

FORM MBP – 1
Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]


To,
The Board of Directors,
Camac Commercial Company Limited
1st Floor, Express Building, 9-10 Bahadur Shah Zafar Marg, New Delhi - 110002

Dear Sir(s)/Madam,

I, Monisha Saraf, D/o Sh. Bhushan Lal Kaul, R/o H. No. - A-107, Satisar Apartments, Plot No.- 6, Opp. Vishwa Bharti School Sector- 7, Dwarka, New Delhi-110075, being a Director in the Company, hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals: -

S. No.	Name of the companies/ bodies corporate/ firms/association of individuals etc.	Nature of interest or concern / change in interest or concern	Shareholding	Date on which interest or concern arose / changed
1.	Kanchanmani Properties Private Limited	Director	NIL	28/06/2017
2.	Nandavrat Properties & Developers Limited	Director and Shareholder	Negligible	10/05/2016
3.	The Speaking Tree Foundation	Director and Member	NA	10/05/2016
4.	Kanchanmani Investments and Finance Private Limited	Director	NIL	30/06/2016
5.	Nilam Suresh Advisory Services Private Limited	Director	NIL	04/10/2018
6.	Pronoia Antifragile Social Welfare Foundation	Director	NIL	06/05/2019
7.	Times Foundation	Executive Council and General Body Member	NA	16/05/2019
8.	Pearl Print Well Limited	Additional Director	NIL	21/12/2023
9.	Times for India Org.	Member	NA	20/07/2023
10.	The Speaking Tree Trust	Trustee	NA	04/10/2023

Place: New Delhi
Date: 01/04/2024

Signature: 
Name: Monisha Saraf
DIN: 07503642

FORM DIR -8

Intimation by Director

[Pursuant to section 164(1) or Section 164(2) and rule 14(1) of Companies
(Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company L70109DL1980PLC169318
Nominal Capital 90,00,000 (in '₹')
Paid-Up Capital 88,28,000 (in '₹')
Name of the Company Camac Commercial Company Limited
Registered office Address 1st Floor, Express Building, 9-10 Bahadur Shah Zafar
Marg, New Delhi - 110002

To,
The Board of Directors,
Camac Commercial Company Limited

I, Monisha Saraf, D/o Sh. Bhushan Lal Kaul, R/o H. No. - A-107, Satisar Apartments, Plot No.- 6, Opp. Vishwa Bharti School Sector- 7, Dwarka, New Delhi-110075, hereby give notice that I am/was a Director in the following companies during the last 3 years:-

S.no	Name of the Company	Date of Appointment	Date of Cessation
1.	Vasuki Properties Limited	06/05/2016	08/01/2024
2.	Nandavrat Properties & Developers Ltd.	10/05/2016	
3.	The Speaking Tree Foundation	10/05/2016	
4.	Kanchanmani Investments And Finance Private Limited	30/06/2016	
5.	Kanchanmani Properties Private Limited	28/06/2017	
6.	Nilam Suresh Advisory Services Private Limited	04/10/2018	
7.	Pronoia Antifragile Social Welfare Foundation	06/05/2019	
8.	Pearl Print Well Limited	21/12/2023	

I further confirm that I have not incurred disqualification under section 164(1) or 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Date: 01/04/2024

Place: New Delhi


Signature:

Name: Monisha Saraf

DIN: 07503642

FORM MBP - 1

Notice of interest by director

[Pursuant to section 184 (1) and rule 9(1)]

To,

The Board of Directors

CAMAC COMMERCIAL CO. LTD.

1st floor, Express Building, 9-10, Bahadur Shah Zafar Marg, Delhi - 110002

Dear Sir(s),

I, SWATI SRIVASTAVA D/o Sh. SHYAM BIHARI SRIVASTAVA , resident of G-1102, Arihant Arden, Sector-1 Bishrakh, Gautam Buddha Nagar, UP - 201306 holding NIL Equity Shares in the Company, being a director in the company, hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other entities (association of individuals, etc) :

Sl. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding		Date on which interest or concern arose / changed
			Number	%	
		NIL			

Place : Delhi

Date : 01/04/2024

Signature.....

