

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

December 02, 2020

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, 2020. The same is also published on the website of the Company www.camaccommercial.com.

Please note that the Company has published its unaudited financial results for the Second quarter and half year ended September 30, 2020 on November 11, 2020.

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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Disclosure of "Related Party transactions" entered into during the half year ended on 30th September, 2020

Standalone

(a) Name of Related parties and nature of relationship with the company, where there have been transactions :

Name of Related Parties	Relationship
Sahu Jain Services Limited	Associate
Ms. Monisha Saraf	Director
Mr. Abhinav Srivastava	Director
Ms. Swati Srivastava	Director
Ms. Surabhi Srivastava	KMP - Company Secretary
Mr. Sanjay Kumar	KMP - CFO
Mr. Sunil Singh	KMP - Manager

(b) The Company's transactions with Related parties during the half year ended on 30th September, 2020 :

Name of Related Parties, Relationship & Nature of Transactions	Amount (Rs.in lakh)
Sahu Jain Services Limited, Associate Reimbursement of Employee Insurance Premium (Amount reimbursed on cost to cost basis)	0.07
Mr. Sanjay Kumar, KMP -CFO Remuneration \$	8.84
Ms. Surabhi Srivastava, KMP-Company Secretary Remuneration\$	2.18
Mr. Sunil Singh, KMP -Manager Remuneration #	0.06

\$ Contribution to EPF included, however Other retiral benefits not considered.