

General information about company												
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	First half yearly											
Date of Start of Reporting Period	01-04-2023											
Date of End of Reporting Period	30-09-2023											
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 Sept 30, 2023

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	66.86	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	2042.56	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	70	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	17	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	209.76	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	14.45	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	9	6					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	15	21	10					Textual Informatio n(8)
9	Happiest Minds Technolog ies Limited	AACCH63 01G	Mrs.Shuba Rao Mayya	AGIPM143 1D	Non- Executive Independe nt Director		Sitting Fees and Commissi on	Not Applicable	14	7	4					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	29.2	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	1.73	0	0					Textual Informatio n(11)
12	Happiest Minds Technolog ies Limited	AACCH63 01G	Deepak Soota	APMPS53 90E	Promoters Group	Dividend paid		Not Applicable	1.67	0	0					Textual Informatio n(12)
13	Happiest Minds Technolog ies Limited	AACCH63 01G	Suresh Soota	AASPS861 9P	Promoters Group	Dividend paid		Not Applicable	0.92	0	0					Textual Informatio n(13)
14	Happiest Minds Technolog ies Limited	AACCH63 01G	Kunku Soota	BYIPS2037 N	Promoters Group	Dividend paid		Not Applicable	0.64	0	0					Textual Informatio n(14)
15	Happiest Minds Technolog ies Limited	AACCH63 01G	Usha Samuel	CAMPS73 81A	Promoters Group	Dividend paid		Not Applicable	2.52	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	4.36	0	0					Textual Informatio n(16)
17	Happiest Minds	AACCH63 01G	Ashok Soota Medical	ABRFA449 9B	Entity under	Dividend paid		Not Applicable	610.26	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	AABTH445 2J	Other related party	Any other transactio n	Contributi on made to post employee benefit plan	Not Applicable	100	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		Approved	2541.01	1553.53	631.97								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		Approved	244.81	162.47	192.89								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		Approved	22.82	31.59	13.22								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		Approved	1140.27	144.86	562.03								Textual Informatio n(22)
23	Happiest Minds Technolog ies Limited	AACCH63 01G	Happiest Minds Inc	ZZZZZ999 9Z	Wholly Owned Subsidiary	Interest received		Not Applicable	64.63	162.01	228.71								Textual Informatio n(23)
24	Happiest Minds Technolog ies Limited	AACCH63 01G	Happiest Minds Inc	ZZZZZ999 9Z	Wholly Owned Subsidiary	Loan		Not Applicable	0	2464.95	2491.2			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	900			Loan	0.07317	1	Unsecured	Working Capital requireme nts	Textual Informatio n(25)



26	Happiest Minds Technolog ies Limited	AACCH63 01G	Sri Mookamb ika Infosolutio ns Private Limited	AAOCS34 51J	Wholly Owned Subsidiary	Interest paid		Not Applicable	33.02	3.9	20.32					Textual Informatio n(26)
	Happiest Minds Technolog ies Limited		Happiest Health System Private Limited		company	or services		Approved	11.74	0	-10.87					Textual Informatio n(27)
Total value of transactio n during the reporting period									7274.23							