



LCC[®] Infotech Limited

Date: 29th May 2023

Enriching Lives 

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

CC: National Stock Exchange of India
Limited
Listing Department,
5th Floor Exchange Plaza,
Bandra Kurla Complex

Scrip Code: 532019

Scrip Code: LCCINFOTEC

Sub: Submission of Related Party Transaction for the year ended on 31.03.2023

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosures of related party transactions on consolidated basis for the year ended March 31, 2023 prepared in accordance with applicable accounting standards.

You are requested to kindly take note of the above

Thanking you,

For LCC Infotech Limited
LCC INFOTECH LTD.

Director

Sidharth Lakhotia

Director

DIN: 00057511



Regd. Office : P-16, C.I.T Road, Kolkata - 700014, Phone 033 4065 5104/05, CIN : L72200WB1985PLC073196

Corporate Office : 2/5A, Sarat Bose Road, Sukhaganj Estate, Kolkata - 700020, Phone : 033 3544 1401

E-mail : corporate@lccinfotech.com URL : www.lccinfotech.in

Disclosure of related party transactions for half years ended on 31.03.2023

Additional disclosure of related party transactions - applicable only in case the related party is given by reporting entity. If the transaction relates to loans, inter-corporate deposits, advances or investments made or undertaken by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee for the F Y 2022-23	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN*	Name	PAN*	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Part of funds which will be utilized for the purpose of funds (end-usage) (en)		
1	LCC INFOTECH LIMITED		Kirti Lakhota		KMP	Remuneration	600000	0	600000	60000 ⁰										
2			Sidharth Lakhota		KMP	Remuneration	1200000	600000	1200000	0										
3			Pratik Lakhota		KMP	Remuneration	300000	0	300000	30000 ⁰										
4			Prashant Lakhota		Promoter Group	Remuneration	120000	0	120000	12000 ⁰										
5			Sidharth Lakhota		KMP	Loan to company	50000000	5137000	6588500	216550 ⁰										
6			Smriti Suhasaria		KMP	Remuneration	180000	90000	180000	0										
7			e LCC Info.Com Limited		Subsidiary	Loan to Holding Co.	0	0	8834335	881352 ⁵										
8			Kirti Lakhota		KMP	Loan to Company	50000000	500000	8805678	930567 ⁸										

