

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

July 24, 2024

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001
Scrip Code: 13114

Kind atten: Manager Listing

Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the Board of Directors' meeting held today, the Board approved a proposal to acquire equity shares of Sahu Jain Services Limited which will amount to change of more than 5%.

The Board Meeting commenced at 03:00 pm and concluded at 03:15 pm.

The details required to be disclosed as per Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure – A**.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Camac Commercial Company Limited


Shikshi Mishra
Company Secretary
Membership No.: A57243



Encl: As above

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Annexure – A

S.No	Name	Company Details
1.	Name of the target entity, details in brief such as size, turnover etc;	Sahu Jain Services Limited (SJS�) is a public limited company having paid up capital of ₹ 5,00,000. Additional financial details are provided in point 10.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Yes SJS� is an associate of Camac Commercial Company Limited (CCCL). Following the acquisition, CCCL's shareholding in SJS� will increase from 28.99% to 48.99%. The transaction will be conducted on an arm's length basis, and neither the promoter/promoter group nor group companies have any direct interest in this transaction.
3.	Industry to which the entity being acquired belongs	Trading and distribution of newspaper
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	CCCL is an investment company. Given the growth prospects of SJS�, CCCL has decided to acquire equity shares of SJS�.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	Approximately one (1) month
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration
8.	Cost of acquisition and/or the price at which the shares are acquired;	₹ 12,75,00,000 (Rupees Twelve Crores Seventy-Five Lakhs Only)
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	10,000 equity shares constituting of 20% shareholding in SJS�.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Date of Inc.: August 31, 1960 Country of Inc: India Line of business: Trading and distribution of newspaper Turnover 2020-21: ₹ 2,271.68 lakhs Turnover 2021-22: ₹ 2,535.78 lakhs Turnover 2022-23: ₹ 3,159.10 lakhs

