

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: camacommercial@gmail.com Website: www.camacommercial.com

June 15, 2022

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulations 23(9) of SEBI (Listing Obligation and Disclosure 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 March 31, 2022.

The same is also published on the website of the Company www.camacommercial.com.

Please note that the Company has published its audited financial results for the fourth quarter and year ended March 31, 2022, on May 31, 2022.

Thanking You

Yours faithfully

For Camac Commercial Company Limited



Shakshi Mishra

Company Secretary

M. No. A57243

Address: 605, CV-8,

Supertech Capetown,

Sector-74, Noida - 201301

Camac Commercial Company Limited

Disclosure of "Related Party transactions" entered into during the half year ended on 31st March, 2022

Standalone

(a) Related parties and nature of relationship

<u>Associates</u>	
Ashoka Viniyoga Ltd	
Artee Viniyoga Ltd.	
Combine Holding Ltd.	
Sahu Jain Services Limited	
Times Publishing House Ltd.	
Sahu jain Ltd	
<u>Key Management Personnels (KMP)</u>	
<u>Name</u>	<u>Relationship</u>
Ms. Monisha Saraf	Director
Ms. Swati Srivastava	Director
Mr. Abhinav Srivastava	Director
Mr. Sanjay Kumar	CFO
Ms. Surabhi Srivastava	CS (Ceased to be CS w.e.f. 08-02-2022)
Ms. Shakshi Mishra	CS (Appointed as CS w.e.f. 08-02-2022)
Mr. Sunil Singh	Manager

(b) The Company's transactions with Related parties during the half year ended on 31st March, 2022 :

Name of Related Parties & Nature of Transactions	Amount (Rs. in Lakh)
Sahu Jain Services Limited	
Reimbursement of Employee Insurance Premium (on cost to cost basis)	0.88
Mr. Sanjay Kumar, CFO	
Remuneration \$	9.66
Ms. Shakshi Mishra	
Remuneration \$	0.77
Ms. Surabhi Srivastava, CS	
Remuneration\$	1.77
Mr. Sunil Singh, Manager	
Remuneration	0.06

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

Shakshi