

**Shareholding Pattern under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1.	Name of Listed Entity: <b>Honeywell Automation India Limited</b>
2.	Scrip Code/Name of Scrip/Class of Security: <b>517174 / HONAUT</b>
3.	Share Holding Pattern Filed under: <b>Reg. 31(1)(b)</b>
4.	Shareholding Pattern as on: <b>December 31, 2023</b>
5.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	<b>Particulars</b>	<b>Yes/No</b>
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	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

## Honeywell Automation India Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares under lying Depository Receipts	Total nos. shares held	Sharehold ing as a % of total no. of shares (calculate d as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Under lying Out standing convertible securities (including Warrants)	Share holding , as a % assuming full conversion of convertible securities (as a %age of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateri alised form
								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)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	1	6631142	0	0	6631142	75	6631142	0	6631142	75	0	75	0	0	0	0	6631142
(B)	Public	35495	2210381	0	0	2210381	25	2210381	0	2210381	25	0	25	0	0	NA	NA	2177941
(C)	Non Promoter - Non Public				0				0			0		0	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
	<b>Total</b>	<b>35496</b>	<b>8841523</b>	<b>0</b>	<b>0</b>	<b>8841523</b>	<b>100</b>	<b>8841523</b>	<b>0</b>	<b>8841523</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>8809083</b>

## Honeywell Automation India Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity Type	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Under lying Out standing convertible securities (including Warrants)	Share holding , as a % assuming full conversion of convertible securities (as a %age of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No. of Voting Rights			Total as a % of Total Voting Rights			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)		(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Indian</b>																		
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub Total (A)(1)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(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	6631142	0	0	6631142	75	6631142	0	6631142	75	0	75	0	0	0	0	6631142
	Bodies Corporate		1	6631142	0	0	6631142	75	6631142	0	6631142	75	0	75	0	0	0	0	6631142
	Hail Mauritius Limited	Promoter Group	1	6631142	0	0	6631142	75	6631142	0	6631142	75	0	75	0	0	0	0	6631142
	<b>Sub Total (A)(2)</b>		<b>1</b>	<b>6631142</b>	<b>0</b>	<b>0</b>	<b>6631142</b>	<b>75</b>	<b>6631142</b>	<b>0</b>	<b>6631142</b>	<b>75</b>	<b>0</b>	<b>75</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6631142</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>1</b>	<b>6631142</b>	<b>0</b>	<b>0</b>	<b>6631142</b>	<b>75</b>	<b>6631142</b>	<b>0</b>	<b>6631142</b>	<b>75</b>	<b>0</b>	<b>75</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6631142</b>

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**Note :**

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



**Honeywell Automation India Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares			
								No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	Shareholding(No. of shares) under		
								Class eg: X	Class eg: y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
																			(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)
<b>1</b>	<b>Institutions (Domestic)</b>																				
(a)	Mutual Fund	29	785135	0	0	785135	8.8801	785135	0	785135	8.8801	0	0	NA	NA	785135	0	0	0		
	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Tax Relief 96	1	249845	0	0	249845	2.8258	249845	0	249845	2.8258	0	0	NA	NA	249845	0	0	0		
	Nippon Life India Trustee Ltd-A/C Nippon India Focused Equity Fund	1	169106	0	0	169106	1.9126	169106	0	169106	1.9126	0	0	NA	NA	169106	0	0	0		
(b)	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0					
(c)	Alternate Investment Funds	6	6485	0	0	6485	0.0733	6485	0	6485	0.0733	0	0	NA	NA	6485	0	0	0		
(d)	Banks	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0					
(e)	Insurance Companies	12	255721	0	0	255721	2.8923	255721	0	255721	2.8923	0	0	NA	NA	255721	0	0	0		
	Life Insurance Corporation Of India	1	141372	0	0	141372	1.599	141372	0	141372	1.599	0	0	NA	NA	141372	0	0	0		
(f)	Provident Funds/ Pension Funds	1	6083	0	0	6083	0.0688	6083	0	6083	0.0688	0	0	NA	NA	6083	0	0	0		
(G)	Asset Reconstruction Companies	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0					
(h)	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0					
(i)	NBFCs registered with RBI	2	13450	0	0	13450	0.1521	13450	0	13450	0.1521	0	0	NA	NA	13450	0	0	0		
(j)	Other Financial Institutions	1	100	0	0	100	0.0011	100	0	100	0.0011	0	0	NA	NA	0	0	0	0		
(k)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0					
	<b>Sub Total (B)(1)</b>	<b>51</b>	<b>1066974</b>	<b>0</b>	<b>0</b>	<b>1066974</b>	<b>12.0678</b>	<b>1066974</b>	<b>0</b>	<b>1066974</b>	<b>12.0678</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>1066874</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>2</b>	<b>Institutions (Foreign)</b>																				
(a)	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0					
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0					
(c)	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0					
(d)	Foreign Portfolio Investors Category I	97	257481	0	0	257481	2.9122	257481	0	257481	2.9122	0	0	NA	NA	257481	0	0	0		
(e)	Foreign Portfolio Investors Category II	2	379	0	0	379	0.0043	379	0	379	0.0043	0	0	NA	NA	379	0	0	0		
(f)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0					
(g)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0					
	<b>Sub Total (B)(2)</b>	<b>99</b>	<b>257860</b>	<b>0</b>	<b>0</b>	<b>257860</b>	<b>2.9165</b>	<b>257860</b>	<b>0</b>	<b>257860</b>	<b>2.9165</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>257860</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>3</b>	<b>Central Government/ State Government(s)</b>																				
(a)	Central Government / President of India	1	285	0	0	285	0.0032	285	0	285	0.0032	0	0	NA	NA	285	0	0	0		
(b)	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0					
(C)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0					
	<b>Sub Total (B)(3)</b>	<b>1</b>	<b>285</b>	<b>0</b>	<b>0</b>	<b>285</b>	<b>0.0032</b>	<b>285</b>	<b>0</b>	<b>285</b>	<b>0.0032</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>285</b>	<b>0</b>	<b>0</b>	<b>0</b>		
<b>4</b>	<b>Non-Institutions</b>																				
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0					
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	1	200	0	0	200	0.0023	200	0	200	0.0023	0	0	NA	NA	200	0	0	0		
(C)	Key Managerial Personnel	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0					
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0					
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0					

