

1. Name of Listed Entity:LCC Infotech Limited
2. Scrip Code/Name of Scrip/Class of Security: LCCINFOTEC
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Sep-2023
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	Yes	

Table I - Summary Statement holding of specified securities

Category ory (I)	Category of shareholde r (II)	Nos. of share holders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlyin g	Total nos. share s	Shareholdin g as a % of total no. of shares	Number of Voting Rights held in each class of securities			No. of Shares Underlyin g	Shareholding , as a % assuming full conversion	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held	Sub- categoriza tion of shares		
		(III)	shares	equity	Depository	held	(calculated as	(IX)				Outstanding	of convertible	(XII)		otherwise	in	Shareholding		
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities ( as a			encumbered	dematerializ	No		
			(IV)	held	(VI)	(IV)+(V)+ (VI)	1957		(VIII)	No of Voting Rights	Total as a % of (A+B + C)	Warrants) (X)	capital)	No : (a)	As a % of total Sha	No : (a)	As a % of total Shar e s held	(XIV)	ed form	of
				(V)			As a % of (A+B+C2)												Clas s s	Clas s s

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- Cate- gory I	Sub- Cate- gory III	Sub- Cate- gory III
A	Promoter & Promoter Group	4	5803358 2	0	0	580335 82	45.84	5803 3582	0	580 335 82	45.88	0	45.84	0	0	0	0	58033582			
B	Public	34339	6855976 8	0	0	685597 68	54.16	6845 4768	0	684 547 68	54.12	0	54.16	0	0			66847412			
C	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0			
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0			
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
	Total	34343	1265933 50	0	0	126593 350	100	1264 8835 0	0	126 488 350	100	0	100	0	0	0	0	12488099 4			

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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	Government(s)																		
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)		4	58033582	0	0	58033582	45.84	58033582	0	58033582	45.88	0	45.84	0	0	0	0	58033582
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	58033582	0	0	58033582	45.84	58033582	0	58033582	45.88	0	45.84	0	0	0	0	58033582

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2 ) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)	Shareholding (No. of shares) under		
									Class X	Class Y	Total									Sub-Category I	Sub-Category II	Sub-Category III
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
a	Mutual Funds		2	3383	0	0	3383	0	3383	0	3383	0	0	0	0			883				
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
d	Banks		1	1000	0	0	1000	0	1000	0	1000	0	0	0	0			1000				
e	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
f	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0				
g	Asset reconstruction		0	0	0	0	0	0	0	0	0	0	0	0	0			0				

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[illegible]

[illegible]



	Fund (IEPF)																	
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		33653	546310395	0	0	54631395	43.16	54631395	0	54631395	43.19	0	43.16	0	0		53178039
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		36	61561005	0	0	61561005	4.86	61561005	0	61561005	4.87	0	4.86	0	0		6008105
i	Non Resident Indians (NRIs)		106	6295905	0	0	6295905	0.5	6295905	0	6295905	0.5	0	0.5	0	0		629595
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
l	Bodies Corporate		193	52969041	0	0	52969041	4.18	52969041	0	52969041	4.19	0	4.18	0	0		5188441
m	Any Other (specify)		344	16800049	0	0	16800049	1.33	16800049	0	16800049	1.33	0	1.33	0	0		1680049
	Clearing Members		4	130740	0	0	130740	0.01	130740	0	130740	0.01	0	0.01	0	0		13074
	HUF		263	11841095	0	0	11841095	0.94	11841095	0	11841095	0.94	0	0.94	0	0		1184195
	LLP		2	140500	0	0	140500	0.11	140500	0	140500	0.11	0	0.11	0	0		140500
	Others		30	179990	0	0	179990	0.14	179990	0	179990	0.14	0	0.14	0	0		1799

			4					94		994								94
Others		3	110000	0	0	11000	0.01	11000	0	11000	0.01	0	0.01	0	0			11000
Others		41	150286	0	0	150286	0.12	150286	0	150286	0.12	0	0.12	0	0			150286
Trusts		1	1000	0	0	1000	0	1000	0	1000	0	0	0	0	0			1000
Sub-Total (B)(4)		34332	68394085	0	0	68394085	54.03	68394085	0	68394085	54.07	0	54.03	0	0			66684229
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4)		34339	68559768	0	0	68559768	54.16	68454768	0	68454768	54.12	0	54.16	0	0			66847412

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
									Class X	Class Y	Total								
1	Custodian/DR Holder		0	0	0	0	0		0	0	0	0	0		0	0			0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0		0	0	0	0	0		0	0			0

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
I	KIRTI LAKHOTIA	AAWPL2735K		India	28.61	28.61	28.61			
A	KIRTI LAKHOTIA	AAWPL2735K		India	28.61	28.61	28.61	Yes	Yes	27-Aug-1999

Table VI - Statement showing foreign ownership limits

	Particular	Approved Limits (%)	Utilized Limit (%)

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %