

# Kirti Lakhotia

Add: 783, Anandpur, Urbana NRI Complex, Tower -3, 30<sup>th</sup> Floor, Flat No-3001,  
Kolkata-700107, Email: K.lakhotia@lccinfotech.co.in

Date: 13.04.2021

F/5  
15/4

O/C

To,  
**Securities and Exchange Board of India**  
Plot No. C4-A, "G" Block,  
Bandra Kurla Complex,  
Bandra(East), Mumbai -400051

**Reg.: Disclosure under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Inter-se transfer between immediate relatives belonging to Promoters/Promoters Group.**

Dear Sir/Madam,

Please find enclosed report pursuant to Regulation 10(7) in respect of acquisition made in reliance upon exemption provided for in regulation 10(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regards to acquisition of 1,11,00,000 Equity Shares of LCC Infotech Limited (the Company) from Sidharth Lakhotia, Pratik Lakhotia and Prashant Lakhotia, being an Inter-se between immediate relatives belonging to Promoters/Promoters Group.

Please find enclosed herewith a Demand Draft for payment of Rs.1,50,000/- bearing No. 506520 dated 12-04-2021 in favour of "the Securities and Exchange Board of India", towards non-refundable fees pursuant to the said regulation.

Thanking You,

Yours Faithfully,

*Kirti Lakhotia*

**KIRTI LAKHOTIA  
PROMOTER AND ACQUIRER**





A/C PAYEE ONLY

Drawee Branch

VALID FOR THREE MONTHS ONLY

DATE

(103) RPC MUMBAI

DD No.

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506520

ON DEMAND PAY

OR ORDER

\*\*\*THE SECURITIES AND EXCHANGE BOARD OF

INDIA \*\*\*\*\*

ONE LAKH FIFTY THOUSAND Only

₹

\*\*\*\*\*1,50,000.00  
FOR VALUE RECEIVED

Purchaser Name: KIRTI LAKHOTIA  
TL/1/6 Not Above 1,50,000.00

*[Signature]*  
406748

*[Signature]*  
545613

0392DDCEN/Issuing Branch  
ALIPORE

Authorised Signatory

Authorised Signatory  
Please sign above

⑈ 506520 ⑈ 000229000⑈ 000392⑈ 16

UTILITY FORMS PVT. LTD. / CTS - 2010

**DISCLOSURES UNDER REGULATION 10(7)  
REPORT TO SEBI IN RESPECT OF ANY ACQUISITION MADE IN RELIANCE UP  
ON EXEMPTION PROVIDED FOR IN REGULATION 10(2) OF SEBI  
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)  
REGULATIONS, 2011**

<b>1.</b>	<b>General Details</b>	
a.	Name address, telephone no. E-mail of Acquirer(s) {In case there are multiple acquirers, provided full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond}	Name: Kirti Lakhotisa Address: 783, Anandpur, Urbana NRI Complex, Tower -3, 30 <sup>th</sup> Floor, Flat No-3001, Kolkata-700107, Email: K.lakhotia@lccinfotech.co.in Mobile No. :9830053761
b.	Whether sender is the acquirer (Y/N)	Yes
c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclosed copy of such authorization)	Not Applicable
d.	Name, address, Tel. No. And E-mail of sender, if the sender is not the acquirer.	Not Applicable
<b>2</b>	<b>Compliance of Regulation 10(7)</b>	
a.	Date of Report	13-04-2021
b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
c.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes Demand Draft No.: 506520 Date: 12-04-2021 Amount: Rs.1,50,000/- (Rupees One Lakh Fifty Thousand Only)
<b>3</b>	<b>Compliance of Regulation 10(5)</b>	
a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed at least 4 working days prior to the acquisition	Yes
b.	Date of Report	23-03-2021
<b>4</b>	<b>Compliance of Regulation 10(6)</b>	
a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition	Yes
b.	Date of Report	07-04-2021



<b>5 Details of the Target Company (TC)</b>						
a.	Name & address of TC	LCC INFOTECH LIMITED Address: P-16, C.I.T. Road, Kolkata-700014 West Bengal				
b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited				
<b>6 Details of the Acquisition</b>						
a.	Date of acquisition	06-04-2021				
b.	Acquisition price per share (In Rs.)	Rs. 3.72/- Per Share				
c.	Regulation which would have been triggered off, had the report not been filed under Regulation 10(7). (Whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(1)				
d.	Shareholding of acquirer/s and PACs both individually and collectively in TC (in terms of no. & as a percentage of the total share Capital of the TC)	Before the Acquisition		After the Acquisition		
		No. Shares	Of % w.r.t. total share capital / voting rights of TC (*)	No. Shares	Of % w.r.t. total share capital / voting rights of TC (*)	
	Name of the acquirer(s)(**)					
	Kirti Lakhotia	2,51,21,235	19.844%	3,62,21,235	28.612%	
	Persons Acting in Concert (PAC)# (Other than seller)					
	Satish Chandra Lakhotia	80000	0.06%	80000	0.06%	

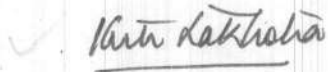
	e	Shareholding of seller/s in TC (In terms of No. & as a percentage of the total share/voting capital of the TC)	Before the Acquisition		After the Acquisition	
			No. Shares	Of % w.r.t. total share capital / voting rights of TC (*)	No. Shares	Of % w.r.t. total share capital / voting rights of TC (*)
		Name(s) of the seller(s)**				
		Sidharth Lakhotia	1,08,49,674	8.570%	71,49,674	5.648%
		Pratik Lakhotia	1,12,13,205	8.858%	75,13,205	5.935%
		Prashant Lakhotia	1,08,94,142	8.606%	71,94,142	5.683%
<b>7</b>	<b>Information specific to the exemption category to which the instant acquisition belongs - Regulation 10(2)</b>					
	a.	Provide the names of the seller(s)	Sidharth Lakhotia Pratik Lakhotia Prashant Lakhotia			
	b.	Specify the relationship between the acquirer(s) and the seller	Acquirer is the mother of Sellers, thus are the immediate relative as per Regulation 2(1)(l). Further, Promoters inter-se, Acquirer and Sellers are part of the Promoters / Promoter Group.			
	c.	Shareholding of the Acquirer and the Seller/s in the TC during the three years prior to the proposed acquisition	Year -1	Year- 2	Year -3	
		Acquirer(s)(*)	2,51,21,235	2,51,21,235	2,51,21,235	
		Seller(s)(*)				
		Sidharth Lakhotia	1,08,49,674	1,08,49,674	1,08,49,674	
		Pratik Lakhotia	1,12,13,205	1,12,13,205	1,12,13,205	
		Prashant Lakhotia	1,08,94,142	1,08,94,142	1,08,94,142	
	d.	Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filled by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations.	Yes, Shareholding Pattern of LCC INFOTRECH LIMITED is attached as Annexure A.			

e.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of Sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Not Applicable
f.	If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of Regulation 8.	Rs. 3.72/- Per Share as per the enclosed Valuation Report.
g.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable	Yes, acquisition price of Rs. 3.72/- is not higher by more than twenty-five percent of the price as calculated in (e) above as applicable.
h.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed	23-03-2021
i.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (Corresponding provisions of the repealed Takeover Regulation 1997) (Y/N). If yes, Specify applicable regulation/s as well as date on which the requisite disclosures were made along with the copies of the same.	Yes, acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations.  Copies of the disclosures filed with stock exchange are attached herewith as Annexure C.

*[Handwritten mark]*

j.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.	I, Kirti Lakhota, Promoter of LCC Infotech Limited and Acquirer in the said transaction confirm that, all the conditions specified under regulation 10(1)(a)(i) with respect to exemption has been duly complied with.
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I/WE hereby declare that the information provided in the instant report is true and nothing has been concealed there from.



**Kirti Lakhota**  
**Promoter and Acquirer**

**Date: 14.04.2021**

**Place: Kolkata**

**NOTE:**

(\*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.

(\*\*) Shareholding of each entity shall be shown separately as well as collectively.





# Kirti Lakhotia

Address: 3001, Tower 3, Floor 30<sup>th</sup>, 783 Anandpur, Urbana NRI Complex, Kolkata-700107  
Email ID: k.lakhotia@lccinfotech.co.in

Date: 07-04-2021

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Streets, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
<b>Scrip Code: 532019</b>	<b>Scrip Code: LCCINFOTEC</b>

**Reg.: Disclosures under Regulation 10(6) - Report to Stock Exchanges in respect of acquisition made in reliance upon exemption provided for in Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

I hereby submit the disclosure as required under Regulation 10(6) of the SEBI (SAST) Regulations, 2011, regarding acquisition of 1,11,00,000 (8.768%) shares, details of which are stated below:

Date of Transaction	Name of the Person (belong to promoter group)/ Transferor	Name of the Transferee (belong to promoter group)/ Acquirer	No. of shares acquired	% of the shareholding
06-04-2021	Sidharth Lakhotia	Kirti Lakhotia	37,00,000	2.923%
06-04-2021	Pratik Lakhotia	Kirti Lakhotia	37,00,000	2.923%
06-04-2021	Prashant Lakhotia	Kirti Lakhotia	37,00,000	2.923%

This transaction, being an inter-se transfer of shares among immediate relatives belonging to the promoter group, falls within the exemptions provided under Regulation 10 (1)(a)(i) of the SEBI (SAST) Regulations, 2011. **The aggregate shareholding of Promoter and Promoter Group before and after the above inter-se transfer is the same.**

In this connection necessary disclosure under Regulation 10(6) for the above said acquisition in the prescribed format is enclosed herewith for your kind information and records.

Kindly take the same on record.

Thanking You,  
Yours Faithfully,



**Kirti Lakhotia**  
**Promoter**

Encl. as above

CC: LCC Infotech Limited, P16, CIT Road, Kolkata - 700040

**FORMAT FOR DISCLOSURES UNDER REGULATION 10(6) - REPORT TO STOCK EXCHANGES IN RESPECT OF ANY ACQUISITION MADE IN RELIANCE UPON EXEMPTION PROVIDED FOR IN REGULATION 10 OF SEBI(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1.	Name of the Target Company(TC)	LCC INFOTECH LIMITED	
2.	Name of the acquirer(s)	Mrs. Kirti Lakhota	
3.	Name of the stock exchange where shares of the TC are listed	a. BSE Limited b. The National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	Inter-Se Transfer between immediate relatives belonging to the Promoters' Group	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations. - Date of filing with the stock exchange.	Yes, the disclosure required under regulation 10(5) was filed with the stock exchanges within specified time.  23-03-2021	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor/seller	1. Sidharth Lakhota 2. Pratik Lakhota 3. Prashant Lakhota	Yes Yes Yes
	b. Date of acquisition	Disclosure made for acquisition during the period from 31-03-2021 to 06-04-2021	Actually acquired on 06-04-2021
	c. Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1. Sidharth Lakhota - 37,00,000 2. Pratik Lakhota - 37,00,000 3. Prashant Lakhota - 37,00,000	1. Sidharth Lakhota - 37,00,000 2. Pratik Lakhota - 37,00,000 3. Prashant Lakhota - 37,00,000
	d. Total shares proposed to be acquired /actually acquired as a % of diluted share capital of TC	1. Sidharth Lakhota - 2.923% 2. Pratik Lakhota - 2.923% 3. Prashant Lakhota - 2.923%	1. Sidharth Lakhota - 2.923% 2. Pratik Lakhota - 2.923% 3. Prashant Lakhota - 2.923%
	e. Price at which shares are proposed to be acquired / actually acquired	Rs.3.72/- per shares	Rs.3.72/- per shares

