- 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

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held (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)	Nur. h		/oting F ch clas urities X)	Rights s of	No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share	Lock sha		S plea oth encu	mber of hares dged or erwise imbered (XIII)	Number of equity shares held in dematerializ ed form
							As a % of (A+B+C2)	Clas s eg: X	of Votii Rights Clas s eg:y	ng Tot al	Total as a % of (A+B+ C)	Warrants) (X)	capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	<u>(XIV)</u>
A	Promoter & Promoter Group	1	6631142	0	0	663114 2	75	6631 142		663 114 2	75	0	75	0	0			6631142
В	Public	15175	2210381	0	0	221038 1	25	2210 381	0	221 038 1	25	0	25	0	0			2148063
С	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	884152 3	100	8841 523	0	884 152 3	100	0	100	0	0			8779205

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Votil	ng Rigl	hts held in	No. of	Shareholdin	Num	ber of	Nun	ber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class	of secu		Shares	g , as a %		ked in		ares	equity
	Shareholders (I)		older (III)	paid up	equity shares	underlying Depository	shares held	calculate d as per	_	(	IX)		Underlying Outstanding	assuming full		ares (II)		lged or erwise	shares held in
	17		(,	equity	held	Receipts	(VII =	SCRR,					convertible	conversion	12	,	encu	mbered	dematerializ
				share	(V)	(VI)	IV+V+VI)	1957	N			<b>T</b> ( ) ( )	securities	of				XIII)	ed form
				s held (IV)	-			As a % of (A+B+C2)	No of	Voting Ri	ghts	Total as a % of Total	(including Warrants) (X)	convertible securities ( as a	No. (a)	As a % of total	No. (a)	As a % of total	(XIV)
								(VIII)	Class X	Class Y	Tot al	Voting rights		percentage of diluted share capital) (XI) =	-	Shar es held (b)		share s held (b)	
					-					-		-	-	(VII)+(X) as a % of A+B+C2					2
	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals/Hi ndu undivided Family		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
с	Financial Institutions/ Banks		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
	Sub-Total (A)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Individuals (Non- Resident Individuals/ Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

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

	Individuals)																
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
с	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	66311 42	0	663 114 2		0	75	0	0	6631142
	Bodies Corporate		1	66311 42	0	0	663114 2	75	66311 42	0	663 114 2		0	75	0	0	6631142
	MAURITIUS	AAE CH64 53P	1	66311 42	0	0	663114 2	75	66311 42	0	663 114 2		0	75	0	0	6631142
	Sub-Total (A)(2)		1	66311 42	0	0	663114 2	75	66311 42	0	663 114 2		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	66311 42	0	663 114 2		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 shareh older (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957	ea	ach class (	of secu IX)		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Loci sh ()	ber of ked in ares XII)	Si plea oth encu (	mber of hares dged or erwise umbered (XIII)	Number of equity shares held in dematerializ ed form
				s held (IV)				As a % of (A+B+C2) VIII	No of Class X	Voting Ri Class Y	ghts Tot al	Total as a % of Total Voting rights	(including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shar es held (b)	No. (No t pli ca ble ) (a)	As a % of total share s held (Not applic able) (b)	(XIV)
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		15	13114 47	0	0	131144 7	14.83	13114 47	0	131 144 7	14.83	0	14.83	0	0			1311347
	CAPITAL	AAA TR00 90B	1	62972 9	0	0	629729	7.12	62972 9	0	629 729	7.12	0	7.12	0	0			629729
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE BAL BHAVISHY A YOJNA - WEALTH		1	48218 8		0	482188		48218 8		188	5.45	0	5.45	0	0			482188
	SUNDARAM MUTUAL	AAA TS25	1	97373	0	0	97373	1.1	97373	0	973 73	1.1	0	1.1	0	0			97373

	SUNDARAM DIVERSIFIE	54B															
	D EQUITY																
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
с	Alternate Investment Funds		5	2350	0	0	2350	0.03	2350	0	235 0	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	438 12	0.5	0	0.5	0	0	43812
f	Financial Institutions/ Banks		3	2144	0	0	2144	0.02	2144	0	214 4	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	13597 53	0	0	135975 3	15.38	13597 53	0	135 975 3	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
L	1				4			1				L		·			

