

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

November 22, 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 September 30, 2022.

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

Please note that the Company has published its un-audited financial results for the second quarter and half year ended September 30, 2022, on November 15, 2022.

Kindly acknowledge the receipt.

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 30th September, 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. 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 30th September, 2022 :

<u>Name of Related Parties & Nature of Transactions</u>	<u>Amount (Rs. in Lakh)</u>
Mr. Sanjay Kumar, CFO Remuneration \$	11.30
Ms. Shakshi Mishra, CS Remuneration \$	3.18
Mr. Sunil Singh, Manager Remuneration	0.06

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


