

# 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

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June 27, 2019

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkatta-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 Disclosure Requirements) Regulations, 2015, please find attached herewith the Disclosure of Related Party Transactions of Camac Commercial Company Limited ("the Company") for the Financial Year ended March 31, 2019.

Further please note that that the Company has published its audited financial results for the Financial Year ended March 31, 2019 on May 30, 2019.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,

For Camac Commercial Company Limited

Abhishek Kakkar  
Company Secretary  
Membership No. A18211



Encl.: As Above

## CAMAC COMMERCIAL COMPANY LIMITED

Disclosure of Related Parties & Related Party transactions entered into during the year -

a) Related parties and nature of relationship, where there have been transactions :

<u>Relationship</u>	<u>Name of Related Parties</u>
Associate	Sahu Jain Services Limited
Director	Mr. R.Sundar
Director (w.e.f. 27-04-2018)	Mr. Govind Swarup
Key Managerial Personnel (KMP) - CS	Mr. Abhishek Kakkar
Key Managerial Personnel (KMP) - CFO	Mr. Sanjay Kumar
Key Managerial Personnel (KMP) - Manager (w.e.f. 28-04-2018)	Mr. Sunil Singh

b) Transactions with Related parties during the year :

Name of Related Parties, Relationship & Nature of Transactions	6 Months (For half year ended 31st March, 2019)
	Amount (In Rs.)
<b>Sahu Jain Services Limited, Associate</b> Reimbursement of Employee Insurance Premium	37,686
<b>Mr. R.Sundar, Director</b> Sitting Fees	2,000
Conveyance Reimbursement	2,500
<b>Mr. Govind Swarup, Director</b> Sitting Fees	4,000
Conveyance Reimbursement	5,000
<b>Mr. Abhishek Kakkar, KMP- CS</b> Remuneration	9,50,106
<b>Mr. Sanjay Kumar, KMP -CFO</b> Remuneration	7,26,744
<b>Mr. Sunil Singh, KMP -Manager</b> Remuneration	6,000



For Camac Commercial Company Limited

*Halder*  
Company Secretary