

**Honeywell Automation India Ltd.**

CIN: L29299PN1984PLC017951

Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune 411 013, Maharashtra

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Date: October 14, 2015

To  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Attn: Mr. K. Gopalkrishnan

To  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051  
Kind Attn: Mr. Hari

**Sub: Shareholding Pattern as per Clause 35 of Listing Agreement**

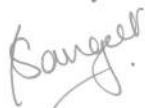
Dear Sir

Please find enclosed herewith the Shareholding Pattern for the quarter ended September 30, 2015; as per Clause 35 of Listing Agreement

The above is for your information and record.

Yours faithfully

**For Honeywell Automation India Limited**



**Sangeet Hunjan  
Company Secretary**



Encl: As above

CLAUSE 35 OF EQUITY LISTING AGREEMENT

CI-35 report: (I) (a) Statement showing Shareholding Pattern

HONEYWELL AUTOMATION INDIA LIMITED

Scrip Code : 517174

Scrip Symbol : HONEYWELL

Class Security: Equity

Quarter Ended : 30-SEPT-2015

Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company				
Held by Promoter / Promoters Group		0	0	0				
Held by public		0	0	0				
<b>Total</b>		0	0	0				
Outstanding convertible securities:-		No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities				
Held by Promoter / Promoters Group		0	0	0				
Held by public		0	0	0				
<b>Total</b>		0	0	0				
Warrants:-		No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants				
Held by Promoter / Promoters Group		0	0	0				
Held by public		0	0	0				
<b>Total</b>		0	0	0				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		0						
Category code (I)	Category of Shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a Percentage (IX)=(VIII) / (IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government / State Governments(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any other (specify)							
	<b>Sub-Total (A) (1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	1	6,631,142	6,631,142	75.00	75.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A) (2)</b>	<b>1</b>	<b>6,631,142</b>	<b>6,631,142</b>	<b>75.00</b>	<b>75.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>1</b>	<b>6,631,142</b>	<b>6,631,142</b>	<b>75.00</b>	<b>75.00</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public Shareholding</b>							
<b>(1)</b>	<b>Institutions</b>						NA	NA
(a)	Mutual Funds / UTI	28	1,316,147	1,316,047	14.89	14.89		
(b)	Financial Institutions / Banks	4	825	825	0.01	0.01		
(c)	Central Government / State Governments(s)	1	285	285	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	2	2,310	2,310	0.03	0.03		
(f)	Foreign Institutional Investors	9	23,377	23,377	0.26	0.26		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (Specify)							
(i)	Foreign Portfolio Investors (Corporate)	2	618	618	0.01	0.01		
	<b>Sub-Total (B) (1)</b>	<b>46</b>	<b>1,343,562</b>	<b>1,343,462</b>	<b>15.20</b>	<b>15.20</b>		
<b>(2)</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	346	108,293	107,688	1.22	1.22		
(b)	Individuals							
(i)	Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh	10,291	729,517	608,785	8.25	8.25		
(ii)	Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	2	28,120	28,120	0.32	0.32		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (Specify)							
(i)	Trust	5	889	889	0.01	0.01		
	<b>Sub-total (B) (2)</b>	<b>10,644</b>	<b>866,819</b>	<b>745,482</b>	<b>9.80</b>	<b>9.80</b>		
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>10,690</b>	<b>2,210,381</b>	<b>2,088,944</b>	<b>25.00</b>	<b>25.00</b>		
	<b>TOTAL (A)+(B)</b>	<b>10,691</b>	<b>8,841,523</b>	<b>8,720,086</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians against which DRs are issued (GDR)</b>							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>10,691</b>	<b>8,841,523</b>	<b>8,720,086</b>	<b>0.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

*Sangeet*



**(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the Company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above)	Details of warrants		Details of Convertible securities % w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class		
N.A.							

**(1) (d) Statement showing details of Locked-In-shares**

Sr. No.	Name of the Shareholder	Number of Locked-In Shares	Locked-in shares as a (%) percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above)	Promoter / Promoter Group / Public
N.A.				

