

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 30.06.2019
- 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	256420
(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	864252

For Camac Commercial Company Limited

 Company Secretary

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

	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)	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	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	181600
	ASHOKA VINIYOGA LTD.	AAACA4784G		180857	0	0	180857	20.487	180857	0	180857	20.487	0	20.487	0	0.000	0	0.000	0	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	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	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	65975
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	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	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	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	0
(a)	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	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	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	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	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	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	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	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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Company Secretary

Table III - Statement showing shareholding pattern of the 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+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	0.000	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	0.000	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.		347	43320	0	0	43320	4.907	43320	0	43320	4.907	0	0.000	0	0.000	NA	NA	24977
	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	0.000	0	0.000	NA	NA	226013
	MEERA JAIN*	AEZPJ3882J		71013	0	0	71013	8.044	71013	0	71013	8.044	0	0.000	0	0.000	NA	NA	71013
	SAMIR JAIN*	AEHPJ3016Q		155000	0	0	155000	17.558	155000	0	155000	17.558	0	0.000	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		14	5080	0	0	5080	0.575	5080	0	5080	0.575	0	0.000	0	0.000	NA	NA	4980
	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	0.000	0	0.000	NA	NA	250
	NRI-Non-Repatriable		1	100	0	0	100	0.011	100	0	100	0.011	0	0.000	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 Memebers		1	100	0	0	100	0.011	100	0	100	0.011	0	0.000	0	0.000	NA	NA	100
	Sub-Total (B)(3)		366	274863	0	0	274863	31.135	274863	0	274863	31.135	0	0.000	0	0.000	0	0.000	256420
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		368	274968	0	0	274968	31.147	274968	0	274968	31.147	0	0.000	0	0.000	0	0.000	256420

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

S. N.	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



Company Secretary

(1) PAN

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

Table V- Statement showing details of significant beneficial owners (SBOs)

Sr. No.	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)		Date of creation / acquisition of significant beneficial interest# (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of:		
							Shares	<input type="text" value="0"/> %	
							Voting Rights	<input type="text" value="0"/> %	
							Rights on distributable dividend or any other distribution	<input type="text" value="0"/> %	
							Exercise of control		
							Exercise of significant influence		
-----No Significant Beneficial Owners of the Company-----									

For Camag Commercial Company Limited

 Company Secretary