

Form for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																								
														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction as certified by the audit committee	Date of Audit Committee Meeting where the verification was approved	Value of transaction during the reporting period	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				Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add	Delete																							
1	HAPPY FORGINGS LIMITED	AAACH369J	HAPPY STEELS PRIVATE LIMITED	AAACH6019D	Relative of director is a director in counterparty	Sale of goods or services		50.00	approved limit interchangeable between sale and purchase			1.39	5.65	2.08										
2	HAPPY FORGINGS LIMITED	AAACH369J	HAPPY STEELS PRIVATE LIMITED	AAACH6019D	Relative of director is a director in counterparty	Purchase of goods or services		50.00	approved limit interchangeable between sale and purchase			36.02	8.78	0.00										
3	HAPPY FORGINGS LIMITED	AAACH369J	NORTHSTAR AUTO COMP PRIVATE LIMITED	AAGCN2229K	Relative of director is a director in counterparty	Sale of goods or services		50.00	approved limit interchangeable between sale and purchase			0.10	1.92	0.00										
4	HAPPY FORGINGS LIMITED	AAACH369J	NORTHSTAR AUTO COMP PRIVATE LIMITED	AAGCN2229K	Relative of director is a director in counterparty	Purchase of goods or services		50.00	approved limit interchangeable between sale and purchase			-0.34	4.29	0.00										
5	HAPPY FORGINGS LIMITED	AAACH369J	BONFGLIOU TRANSMISSIONS PRIVATE LIMITED	AAICB1673N	common director	Sale of goods or services		4000.00	approved			1536.57	495.56	739.14										
6	HAPPY FORGINGS LIMITED	AAACH369J	HL TECHNOLOGIES PRIVATE LIMITED	AAIHC42633L	Wholly owned subsidiary	Any other transaction	lease rent	0.36	approved			0.18	0.00	0.00										
7	HAPPY FORGINGS LIMITED	AAACH369J	PARITOSH KUMAR	ABKPG4486F	Chairman and Managing Director	Remuneration		0.00	not required			214.80	0.00	0.00										
8	HAPPY FORGINGS LIMITED	AAACH369J	ASHISH GARG	AGTPG3772A	Managing Director	Remuneration		0.00	not required			181.63	0.00	0.00										
9	HAPPY FORGINGS LIMITED	AAACH369J	MEGHA GARG	ALMPK2107P	Whole Time Director	Remuneration		0.00	not required			42.28	0.00	0.00										
10	HAPPY FORGINGS LIMITED	AAACH369J	NARINDER SINGH JUNEJA	ACMPF9989P	CEO & Whole Time Director	Remuneration		0.00	not required			43.97	0.00	0.00										
11	HAPPY FORGINGS LIMITED	AAACH369J	PANKAJ KUMAR GOYAL	AHOPG878J	Chief Financial Officer	Remuneration		0.00	not required			61.48	0.00	0.00										
12	HAPPY FORGINGS LIMITED	AAACH369J	BINDU GARG	AENPG7117H	Company Secretary & Compliance Officer	Remuneration		0.00	not required			20.79	0.00	0.00										
13	HAPPY FORGINGS LIMITED	AAACH369J	VIKAS GIYA	AFPLG4645K	Independent Director	Any other transaction	sitting fee	0.00	not required			0.20	0.00	0.00										
14	HAPPY FORGINGS LIMITED	AAACH369J	SATISH SEKHRI	AEPSP8750C	Independent Director	Any other transaction	sitting fee	0.00	not required			3.00	0.00	0.00										
15	HAPPY FORGINGS LIMITED	AAACH369J	RAVINDRA PISHARO'DY	ABIMP74029P	Independent Director	Any other transaction	sitting fee	0.00	not required			3.00	0.00	0.00										
16	HAPPY FORGINGS LIMITED	AAACH369J	RAJESWAR KARTHIKEYAN	ALVPR2199F	Independent Director	Any other transaction	sitting fee	0.00	not required			3.00	0.00	0.00										
17	HAPPY FORGINGS LIMITED	AAACH369J	ATUL B. JAIL	AAADN2033P	Independent Director	Any other transaction	sitting fee	0.00	not required			3.00	0.00	0.00										
Total value of transaction during the reporting period												2151.05												
Narinder Singh Juneja was CEO & Whole Time Director of the Company till 31st December 2024. So, the salary reported here is for the period from 1st/October 2024 to 31st Dec 2024																								