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares			
							No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	Shareholding(No. of shares) under		
							Class eg: X	Class eg: y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	(XV)			
(f) Investor Education and Protection Fund (IEPF)	1	14256	0	0	14256	0.1612	14256	0	14256	0.1612	0	0	0	NA	NA	14256	0	0	0	
(g) i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	32258	754660	0	0	754660	8.5354	754660	0	754660	8.5354	0	0	0	NA	NA	722760	0	0	0	
(h) ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	
(i) Non Resident Indians (NRIs)	1495	27778	0	0	27778	0.3142	27778	0	27778	0.3142	0	0	0	NA	NA	27778	0	0	0	
(j) Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	
(k) Foreign Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	0	0	0	
(l) Bodies Corporate	608	36512	0	0	36512	0.413	36512	0	36512	0.413	0	0	0	NA	NA	36172	0	0	0	
(m) Any Other (Specify)	981	51856	0	0	51856	0.5865	51856	0	51856	0.5865	0	0	0	NA	NA	51756	0	0	0	
Trusts	10	753	0	0	753	0.0085	753	0	753	0.0085	0	0	0	NA	NA	753	0	0	0	
Escrow Account	1	100	0	0	100	0.0011	100	0	100	0.0011	0	0	0	NA	NA	0	0	0	0	
Body Corp-Ltd Liability Partnership	61	33872	0	0	33872	0.3831	33872	0	33872	0.3831	0	0	0	NA	NA	33872	0	0	0	
Hindu Undivided Family	906	17107	0	0	17107	0.1935	17107	0	17107	0.1935	0	0	0	NA	NA	17107	0	0	0	
Clearing Member	3	24	0	0	24	0.0003	24	0	24	0.0003	0	0	0	NA	NA	24	0	0	0	
<b>Sub Total (B)(4)</b>	<b>35344</b>	<b>885262</b>	<b>0</b>	<b>0</b>	<b>885262</b>	<b>10.0126</b>	<b>885262</b>	<b>0</b>	<b>885262</b>	<b>10.0126</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>852922</b>	<b>0</b>	<b>0</b>	<b>0</b>	
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)</b>	<b>35495</b>	<b>2210381</b>	<b>0</b>	<b>0</b>	<b>2210381</b>	<b>25</b>	<b>2210381</b>	<b>0</b>	<b>2210381</b>	<b>25</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>2177941</b>	<b>0</b>	<b>0</b>	<b>0</b>	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	%
0	

Details of Shares which remain unclaimed may be given hear 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
0

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:
  - (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.
  - (ii) Shareholder who have entered into shareholder agreement with the listed entity.
  - (iii) Shareholders acting as persons in concert with promoters.

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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									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)	
									Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)		
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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**Table V- Statement showing details of significant beneficial owners as on December 31, 2023**

Sr No.	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Particulars of the shares in which significant beneficial interest is held by the beneficial owner (III)		Date of creation / acquisition of significant beneficial interest (IV)
	Name	PAN	Nationality	Name	PAN	Nationality	Number of Shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	

**Honeywell Automation India Limited**

**Table VI - Statement showing Foreign ownership limits**

Particulars	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	78.23
As on the end of previous 1st Quarter	100.00	78.44
As on the end of previous 2nd Quarter	100.00	78.24
As on the end of previous 3rd Quarter	100.00	78.16
As on the end of previous 4th Quarter	100.00	78.26