

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-2024
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 (I)	Category of shareholder (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)+	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 I as a % of (A+B + C)	Warrants)	capital)	under					
			(A+B+C2)				(X)				(XI)= (VII)+(X)	As a % of						
			As a % of	(X)	(XI)= (VII)+(X)	As a % of												
			(A+B+C2)					(X)	(XI)= (VII)+(X)	As a % of								
(A+B+C2)	(X)	(XI)= (VII)+(X)	As a % of															
(A+B+C2)				(X)	(XI)= (VII)+(X)	As a % of												
(A+B+C2)							(X)	(XI)= (VII)+(X)	As a % of									

								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	47.69	0	45.84	0	0	0	0	58033582			
B	Public	44132	6855976 8	0	0	685597 68	54.16	6364 2930	0	636 429 30	52.31	0	54.16	0	0			66747412			
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	44136	1265933 50	0	0	126593 350	100	1216 7651 2	0	121 676 512	100	0	100	0	0	0	0	12478099 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	580330582	0	0	58033582	45.84	580330582	0	58033582	47.69	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	580330582	0	0	58033582	45.84	580330582	0	58033582	47.69	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		1	2500	0	0	2500	0	2500	0	2500	0	0	0	0	0			0			
b	Venture Capital Funds		0	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			0			
d	Banks		1	1000	0	0	1000	0	1000	0	1000	0	0	0	0	0			1000			
e	Insurance Companies		0	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			0			
g	Asset reconstruction		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			

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	Fund (IEPF)																	
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		43382	475240969	0	0	47524969	37.54	47524969	0	47524969	39.06	0	37.54	0	0		46076613
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		44	10901117	0	0	10901117	8.61	10901117	0	10901117	8.96	0	8.61	0	0		10753117
i	Non Resident Indians (NRIs)		126	6614902	0	0	661492	0.52	661492	0	661492	0.54	0	0.52	0	0		661492
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		201	4900201	0	0	4900201	3.87	0	0	0	0	0	3.87	0	0		4791701
m	Any Other (specify)		371	40905052	0	0	4090552	3.23	4090552	0	4090552	3.36	0	3.23	0	0		4090552
	Clearing Members		4	130740	0	0	13074	0.01	13074	0	13074	0.01	0	0.01	0	0		13074
	HUF		286	23031038	0	0	2303138	1.82	2303138	0	2303138	1.89	0	1.82	0	0		2303138
	LLP		6	2137203	0	0	213723	0.17	213723	0	213723	0.18	0	0.17	0	0		213723
	Others		31	12397079	0	0	1239779	0.98	1239779	0	1239779	1.02	0	0.98	0	0		1239779

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	Others		3	110000	0	0	11000	0.01	11000	0	11000	0.01	0	0.01	0	0			11000
	Others		39	301663	0	0	301663	0.24	301663	0	301663	0.25	0	0.24	0	0			301663
	Trusts		2	8175	0	0	8175	0.01	8175	0	8175	0.01	0	0.01	0	0			8175
	Sub-Total (B)(4)		44124	68078331	0	0	68078331	53.78	63178130	0	63178130	51.92	0	53.78	0	0			66373475
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4)		44132	68559768	0	0	68559768	54.16	63642930	0	63642930	52.31	0	54.16	0	0			66747412

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Sharehol ding % 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 Shar es held	No. (No t ap pli ca ble )	As a % of total share s held (Not applic able)	
									Class X	Class Y	Tot al								
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 %