

# 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](mailto:camaccommercial@gmail.com) Website: [www.camaccommercial.com](http://www.camaccommercial.com)

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December 03, 2019

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 September 30, 2019. The same is also published on the website of the Company [www.camaccommercial.com](http://www.camaccommercial.com).

Further please note that the Company has published its Un-Audited Financial Results of the Company for the second quarter and half year ended on September 30, 2019 of the financial Year 2019-20 on November 23, 2019.

Kindly acknowledge the receipt.

Thanking you,

For Camac Commercial Company Limited

  
Surabhi Srivastava  
Company Secretary  
Membership No.A41943



Encl.: As Above

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## 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	Mr. Govind Swarup
Key Managerial Personnel (KMP) - CS (up to 31-07-2019)	Mr. Abhishek Kakkar
Key Managerial Personnel (KMP) - CFO	Mr. Sanjay Kumar
Key Managerial Personnel (KMP) - Manager	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 30th September, 2019)
	Amount (In Rs.)
<b>Sahu Jain Services Limited, Associate</b> Reimbursement of Employee Insurance Premium Cost	20,542
<b>Mr. R.Sundar, Director</b> Sitting Fees	5,000
Conveyance Reimbursement	7,500
<b>Mr. Govind Swarup, Director</b> Sitting Fees	5,000
Conveyance Reimbursement	10,000
<b>Mr. Abhishek Kakkar, KMP- CS (up to 31-07-2019)</b> Remuneration	6,64,686
<b>Mr. Sanjay Kumar, KMP -CFO</b> Remuneration	8,85,042
<b>Mr. Sunil Singh, KMP -Manager</b> Remuneration	6,000

