

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-Dec-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)				
								As a % of (A+B+C2)	Classes eg: X	Classes eg: y									Total		
																				Total as a % of (A+B+C)	
A	Promoter & Promoter Group	1	6631142	0	0	6631142	75	663142	0	6631142	75	0	75	0	0	0	0	6631142			
B	Public	17389	2210381	0	0	2210381	25	2210381	0	2210381	25	0	25	0	0			2152805			
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	17390	8841523	0	0	8841523	100	8841523	0	8841523	100	0	100	0	0	0	0	8783947			

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

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total 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)	Shareholding, as a % assuming full conversion of convertible securities (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)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
1 Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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
Sub-Total (A)(1)		0	0	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	0	0
a Individuals (Non-Resident Individuals/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	Foreign Individuals)																		
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	66311042	0	0	6631142	75	66311042	6631142	75	0	75	0	0	0	0	0	6631142
	Bodies Corporate		1	66311042	0	0	6631142	75	66311042	6631142	75	0	75	0	0	0	0	0	6631142
	HAIL MAURITIUS LIMITED	AAE CH64 53P	1	66311042	0	0	6631142	75	66311042	6631142	75	0	75	0	0	0	0	0	6631142
	Sub-Total (A)(2)		1	66311042	0	0	6631142	75	66311042	6631142	75	0	75	0	0	0	0	0	6631142
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	66311042	0	0	6631142	75	66311042	6631142	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								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		18	1241633	0	0	1241633	14.04	1241633	0	1241633	14.04	0	0	0	0	0	0	1241533
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED AC BHAVISHYA YOJNA WEALTH PLAN	AAA TB0102C	1	480178	0	0	480178	5.43	480178	0	480178	5.43	0	0	0	0	0	0	480178
	RELIANCE CAPITAL TRUSTEE CO LTD AC NIPPON INDIA ETF NIFTY MIDCAP 150	AAA TR0090B	1	479216	0	0	479216	5.42	479216	0	479216	5.42	0	0	0	0	0	0	479216
	SUNDARAM MUTUAL FUND AC SUNDARAM	AAA TS2554B	1	91150	0	0	91150	1.03	91150	0	91150	1.03	0	0	0	0	0	0	91150

	DIVERSIFIED EQUITY																		
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		6	3099	0	0	3099	0.04	3099	0	3099	0.04	0	0.04	0	0			3099
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		44	56518	0	0	56518	0.64	56518	0	56518	0.64	0	0.64	0	0			56518
f	Financial Institutions/ Banks		1	1473	0	0	1473	0.02	1473	0	1473	0.02	0	0.02	0	0			1473
g	Insurance Companies		1	1300	0	0	1300	0.01	1300	0	1300	0.01	0	0.01	0	0			1300
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)		70	1304023	0	0	1304023	14.75	1304023	0	1304023	14.75	0	14.75	0	0			1303923
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 (B)(2)		1	285	0	0	285	0	285	0	285	0	0	0	0	0			285

3	Non-institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -	15829	74128	0	0	74128	8.38	74128	0	741	8.38	0	8.38	0	0			684350
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	15829	74128	0	0	74128	8.38	74128	0	741	8.38	0	8.38	0	0			684350
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	1	50	0	0	50	0	50	0	50	0	0	0	0	0			50
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)	1488	16473	0	0	16473	1.86	16473	0	164	1.86	0	1.86	0	0			164197
	Bodies Corporate	269	64658	0	0	64658	0.73	64658	0	646	0.73	0	0.73	0	0			64318
	Clearing Members	87	7554	0	0	7554	0.09	7554	0	755	0.09	0	0.09	0	0			7554
	Director or Director's Relatives	1	200	0	0	200	0	200	0	200	0	0	0	0	0			200

HUF	459	15656	0	0	15656	0.18	15656	0	15656	0.18	0	0.18	0	0			15656
IEPF	1	13629	0	0	13629	0.15	13629	0	13629	0.15	0	0.15	0	0			13629
LLP	34	40356	0	0	40356	0.46	40356	0	40356	0.46	0	0.46	0	0			40356
Non-Resident Indian (NRI)	628	19609	0	0	19609	0.22	19609	0	19609	0.22	0	0.22	0	0			19409
Others	2	2330	0	0	2330	0.03	2330	0	2330	0.03	0	0.03	0	0			2330
Trusts	7	745	0	0	745	0.01	745	0	745	0.01	0	0.01	0	0			745
Sub-Total (B)(3)	17318	906073	0	0	906073	10.25	906073	0	906073	10.25	0	10.25	0	0			848597
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	17389	2210381	0	0	2210381	25	2210381	0	2210381	25	0	25	0	0			2152805

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 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 (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) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	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		
	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

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