TOTAL

**(1I) (a) Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above)
N.A.				

TOTAL

**(1I) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'Promoter / Promoter group' are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (1)(a) above)
N.A.				

TOTAL



CLAUSE 35 OF EQUITY LISTING AGREEMENT  
HONEYWELL AUTOMATION INDIA LIMITED

(1) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Scrip Code : 517174 Scrip Symbol : HONEYWELL Class of Security: Equity  
Quarter Ended : 30-Sept-2015

Sr. No. (I)	Name of the Shareholder (II)	Details of Shares Held		Encumbered Shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII)
		Number of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	No. (V)	As a percentage (VI)=(V)/(III)* 100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	
1	HONEYWELL ASIA PACIFIC INC	6,631,142	75.00	0	0.00	0.00	0.00	0.00	0.00	0.00	75.00
	<b>TOTAL</b>	<b>6,631,142</b>	<b>75.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>75.00</b>

(1)(c)(f) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the Shareholder	Number of Shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above}	Details of warrants		Details of Convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	RELANCE CAPITAL TRUSTEE CO. LTD. - A/C RELANCE TAX SAVER (ELSS) FUND	207,000	2.34	0	0.00	0	0.00	2.34
2	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MNC FUND	182,891	2.07	0	0.00	0	0.00	2.07
3	RELANCE CAPITAL TRUSTEE CO LTD A/C-RELANCE REGULAR SAVINGS FUND-EQUITY OPTION	175,000	1.98	0	0.00	0	0.00	1.98
4	RELANCE CAPITAL TRUSTEE CO. LTD A/C RELANCEEQUITY OPPORTUNITIES FUND	158,201	1.79	0	0.00	0	0.00	1.79
5	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE TAX RELIEF 96	131,248	1.48	0	0.00	0	0.00	1.48
6	RELANCE CAPITAL TRUSTEE COMPANY LIMITED A/C RELANCE VISION FUND	99,000	1.12	0	0.00	0	0.00	1.12
7	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MIDCAP	97,000	1.10	0	0.00	0	0.00	1.10
	<b>TOTAL</b>	<b>1,050,340</b>	<b>11.88</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>11.88</b>



Name of the Company : HONEYWELL AUTOMATION INDIA LIMITED  
Scrip Code : 517174 Scrip Symbol : HONEYWELL  
Quarter Ended : 30-Sept-2015

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.

Category code (I)	Category of Shareholder (II)	Number of Voting Rights		Total Voting Rights (III+IV) (V)	Total Voting Rights i.e. (VI)	
		Class B (III)	Class C (IV)		As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>					
<b>(1)</b>	<b>Indian</b>					
(a)	Individuals / Hindu Undivided Family					
(b)	Central Government / State Governments(s)					
(c)	Bodies Corporate					
(d)	Financial Institutions / Banks					
(e)	Any Other (Trust)					
	<b>Sub-Total (A) (1)</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>(2)</b>	<b>Foreign</b>					
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)					
(b)	Bodies Corporate					
(c)	Institutions					
(d)	Qualified Foreign Investor					
(e)	Any Other (specify)					
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>(B)</b>	<b>Public Shareholding</b>					
<b>(1)</b>	<b>Institutions</b>					
(a)	Mutual Funds / UTI					
(b)	Financial Institutions / Banks					
(c)	Central Government / State Governments(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies					
(f)	Foreign Institutional Investors					
(g)	Foreign Venture Capital Investors					
(h)	Qualified Foreign Investor					
(i)	Any Other (specify)					
	<b>Sub-Total (B) (1)</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>(2)</b>	<b>Non-Institutions</b>					
(a)	Bodies Corporate					
(b)	Individuals -					
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh					
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh					
(c)	Qualified Foreign Investor					
(d)	Any Other (specify)					
	<b>Sub-total (B) (2)</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>					
(a)	Promoter and Promoter Group					
(b)	Public Shareholding					
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**Note**

Only one class of Securities is issued by the Company, hence column (III) (a) is not applicable