(B)(2)																		
8 Non- institutions	0	(	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Individuals -	13	816	73015 1	0	0	730151	8.26	73015 1	0	730 151	8.26	0	8.26	0	0	0	0	668618
Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	13	816	73015 1	0	0	730151	8.26	73015 1	0	730 151	8.26	0	8.26	0	0			668618
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
NBFCs registered with RBI	2	-	110	0	0	110	0	110	0	110	0	0	0	0	0			110
Employee Trusts	0	(	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Overseas Depositories (holding DRs) (balancing figure)	0		0	0	0	0	0	0	0	0	0	0	0	0	0			0
Any Other (specify)	13	02	12008 2	0	0	120082	1.36	12008 2	0	120 082	1.36	0	1.36	0	0			119397
Bodies Corporate	23	1	25657	0	0	25657	0.29	25657	0		0.29	0	0.29	0	0			25317
Clearing member	123	3	9566	0	0	9566	0.11	9566	0	956 6	0.11	0	0.11	0	0			9566
Non-Resident Indian (NRI)	50	1	17170	0	0	17170	0.19	17170	0		0.19	0	0.19	0	0			16825
HUF	41:	5	14480	0	0	14480	0.16	14480	0		0.16	0	0.16	0	0			14480

										80						
LLP	4	24	38400	0	0	38400	0.43	38400	0	384	0.43	0	0.43	0	0	38400
										00						
Trusts	e	6	735	0	0	735	0.01	735	0	735	0.01	0	0.01	0	0	735
Director or	]	1	200	0	0	200	0	200	0	200	0	0	0	0	0	200
Director's																
Relatives																
IEPF	1	1	13874	0	0	13874	0.16	13874	0	138	0.16	0	0.16	0	0	13874
										74						
Sub-Total	1	15120	85034	0	0	850343	9.62	85034	0	850	9.62	0	9.62	0	0	788125
(B)(3)			3					3		343						
Total Public	]	15175	22103	0	0	221038	25	22103	0	221	25	0	25	0	0	2148063
Shareholding			81			1		81		038						
(B)=										1						
(B)(1)+(B)(2)																
+(B)(3)																

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numbe	er of Votin	a Riah	ts held in	No. of	Total	Num	ber of	Nui	nber of	Number of
	of the	(11)	shareh	fully	paid-up	shares	shares	ding %		ch class o			Shares	shareholdin		ced in		hares	equity
	Shareholders	()	older	paid	equity	underlying	held	calculate			X)		Underlying	g, as a %		ares		dged or	shares held
	(1)		(111)	ир	shares	Depository	<u>(VII =</u>	d as per		-			Outstanding	assuming	()	(II)		erwise	in
				equity	held	Receipts	<u>IV+V+VI)</u>	SCRR,					convertible	full				ımbered	dematerializ
				share	(V)	(VI)		1957					securities	conversion				(XIII)	ed form
				s held				As a % of (A+B+C2)	No of	Voting Rig	ghts	Total as a % of	(including Warrants)	of convertible	No.	Asa %of	No. (No	Asa %of	(XIV) (Not
				(IV)				(VIII)				Total	(X)	securities (		total	(NO	total	Applicable)
								(****)	01	01	Tot	Voting	(),)	as a		Shar	ap	share	(applicable)
									Class X	Class Y	al	rights		percentage		es	pli	s held	
									^	'	aı	-		of diluted		held	ca	(Not	
														share			ble	applic	
														capital) (XI)			)	able)	
1			0	0	0	0	0	0	0	0	0	0	0	(*)	0	0			0
1	Custodian/DR		0	0	0	0	0	0	0	0	0	U	0	0	U	0			0
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust																		
	(under SEBI																		
	(Share based																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
	Total Non-		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Promoter-																		
	Non Public																		
	Shareholding																		
	-																		
	(C)=																		
	(C)(1)+(C)(2)																		

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

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

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

#### Table II- Unclaim Details

Details of Shares which remain unclaimed may be give	en here along with details such as number of shareholders,							
outstanding shares held in demat/unclaimed s	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 give	en 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

\$ rari

Farah Irani Company Secretary