*Kirti Lakhota*

✓

8. Share holding details	Pre-Transaction		Post-Transaction	
	No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a Each Acquirer/Transferee(*)				
Kirti Lakhotia	2,51,21,235	19.844 %	3,62,21,235	28.612%
PACs(Other than sellers)(*)	80,000	0.063%	80,000	0.063%
b Each Seller/Transferor				
Sidharth Lakhotia	1,08,49,674	8.570%	71,49,674	5.648%
Pratik Lakhotia	1,12,13,205	8.858%	75,13,205	5.935%
Prashant Lakhotia	1,08,94,142	8.606%	71,94,142	5.683%

Note: (\*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

*Kirti Lakhotia*

**Kirti Lakhotia**

**Kolkata , April 7, 2021**

*[Signature]*

To,

**Mr. Kirti Lakhota**

**Address: 3001, Tower 3, Floor 30<sup>th</sup>, 783 Anandpur,  
Urbana NRI Complex,  
Kolkata-700107**

**Subject: Evaluating the acquisition price per share of LCC Infotech Limited**

Dear Sir,

We understand that "Mrs. Kirti Lakhota" resident of Flat No 3001, Floor - 30<sup>th</sup>, Tower - 3, Urbana NRI Complex, 783 Anandpur, Kolkata - 700107, India (hereinafter referred to as "Promoter & Managing Director") is one of the Promoter of LCC Infotech Limited (hereinafter referred as "Target Company") wants to deal in inter-se transfer of shares of the Target Company amongst the qualifying persons so as to avail exemption as provided under Regulation 10(1)(a) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, (hereinafter referred as "SEBI (SAST), 2011"), subject to terms and conditions as provided therein and for that purpose the Mrs. Kirti Lakhota has appointed CapitalSquare Advisors Private Limited, a SEBI registered category I Merchant Banker (hereinafter referred as "CSAPL" or "Merchant Banker") for evaluating the acquisition price per equity shares under the provisions of clause (e) of sub regulation 2 of regulation 8 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (hereinafter referred to as the "Transaction").

#### **Purpose and Scope**

Based on our discussions with Mrs. Kirti Lakhota, we understand that Mrs. Kirti Lakhota intends to deal in inter-se transfer of shares of the Target Company amongst the qualifying persons so as to avail exemption as provided under Regulation 10(1)(a) of SEBI (SAST), 2011. The certificate is intended to be used solely for above mentioned purpose.

The certificate has been prepared exclusively for specified purposes as mentioned above and hence should not be used for any other purpose, without obtaining the prior written consent from CSAPL. This opinion should not be considered, in whole or in part, as investment advice by anyone

#### **Summary of Findings**

Based on our Valuation analysis, it is found that the Equity Shares of Target Company are listed on BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") and are suspended for trading as on date. Further, the NSE and BSE has issued circulars dated March 23, 2021 for revocation of suspension and resuming of trading on NSE and BSE w.e.f. March 31, 2021. Thus, as on date the equity shares of the Company are not frequently traded on BSE and NSE within the meaning of Regulation 2(1)(j) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations"). The Acquisition Price for the proposed inter-se transfer of equity shares between Mrs. Kirti Lakhota, Mr. Sidharth Lakhota, Mr. Pratik Lakhota and Mr. Prashant Lakhota ("Promoters of the Target Company") has been determined by CSAPL after taking into account the parameters as specified under Regulation 8(2)(c) of SEBI



**CAPITAL SQUARE ADVISORS PRIVATE LIMITED**

(SAST) Regulations, 2011, which are as under:

**Net Assets Method**

This method determines the worth of a business by the assets it possesses. It involves examining every asset held by the company, both tangible and intangible. The value of intangibles is referred to as the company's goodwill, the difference in value between the company's hard assets and its true value.

The value arrived at under this approach is based on the financial statements of the business and may be defined as Shareholders' Funds or Net Assets owned by the business. The Net Asset Value (NAV) is generally used as the minimum break-up value for the transaction since this methodology ignores the future return the assets can produce and is calculated using historical accounting data that does not reflect how much the business is worth to someone who may buy it as a going concern. Pursuant to accounting convention, most assets are reported on the books of the subject company at their acquisition value, net of depreciation where applicable. These values must be adjusted to fair value wherever possible. Further, the balance sheet values are to be adjusted for any contingent liabilities that are likely to materialize or doubtful assets.

As per NAV method, after giving a discount of 20% considered appropriate as the Company is recording losses during the last 8 years continuously, we have derived Value of each equity share of Target Company based on the Audited Financial Statement for the year ended March 31, 2020 is **Rs.3.72/- (Rupees Three and Seventy-two Paisa) per share.** *(Detailed working is attached as annexure herewith)*

**The yield method (Price Earning Capacity value/PECV)**

Since, the Target Company has incurred losses in preceding three financial years, therefore we have not considered the Income Approach method for determining fair value.

**The Market Value Method:**

Since, the Target Company has incurred losses in preceding three financial years and the equity shares of the Company are under suspension as on date, therefore we have not considered the Market Value Method for determining fair value.

**FAIR VALUE:**

Considering the Supreme Court's Decision in the case of Hindustan Lever Employees Union Vs. Hindustan Lever Limited (1995) reported at (83 Company Cases 30) wherein the Apex Court has opined that under certain circumstances the fair value of a Company could be assessed based on weights, we have assigned the following weights for the purpose of computing the Fair Value:



Particulars	Price per shares	Weight	Fair Value per Equity Share (In INR)
NAV Method	3.72	1.00	3.72
Comparable Company Multiple Method	Not Applicable	Not Applicable	
PECV Method	Not Applicable	Not Applicable	

We are of the opinion that based on the information as referred to hereinabove, the fair value of each equity shares of LCC Infotech Limited in terms of the Hon'ble Supreme Court's decision in the Hindustan Lever Employees' Union vs. Hindustan Lever Limited (1995) reported at (83 Companies Cases 30), is Rs. 3.72 (Rupees Three and Seventy-two Paise) per share.

**Conclusion:**

Based on our above analysis, we are of the opinion that the fair value of each equity share of Target Company for the proposed inter-se transfer of equity shares between immediate relatives belonging to qualifying promoters is Rs.3.72 (Rupees Three and Seventy-two Paise) per share.

*Note: As per proviso of clause (a) of sub-regulation 1 of regulation 10 of SEBI SAST 2011, the acquisition price shall not be higher by more than twenty-five percent of the price determined in terms of clause (c) of sub-regulation (2) of regulation 8. Therefore, Acquisition price cannot be more than 25% of Rs. 3.72 (Rupees Three and Seventy-two Paise) per share.*

For CapitalSquare Advisors Private Limited



Tanmoy Banerjee  
Vice President

Date: March 23, 2021  
Place: Mumbai

Encl. Annexure



Annexure to the Valuation Report

Calculation of fair Value of Equity Share based on Net Assets Value

Particulars	Amount (₹) (Except no. of shares)
Equity Share Capital	25,31,86,700
Add: Reserves & Surplus	33,55,24,000
<b>Networth available to the equity shareholders of the Company</b>	<b>58,87,10,700</b>
No. of Equity Shares	12,65,93,350
<b>NAV per Share</b>	<b>4.65</b>
Less: Discount due to continuous losses in last 8 years @ 20%	0.93
<b>Fair Value per Share</b>	<b>3.72</b>



Kirti Lakhotia &lt;k.lakhotia@lccinfotech.co.in&gt;

**Disclosures under Reg. 10(5) in respect of acquisition under Reg. 10(1)(a) of SEBI (SAST) Regulations, 2011**

Kirti Lakhotia &lt;k.lakhotia@lccinfotech.co.in&gt;

To: takeover@nse.co.in, corp.relations@bseindia.com

Cc: "LCC Infotech Ltd." &lt;corporate@lccinfotech.co.in&gt;, enquiry@lccinfotech.co.in

Tue, Mar 23, 2021 at 7:43 PM

To

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

To

National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400051

Dear sir/madam,

With regard to above please find disclosure under Regulation 10(5) for intention for an inter-se transfer amongst immediate relatives under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011.

This is for your information and record.

Sincerely,

Kirti Lakhotia

Promoter

LCC Infotech Ltd

📎 Intimation under Regulation 10(5) for Inter-se transfer.pdf  
2469K



# Kirti Lakhotia

Address: 3001, Tower 3, Floor 30<sup>th</sup>, 783 Anandpur, Urbana NRI Complex, Kolkata-700107  
Email ID: k.lakhotia@lccinfotech.co.in

Date: 23-03-2021

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Streets, Fort,  
Mumbai - 400 001

**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

Scrip Code: 532019

Scrip Code: LCCINFOTEC

Reg.: Disclosures under Regulation 10(5) for intention for an inter-se transfer amongst immediate relatives under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011.

Dear Sir,

I hereby submit the disclosure as required under Regulation 10(5) of the SEBI (SAST) Regulations, 2011, for acquisition of 1,11,00,000 (8.77%) shares, details of which are stated below:

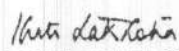
Date of Transaction	Name of the Person (belong to promoter group)/ Transferor	Name of the Transferee (belong to promoter group)/ Acquirer	No. of shares proposed to be acquired	% of the shareholding
31.03.2021 to 06.04.2021	Sidharth Lakhotia	Kirti Lakhotia	37,00,000	2.92%
31.03.2021 to 06.04.2021	Pratik Lakhotia	Kirti Lakhotia	37,00,000	2.92%
31.03.2021 to 06.04.2021	Prashant Lakhotia	Kirti Lakhotia	37,00,000	2.92%

This transaction, being an inter-se transfer of shares among immediate relatives belonging to the promoter group, falls within the exemptions provided under Regulation 10 (1)(a)(i) of the SEBI (SAST) Regulations, 2011. The aggregate holding of Promoter and Promoter Group before and after the above inter-se transaction remains the same.

In this connection necessary disclosure under Regulation 10(5) for the above said acquisition in the prescribed format is enclosed herewith for your kind information and records.

Kindly take the same on record.

Thanking You,  
Yours Faithfully,



**Kirti Lakhotia**  
**Promoter**

Encl. as above

CC: LCC Infotech Limited, P16, CIT Road, Kolkata - 700040

**DISCLOSURES UNDER REGULATION 10(5)  
INTIMATION TO STOCK EXCHANGES IN RESPECT OF ACQUISITION UNDER  
REGULATION 10(1)(a) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND  
TAKEOVERS) REGULATIONS, 2011**

