

General information about compa	ny
Name of The Company	HAPPIEST MINDS TECHNOLOGIES LIMITED
BSE Scrip Code	543227
NSE Symbol	HAPPSTMNDS
MSE Symbol	
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

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(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	



for the half year ended on March 31, 2024

#### **Related party transactions**

													loans, inte	al disclosure r-corporate ed to be dis	deposits, ac	lvances or ir	vestments	made or give	en by the lis	ted entity/s	ubsidiary. Th	nese details
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty					Value of the			In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments				Detail					
Sr No.	Name	PAN	Name	PAN	Relations hip of the counterp arty with the listed entity or its subsidiar y	Type of related party transactio n	related	related party transaction n as approved by the audit committe e	Remarks on approval by audit committe e	Value of transactio n during the reporting period	Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Details of other indebted ness	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investme nt)	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusag e)	Notes
1	Happiest Minds Technolog ies Limited	AACCH63 01G	Mr. Ashok Soota	ASRPS296 6A	Executive Chairman	Remunera tion			Not Applicable	88.4	0	0										Textual Informatio n(1)
2	Happiest Minds Technolog ies Limited	AACCH63 01G	Mr. Ashok Soota	ASRPS296 6A	Executive Chairman	Dividend paid			Not Applicable	1459.56	0	0										Textual Informatio n(2)
3	Happiest Minds Technolog ies Limited	AACCH63 01G	Mr. Venkatra man N	AAQPV24 73C	Managing Director and CFO	Remunera tion			Not Applicable	84.72	0	0										Textual Informatio n(3)
4	Happiest Minds Technolog ies Limited	AACCH63 01G	Mr. Venkatra man N	AAQPV24 73C	Managing Director and CFO	Dividend paid			Not Applicable	12.5	0	0										Textual Informatio n(4)
5	Happiest Minds Technolog ies Limited	AACCH63 01G	Mr.Joseph Vinod Ananthara ju	ADKPA46 37L	Executive Director	Remunera tion			Not Applicable	206.13	0	0										Textual Informatio n(5)
6	Happiest Minds Technolog ies Limited	AACCH63 01G	Mr.Joseph Vinod Ananthara ju	ADKPA46 37L	Executive Director	Dividend paid			Not Applicable	10.63	0	0										Textual Informatio n(6)

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7	Happiest Minds Technolog ies Limited	AACCH63 01G	Mrs. Anita Ramachan dran	AADPR79 87E	Non- Executive Independe nt Director		Sitting Fees and Commissi on	Not Applicable	15	6	3					Textual Informatio n(7)
8	Happiest Minds Technolog ies Limited	AACCH63 01G	Mr. Rajendra Kumar Srivastava	FEGPS727 9Q	Non- Executive Independe nt Director		Sitting Fees and Commissi on	Not Applicable	20	10	19					Textual Informatio n(8)
9	Happiest Minds Technolog ies Limited	AACCH63 01G	Mrs.Shuba Rao Mayya	AGIPM143 1D	Non- Executive Independe nt Director	Any other transactio n	Sitting Fees and Commissi on	Not Applicable	16	4	3					Textual Informatio n(9)
10	Happiest Minds Technolog ies Limited	AACCH63 01G	Mr. Praveen Darshanka r	AFNPK618 4M	Company Secretary and Complianc e Officer	Remunera tion		Not Applicable	31.03	0	0					Textual Informatio n(10)
11	Happiest Minds Technolog ies Limited	AACCH63 01G	Mr. Praveen Darshanka r	AFNPK618 4M	Company Secretary and Complianc e Officer	Dividend paid		Not Applicable	1.28	0	0					Textual Informatio n(11)
12	Happiest Minds Technolog ies Limited	AACCH63 01G	Deepak Soota	APMPS53 90E	Promoters Group	Dividend paid		Not Applicable	1.23	0	0					Textual Informatio n(12)
13	Happiest Minds Technolog ies Limited	AACCH63 01G	Suresh Soota	AASPS861 9P	Promoters Group	Dividend paid		Not Applicable	0.68	0	0					Textual Informatio n(13)
14	Happiest Minds Technolog ies Limited	AACCH63 01G	Kunku Soota	BYIPS2037 N	Promoters Group	Dividend paid		Not Applicable	0.47	0	0					Textual Informatio n(14)
15	Happiest Minds Technolog ies Limited	AACCH63 01G	Usha Samuel	CAMPS73 81A	Promoters Group	Dividend paid		Not Applicable	1.85	0	0					Textual Informatio n(15)
16	Happiest Minds Technolog ies Limited	AACCH63 01G	Jayalaksh mi Venkatra man	ABHPV934 4E	Promoters Group	Dividend paid		Not Applicable	2.5	0	0					Textual Informatio n(16)
17	Happiest Minds	AACCH63 01G	Ashok Soota Medical	ABRFA449 9B	Entity under	Dividend paid		Not Applicable	448.72	0	0					Textual Informatio n(17)

