

Share Holding Pattern – June 2024

General information about company

Scrip code	543227
NSE Symbol	HAPPSTMNDS
MSEI Symbol	NA
ISIN	INE419U01012
Name of the company	HAPPIEST MINDS TECHNOLOGIES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non-Promoter Non-Public
1	Whether the Listed Entity has issued any partly paid-up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

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Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	1.64
As on the end of previous 1st quarter	100	1.62
As on the end of previous 2nd quarter	100	1.63
As on the end of previous 3rd quarter	100	1.64
As on the end of previous 4th quarter	100	1.68

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Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	6	67342021			67342021	44.22	67342021		67342021	44.22
(B)	Public	759634	82209293			82209293	53.99	82209293		82209293	53.99
(C)	Non Promoter-Non Public	1	2723497			2723497		2723497		2723497	1.79
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts	1	2723497			2723497	1.79	2723497		2723497	1.79
	Total	759641	152274811			152274811	100	152274811		152274811	100

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Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				44.22			5483884	8.14	67342021			
(B)	Public				53.99					82011794	0	0	0
(C)	Non Promoter-Non Public									2723497			
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts				1.79					2723497			
	Total				98			5483884	3.6	152077312	0	0	0

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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	49393237			49393237	32.44	49393237		49393237	32.44
(d)	Any Other (specify)	1	17948784			17948784	11.79	17948784		17948784	11.79
Sub-Total (A)(1)		6	67342021			67342021	44.22	67342021		67342021	44.22
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	67342021			67342021	44.22	67342021		67342021	44.22
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	16	2224848			2224848	1.46	2224848		2224848	1.46

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(c)	Alternate Investment Funds	2	102500			102500	0.07	102500		102500	0.07
(d)	Banks	2	2050			2050	0	2050		2050	0
(e)	Insurance Companies	5	2015915			2015915	1.32	2015915		2015915	1.32
(i)	NBFCs registered with RBI	3	2151			2151	0	2151		2151	0
Sub-Total (B)(1)		28	4347464			4347464	2.86	4347464		4347464	2.86
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	102	7242549			7242549	4.76	7242549		7242549	4.76
(e)	Foreign Portfolio Investors Category II	6	831365			831365	0.55	831365		831365	0.55
Sub-Total (B)(2)		108	8073914			8073914	5.3	8073914		8073914	5.3
(3)	Central Government / State Government(s)										
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	1	1			1	0	1		1	0

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Sub-Total (B)(3)		1	1			1	0	1		1	0
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	7	1465674			1465674	0.96	1465674		1465674	0.96
(c)	Key Managerial Personnel	1	51000			51000	0.03	51000		51000	0.03
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	742997	52067619			52067619	34.19	52067619		52067619	34.19
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	14	3385679			3385679	2.22	3385679		3385679	2.22
(i)	Non Resident Indians (NRIs)	8389	3581708			3581708	2.35	3581708		3581708	2.35
(j)	Foreign Nationals	2	239329			239329	0.16	239329		239329	0.16
(l)	Bodies Corporate	1079	7937028			7937028	5.21	7937028		7937028	5.21

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(m)	Any Other (specify)	7008	1059877			1059877	0.7	1059877		1059877	0.7
Sub-Total (B)(4)		759497	69787914			69787914	45.83	69787914		69787914	45.83
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		759634	82209293			82209293	53.99	82209293		82209293	53.99
C		Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder									
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	1	2723497			2723497	1.79	2723497		2723497	1.79
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	2723497			2723497		2723497		2723497	1.79
Total (A+B+C2)		759641	152274811			152274811	100	152274811		152274811	100
Total (A+B+C)		759641	152274811			152274811	100	152274811		152274811	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	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. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				32.44			5483884	11.1	49393237			
(d)				11.79			0	0	17948784			
Sub-Total (A)(1)				44.22			5483884	8.14	67342021			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				44.22			5483884	8.14	67342021			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				1.46					2224848	0	0	0

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(c)				0.07					102500	0	0	0
(d)				0					2050	0	0	0
(e)				1.32					2015915	0	0	0
(i)				0					2151	0	0	0
Sub-Total (B)(1)				2.86					4347464	0	0	0
(2)	Institutions (Foreign)											
(d)				4.76					7242549	0	0	0
(e)				0.55					831365	0	0	0
Sub-Total (B)(2)				5.3					8073914	0	0	0
(3)	Central Government / State Government(s)											
(c)				0					1	0	0	0
Sub-Total (B)(3)				0					1	0	0	0
(4)	Non-institutions											
(b)				0.96					1465674	0	0	0
(c)				0.03					51000	0	0	0
(g)				34.19					51998995	0	0	0
(h)				2.22					3385679	0	0	0
(i)				2.35					3452833	0	0	0
(j)				0.16					239329	0	0	0
(l)				5.21					7937028	0	0	0

