

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 : 30-Jun-2019
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 (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	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) (XI) = (VII)+(X) As a % of (A+B+C2)	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 (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)			
								Classes eg: X	Classes eg: y	Total										
																			As a % of (A+B+C2)	
A	Promoter & Promoter Group	1	6631142	0	0	6631142	75	663142	0	6631142	75	0	75	0	0			6631142		
B	Public	15175	2210381	0	0	2210381	25	2210381	0	2210381	25	0	25	0	0			2148063		
C	Non Promoter-Non Public	0	0	0	0	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	0			0		
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0		
	Total	15176	8841523	0	0	8841523	100	8841523	0	8841523	100	0	100	0	0			8779205		

	Individuals)																		
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Institutions		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
e	Any Other (specify)		1	66311 42	0	0	663114 2	75	663110 42	663 114 2	75	0	75	0	0			6631142	
	Bodies Corporate		1	66311 42	0	0	663114 2	75	663110 42	663 114 2	75	0	75	0	0			6631142	
	HAIL MAURITIUS LIMITED	AAE CH64 53P	1	66311 42	0	0	663114 2	75	663110 42	663 114 2	75	0	75	0	0			6631142	
	Sub-Total (A)(2)		1	66311 42	0	0	663114 2	75	663110 42	663 114 2	75	0	75	0	0			6631142	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	66311 42	0	0	663114 2	75	663110 42	663 114 2	75	0	75	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								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		15	131147	0	0	131147	14.83	131147	0	131147	14.83	0	0					1311347
	RELIANCE CAPITAL TRUSTEE CO LTD A/C RELIANCE HYBRID BOND FUND	AAA TR0090B	1	629729	0	0	629729	7.12	629729	0	629729	7.12	0	0					629729
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE BAL BHAVISHYA YOJNA - WEALTH	AAA TB0102C	1	482188	0	0	482188	5.45	482188	0	482188	5.45	0	0					482188
	SUNDARAM MUTUAL	AAA TS25	1	97373	0	0	97373	1.1	97373	0	97373	1.1	0	0					97373

	FUND A/C SUNDARAM DIVERSIFIED EQUITY	54B																	
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		5	2350	0	0	2350	0.03	2350	0	2350	0.03	0	0.03	0	0			2350
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		31	43812	0	0	43812	0.5	43812	0	43812	0.5	0	0.5	0	0			43812
f	Financial Institutions/ Banks		3	2144	0	0	2144	0.02	2144	0	2144	0.02	0	0.02	0	0			2144
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Provident Funds/ Pension Funds		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
	Sub-Total (B)(1)		54	135975	0	0	135975	15.38	135975	0	135975	15.38	0	15.38	0	0			1359653
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		1	285	0	0	285	0	285	0	285	0	0	0	0	0			285

	(B)(2)																		
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		13816	73015	0	0	73015	8.26	73015	0	73015	8.26	0	8.26	0	0	0	0	668618
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		13816	73015	0	0	73015	8.26	73015	0	73015	8.26	0	8.26	0	0			668618
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		2	110	0	0	110	0	110	0	110	0	0	0	0	0			110
c	Employee Trusts		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
e	Any Other (specify)		1302	12008	0	0	12008	1.36	12008	0	12008	1.36	0	1.36	0	0			119397
	Bodies Corporate		231	25657	0	0	25657	0.29	25657	0	25657	0.29	0	0.29	0	0			25317
	Clearing member		123	9566	0	0	9566	0.11	9566	0	9566	0.11	0	0.11	0	0			9566
	Non-Resident Indian (NRI)		501	17170	0	0	17170	0.19	17170	0	17170	0.19	0	0.19	0	0			16825
	HUF		415	14480	0	0	14480	0.16	14480	0	14480	0.16	0	0.16	0	0			14480

										80								
LLP		24	38400	0	0	38400	0.43	38400	0	38400	0.43	0	0.43	0	0			38400
Trusts		6	735	0	0	735	0.01	735	0	735	0.01	0	0.01	0	0			735
Director or Director's Relatives		1	200	0	0	200	0	200	0	200	0	0	0	0	0			200
IEPF		1	13874	0	0	13874	0.16	13874	0	13874	0.16	0	0.16	0	0			13874
Sub-Total (B)(3)		15120	850343	0	0	850343	9.62	850343	0	850343	9.62	0	9.62	0	0			788125
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		15175	2210381	0	0	2210381	25	2210381	0	2210381	25	0	25	0	0			2148063

Table II- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Person in Concert

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

For Honeywell Automation India Limited



Farah Irani
Company Secretary