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	Technolog ies Limited		Research LLP		control of KMP															
18	Happiest Minds Technolog ies Limited	AACCH63 01G	Happiest Minds Technolog ies Pvt Ltd. Employees Group Gratuity Trust		Other related party	Any other transactio n	Contributi on made to post employee benefit plan		Not Applicable	200	0	0								Textual Informatio n(18)
19	Happiest Minds Technolog ies Limited	AACCH63 01G	Happiest Minds Inc	ZZZZZ999 9Z	Wholly Owned Subsidiary	Sale of goods or services		2574.83	Approved	2574.83	631.97	1587.52								Textual Informatio n(19)
20	Happiest Minds Technolog ies Limited	AACCH63 01G	Skan Research Trust	ABBTS431 2B	An Entity set up by the Promoter	Sale of goods or services		360.24	Approved	360.24	192.89	115.67								Textual Informatio n(20)
21	Happiest Minds Technolog ies Limited	AACCH63 01G	Ashok Soota Medical Research LLP	ABRFA449 9B	Entity under control of KMP	Sale of goods or services		29.7	Approved	29.7	13.22	5.5								Textual Informatio n(21)
22	Happiest Minds Technolog ies Limited	AACCH63 01G	Happiest Health System Private Limited	AAFCH712 2L	A private limited company set up by Promoter	Sale of goods or services		1647.83	Approved	1647.83	562.03	652.14								Textual Informatio n(22)
23	Happiest Minds Technolog ies Limited	AACCH63 01G	Happiest Minds Inc	ZZZZZ999 9Z	Wholly Owned Subsidiary	Interest received			Not Applicable	54.59	228.71	193.023								Textual Informatio n(23)
24	Happiest Minds Technolog ies Limited	AACCH63 01G	Happiest Minds Inc	ZZZZZ999 9Z	Wholly Owned Subsidiary	Loan			Not Applicable	0	2491.2	1667.79			Loan	0.0536	3	Unsecured	Long term working capital requireme nt	Textual Informatio n(24)
25	Happiest Minds Technolog ies Limited	AACCH63 01G	Sri Mookamb ika Infosolutio ns Private Limited	AAOCS34 51J	Wholly Owned Subsidiary	Advance			Not Applicable	0	900	0			Advance	0.07317	1	Unsecured	Working Capital requireme nts	Textual Informatio n(25)

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26	Happiest Minds Technolog ies Limited	AACCH63 01G	Sri Mookamb ika Infosolutio ns Private Limited	AAOCS34 51J	Wholly Owned Subsidiary	Interest paid		Not Applicable	4.15	20.32	3.9					Textual Informatio n(26)
27	Happiest Minds Technolog ies Limited	AACCH63 01G	Happiest Health System Private Limited	AAFCH712 2L	company	Purchase of goods or services	73.4	Approved	73.4	-10.87	2.27					Textual Informatio n(27)
28	Happiest Minds Technolog ies Limited	AACCH63 01G	Sri Mookamb ika Infosolutio ns Private Limited	AAOCS34 51J	Wholly Owned Subsidiary	Dividend received		Not Applicable	2500	0	0					Textual Informatio n(28)
29	Happiest Minds Technolog ies Limited	AACCH63 01G	Sri Mookamb ika Infosolutio ns Private Limited	AAOCS34 51J	Wholly Owned Subsidiary	Advance		Not Applicable	0	0	90.03					Textual Informatio n(29)
Total value of transactio n during the reporting period									9845.44							