

General information about company	
Scrip code	543227
NSE Symbol	HAPPSTMNDS
MSEI Symbol	NOTLISTED
ISIN	INE419U01012
Name of the company	HAPPIEST MINDS TECHNOLOGIES LIMITED
Whether company is SME	Νο
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2024
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



	Declar	ration			
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			



Table VI - Statement show	wing foreign ownership limits	
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	1.57
As on the end of previous 1st quarter	100	1.59
As on the end of previous 2nd quarter	100	1.64
As on the end of previous 3rd quarter	100	1.62
As on the end of previous 4th quarter	100	1.63



	Table I - Summary Statement holding of specified securities													
Catagoni	Category of	Nos. Of	No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of V securities (I)		ghts held in ea	ch class of			
Category (I)	shareholder (II)	shareholders (III)	paid up equity shares held	paid-up equity	underlying Depository	shares held (VII) =	(calculated as per SCRR, 1957) (VIII) As	No of Voting	Total as a					
			(IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)			
(A)	Promoter & Promoter Group	6	67342021			67342021	44.22	67342021		67342021	44.22			
(B)	Public	707139	82611841			82611841	54.25	82611841		82611841	54.25			
(C)	Non Promoter- Non Public	1	2320949			2320949		2320949		2320949	1.52			
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts	1	2320949			2320949	1.52	2320949		2320949	1.52			
	Total	707146	152274811			152274811	100	152274811		152274811	100			





			Т	able I - Summa	ary Statement h	oldin	g of spe	cified secu	irities				
	Category of	No. Of Shares	No. of Shares	No. Of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible	Lock	nber of ced in es (XII)	Number of pledged of otherwise encumbe	ir e	Number of equity shares	Sub-categ	gorization o	fshares
(I) (I (A) (I (I) (I) (I) (I) (I) (I) (I) (I) (I) (I)	Underlying Underlying Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)	securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)	
(A)	Promoter & Promoter Group				44.22			1183884	1.76	67342021			
(B)	Public				54.25					82441067	0	0	0
(C)	Non Promoter- Non Public									2320949			
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts				1.52					2320949			
	Total				98			1183884	0.78	152104037	0	0	0





	Table II - State	ment showir	ng sharehol	ding pa	ttern of the	Promoter	and Promote	r Group				
			No. of fully	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no. of	Number of V class of sect		ghts held in e X)	ach	
Sr.	Category & Name of the	Nos. Of shareholders	paid up equity	paid- up	shares underlying	shares held (VII) =	shares (calculated	No of Voting	ghts	Total		
	Shareholders (I)	(111)	shares held (IV)	equity share s held (V)	Depository Receipts (VI)	(IV)+(V)+ (VI)	as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Clas s eg:y	Total	- as a % of Total Voting rights	
А	Table II - Statement	showing share	nolding patterr	n of the Pi	romoter and P	romoter Grou	р		-			
(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	
В	Table III - Statemen	t showing share	holding patter	n of the P	ublic shareho	older				•	•	
(1)	Institutions (Domes	tutions (Domestic)										



(a)	Mutual Funds	14	5589696		5589696	3.67	5589696	5589696	3.67
(c)	Alternate Investment Funds	2	17922		17922	0.01	17922	17922	0.01
(d)	Banks	1	3000		3000	0	3000	3000	0
(e)	Insurance Companies	7	3390685		3390685	2.23	3390685	3390685	2.23
(i)	NBFCs registered with RBI	4	252265		252265	0.17	252265	252265	0.17
Sub-Total (B)(1)		28	9253568		9253568	6.08	9253568	9253568	6.08
(2)	Institutions (Foreign	ı)							
(d)	Foreign Portfolio Investors Category I	85	7786483		7786483	5.11	7786483	7786483	5.11
(e)	Foreign Portfolio Investors Category II	8	344099		344099	0.23	344099	344099	0.23
Sub-Total (B)(2)		93	8130582		8130582	5.34	8130582	8130582	5.34
(3)	Central Governmer	it / State Govern	ment(s)	 				 	
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	1	1		1	0	1	1	0



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)	6	1175400		1175400	0.77	1175400	1175400	0.77
(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	691134	49382533		49382533	32.43	49382533	49382533	32.43
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	14	3435815		3435815	2.26	3435815	3435815	2.26
(i)	Non Resident Indians (NRIs)	8268	3493023		3493023	2.29	3493023	3493023	2.29
(j)	Foreign Nationals	2	239329		239329	0.16	239329	239329	0.16
(l)	Bodies Corporate	983	6407585		6407585	4.21	6407585	6407585	4.21



(m)	Any Other (specify)	6609	1043005			1043005	0.68	1043005	1043005	0.68
Sub-Total (B)(4)		707017	65227690			65227690	42.84	65227690	65227690	42.84
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		707139	82611841			82611841	54.25	82611841	82611841	54.25
с	Table IV - Statemen	t showing share	holding patter	n of the N	Ion Promoter-	Non Public sh	areholder			
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	1	2320949			2320949	1.52	2320949	2320949	1.52
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		1	2320949			2320949		2320949	2320949	1.52
Total (A+B+C2)		707146	152274811			152274811	100	152274811	152274811	100
Total (A+B+C)		707146	152274811			152274811	100	152274811	152274811	100



