers of Directors present*	Number of Independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive (in number of days)
i. August 13, 2025	Yes	3	3	i. April 21, 2025	(i) Gap between the meeting held on June 04, 2025 and August 13, 2025 is 69 days.
ii. September 22, 2025	Yes	2	2	ii. May 27, 2025	(ii) Gap between the meeting held on August 13, 2025 and September 22, 2025 is 39 days.
iii. September 25, 2025	Yes	2	2	iii. June 04, 2025	(iii) Gap between the meeting held on September 22, 2025 and September 25, 2025 is 2 days.
*to be filled in only for the current quarter meetings					
IV. Meeting of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Number of directors' present*	Number of Independent directors' present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee					

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i. August 13, 2025	Yes	3	3	i. April 21, 2025	i. Gap between the meeting held on June 04, 2025 and August 13, 2025 is 69 days.
ii. September 22, 2025	Yes	2	2	ii. May 27, 2025	ii. Gap between the meeting held on August 13, 2025 and September 22, 2025 is 39 days.
iii. June 04, 2025				iii. June 04, 2025	
Nomination and Remuneration Committee					
No Meeting held during the quarter				i. April 21, 2025	-
Stakeholder Relationship Committee					
i. August 13, 2025	Yes	3	3	i. May 27, 2025	i. Gap between the meeting held on May 27, 2025 and August 13, 2025 is 77 days.
ii. September 25, 2025	Yes	2	2		ii. Gap between the meeting held on August 13, 2025 and September 25, 2025 is 42 days.
V. Affirmations					
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.					
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015					
a. Audit Committee;					
b. Nomination & remuneration committee;					
c. Stakeholders relationship committee;					
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.					

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4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
6. Any comments/observations/advice of Board of Directors may be mentioned here: Nil

Name & Designation



A handwritten signature in blue ink, appearing to read "Manisha Saxena".

Manisha Saxena
Company Secretary and Compliance Officer

M.No: A71075

Place: New Delhi

Date: October 24, 2025

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B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	NIL
No. of investor complaints received during the Quarter	NIL
No. of investor complaints disposed off during the Quarter	NA
No. of investor complaints those remaining unresolved at the end of the Quarter	NA

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
NIL					

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* The Board of Directors of Camac Commercial Company Limited ("the Company"), at its meeting held on September 22, 2025, approved the sale of 2.40% equity stake in Sahu Jain Limited ('Associate Company') out of the Company's total equity stake of 21.20% in the said entity. Following the completion of this transaction, the Company's holding in Sahu Jain Limited (SJL) stands reduced to 18.80%. Accordingly, SJL ceases to be an Associate Company of Camac Commercial Company Limited in accordance with the applicable accounting standards, Intimation regarding the same was filed with the stock exchange on September 22, 2025.

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of para A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
			NIL		

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department	The Company filed an appeal before CIT(Appeals) on October 13, 2020 (AY 2019-20) for the demand made u/s 234C by Income tax department due to deferment of advance tax.	Pending before CIT(Appeals)	Pending before CIT(Appeal) The previous hearing was held on November 11, 2024 and notice of next hearing is yet to receive.

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F. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. HALF YEAR ENDING- September 2025

I. Disclosure of Loans / guarantees / comfort letters / securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	Nil
Promoter Group or any other entity controlled by them	NA	NA
Directors (including relatives) or any other entity controlled by them	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	NA	NA	NA
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil

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KMPs or any other entity controlled by them	Nil	Nil	Nil
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(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	NA	NA	NA
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil	Nil

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. Not Applicable



Sanjay Kumar
CFO

Note

- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - by a government company to/ for the Government or government company
 - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - by a banking company or an insurance company; and
 - by the listed entity to its employees or directors as a part of the service conditions
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.

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G. AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I Affirmations	Regulation Number	Compliance status (Yes/No/NA) refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes#
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes#
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes#
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes
Submission of Annual Secretarial Compliance Report	24A(2)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of LODR Regulations, "Yes" may be indicated.

2 If status is "No" details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here.

As there is no designated Chairman for the said committees Ms. Monisha Saraf member of audit committee, nomination and remuneration committee and stakeholder relationship committee were present at the annual general meeting conducted through Video Conferencing to answer shareholders queries.

Name & Designation



Manisha Saxena
Company Secretary and Compliance Officer
M.No: A71075
Place: New Delhi
Date: October 24, 2025