

# Honeywell

1. Name of Listed Entity: Honeywell Automation India Limited
2. Scrip Code/Name of Scrip/Class of Security: HONAUT
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2021
5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
			held (IV)	held (V)	(VI)	(VII) = (IV)+(V)+(VI)	(calculated as per SCRR, 1957) (VIII)	No of Voting Rights			Total as a % of (A+B+C)	(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)	
			As a % of (A+B+C2)			Class eg: X	Class eg: y	Total										
A	Promoter & Promoter Group	1	6631142	0	0	6631142	75	6631142	0	6631142	75	0	75	0	0	0	0	6631142
B	Public	27127	2210381	0	0	2210381	25	2210381	0	2210381	25	0	25	0	0			2158343
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	27128	8841523	0	0	8841523	100	8841523	0	8841523	100	0	100	0	0	0	0	8789485



c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	1	6631142	0	0	6631142	75	6631142	0	6631142	75	0	75	0	0	0	0	0	6631142
	Overseas Corporate Bodies	1	6631142	0	0	6631142	75	6631142	0	6631142	75	0	75	0	0	0	0	0	6631142
	HAIL MAURITIUS LIMITED	1	6631142	0	0	6631142	75	6631142	0	6631142	75	0	75	0	0	0	0	0	6631142
	Sub-Total (A)(2)	1	6631142	0	0	6631142	75	6631142	0	6631142	75	0	75	0	0	0	0	0	6631142
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	6631142	0	0	6631142	75	6631142	0	6631142	75	0	75	0	0	0	0	0	6631142

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
l	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0			0	
a	Mutual Funds/		22	969382	0	0	969382	10.96	969382	0	969382	10.96	0	10.96	0	0			969282
	Aditya Birla Sun Life Trustee Pvt Ltd A/C		1	459413	0	0	459413	5.2	459413	0	459413	5.2	0	5.2	0	0			459413
	Nippon Life India Trustee Ltd-A/C		1	226295	0	0	226295	2.56	226295	0	226295	2.56	0	2.56	0	0			226295
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		6	1829	0	0	1829	0.02	1829	0	1829	0.02	0	0.02	0	0			1829
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		88	187793	0	0	187793	2.12	187793	0	187793	2.12	0	2.12	0	0			187793
f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
g	Insurance Companies		10	154502	0	0	154502	1.75	154502	0	154502	1.75	0	1.75	0	0			154502

h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)		126	131350	0	0	131350	14.86	131350	0	131350	14.86	0	14.86	0	0			1313406
2	Central Government/ State Government(s) )/ President of India		1	285	0	0	285	0	285	0	285	0	0	0	0	0			285
	Sub-Total (B)(2)		1	285	0	0	285	0	285	0	285	0	0	0	0	0			285
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals -		24586	769523	0	0	769523	8.7	769523	0	769523	8.7	0	8.7	0	0			717925
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		24586	769523	0	0	769523	8.7	769523	0	769523	8.7	0	8.7	0	0			717925
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	NBFCs registered with RBI		4	105	0	0	105	0	105	0	105	0	0	0	0	0			105

c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		2410	126962	0	0	126962	1.44	126962	0	126962	1.44	0	1.44	0	0			126622
	Bodies Corporate		335	33380	0	0	33380	0.38	33380	0	33380	0.38	0	0.38	0	0			33040
	Clearing Members		107	3750	0	0	3750	0.04	3750	0	3750	0.04	0	0.04	0	0			3750
	Director or Director's Relatives		1	200	0	0	200	0	200	0	200	0	0	0	0	0			200
	HUF		717	17667	0	0	17667	0.2	17667	0	17667	0.2	0	0.2	0	0			17667
	IEPF		1	13936	0	0	13936	0.16	13936	0	13936	0.16	0	0.16	0	0			13936
	LLP		47	34198	0	0	34198	0.39	34198	0	34198	0.39	0	0.39	0	0			34198
	Non-Resident Indian (NRI)		1195	23106	0	0	23106	0.26	23106	0	23106	0.26	0	0.26	0	0			23106
	Trusts		7	725	0	0	725	0.01	725	0	725	0.01	0	0.01	0	0			725
	Sub-Total (B)(3)		27000	896590	0	0	896590	10.14	896590	0	896590	10.14	0	10.14	0	0			844652
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		27127	2210381	0	0	2210381	25	2210381	0	2210381	25	0	25	0	0			2158343





Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table II- Unclaim Details

<b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Unclaim Details

<b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>

For Honeywell Automation India Limited

**Farah Irani**  
Company Secretary