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

Format of holding of specified securities

Annexure - I

- 1 Name of Listed Entity: Camac Commercial Company Limited
- 2 Scrip Code/Name of Scrip/Class of Security : Scrip Code:13114/Class of Security: Equity
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b): Quarter Ended 31.12.2018
- 4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares		NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3	Whether the Listed Entity has any shares against which depository receipt are issued?		NO
4	Whether the Listed Entity has any shares in locked-in?		NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

^{*} If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-

For Camac Commercial Company Limited

Company Secretary

Table I - Summary Statement holding of specified securities

Categor	Category of shareholder			No. of partly	No. of shares	Total nos, shares	Shareholding	Number of Vo	ting Rights he	ld in each class	of securities	No. of Shares	Shareholding as	Number of Loc	ked in shares	Number of Shar	es pledged or	Number of equity
У	(II)	shareholde	, , , ,	paid-up	underlying	held	as a % of		(1	X)		Underlying	a % assuming	(XII)		otherwise encumbered (XIII)		shares held in
(1)		rs	shares held	equity shares	Depository	(VII) =	total no. of					convertible	full conversion					dematerialized
		(III)	(IV)	held	Receipt	(IV)+(V)+(VI)	shares					securities	of convertible					form
1				(V)	(VI)		(calculated as per SCRR,	No	of Voting Rig	hts	Total as a %	(Including	securities (as a	No.	As a % of	No.	As a % of	(XIV)
				1			1957)		The state of the s			Warrants) (X)	percentage of diluted share	(a)	total Shares	(a)	total Shares	1
							(VIII) As a %	Class :Equity	Class :Equity Class eg:y Total		(A+B+C)	1 1/1	capital)	1	held	, , ,	held	1
							of (A+B+C2)		"			ļ	(XI)=(VII)+(X) as		(b)		(b)	i
							1						a % of (A+B+C2)		1			i
																		ı
				l .														ł
				1											i			4
															i i			
																	l i	1
(A)	Promoter & Promoter Group	5	607832	0	0	607832	68.853	607832	0	607832	68.853	0	68.853	0	0.000	0	0.000	607832
(B)	Public	370	274968	0	0	274968	31.147	274968	0	274968	31.147	0	31.147	0	0.000	0	0.000	256398
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	375	882800	0	0	882800	100.000	882800	0	882800	100.000	0	100.000	0	0.000	0	0.000	864230

For Camac Commercial Company Limited

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of shareholders (t)	PAN (II)	Nos, of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	shares	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)		15	held in each clas: (IX)		No. of Shares Underlying Outstanding convertible securities (Including	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XiII)		Number of equity shares held in dematerialized form (XIV)
								(VIII)	No. of Voting Rights			Total as a % of Total	Warrants) (X)	diluted share capital)	No. (a)	As a % of total Shares held	No.	As a % of total Shares	1
									Class: Equity	Class y	Total	Voting rights		(XI)= (VII)+(X) as a % of (A+B+C2)	,,	(b)	(4)	held (b)	
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000					
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other					-		0.000	U	0	0	0.000	U	0.000	0	0.000	0	0.000	0
	Bodies Corporate		5	607832	0	0	607832	68.853	607832	0	607832	68.853	0	68.853	0	0.000			
	ARTEE VINIYOGA LTD.	AABCA1549C	_	181600	0	0	181600	20.571	181600	0	181600	20.571	0	20.571	2000	0.000	0	0.000	607832
	ASHOKA VINIYOGA LTD.	AACCA4784G		180857	0	0	180857	20.487	180857	0	180857	20.371	0	20.487	0	0.000	0	0.000	181600
	COMBINE HOLDING LTD.	AAACC0807E		144400	0	0	144400	16.357	144400	0	144400	16.357	0	16.357	0	0.000	0	0.000	180857
	PNB FINANCE & INDUSTRIES LTD	AAACP0256C		35000	0	0	35000	3.965	35000	0	35000	3.965	0	3.965	0	0.000	0	0.000	144400
	PUNJAB MERCANTILE & TRADERS LTD	AAACP0228J		65975	0	0	65975	7.473	65975	0	65975	7.473	0	7.473	0	0.000	0	0.000	35000
	Trusts		0	0	0	0	0	0.000	0	0	03373	0.000	0	0.000	0	0.000	0	0.000	65975
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)		5	607832	0	0	607832	68.853	607832	0	607832	68.853	0	68.853	0	0.000	0	0.000	0
									***************************************		00,002	00.033	0	08.833	0	0.000	U	0.000	607832
	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	D	0.000	0	0.000	0
	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	o	0	0.000	0	0.000	0	0.000	0	0.000	
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000			0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	350.535.70	0
	OCBs .		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
- 5	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	607832	0	0	607832	68.853	607832	0	607832	68.853	0	68.853	0	0.000	0	0.000	607832

Details of Shares which remain unclaimed may be given here along with details such as number of Shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note

(1) PAN would not be displayed on website of Stock Exchange.