Name : SWATI SRIVASTAVA

DIN : 08529225

FORM 'DIR-8'

Intimation by Director

[Pursuant to Section 164(1) or Section 164(2) and rule 14(1) of Companies
(Appointment and Qualification of Directors) Rules, 2014]

REGISTRATION NO. OF COMPANY : L70109DL1980PLC169318
NOMINAL CAPITAL : 9000000 (in 'Rs')
PAID-UP CAPITAL : 8828000 (in 'Rs')
NAME OF COMPANY : CAMAC COMMERCIAL CO. LTD.
REGISTERED OFFICE ADDRESS : 1st floor Express Building 9-10 Bahadur Shah Zafar
Marg Delhi 110002

To,
The Board of Directors

CAMAC COMMERCIAL CO. LTD.

I, SWATI SRIVASTAVA, D/o SHYAM BIHARI SRIVASTAVA, 850, PREM GANJ, SIPRI BAZAR JAIN DIARY, JHANSI
KHAS, JHANSI 284003 Director in the Company hereby give notice that I am/was a Director in the following
Companies during the last three years:-

Sno	Name of the companies	Date of Appointment	Date of Cessation
1	SAHU JAIN SERVICES LIMITED	19/08/2019	28/03/2023
2	COMBINE HOLDING LIMITED	23/10/2019	07/03/2024

I further confirm that I have not incurred disqualification under section 164(1) and 164(2) of the
Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at
present, stand free from any disqualification from being a director.

Place: Delhi
Dated: 01/04/2024

Signature:.....

Name: SWATI SRIVASTAVA

DIN: 08529225

FORM 'DIR-8'

Intimation by Director

[Pursuant to Section 164(1) or Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

REGISTRATION NO. OF COMPANY : L70109DL1980PLC169318
NOMINAL CAPITAL : 9000000 (in 'Rs')
PAID-UP CAPITAL : 8828000 (in 'Rs')
NAME OF COMPANY : CAMAC COMMERCIAL CO. LTD.
REGISTERED OFFICE ADDRESS : 1st floor Express Building 9-10 Bahadur Shah Zafar
Marg Delhi 110002

To,
The Board of Directors

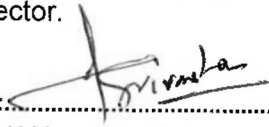
CAMAC COMMERCIAL CO. LTD.

I, Abhinav Srivastava, S/o Girish Kumar Srivastava, Flat No 103, Tower C Prteek Wisteria, Sector 77 Noida 201301
Director in the Company hereby give notice that I am / was a Director in the following Companies during the
last three years:-

Sno	Name of the companies	Date of Appointment	Date of Cessation
1	BENNETT ADVISORY SERVICES LIMITED	16/03/2020	30/11/2022

I further confirm that I have not incurred disqualification under section 164(1) and 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Place: Delhi
Dated: 01/04/2024

Signature: 
Name: Abhinav Srivastava
DIN: 08544048

FORM MBP - 1

Notice of interest by director

[Pursuant to section 184 (1) and rule 9(1)]

To,

The Board of Directors

CAMAC COMMERCIAL CO. LTD.

1st floor, Express Building, 9-10, Bahadur Shah Zafar Marg, Delhi - 110002

Dear Sir(s),

I, Abhinav Srivastava S/o Sh. Girish Kumar Srivastava , resident of Flat No 103, Tower C Prteek Wisteria, Sector 77 Noida 201301 , Uttar Pradesh holding NIL Equity Shares in the Company being a director in the company, hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other entities(association of individuals, etc) :

Sl. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding		Date on which interest or concern arose / changed
			Number	%	
1	NONE	NA	NIL	NIL	

Place : Delhi

Date : 01/04/2024

Signature.....

Name : Abhinav Srivastava

DIN : 08544048