



LCC<sup>®</sup> Infotech Limited

Enriching Lives 

Date: 08.06.2022

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 March 31, 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 March 31, 2022.

Thanking You,

For LCC Infotech Limited

LCC INFOTECH LTD.

  
Sidharth Lakhota <sup>Director</sup>  
WTD  
DIN: 00057511

**LCC INFOTECH LIMITED**  
**Disclosure of related party transactions for half years ended on 31.03.2022**

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	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
1	LCC INFOTECH LTD		Kirti Lakhota		Promoter And MD	Loan From Director	Nil									
2	LCC INFOTECH LTD		Sidharth Lakhota		Promoter And Director	Loan From Director	5083870	3101000	7815007	10898877						
3	LCC INFOTECH LTD		Pratik Lakhota		Promoter And Director	Loan From Director	Nil									
4	LCC INFOTECH LTD		Prashant Lakhota		Premoter Group	Loan From promoters group	Nil									
5	LCC INFOTECH LTD		Kirti Lakhota		Managing Director	Managerial Remuneration	660000/-	0								
6	LCC INFOTECH LTD		Sidharth Lakhota		Director and CEO	Managerial Remuneration	920000/-	669000/-								
7	LCC INFOTECH LTD		Pratik Lakhota		Director and CFO	Managerial Remuneration	300000/-	0								
8	LCC INFOTECH LTD		Prashant Lakhota		Relatives of Director and Operation In charge	Remuneration	120000/-	0								
9	LCC INFOTECH LTD		Smeriti Suhasaria		Company Secretary	Remuneration	180000/-	45000/-								



LCC INFOTECH LTD.

Director