

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 : 31-Dec-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 shareholder r (II)	Nos. of share h olders	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)+	1957)					securities			percentage of	(XIII)	ed form	of
				(V)	(VI)	(VI)	(VIII)					(including			diluted share		(XIV)	shares
							As a % of		No of Voting Rights		Total l as a % of (A+B + C)	Warrants)	capital)	under				
			(A+B+C2)	(X)	(XI)=(VII)+(X)	As a % of												
			Class				Class					To						

								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	58033582	0	0	58033582	45.84	58033582	0	58033582	45.84	0	45.84	0	0			58033582			
B	Public	34946	68559768	0	0	68559768	54.16	68559768	0	68559768	54.16	0	54.16	0	0			66745912			
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	34950	126593350	0	0	126593350	100	126593350	0	126593350	100	0	100	0	0			124779494			

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

[illegible]

	Government(s)																		
c	Financial Institutions/ Banks		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
	Sub-Total (A)(1)		4	580330582	0	0	58033582	45.84	580330582	0	58033582	45.84	0	45.84	0	0			58033582
2	Foreign		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
b	Government		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
d	Foreign Portfolio Investor		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
	Sub-Total (A)(2)		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	580330582	0	0	58033582	45.84	580330582	0	58033582	45.84	0	45.84	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				

[illegible]

[illegible]

[illegible]



	Fund (IEPF)																		
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		34244	543580254	0	0	54358254	42.94	54358254	0	54358254	42.94	0	42.94	0	0			52908398
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		36	61050028	0	0	6105028	4.82	6105028	0	6105028	4.82	0	4.82	0	0			5957028
i	Non Resident Indians (NRIs)		114	9573300	0	0	957330	0.76	957330	0	957330	0.76	0	0.76	0	0			957330
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	50700060	0	0	5070060	4	5070060	0	5070060	4	0	4	0	0			4961560
m	Any Other (specify)		352	19034013	0	0	1903413	1.5	1903413	0	1903413	1.5	0	1.5	0	0			1903413
	Clearing Members		4	130740	0	0	13074	0.01	13074	0	13074	0.01	0	0.01	0	0			13074
	HUF		268	12402036	0	0	1240236	0.98	1240236	0	1240236	0.98	0	0.98	0	0			1240236
	LLP		3	1405006	0	0	140506	0.11	140506	0	140506	0.11	0	0.11	0	0			140506
	Others		34	240990	0	0	240994	0.19	240994	0	240994	0.19	0	0.19	0	0			2409

			4					94		994								94
	Others		42	2676003	0	0	267603	0.21	267603	0	267603	0.21	0	0.21	0	0		267603
	Trusts		1	1000	0	0	1000	0	1000	0	1000	0	0	0	0	0		1000
	Sub-Total (B)(4)		34939	68394085	0	0	68394085	54.03	68394085	0	68394085	54.03	0	54.03	0	0		66687729
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4)		34946	685590768	0	0	685590768	54.16	685590768	0	685590768	54.16	0	54.16	0	0		66745912

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	0			
A	KIRTI LAKHOTIA	AAWPL2735K		India	28.61	28.61	0	Yes	Yes	01-Apr-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 %