1.	Name of the Target Company (TC)	LCC Infotech LIMITED												
2.	Name of the Acquirer(s)	Mrs. Kirti lakhotia												
3.	Whether the acquirer(s) is/are promoters of the TC prior to the transaction. If not, nature of relationship or association with TC or its promoters	Yes												
4.	Details of the proposed acquisition													
	a	Name of the person(s) from whom shares are to be acquired Mr. Sidharth Lakhotia Mr. Pratik Lakhotia Mr. Prashant Lakhotia												
	b	Proposed date of acquisition During 31/03/2021 to 06/04/2021												
	c	Number of Shares to be acquired from each person mentioned in 4(a) above The Shares are to be acquired from:												
		<table border="1"> <tr> <td>Sidharth Lakhotia</td> <td>37,00,000</td> <td>2.92%</td> </tr> <tr> <td>Pratik Lakhotia</td> <td>37,00,000</td> <td>2.92%</td> </tr> <tr> <td>Prashant Lakhotia</td> <td>37,00,000</td> <td>2.92%</td> </tr> </table>	Sidharth Lakhotia	37,00,000	2.92%	Pratik Lakhotia	37,00,000	2.92%	Prashant Lakhotia	37,00,000	2.92%			
Sidharth Lakhotia	37,00,000	2.92%												
Pratik Lakhotia	37,00,000	2.92%												
Prashant Lakhotia	37,00,000	2.92%												
	d	Total Shares to be acquired as % of Share capital of TC 8.77% (rounded off) (2.92+2.92+2.92)												
	e	Price at Which Shares are proposed to be acquired Rs. 3.72/- Per Share												
	f	Rationale, if any, for the proposed transfer Inter-Se Transfer between immediate relatives belonging to the Promoter Group												
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(i)												
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the Stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	NA												
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Rs. 3.72/- Per Share As per the Valuation Report Enclosed												
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	I, Kirti Lakhotia, Promoter of the Target Company declare that the acquisition price would not be higher by more than 25% of the Price computed in point 6 or point 7 as applicable.												
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (Corresponding provisions of the repealed Takeover Regulations 1997).	I, Kirti Lakhotia, Promoter of the Target Company declare that the transferor and transferee have complied/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.												
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I, Kirti Lakhotia, Promoter of the Target Company declare that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.												
11.	Shareholding details	<table border="1"> <thead> <tr> <th colspan="2">Before the proposed transaction</th> <th colspan="2">After the proposed transaction</th> </tr> <tr> <th>No. Of shares / Voting rights</th> <th>% w.r.t. total share Capital of TC</th> <th>No. Of Shares / Voting rights</th> <th>% w.r.t. total share capital of TC</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Before the proposed transaction		After the proposed transaction		No. Of shares / Voting rights	% w.r.t. total share Capital of TC	No. Of Shares / Voting rights	% w.r.t. total share capital of TC				
Before the proposed transaction		After the proposed transaction												
No. Of shares / Voting rights	% w.r.t. total share Capital of TC	No. Of Shares / Voting rights	% w.r.t. total share capital of TC											

a	Acquirer(s)				
	Kirti Lakhotia	2,51,21,235	19.84%	3,62,21,235	28.61%
	PACs (Other than sellers)(*)	80,000	0.06%	80,000	0.06%
b	Seller(s)				
	Sidharth Lakhotia	1,08,49,674	8.57%	71,49,674	5.65%
	Pratik Lakhotia	1,12,13,205	8.86%	75,13,205	5.93%
	Prashant Lakhotia	1,08,94,142	8.61%	71,94,142	5.68%

**Note:**

- (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Kirti Lakhotia

Kirti Lakhotia

Kolkata , March 23, 2021

*K*

10/04/2021

LCC Infotech Ltd Mail - Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011



Kirti Lakhotia <k.lakhotia@lccinfotech.co.in>

## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Kirti Lakhotia <k.lakhotia@lccinfotech.co.in>  
To: corp.relations@bseindia.com, takeover@nse.co.in  
Cc: "LCC Infotech Ltd." <corporate@lccinfotech.co.in>

Wed, Apr 7, 2021 at 3:05 PM

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Streets, Fort,  
Mumbai - 400 001  
Scrip Code: 532019

To  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051  
Scrip Code: LCCINFOTEC

Dear sir

Please find enclosed here Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Acquisition made in reliance upon exemption provided for in Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Regards,

Kirti Lakhotia  
Promoter

 KL.pdf  
1087K

# Kirti Lakhotia

Address: 3001, Tower 3, Floor 30<sup>th</sup>, 783 Anandpur, Urbana NRI Complex, Kolkata-700107  
Email ID: k.lakhotia@lccinfotech.co.in

Date: 07-04-2021

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Streets, Fort, Mumbai - 400 001  <b>Scrip Code: 532019</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051  <b>Scrip Code: LCCINFOTEC</b>
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**Reg.: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Acquisition made in reliance upon exemption provided for in Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

I hereby submit the disclosure as required under Regulation 29(2) of the SEBI (SAST) Regulations, 2011, regarding acquisition of 1,11,00,000 (8.77%) shares, details of which are stated below:

Date of Transaction	Name of the Person (belong to promoter group)/ Transferor	Name of the Transferee (belong to promoter group)/ Acquirer	No. of shares acquired	% of the shareholding
06-04-2021	Sidharth Lakhotia	Kirti Lakhotia	37,00,000	2.923%
06-04-2021	Pratik Lakhotia	Kirti Lakhotia	37,00,000	2.923%
06-04-2021	Prashant Lakhotia	Kirti Lakhotia	37,00,000	2.923%

This transaction, being an inter-se transfer of shares among immediate relatives belonging to the promoter group, falls within the exemptions provided under Regulation 10 (1)(a)(i) of the SEBI (SAST) Regulations, 2011. **The aggregate shareholding of Promoter and Promoter Group before and after the above inter-se transfer is the same.**

In this connection, necessary disclosure under Regulation 29(2) for the above said acquisition in the prescribed format is enclosed herewith for your kind information and records. Kindly take the same on record.