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(m)				0.7					1059877	0	0	0
Sub-Total (B)(4)				45.83					69590415	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				53.99					82011794	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
(2)				1.79					2723497			
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)									2723497			
Total (A+B+C2)				100					152077312			
Total (A+B+C)				98			5483884	3.6	152077312			

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Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	ASHOK SOOTA	USHA SAMUEL	KUNKU SOOTA	VEENA SOOTA	DEEPAK SOOTA	Click here to go back
PAN (II)	ASRPS2966A	CAMPS7381A	BYIPS2037N	AANPS4939F	APMPS5390E	Total
No. of fully paid-up equity shares held (IV)	49245787	74060	14274	10053	49063	49393237
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+(VI)	49245787	74060	14274	10053	49063	49393237
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	32.34	0.05	0.01	0.01	0.03	32.44
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	49245787	74060	14274	10053	49063	49393237
Class eg:y						
Total	49245787	74060	14274	10053	49063	49393237
Total as a % of Total Voting rights	32.34	0.05	0.01	0.01	0.03	32.44
No. Of Shares Underlying Outstanding convertible securities (X)						

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No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	32.34	0.05	0.01	0.01	0.03	32.44
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)	5483884	0	0	0	0	5483884
As a % of total Shares held (b)	11.14	0	0	0	0	11.1
Number of equity shares held in dematerialized form (XIV)	49245787	74060	14274	10053	49063	49393237
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

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Any Other (specify)		
Serial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	ASHOK SOOTA MEDICAL RESEARCH LLP	
PAN (II)	ABRFA4499B	Total
No. of the Shareholders (I)	1	1
No. of fully paid-up equity shares held (IV)	17948784	17948784
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	17948784	17948784
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.79	11.79
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	17948784	17948784
Class eg:y		
Total	17948784	17948784
Total as a % of Total Voting rights	11.79	11.79
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		

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Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	11.79	11.79
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	17948784	17948784
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	

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Mutual Funds		
Serial No.	1	
Name of the Shareholders (I)	PGIM INDIA TRUSTEES PRIVATE LIMITED A/C PGIM INDIA	Click here to go back
PAN (II)	AABTP7548P	Total
No. of fully paid up equity shares held (IV)	1557138	1557138
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1557138	1557138
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	1.02
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1557138	1557138
Class eg:y		
Total	1557138	1557138
Total as a % of Total Voting rights	1.02	1.02
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.02	1.02

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Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	1557138	1557138
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

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Bodies Corporate		
Serial No.	1	
Name of the Shareholders (I)	PLUTUS WEALTH MANAGEMENT LLP	Click here to go back
PAN (II)	AATFP4879R	Total
No. of fully paid-up equity shares held (IV)	5650000	5650000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	5650000	5650000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.71	3.71
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	5650000	5650000
Class eg:y		
Total	5650000	5650000
Total as a % of Total Voting rights	3.71	3.71
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		

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Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	3.71	3.71
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	5650000	5650000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

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Any Other (specify)					
Serial No.	1	2	3	4	
Category	Clearing Members	Bodies Corporate	HUF	Trusts	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	6	6995	7	7008	6
No. of fully paid up equity shares held (IV)	2509	1054222	3146	1059877	2509
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2509	1054222	3146	1059877	2509
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.69	0	0.69	0
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	509	1054222	3146	1059877	509
Class eg:y					
Total	509	1054222	3146	1059877	509
Total as a % of Total Voting rights	0	0.69	0	0.69	0
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					

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No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0	0.69	0	0.69	0
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	509	1054222	3146	1059877	509
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

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Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		
Serial No.	1	
Name of the Shareholders (I)	NUGGEHALLI KRISHNAMACHARYA SRIRANGANARAYANAN	Click here to go back
PAN (II)	AABTH0743E	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	2723497	2723497
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2723497	2723497
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.79	1.79
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2723497	2723497
Class eg:y		
Total	2723497	2723497
Total as a % of Total Voting rights	1.79	1.79
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		

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Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.79	1.79
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		0
Number of equity shares held in dematerialized form (XIV)	,	2723497
Reason for not providing PAN		
Reason for not providing PAN		

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Significant beneficial owners

Details of the SBO					Details of the registered owner					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
Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
ASHOK SOOTA	ASRPS2966A		India		ASHOK SOOTA MEDICAL RESEARCH LLP	ABRFA4499B		India		44.13	44.13	44.13	No	No	26-05-2020
Total:										44.13	44.13	44.13			