

# 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-2020
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 (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Outstanding Underlying 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)	(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)			Classes eg: X	Classes 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	22000	2210381	0	0	2210381	25	2210381	0	2210381	25	0	25	0	0			2154031
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	22001	8841523	0	0	8841523	100	8841523	0	8841523	100	0	100	0	0	0	0	8785173



b	Government		0	0	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	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	66311 42	0	0	663114 2	75	663110 42	663 114 2	75	0	75	0	0	0	0	0	6631142
	Bodies Corporate		1	66311 42	0	0	663114 2	75	663110 42	663 114 2	75	0	75	0	0	0	0	0	6631142
	HAIL MAURITIUS LIMITED		1	66311 42	0	0	663114 2	75	663110 42	663 114 2	75	0	75	0	0	0	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	0	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	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								
I	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		20	1204437	0	0	1204437	13.62	1204437	0	1204437	13.62	0	0					1204337
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C		1	479915	0	0	479915	5.43	479915	0	479915	5.43	0	0					479915
	RELIANCE CAPITAL TRUSTEE CO LTD-A/C		1	432008	0	0	432008	4.89	432008	0	432008	4.89	0	0					432008
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Alternate Investment Funds		5	2549	0	0	2549	0.03	2549	0	2549	0.03	0	0					2549
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors		50	59979	0	0	59979	0.68	59979	0	59979	0.68	0	0					59979
f	Financial		1	1292	0	0	1292	0.01	1292	0	1292	0.01	0	0					1292



b	NBFCs registered with RBI	1	50	0	0	50	0	50	0	50	0	0	0	0	0	0	0	50
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)	1981	171451	0	0	171451	1.94	171451	0	171451	1.94	0	1.94	0	0	0	0	170811
	Bodies Corporate	312	68422	0	0	68422	0.77	68422	0	68422	0.77	0	0.77	0	0	0	0	68082
	Clearing Members	144	9115	0	0	9115	0.1	9115	0	9115	0.1	0	0.1	0	0	0	0	9115
	Director or Director's Relatives	1	200	0	0	200	0	200	0	200	0	0	0	0	0	0	0	200
	HUF	585	15859	0	0	15859	0.18	15859	0	15859	0.18	0	0.18	0	0	0	0	15859
	IEPF	1	13484	0	0	13484	0.15	13484	0	13484	0.15	0	0.15	0	0	0	0	13484
	LLP	36	40335	0	0	40335	0.46	40335	0	40335	0.46	0	0.46	0	0	0	0	40335
	Non-Resident Indian (NRI)	892	21441	0	0	21441	0.24	21441	0	21441	0.24	0	0.24	0	0	0	0	21141
	Others	3	1850	0	0	1850	0.02	1850	0	1850	0.02	0	0.02	0	0	0	0	1850
	Trusts	7	745	0	0	745	0.01	745	0	745	0.01	0	0.01	0	0	0	0	745
	Sub-Total (B)(3)	21922	915355	0	0	915355	10.35	915355	0	915355	10.35	0	10.35	0	0	0	0	859105
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	22000	2210381	0	0	2210381	25	2210381	0	2210381	25	0	25	0	0	0	0	2154031

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of share holder (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 no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Underlying Outstanding convertible securities (including Warrants) (x)	Total shareholding, as a % assuming full conversion of convertible securities (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.	As a % of total Shares held	No. (Not applicable)	
As a % of (A+B+C2) (viii)			Class X	Class Y	Total												
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0			0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0		0	0	0	0	0	0			0	

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