Yours Faithfully,



**KirtiLakhotia**  
**Promoter**

Encl. as above

CC: LCC Infotech Limited, P16, CIT Road, Kolkata - 700040

**Disclosures under Regulation 29(2) of  
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	LCC Infotech Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Acquirer</b> Mrs. Kirti Lakhota <b>PAC:</b> <ol style="list-style-type: none"> <li>1. Mr. Sidharth Lakhota</li> <li>2. Mr. Pratik Lakhota</li> <li>3. Mr. Prashant Lakhota</li> <li>4. Mr. Satish Chandra Lakhota</li> </ol>		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	a. BSE Limited b. The National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/disposal-under consideration, holding of :</b>			
a) Shares carrying voting rights	2,51,21,235	19.844%	19.844%
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>2,51,21,235</b>	<b>19.844%</b>	<b>19.844%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	1,11,00,000	8.768%	8.768%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			

Kirti Lakhota

✓ 

acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
<b>e) Total (a+b+c+d)</b>	<b>1,11,00,000</b>	<b>8.769%</b>	<b>8.768%</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	3,62,21,235	28.612%	28.612%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>3,62,21,235</b>	<b>28.612%</b>	<b>28.612%</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market Transfer - Inter-se transfer of shares between immediate relative belonging to promoters' group		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	April 6, 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 25,31,86,700 comprising of 12,65,93,350 equity shares of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 25,31,86,700 comprising of 12,65,93,350 equity shares of Rs. 2/- each		
Total diluted share/voting capital of the TC after the said acquisition/ sale	Rs. 25,31,86,700 comprising of 12,65,93,350 equity shares of Rs. 2/- each		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer

Place: Kolkata

Date: April 7, 2021

*Kirti Lakhota*  
Kirti Lakhota

*[Handwritten mark]*

Statement showing change in shareholding of each person belong to the promoters' group forming part of the Disclosures dated 07-04-2021 under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated April 7, 2021

Name of Promoter	Before acquisition		Acquisition / (Disposal)	After acquisition	
	No. of shares	%	No. of shares	No. of shares	%
Kirti Lakhotia	2,51,21,235	19.844%	1,11,00,000	3,62,21,235	28.612%
Sidharth Lakhotia	1,08,49,674	8.570%	(37,00,000)	71,49,674	5.648%
Pratik Lakhotia	1,12,13,205	8.858%	(37,00,000)	75,13,205	5.935%
Prashant Lakhotia	1,08,94,142	8.606%	(37,00,000)	71,94,142	5.683%
Satish Chandra Lakhotia	80,000	0.063%	-	80,000	0.063%
<b>Total</b>	<b>5,81,58,256</b>	<b>45.941%</b>	<b>-</b>	<b>5,81,58,256</b>	<b>45.941%</b>

Signature of the acquirer

*Kirti Lakhotia*

Kirti Lakhotia

Place: Kolkata

Date: April 7, 2021



10/04/2021

LCC Infotech Ltd Mail - Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011



LCC Infotech Ltd. <corporate@lccinfotech.co.in>

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**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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Sidharth Lakhotia <sidharth@lccinfotech.co.in>  
To: corp.relations@bseindia.com, takeover@nse.co.in  
Cc: "corporate@lccinfotech.co.in" <corporate@lccinfotech.co.in>

Wed, Apr 7, 2021 at 1:29 PM

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Streets, Fort,  
Mumbai - 400 001  
Scrip Code: 532019

To  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400 051  
Scrip Code: LCCINFOTEC


Dear sir

Please find enclosed here Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Acquisition made in reliance upon exemption provided for in Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Regards,

Sidharth Lakhotia  
Promoter

---

 S.Lakhotia.pdf  
1021K

# SIDHARTH LAKHOTIA

Address: 783 Anandpur, Urbana NRI complex, 30th Floor, Flat:3002, tower -3,  
Kolkata-700107

Email ID: SIDHARTH@LCCINFOTECH.CO.IN

Date: 07-04-2021

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Streets, Fort, Mumbai - 400 001  <b>Scrip Code: 532019</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051  <b>Scrip Code: LCCINFOTEC</b>
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**Reg.: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Transfer made in reliance upon exemption provided for in Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

I hereby submit the disclosure as required under Regulation 29(2) of the SEBI (SAST) Regulations, 2011, regarding transfer of 37,00,000 (2.92%) shares, details of which are stated below:

Date of Transaction	Name of the Person (belong to promoter group)/ Transferor	Name of the Transferee (belong to promoter group)/ Acquirer	No. of shares sold/transferred	% of the shareholding
06-04-2021	Sidharth Lakhotia	Kirti Lakhotia	37,00,000	2.923%

This transaction, being an inter-se transfer of shares among immediate relatives belonging to the promoters' group, falls within the exemptions provided under Regulation 10(1)(a)(i) of the SEBI (SAST) Regulations, 2011. **The aggregate shareholding of Promoter and Promoter Group before and after the above inter-se transfer is the same.**

In this connection, necessary disclosure under Regulation 29(2) for the above said transfer in the prescribed format is enclosed herewith for your kind information and records. Kindly take the same on record.

Thanking You,  
Yours Faithfully,



**Sidharth Lakhotia**  
**Promoter Group**

Encl. as above

CC: LCC Infotech Limited, P16, CIT Road, Kolkata - 700040

**Disclosures under Regulation 29(2) of  
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	LCC Infotech Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Name of the Seller</b> Mr. Sidharth Lakhotia <b>PAC:</b> <ol style="list-style-type: none"> <li>1. Mrs. Kirti Lakhotia</li> <li>2. Mr. Pratik Lakhotia</li> <li>3. Mr. Prashant Lakhotia</li> <li>4. Mr. Satish Chandra Lakhotia</li> </ol>		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	a. BSE Limited b. The National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	1,08,49,674	8.570%	8.570%
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>1,08,49,674</b>	<b>8.570%</b>	<b>8.570%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	37,00,000	2.923%	2.923%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the			




TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
<b>e) Total (a+b+c+d)</b>	<b>37,00,000</b>	<b>2.923%</b>	<b>2.923%</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	71,49,674	5.648%	5.648%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>71,49,674</b>	<b>5.648%</b>	<b>5.648%</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market Transfer - Inter-se transfer of shares between immediate relative belonging to promoters' group		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	April 6, 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 25,31,86,700 comprising of 12,65,93,350 equity shares of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 25,31,86,700 comprising of 12,65,93,350 equity shares of Rs. 2/- each		
Total diluted share/voting capital of the TC after the said acquisition/ sale	Rs. 25,31,86,700 comprising of 12,65,93,350 equity shares of Rs. 2/- each		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the Seller / Transferor



Sidharth Lakhotia

Place: Kolkata

Date: April 7, 2021



**Statement showing change in shareholding (of each person belong to the promoters' group) forming part of the Disclosures dated 07-04-2021 under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated April 7, 2021**

Name of Promoter	Before acquisition		Acquisition / (Disposal) No. of shares	After acquisition	
	No. of shares	%		No. of shares	%
Kirti Lakhotia	2,51,21,235	19.844%	1,11,00,000	3,62,21,235	28.612%
Sidharth Lakhotia	1,08,49,674	8.570%	(37,00,000)	71,49,674	5.648%
Pratik Lakhotia	1,12,13,205	8.858%	(37,00,000)	75,13,205	5.935%
Prashant Lakhotia	1,08,94,142	8.606%	(37,00,000)	71,94,142	5.683%
Satish Chandra Lakhotia	80,000	0.063%	-	80,000	0.063%
<b>Total</b>	<b>5,81,58,256</b>	<b>45.941%</b>	<b>-</b>	<b>5,81,58,256</b>	<b>45.941%</b>

Signature of the Seller / Transferor



Sidharth Lakhotia

Place: Kolkata

Date: April 7, 2021



10/04/2021

LCC Infotech Ltd Mail - Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)Regulations, 2011



LCC Infotech Ltd. <corporate@lccinfotech.co.in>

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## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)Regulations, 2011

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Prashant Lakhotia <prashant@lccinfotech.co.in>  
To: corp.relations@bseindia.com, takeover@nse.co.in  
Cc: corporate@lccinfotech.co.in

Wed, Apr 7, 2021 at 4:23 PM


To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Streets, Fort  
Mumbai - 400001  
Script Code: 532019

To  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400051  
Script Code: LCC INFOTEC

Dear Sir,  
Please find enclosed here Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)Regulations, 2011 - Acquisition made in reliance upon exemption provided for in Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers)Regulations, 2011

Regards  
Prashant Lakhotia  
Promoter

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 PrashantLakhotia.pdf  
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✓ ↓

# PRASHANT LAKHOTIA

Address: 783 Anandpur, Urbana NRI complex, 30th Floor, Flat:3002, tower -3, Kolkata-700107

Email ID: PRASHANT@LCCINFOTECH.CO.IN

Date: 07.04.2021

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Streets, Fort, Mumbai - 400 001  <b>Scrip Code: 532019</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051  <b>Scrip Code: LCCINFOTEC</b>
-------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**Reg.: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Transfer made in reliance upon exemption provided for in Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

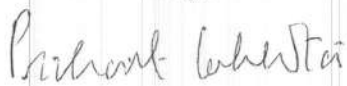
I hereby submit the disclosure as required under Regulation 29(2) of the SEBI (SAST) Regulations, 2011, regarding transfer of 37,00,000 (2.92%) shares, details of which are stated below:

Date of Transaction	Name of the Person (belong to promoter group)/ Transferor	Name of the Transferee (belong to promoter group)/ Acquirer	No. of shares sold/transferred	% of the shareholding
06-04-2021	Prashant Lakhota	Kirti Lakhota	37,00,000	2.923%

This transaction, being an inter-se transfer of shares among immediate relatives belonging to the promoters' group, falls within the exemptions provided under Regulation 10(1)(a)(i) of the SEBI (SAST) Regulations, 2011. **The aggregate shareholding of Promoter and Promoter Group before and after the above inter-se transfer is the same.**

In this connection, necessary disclosure under Regulation 29(2) for the above said transfer in the prescribed format is enclosed herewith for your kind information and records. Kindly take the same on record.

Thanking You,  
Yours Faithfully,



**Prashant Lakhota**  
**Promoter Group**

Encl. as above  
CC: LCC Infotech Limited, P16, CIT Road, Kolkata - 700040

**Disclosures under Regulation 29(2) of  
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	LCC Infotech Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Name of the Seller</b> Mr. Prashant Lakhotia <b>PAC:</b> 1. Mrs. Kirti Lakhotia 2. Mr. Sidharth Lakhotia 3. Mr. Pratik Lakhotia 4. Mr. Satish Chandra Lakhotia		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	a. BSE Limited b. The National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	1,08,94,142	8.606%	8.606%
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>1,08,94,142</b>	<b>8.606%</b>	<b>8.606%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	37,00,000	2.923%	2.923%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the			

*Prashant Lakhotia*

*[Signature]*




TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
<b>e) Total (a+b+c+d)</b>	<b>37,00,000</b>	<b>2.923%</b>	<b>2.923%</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	71,94,142	5.683%	5.683%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>71,94,142</b>	<b>5.683%</b>	<b>5.683%</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market Transfer - Inter-se transfer of shares between immediate relative belonging to promoters' group		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	April 6, 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 25,31,86,700 comprising of 12,65,93,350 equity shares of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 25,31,86,700 comprising of 12,65,93,350 equity shares of Rs. 2/- each		
Total diluted share/voting capital of the TC after the said acquisition/ sale	Rs. 25,31,86,700 comprising of 12,65,93,350 equity shares of Rs. 2/- each		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the Seller / Transferor