(2) The term 'Emcunbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For Camac Commercial Company Limited

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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders	No. of fully paid up equity	paid-up	Nos. of shares		Shareholdin g % catculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of	secu	nts held in eac rrities	h class of	No. of Shares	Shareholding as a % assuming full	Number of shar	es	Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form (XIV)
			(HI)	shares held (IV)	equity shares held (V)	s underlying Depository Receipt (VI)				(IX)		Underlying Outstanding convertible securities	conversion of convertible securities (as a percentage of diluted share capital)	(XII)			mbered (IiI)	
									% ∘		Total as a % of Total	(Including Warrants)	(XI)= (VII)+(X) as a % of	No. (a)	As a % of total	No. (a) (Not	As a % of total		
1									Class Equity	Class	Total	Voting rights	(X)	(A+B+C2)		Shares held	Applicable	Shares held	
									-4-0	,						(b)		(b) (Not Applicable	
(1)	Institutions																		
(a)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(b)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(f)	Financial Institutions/Banks		2	105	0	0	105	0.012	105	0	105	0.012	0	0.012	0	0.000	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(i)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
	Foreign Institutional investors		0	D	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
	QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
\vdash	Sub-Total (B)(1)		2	105	0	0	105	0.012	105	0	105	0.012	0	0.012	0	0.000	N/A	NA	0
\vdash	Central Government/State Government(s)/President																		
(2)			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
H	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(3)	Non-Institutions																		
(a)																			
1	i) Individual shareholders holding nominal share																		
1	capital up to Rs.2 Lakhs.		350	43710	0	0	43710	4.951	43710	0	43710	4.951	0	4.951	0	0.000	NA	NA	25357
\vdash	ii) Individual shareholders holding nominal share																		
1	capital in excess of Rs.2 Lakhs.		2	226013	0	0	226013	25.602	226013	0	226013	25.602	0	25.602	0	0.000	NA	NA	226013
	MEERA JAIN*	AEZPJ3882J		71013	0	0	71013	8.044	71013	0	71013	8.044	0	8.044	0	0.000	NA	NA	71013
	SAMIR JAIN*	AEHPJ3016Q		155000	0	0	155000	17.558	155000	0	155000	17.558	0	17.558	0	0.000	NA	NA	155000
(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(d)	Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
(e)	Any Other																		
	Bodies Corporate		13	4690	0	0	4690	0.531	4690	0	4690	0.531	0	0.531	0	0.000	NA	NA	4578
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
	NRI-Repatriable		1	250	0	0	250	0.028	250	0	250	0.028	0	0.028	0	0.000	NA	NA	250
	NRI-Non-Repatriable		1	100	0	0	100	0.011	100	0	100	0.011	0	0.011	0	0.000	NA	NA	100
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA	NA	0
L	Clearing Memebers		1	100	0	0	100	0.011	100	0	100	0.011	0	0.011	0	0.000	NA	NA	100
-	Sub-Total (B)(3)		368	274863	0	0	274863	31.135	274863	0	274863	31.135	0	31.135	0	0.000	0	0.000	256398
r	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		370	274968	0	0	274968	31,147	274968	0	274968	31.147	0	31.147	0	0.000	0	0.000	256398

* Details of the shareholders acting as persons in concert including their shareholding (No. and %)

 S.
 Name of the Shareholder
 Person acting in concert
 No. of Shares shareholding
 % of shareholding

 1
 Ms. Meera Jain
 71013
 8.044

 2
 Mr. Samir Jain
 Ms. Meera Jain
 155000
 17.558

 2
 226013
 25.602
 25.602
 25.602

Details of Shares which remain unclaimed may be given here along with details such as number of Shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. Note:

would not be displayed on Website of Stock Exchange(s)

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

For Camac Commercial Company

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Company Secretary

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Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

	Category & Name of shareholders (f)	shareholders up equity paid-up shares		Total nos, shares held (VII) = (IV)+(V)+(VI)	% calculated as per SCRR, 1957 As a % of (A+B+C2)		f Voting Right secur (D	ities ()		Underlying Outstanding convertible securities (Including	a % assuming full conversion of convertible securities (as a percentage of			Number of Shar pledged or otherv encumbered (XIII)				
								(VIII)	Class x	of Voting Rig	Total	Total as a % of Total Voting rights	Warrants) (X)	diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. As a tot Sha hel	es d
(1)	Custodian.DR Holder	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	NA NA	0
	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014	0	0	0	0	0	0	0.000	0	0	0		0	0.000	0	0.000	NA	0
	Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2)	0	o	0	0	0	0	0.000	0	0	0		0	0.000	0	0.000	0.000	0

Note:

For Camac Commercial Company Limited

Company Secretary

⁽¹⁾ PAN would not be displayed on Website of Stock Exchange(s)

⁽²⁾ The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.