



LCC[®] Infotech Limited

Enriching Lives ★★★★★

Date: 23.11.2021

To
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

Scrip Code: 532019

Scrip Code: LCCINFOTEC

Subject: **Disclosure of Related party Transaction for the year ended on 30.09.2021 under Regulation 23(9) of SEBI(Listing Regulation and Disclosure Requirement) Regulation 2015**

Dear Sir,

Please find enclosed disclosure under regulation 23(9) of SEBI (Listing Regulation and Disclosure Requirement) Regulation 2015 for related party transaction in accordance with applicable accounting standard for the year ended on September 30, 2021.

Thanking You,

For LCC Infotech Limited

LCC INFOTECH LTD.

Director

Director

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

Corporate Office : 2/5A, Sarat Bose Road, 'Sukhsagar Estate' Kolkata - 700020, Phone : 033 4003 3636/37/39

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

**List of Related Party
Transaction with Related Party**

Sl. No.	Name of Related Party	Relationship
1	KMP/Directors or His Relative	
	Kirti Lakhota Sidharth Lakhota Pratik Lakhota Prashant Lakhota Kamaljit Singh Rajat Sharma Mayur P Shah Vinnnet Jain Elce Info.Com Limited	Chairman and Managing Director WTD and CEO WTD and CFO Relative/Related Party Independent Director Independent Director Independent Director Company Secretary Subsidiary/Related Party

Name	Relation	Nature of Payment	Opening	Received during the year(01.04.2021-30.09.2021)	Paid during the year(01.04.2021-30.09.2021)	closing
Kirti Lakhota	Chairman and Managing Director	Loan from Director	9305678/-	Nil	500000/-	8805678/-
Sidharth Lakhota	WTD and CEO	Loan from Director	7815007/-	2166900/-	2019030/-	7962877/-
Pratik Lakhota	WTD and CFO	Loan from Director	1564150/-	Nil	Nil	1564150/-
Prashant Lakhota	Relative/Related Party	Loan from related party	3949751/-	Nil	Nil	3949751/-

Remuneration of KMP

Particulars	Name	Designation	Half Year30.09.2021	Year Ended 31.03.2021
Remuneration	Kirti Lakhota	Managing Director	300000/-	600000/-
Salary	Sidharth Lakhota	WTD and CEO	180000/-	360000/-
Salary	Pratik Lakhota	WTD and CFO	150000/-	300000/-
Salary	Vineet Jain	Company Secretary	90000/-	150000/-

There is no other transaction any other the related party except as stated above.

LCC INFOTECH LTD.


Director