



LCC[®] Infotech Limited

Enriching Lives 

Date: 22.11.2022

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

Subject: Disclosure of related party transactions for half year ended
September 30, 2022

Dear Sir,

Dear Sir/ Ma' am,

Pursuant to Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Circular no. SEBI/HO/CFD/CMDI/CIR/P/2021/662 dated November 22, 2021, please find enclosed disclosure of related party transactions for half year ended September 30, 2022.

Thanking You,

For LCC Infotech Limited

SIDHARTH
LAKHOTIA
Digitally signed by
SIDHARTH
LAKHOTIA
Date: 2022.11.22
12:18:12 +05'30'

Sidharth Lakhotia
WTD
DIN: 00057511

LCC INFOTECH LIMITED
CIN : L72200WB1985PLC073196
REGD. OFFICE: P-16 C.I.T.ROAD, KOLKATA-700014

Disclosure of related party transactions for half years ended on 30.09.2022

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given 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	Remarks on approval by Audit Committee	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	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
1	LCC INFOTECH LTD		Kirti Lakhota		Managing director	Remuneration	600000	Approved in meeting held on 30.06.2021	0	600000	600000								
2	LCC INFOTECH LTD		Sidharth Lakhota		WTD and CEO	Remuneration	1200000	Approved in meeting held on 30.06.2021	600000	600000	600000								
3	LCC INFOTECH LTD		Pratik Lakhota		WTD and CFO	Remuneration	300000	Approved in meeting held on 30.06.2021	0	300000	300000								
4	LCC INFOTECH LTD		Prashant Lakhota		Promoter Group	Remuneration	120000	Approved in meeting held on 30.06.2021	0	300000	300000								
5	LCC INFOTECH LTD		Sidharth Lakhota		WTD & CEO	Loan to company	50000000	Approved in meeting held on 27.05.2022	6297000	0	43703000								
6	LCC INFOTECH LTD		Smriti Suhasaria		Company Secretary	Remuneration	180000	Approved in meeting held on 30.06.2021	90000	90000	90000								

SIDHARTH LAKHOTIA

SIDHARTH Digitally signed by
LAKHOTIA SIDHARTH LAKHOTIA
 Date: 2022.11.22
 12:08:50 +05'30'
DIRECTOR & CEO
DIN: 00057511