  
Prashant Lakhota

Place: Kolkata

Date: April 7, 2021



Statement showing change in shareholding (of each person belong to the promoters' group) forming part of the Disclosures dated 07-04-2021 under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated April 7, 2021

Name of Promoter	Before acquisition		Acquisition / (Disposal) No. of shares	After acquisition	
	No. of shares	%		No. of shares	%
Kirti Lakhotia	2,51,21,235	19.844%	1,11,00,000	3,62,21,235	28.612%
Sidharth Lakhotia	1,08,49,674	8.570%	(37,00,000)	71,49,674	5.648%
Pratik Lakhotia	1,12,13,205	8.858%	(37,00,000)	75,13,205	5.935%
Prashant Lakhotia	1,08,94,142	8.606%	(37,00,000)	71,94,142	5.683%
Satish Chandra Lakhotia	80,000	0.063%	-	80,000	0.063%
<b>Total</b>	<b>5,81,58,256</b>	<b>45.941%</b>	<b>-</b>	<b>5,81,58,256</b>	<b>45.941%</b>

Signature of the Seller / Transferor

*Prashant Lakhotia*

Prashant Lakhotia

Place: Kolkata

Date: April 7, 2021

*12*

10/04/2021

LCC Infotech Ltd Mail - Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011



LCC Infotech Ltd. <corporate@lccinfotech.co.in>

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**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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Pratik Lakhota <pratik@lccinfotech.co.in>

Wed, Apr 7, 2021 at 4:07 PM

To: "corp.relations@bseindia.com" <corp.relations@bseindia.com>, "takeover@nse.co.in" <takeover@nse.co.in>  
Cc: "corporate@lccinfotech.co.in" <corporate@lccinfotech.co.in>

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Streets, Fort  
Mumbai - 400001  
Script Code: 532019

To  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai - 400051  
Script Code: LCC INFOTEC

Dear Sir,  
Please find enclosed here Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Acquisition made in reliance upon exemption provided for in Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Regards  
Pratik Lakhota  
Promoter

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Pratik Lakhota  
Director  
LCC Infotech Ltd.

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 PratikLakhota.pdf  
773K

# PRATIK LAKHOTIA

Address: 783 Anandpur, Urbana NRI complex, 30th Floor, Flat:3001, tower -3, Kolkata-700107

Email ID: PRATIK@LCCINFOTECH.CO.IN

Date: 07-04-2021

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Streets, Fort, Mumbai - 400 001  <b>Scrip Code: 532019</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051  <b>Scrip Code: LCCINFOTEC</b>
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**Reg.: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Transfer made in reliance upon exemption provided for in Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

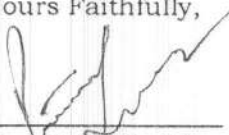
I hereby submit the disclosure as required under Regulation 29(2) of the SEBI (SAST) Regulations, 2011, regarding transfer of 37,00,000 (2.92%) shares, details of which are stated below:

Date of Transaction	Name of the Person (belong to promoter group)/ Transferor	Name of the Transferee (belong to promoter group)/ Acquirer	No. of shares sold/transferred	% of the shareholding
06-04-2021	Pratik Lakhotia	Kirti Lakhotia	37,00,000	2.923%

This transaction, being an inter-se transfer of shares among immediate relatives belonging to the promoters' group, falls within the exemptions provided under Regulation 10(1)(a)(i) of the SEBI (SAST) Regulations, 2011. **The aggregate shareholding of Promoter and Promoter Group before and after the above inter-se transfer is the same.**

In this connection, necessary disclosure under Regulation 29(2) for the above said transfer in the prescribed format is enclosed herewith for your kind information and records. Kindly take the same on record.

Thanking You,  
Yours Faithfully,

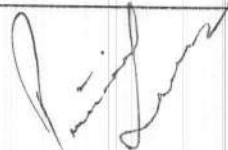
  
**Pratik Lakhotia**  
**Promoter Group**

Encl. as above

CC: LCC Infotech Limited, P16, CIT Road, Kolkata - 700040

**Disclosures under Regulation 29(2) of  
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	LCC Infotech Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Name of the Seller</b> Mr. Pratik Lakhota <b>PAC:</b> <ol style="list-style-type: none"> <li>1. Mrs. Kirti Lakhota</li> <li>2. Mr. Sidharth Lakhota</li> <li>3. Mr. Prashant Lakhota</li> <li>4. Mr. Satish Chandra Lakhota</li> </ol>		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	a. BSE Limited b. The National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	1,12,13,205	8.858%	8.858%
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>1,12,13,205</b>	<b>8.858%</b>	<b>8.858%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	37,00,000	2.923%	2.923%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			

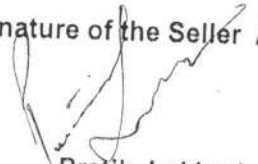



acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
<b>e) Total (a+b+c+d)</b>	<b>37,00,000</b>	<b>2.923%</b>	<b>2.923%</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	75,13,205	5.93%	5.935%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>75,13,205</b>	<b>5.935%</b>	<b>5.935%</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market Transfer - Inter-se transfer of shares between immediate relative belonging to promoters' group		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	April 6, 2021		
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(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the Seller / Transferor

  
Pratik Lakhota

Place: Kolkata

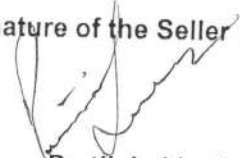
Date: April 7, 2021



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Satish Chandra Lakhotia	80,000	0.063%	-	80,000	0.063%
<b>Total</b>	<b>5,81,58,256</b>	<b>45.941%</b>	<b>-</b>	<b>5,81,58,256</b>	<b>45.941%</b>

Signature of the Seller / Transferor

  
Pratik Lakhotia

Place: Kolkata

Date: April 7, 2021