**HONEYWELL AUTOMATION INDIA LIMITED**  
**LIST OF SHAREHOLDERS**

Company Series : HW

ISIN : INE671A01010

Capital : 8841523

Scrip Code : 517174

Scrip Symbol : HONEYWELL

Effective Date : 30-SEP-2015

Serial No.	Name of Shareholder	Account number	Total holdings	% to capital
1	HONEYWELL ASIA PACIFIC INC	IN30005410011982	6,631,142	75.00
2	RELIANCE CAPITAL TRUSTEE CO. LTD. - A/C RELIANCE TAX SAVER (ELSS) FUND	IN30016710015686	207,000	2.34
3	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE MNC FUND	IN30005410067318	182,891	2.07
4	RELIANCE CAPITAL TRUSTEE CO LTD A/C-RELIANCE REGULAR SAVINGS FUND-EQUITY OPTION	IN30016710015230	175,000	1.98
5	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCEEQUITY OPPORTUNITIES FUND	IN30016710014415	158,201	1.79
6	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE TAX RELIEF 96	IN30005410066411	131,248	1.48
7	RELIANCE CAPITAL TRUSTEE COMPANY LIMITED A/C RELIANCE VISION FUND	1601390000001543	99,000	1.12
8	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MIDCAP	IN30152430011185	97,000	1.10
9	AADI FINANCIAL ADVISORS LLP	IN30154930468282	53,683	0.61
10	RELIANCE CAPITAL TRUSTEE CO LTD-A/C RELIANCE MID & SMALL CAP FUND	IN30016710027968	48,503	0.55
11	SUNDARAM MUTUAL FUND A/C SUNDARAM INFRASTRUCTURE ADVANTAGE FUND	IN30152430037350	34,000	0.38
12	UTI-MNC FUND	IN30081210488888	30,600	0.35
13	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCE SMALL CAP FUND	IN30016710081207	27,483	0.31
14	SUNDARAM MUTUAL FUND A/C SUNDARAM TAX SAVER (OPEN-ENDED) FUND	IN30152430011223	23,000	0.26
15	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE INFRASTRUCTURE FUND	IN30005410066116	20,460	0.23
16	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE TAX PLAN	IN30005410067367	18,200	0.21
17	ANMOL SEKHRI	IN30015910777679	15,120	0.17
18	RELIANCE CAPITAL TRUSTEE CO LTD A/C RELIANCE MONTHLY INCOME PLAN	IN30016710014587	15,000	0.17
19	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	IN30005410013268	13,384	0.15
20	DELNA RUSSI RASTOMJEE	IN30036020977369	13,000	0.15
21	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO EMERGING EQUITIES	IN30012611213020	12,618	0.14
22	RADHA MADHAV INVESTMENTS LTD	IN30260310057352	10,000	0.11
23	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/C BIRLA SUN LIFE INDIA OPPORTUNITIES FUND	IN30005410067246	7,763	0.09
24	MAHESH VRAJLAL BABARIA	1201170000000661	7,660	0.09
25	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC (DFAIDG)	IN30005410013410	7,458	0.08
26	SUNDARAM INDIA MIDCAP FUND	IN30014210736306	6,930	0.08
27	KAMLESH NAVINCHANDRA SHAH	IN30327010044708	6,816	0.08
28	RAMESH DAMANI	IN30014210249407	6,219	0.07
29	CHETAN JAYANTILAL SHAH	IN30047610545253	6,000	0.07
30	GOVINDLAL M PARIKH	IN30108022502222	5,750	0.07
31	CANARA ROBECO MUTUAL FUND A/C CANARA ROBECO EQUITY TAX SAVER	IN30012611213046	5,000	0.06
32	BHADRA JAYANTILAL SHAH	IN30047610040825	5,000	0.06
33	GOVIND PARIKH SHARES AND SECURITIES PRIVATE LTD	IN30108022351036	5,000	0.06
34	NOZER JASI SHROFF	IN30509910001364	5,000	0.06
	<b>GRAND TOTAL =&gt;</b>		<b>8,091,129</b>	<b>91.51</b>

