

**Format of holding of specified securities**

- 1 Name of Listed Entity: **Honeywell Automation India Limited**
- 2 Scrip Code : **517174** / Name of Scrip : **HONEYWELL** / Class of Security : **Equity**
- 3 Share Holding Pattern Filed under: Reg. 31(1)(b)
  - a. If under 31(1)(b) then indicate the report for Quarter ending **31st December, 2017**.
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment
- 4 **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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 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

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	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			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 dematerialized form	
								Class eg: X	Class eg: Y	Total			No.	As a % of total Shares held	No.	As a % of total Shares held		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX) Total as a % of (A+B+C)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(a)	(b)	(a)	(b)	(XIV)	
(A)	Promoter & Promoter Group	1	6631142	0	0	6631142	75.00	6631142	0	6631142	75.00	0	75.00	0	0.00	0	0.00	6631142
(B)	Public	12248	2210381	0	0	2210381	25.00	2210381	0	2210381	25.00	0	25.00	0	0.00	NA	NA	2118308
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total	12249	8841523	0	0	8841523	100.00	8841523	0	8841523	100.00	0	100.00	0	0.00	0	0.00	8749450



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

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VI) = (V)+(VI)	Shareholding % calculated as per SCRR, 1957 (VII)	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) (X) = (VII+XI) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			No.	As a % of total Shares held (b)	No.	As a % of total shares held (b)	
(1) Indian																	
(a) Individuals/Hindu undivided Family																	
(b) Central Government/ State Government(s)																	
(c) Financial Institutions/ Banks																	
(d) Any Other (specify)																	
Sub-Total (A)(1)																	
(2) Foreign																	
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																	
(b) Government																	
(c) Institutions																	
(d) Foreign Portfolio Investor																	
(e) Any Other (specify)																	
(f) Bodies Corporate																	
(i) Honeywell Asia Pacific Inc. AABC7451A			6631142			6631142	75.00	6631142	0	6631142	0	0.00	0	0.00	0	0.00	6631142
Sub-Total (A)(2)			6631142			6631142	75.00	6631142	0	6631142	0	0.00	0	0.00	0	0.00	6631142
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)			6631142			6631142	75.00	6631142	0	6631142	0	0.00	0	0.00	0	0.00	6631142
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.																	

**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(B) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total 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		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)		
								No of Voting Rights					No.	As a % of total shares held	(a)	(b)		(a)	(b)
								Class X	Class Y	Total									
(1) Institutions	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)	(viii)	(ix)			(x)	(xi) = (vii)+(x) as a % of A+B+C2	(a)	(b)	(a)	(b)	(xiv)		
(a) Mutual Funds/UTI		5	1346676	0	0	1346676	15.23	1346676	0	1346676	15.23	0	0.00	NA	NA	1346576			
(i) Reliance Capital Trustee Co. Ltd. - A/C Reliance Tax Saver (EIS) Fund	AAATB0090B	1	698981	0	0	698981	7.91	698981	0	698981	7.91	0	0.00	NA	NA	698981			
(ii)ADITYA Birla Sun Life Trustee Company Private Limited A/C Birla Sun Life Mic Fund	AAATB0102C	1	439773	0	0	439773	4.97	439773	0	439773	4.97	0	0.00	NA	NA	439773			
(iii) Sundaram Mutual Fund A/C Sundaram Select Midcap	AAAT52554B	1	139667	0	0	139667	1.58	139667	0	139667	1.58	0	0.00	NA	NA	139667			
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0			
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0			
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0			
(e) Foreign Portfolio Investors		19	29872	0	0	29872	0.34	29872	0	29872	0.34	0	0.00	NA	NA	29872			
(f) Financial Institutions/ Banks		2	391	0	0	391	0.00	391	0	391	0.00	0	0.00	NA	NA	391			
(g) Insurance Companies		1	1001	0	0	1001	0.01	1001	0	1001	0.01	0	0.00	NA	NA	1001			
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0			
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0			
(i) Sub-Total (B)(1)		31	1377940	0	0	1377940	15.58	1377940	0	1377940	15.58	0	0.00	NA	NA	1377940			
(2) Central Government/ State Government(s)/ President of India		1	285	0	0	285	0.00	285	0	285	0.00	0	0.00	NA	NA	285			
(3) Non-institutions		1	285	0	0	285	0.00	285	0	285	0.00	0	0.00	NA	NA	285			
(a) Individuals		11863	749358	0	0	749358	8.48	749358	0	749358	8.48	0	0.00	NA	NA	657970			
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																			
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		11863	749358	0	0	749358	8.48	749358	0	749358	8.48	0	0.00	NA	NA	657970			
(b) NBFCs registered with RBI		2	60	0	0	60	0.00	60	0	60	0.00	0	0.00	NA	NA	60			
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0			
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0			
(e) Any Other (specify)		351	82738	0	0	82738	0.94	82738	0	82738	0.94	0	0.00	NA	NA	82153			
(i) Bodies Corporate		189	20378	0	0	20378	0.23	20378	0	20378	0.23	0	0.00	NA	NA	19993			
(ii) Clearing Members		132	11893	0	0	11893	0.13	11893	0	11893	0.13	0	0.00	NA	NA	11893			
(iii) Limited Liability Partnership - LLP		20	37886	0	0	37886	0.43	37886	0	37886	0.43	0	0.00	NA	NA	37886			
(iv) Trusts		8	899	0	0	899	0.01	899	0	899	0.01	0	0.00	NA	NA	899			
(v) Directors & their relatives		1	200	0	0	200	0.00	200	0	200	0.00	0	0.00	NA	NA	0			
(vi) IEPF SUSPENSE ACCOUNT		1	11482	0	0	11482	0.13	11482	0	11482	0.13	0	0.00	NA	NA	11482			
(i) Sub-Total (B)(3)		12216	822156	0	0	822156	9.41	822156	0	822156	9.41	0	0.00	NA	NA	740183			
Total Public Shareholding (B) = (B)(1)+(2)+(B)(3)		12248	2210381	0	0	2210381	25.00	2210381	0	2210381	25.00	0	0.00	NA	NA	2118308			

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.

Note:

- PAN would not be displayed on website of Stock Exchange(s).
- The above format needs to be disclosed along with the name of following persons: institutions/Non institutions holding more than 1% of total number of shares.
- 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.

(\*) Shareholding pattern is based on Common PAN irrespective of the Sub-Accounts



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

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total 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 dematerialized form
								No of Voting Rights		Total as a % of Total Voting rights			No. (not applicable)	As a % of total shares held (Not applicable)	No.	As a % of total Shares held	
								Class X	Class Y								
(i) Custodian/DR Holder (a) Name of DR Holder (if available) (b) abc,.... (c) def,....		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(a) Name (abc,....) Total Non-Promoter- Non Public Shareholding [C] = [C1]+[C2]		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0

Note

- PAN would not be displayed on website of Stock Exchange(s).
- The above format needs to disclose name of all holders holding more than 1% of total number of shares
- W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

