

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

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 31.03.2019
- 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

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of partly paid-up equity shares held (V) | No. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|--------------|--------------------------------|----------------------------|--|--|--|--|---|---|------------|---------------|--|---|----------------------------------|----------|---|----------|---|---------------------------------|
| | | | | | | | | No. of Voting Rights | | | | | Total as a % of (A+B+C) | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) |
| | | | | | | | | Class :Equity | Class eg:y | Total | | | | | | | | |
| (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 | 368 | 274968 | 0 | 0 | 274968 | 31.147 | 274968 | 0 | 274968 | 31.147 | 0 | 31.147 | 0 | 0.000 | 0 | 0.000 | 256410 |
| (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 | 373 | 882800 | 0 | 0 | 882800 | 100.000 | 882800 | 0 | 882800 | 100.000 | 0 | 100.000 | 0 | 0.000 | 0 | 0.000 | 864242 |

For Camac Commercial Company Limited


 Company Secretary

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

| (1) | Category & Name of shareholders (f) | PAN (f) | Nos. of shareholders (iii) | No. of fully paid-up equity shares held (iv) | No. of partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipt (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1987 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) as a % of (A+B+C2) | Number of Locked in shares (xii) | | Number of Shares pledged or otherwise encumbered (xiii) | | Number of equity shares held in dematerialized form (xiv) | |
|-----|--|------------|----------------------------|--|--|---|--|---|---|----------|---------------|-------------------------------------|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|---------------|
| | | | | | | | | | No. of Voting Rights | | | Total as a % of Total Voting rights | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | |
| | | | | | | | | | Class: Equity | Class y | Total | | | | | | | | | |
| (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 | 0 |
| (b) | Central Government/State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 |
| (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 | 0 |
| (d) | Any Other | | | | | | | | | | | | | | | | | | | |
| | Bodies Corporate | | 5 | 607832 | 0 | 0 | 607832 | 68.853 | 607832 | 0 | 607832 | 68.853 | 0 | 68.853 | 0 | 0.000 | 0 | 0.000 | 0.000 | 607832 |
| | ARTEE VINIYOGA LTD. | AABCA1549C | | 181600 | 0 | 0 | 181600 | 20.571 | 181600 | 0 | 181600 | 20.571 | 0 | 20.571 | 0 | 0.000 | 0 | 0.000 | 0.000 | 181600 |
| | ASHOKA VINIYOGA LTD. | AACCA4784G | | 180857 | 0 | 0 | 180857 | 20.487 | 180857 | 0 | 180857 | 20.487 | 0 | 20.487 | 0 | 0.000 | 0 | 0.000 | 0.000 | 180857 |
| | COMBINE HOLDING LTD. | AAACC0807E | | 144400 | 0 | 0 | 144400 | 16.357 | 144400 | 0 | 144400 | 16.357 | 0 | 16.357 | 0 | 0.000 | 0 | 0.000 | 0.000 | 144400 |
| | 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 | 0.000 | 35000 |
| | 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 | 0.000 | 65975 |
| | Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0.000 | 0 |
| | Clearing Members | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 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 | 0.000 | 607832 |
| (2) | Foreign | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0.000 | 0 |
| | Individuals (Non-Resident Individuals/Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0.000 | 0 |
| (a) | Government | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0.000 | 0 |
| (b) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0.000 | 0 |
| (c) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0.000 | 0 |
| (d) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0.000 | 0 |
| (e) | OCBs | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0.000 | 0 |
| | 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 | 0.000 | 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 | 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



Company Secretary

Table III - Statement showing shareholding pattern of the Public shareholder

| (1) | Category & Name of shareholders (I) | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|-----|--|------------|----------------------------|--|--|---|--|---|---|----------|---------------|--|---|-------------------------------------|----------|---|--------------------------|---|--|
| | | | | | | | | | No. of Voting Rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b) | No. (a) (Not Applicable) | | As a % of total Shares held (b) (Not Applicable) |
| | | | | | | | | | Class Equity | Class y | Total | | | | | | | | |
| (1) | Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | NA | NA | 0 |
| (b) | Venture Capital Funds | | 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 | 0 | 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 |
| | Sub-Total (B)(1) | | 2 | 105 | 0 | 0 | 105 | 0.012 | 105 | 0 | 105 | 0.012 | 0 | 0.012 | 0 | 0.000 | NA | NA | 0 |
| (2) | Central Government/State Government(s)/President of India | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | NA | NA | 0 |
| | 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) | Individuals | | | | | | | | | | | | | | | | | | |
| | i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs. | | 348 | 43710 | 0 | 0 | 43710 | 4.951 | 43710 | 0 | 43710 | 4.951 | 0 | 4.951 | 0 | 0.000 | NA | NA | 25357 |
| | ii) Individual shareholders holding nominal share 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 | 4590 |
| | 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 |
| | Clearing Members | | 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) | | 366 | 274863 | 0 | 0 | 274863 | 31.135 | 274863 | 0 | 274863 | 31.135 | 0 | 31.135 | 0 | 0.000 | 0 | 0.000 | 256410 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 368 | 274968 | 0 | 0 | 274968 | 31.147 | 274968 | 0 | 274968 | 31.147 | 0 | 31.147 | 0 | 0.000 | 0 | 0.000 | 256410 |

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

| S. No. | Name of the Shareholder | Person acting in concert | No. of Shares | % of shareholding |
|--------|-------------------------|--------------------------|---------------|-------------------|
| 1 | Ms. Meera Jain | Mr. Samir Jain | 71013 | 8.044 |
| 2 | Mr. Samir Jain | Ms. Meera Jain | 155000 | 17.558 |
| | | | 226013 | 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 Limited

(1) PAN

Company Seal

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

| | Category & Name of shareholders (I) | PAN (II) | Nos. of shareholders (III) | No. of fully paid-up equity shares held (IV) | No. of partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (Including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) (Not Applicable) | |
|-----|---|----------|----------------------------|--|--|---|--|---|---|----------|----------|--|---|-------------------------------------|----------|---|--------------|--|---------------------------------|
| | | | | | | | | | No. of Voting Rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total Shares held (b) |
| | | | | | | | | | Class x | Class y | Total | | | | | | | | |
| (1) | Custodian.DR Holder | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | NA | 0 | |
| (2) | Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014 | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | NA | 0 | |
| | Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0.000 | 0 | |

Note:

(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.

For Camac Commercial Company Limited

 Company Secretary