	Table II - S	Statement s	howing shar	eholding pat	tern	of the P	romoter	and Pro	moter Group				
	No. OfNo. ofSharesSharesUnderlyingUnderlying		No. Of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible securities (Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of	Sub-categorization of shares			
Sr.	Outertying Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	convertible securities	as a percentage of diluted share	No. (a)	As a % of total Share s held (b)	No. (a)	As a % of total Share s held (b)	equity shares held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)	
A	Table II - State	ement showing	shareholding p	attern of the Pro	omote	r and Pro	moter Grou	p	•				
(1)	Indian												
(a)				32.44			1183884	2.4	49393237				
(d)				11.79			0	0	17948784				
Sub-Total (A)(1)				44.22			1183884	1.76	67342021				
(2)	Foreign	<u>.</u>				•			•				
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				44.22			1183884	1.76	67342021				
В	Table III - Stat	ement showing	shareholding	pattern of the Pu	ıblic s	harehold	er	ł	ł				



(1)	Institutions (D)omestic)								
(a)				3.67			5589696	0	0	0
(c)				0.01			17922	0	0	0
(d)				0			3000	0	0	0
(e)				2.23			3390685	0	0	0
(i)				0.17			252265	0	0	0
Sub-Total (B)(1)				6.08			9253568	0	0	0
(2)	Institutions (F	oreign)								
(d)				5.11			7786483	0	0	0
(e)				0.23			344099	0	0	0
Sub-Total (B)(2)				5.34			8130582	0	0	0
(3)	Central Gover	rnment / State (Government(s)				-		-	-
(c)				0			1	0	0	0
Sub-Total (B)(3)				0			1	0	0	0
(4)	Non-institutic	ons			•	 -				-
(b)				0.77			1175400	0	0	0
(c)				0.03			51000	0	0	0
(g)				32.43			49340634	0	0	0
(h)				2.26			3435815	0	0	0



(i)				2.29					3364148	0	0	0
(j)				0.16					239329	0	0	0
(l)				4.21					6407585	0	0	0
(m)				0.68					1043005	0	0	0
Sub-Total (B)(4)				42.84					65056916	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				54.25					82441067	0	0	0
С	Table IV - Stat	ement showing	shareholding	pattern of the No	on Pro	moter- No	on Public sł	nareholde	er			
(2)				1.52					2320949			
Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)									2320949			
Total (A+B+C2)				100					152104037			
Total (A+B+C)				98			1183884	0.78	152104037			





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 e	ach class of securities (I)	()				
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)							
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)							
As a % of total Shares held (b)							
Number of Shares pledged or othe	erwise encumbered (XIII)						
No. (a)	1183884	0	0	0	0	1183884	
As a % of total Shares held (b)	2.4	0	0	0	0	2.4	
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		



	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)	11.79	11.79			



(VIII) As a % of (A+B+C2)						
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)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of	11.79	11.79				



diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		
Number of Locked i	n shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of Shares p	bledged 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 prov	iding PAN	
Reason for not providing PAN		
Shareholder type	Promoter Group	



Mutual Funds					
Searial No.	1				
Name of the Shareholders (I)	SBI Long Term Advantage Fund – Series VI	Click here to go back			
PAN (II)	AABTS6407Q	Total			
No. of fully paid up equity shares held (IV)	4851721	4851721			
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4851721	4851721			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.19	3.19			
Class eg: X	4851721	4851721			
Class eg:y					
Total	4851721	4851721			
Total as a % of Total Voting rights	3.19	3.19			
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)	3.19	3.19			
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	4851721	4851721			
Reason for not providing PAN					
Sub-category (i)	0	0			
Sub-category (ii)	0	0			
Sub-category (iii)	0	0			



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)	4500000	4500000				
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	4500000	4500000				
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.96	2.96				
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	4500000	4500000				
Class eg:y						
Total	4500000	4500000				
Total as a % of Total Voting rights	2.96	2.96				
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)	2.96	2.96
Number of Locked in shares (XII)	•	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	4500000	4500000
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

Any Other (specify)					
Serial No.	1	2	3	4	



Category	Clearing Members	HUF	Trusts	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	9	6594	6	6609
No. of fully paid up equity shares held (IV)	195	1041320	1490	1043005
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	195	1041320	1490	1043005
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.68	0	0.68
Number of Voting Rights held in each class of securities (IX)	•		•	
Class eg: X	195	1041320	1490	1043005
Class eg:y				
Total	195	1041320	1490	1043005
Total as a % of Total Voting rights	0	0.68	0	0.68
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)	0	0.68	0	0.68		
Number of Locked in shares (XII)	•					
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	195	1041320	1490	1043005		
Reason for not providing PAN	•					
Reason for not providing PAN						
Sub-categorization of shares	Sub-categorization of shares					
Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0		
Sub-category (ii)	0	0	0	0		
Sub-category (iii)	0	0	0	0		

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 Shareholders (I)	1	1	
No. Of fully paid-up equity shares held (IV)	2320949	2320949	
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	2320949	2320949	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.52	1.52	
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	2320949	2320949	
Class eg:y			
Total	2320949	2320949	
Total as a % of Total Voting rights	1.52	1.52	
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)	1.52	1.52	



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)	2320949	2320949						
Reason for not providing PAN								
Reason for not providing PAN								

Significant beneficial owners															
Details of the SBO				L Defails of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation /		
	PAN	Passport No. in case of a N. foreign national	Nationality	Nationality (Applicable in case of Any other is selected)			Passport		Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				acquisition	
Name					Name	PAN	No. in case of a foreign national	Nationality		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	of significant beneficial interest
ASHOK SOOTA	ASRPS2966A		India		ASHOK SOOTA MEDICAL RESEARCH LLP	ABRFA4499B		India		44.13	44.13	44.13	No	No	26-05-2020
Total:	Total:							44.13	44.13	44.13					