

Format of Holding of Specified securities

POST ISSUE

1. Name of Listed Entity:HAPPIEST MINDS TECHNOLOGIES LIMITED
2. Scrip Code/Name of Scrip/Class of Security:HPMS,,EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d	Whether the Listed Entity has any shares in locked-in?		YES
e	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:

For Happiest Minds Technologies Limited

D. Praveen

Praveen Kumar Darshankar
Company Secretary & Compliance Officer

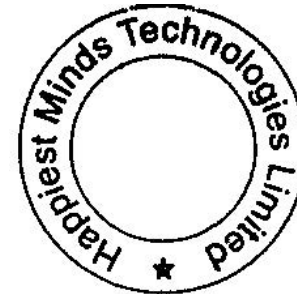


Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights			Total as a % of (A+B+C)		No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	6	78211953	0	0	78211953	53.25	78211953	0	78211953	53.25	0	53.25	78211953	100.00	0	0.00	78211953
(B)	Public	49785	68651603	0	0	68651603	46.75	68651603	0	68651603	46.75	0	46.75	24467568	35.64	NA	NA	58606293
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	49791	146863556	0	0	146863556	100.00	146863556	0	146863556	100.00	0	100.00	102679521	69.91	0	0.00	136818246

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Company Secretary & Compliance Officer



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

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (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				No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights			Total as a % of (A+B+C)		No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)				(IX)	(X)	(XI)		(XII)		(XIII)
(1)	Indian																	
(a)	Individuals/Hindu undivided Family	1	60061701	0	0	60061701	40.90	60061701	0	60061701	40.90	0	40.90	60061701	100.00	0	0.00	60061701
	ASHOK SOOTA	1	60061701	0	0	60061701	40.90	60061701	0	60061701	40.90	0	40.90	60061701	100.00	0	0.00	60061701
(b)	Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other	5	18150252	0	0	18150252	12.36	18150252	0	18150252	12.36	0	12.36	18150252	100.00	0	0.00	18150252
	SURESH SOOTA	1	31459	0	0	31459	0.02	31459	0	31459	0.02	0	0.02	31459	100.00	0	0.00	31459
	ASHOK SOOTA MEDICAL RESEARCH LLP	1	17948784	0	0	17948784	12.22	17948784	0	17948784	12.22	0	12.22	17948784	100.00	0	0.00	17948784
	DEEPAK SOOTA	1	49063	0	0	49063	0.03	49063	0	49063	0.03	0	0.03	49063	100.00	0	0.00	49063
	KUNKU SOOTA	1	42380	0	0	42380	0.03	42380	0	42380	0.03	0	0.03	42380	100.00	0	0.00	42380
	USHA SAMUEL	1	78566	0	0	78566	0.05	78566	0	78566	0.05	0	0.05	78566	100.00	0	0.00	78566
	Sub-Total (A)(1)	6	78211953	0	0	78211953	53.25	78211953	0	78211953	53.25	0	53.25	78211953	100.00	0	0.00	78211953
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individual)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)	6	78211953	0	0	78211953	53.25	78211953	0	78211953	53.25	0	53.25	78211953	100.00	0	0.00	78211953

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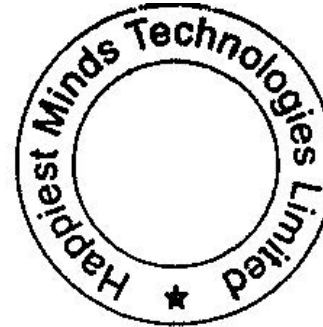


Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
								Class X	Class Y	Total (VIII)		(IX)	(X)	(XI)		(XII)	(XIII)
(1)	Institutions	(II)	(III)	(IV)	(V)	(VI)	(VII)										
(a)	Mutual Funds	17	9475756	0	0	9475756	6.45	9475756	0	9475756	6.45	0	6.45	7662339	80.86	NA	9475756
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(c)	Alternate Investment Funds	18	2070530	0	0	2070530	1.41	2070530	0	2070530	1.41	0	1.41	915668	44.22	NA	2070530
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Foreign Portfolio Investors	33	11080891	0	0	11080891	7.55	11080891	0	11080891	7.55	0	7.55	8115222	73.24	NA	11080891
(f)	Financial Institutions/Banks	22	3282312	0	0	3282312	2.23	3282312	0	3282312	2.23	0	2.23	0	0.00	NA	3282312
(g)	Insurance Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(h)	Provident Funds/Pension Funds	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(i)	Any Other																
	Sub Total (B)(1)	90	25909489	0	0	25909489	17.64	25909489	0	25909489	17.64	0	17.64	16693229	64.43	NA	25909489
(2)	Central Government/State Government(s)/President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Sub Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(3)	Non-Institutions																
(a)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs	49238	19115769	0	0	19115769	13.02	19115769	0	19115769	13.02	0	13.02	1548834	8.10	NA	12687528
	ii. Individual shareholders holding nominal share capital above Rs. 2 lakhs	26	13322754	0	0	13322754	9.07	13322754	0	13322754	9.07	0	9.07	2699597	20.26	NA	12083600
	NUGGEHALI KRISHNAMACHARYA SRIRANGANARAYANA	1	5701307	0	0	5701307	3.88	5701307	0	5701307	3.88	0	3.88	0	0.00	NA	5701307
(b)	NBFCs Registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Any Other																
	TRUSTS	1	1096	0	0	1096	0.00	1096	0	1096	0.00	0	0.00	0	0.00	NA	1096
	NON RESIDENT INDIANS	247	2595150	0	0	2595150	1.77	2595150	0	2595150	1.77	0	1.77	823965	31.75	NA	217235
	CLEARING MEMBERS	2	3212	0	0	3212	0.00	3212	0	3212	0.00	0	0.00	0	0.00	NA	3212
	DIRECTORS	1	500000	0	0	500000	0.34	500000	0	500000	0.34	0	0.34	0	0.00	NA	500000
	Qualified Institutional Buyer	11	2857887	0	0	2857887	1.95	2857887	0	2857887	1.95	0	1.95	2337312	81.78	NA	2857887
	NON RESIDENT INDIAN NON REPATRIABLE	5	180115	0	0	180115	0.12	180115	0	180115	0.12	0	0.12	180115	100.00	NA	180115
	BODIES CORPORATES	164	4166131	0	0	4166131	2.84	4166131	0	4166131	2.84	0	2.84	184516	4.43	NA	4166131
	Sub Total (B)(3)	49695	42742114	0	0	42742114	29.10	42742114	0	42742114	29.10	0	29.10	7774339	18.19		32696804
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	49785	68651603	0	0	68651603	46.75	68651603	0	68651603	46.75	0	46.75	24467568	35.64		58606293

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Praveen Kumar Darshankar
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Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)	(X)	(XI)		(XII)		(XIII)	
(1)	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Emplo	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)I	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			

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P. Praveen

Praveen Kumar Darshankar
Company Secretary & Compliance Officer



Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

For Happiest Minds Technologies Limited

D. Praveen

Praveen Kumar Darshankar
Company Secretary & Compliance Officer



Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,	
No of Shareholders	No of shares
Nil	Nil

For Happiest Minds Technologies Limited

P. Praveen

Praveen Kumar Darshankar
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HAPPIEST MINDS TECHNOLOGIES LIMITED

Table V- Statement showing details of significant beneficial owners (SBOs)

Sr. No	Details of the Significant Beneficial Owner(SBO) (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of creation / acquisition of significant beneficial interest# (IV)
	Name	Nationality	Name	Nationality	Shares (%)	Voting rights (%)	Rights on distributable (%) Dividend or any other Distribution	Exercise of control	Exercise of significant Influence	
1	Nil	NA	NA	NA	NA	NA	NA	NA	NA	NA

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