CAMAC COMMERCIAL COMPANY LIMITED

(CIN: L70109DL1980PLC169318)

Regd Office: Ist 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 06, 2021

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, 2021. 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, 2021 on November 12, 2021.

Kindly acknowledge the receipt.

Thanking you,

For Camac Commercial Company Limited

Sanjay Kumar Chief Financial Officer Encl.: As Above

Camac Commercial Company Limited

<u>Disclosure of "Related Party trasactions" entered into during the half year ended on 30th September, 2021</u>

Standalone

(a) Related parties and nature of relationship

• • • • • • • • • • • • • • • • • • • •		
<u>Associates</u>		
Ashoka Viniyoga Ltd		
Combine Holding Ltd.		
Artee Viniyoga Ltd.		
Sahu Jain Services Limited Times Publishing House Ltd.		
Key Management Personnels (KMP)		
<u>Name</u>	<u>Relationship</u>	
Ms. Monisha Saraf	Director	
Ms. Swati Srivastava	Director	
Mr. Abhinav Srivastava	Director	
Ms. Surabhi Srivastava	cs	
Mr. Sanjay Kumar	CFO	
Mr. Sunil Singh	Manager	

(b) The Company's transactions with Related parties during the half year ended on 30th September, 2021:

Name of Related Parties & Nature of Transactions	Amount
	(Rs. in Lakh)
Mr. Sanjay Kumar, CFO	
Remuneration \$	9.30
Ms. Surabhi Srivastava, CS	
Remuneration\$	2.26
Mr. Sunil Singh, Manager	
Remuneration	0.06

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