

[illegible]

Honeywell Automation India Limited																										
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																										
Category & Name of the shareholders	Entity Type	No. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of 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, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Share holding, as a % assuming full conversion of convertible securities (as a percentage of diluted share	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialised form	
								No. of Voting Rights			Total as a % of Total Voting Rights				No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	No.	As a % of total Shares held(b)	No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)		
								Class eg: X	Class eg: y	Total																
(I)	(II)	(IV)	(V)	(VI)	(VII)	(VIII) = (V)+(VI)+(VII)	(IX) As a % of (A+B+C2)	(X)				(XI)	(XII)=(VIII+XI)	(XIII)= (VIII)+(XI) As a % of (A+B+C2)	(XIV)		(XV)		(XVI)		(XVII)		(XVIII)=(XIV+XV+XVI)		(XIX)	
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)		1	66,31,142	-	-	66,31,142	75	66,31,142	-	66,31,142	75	-	66,31,142	75	-	-	-	-	-	-	-	-	-	-	66,31,142
	Overseas Bodies Corporate		1	66,31,142	-	-	66,31,142	75	66,31,142	-	66,31,142	75	-	66,31,142	75	-	-	-	-	-	-	-	-	-	-	66,31,142
	Hail Mauritius Limited	Promoter	1	66,31,142	-	-	66,31,142	75	66,31,142	-	66,31,142	75	-	66,31,142	75	-	-	-	-	-	-	-	-	-	-	66,31,142
	Sub Total (A)(2)		1	66,31,142	-	-	66,31,142	75	66,31,142	-	66,31,142	75	-	66,31,142	75	-	-	-	-	-	-	-	-	-	-	66,31,142
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		1	66,31,142	-	-	66,31,142	75	66,31,142	-	66,31,142	75	-	66,31,142	75	-	-	-	-	-	-	-	-	-	-	66,31,142

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.

Not

(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,as amended from time to time.

3) Details of promoter and promoter group with shareholding "Nil" can be accessed from here.

Honeywell Automation India Limited

Table III - Statement showing shareholding pattern of the Public shareholders

Category & Name of the shareholders	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	Sharehold ing % calculate d 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, ESOP etc.)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Share holding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares 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)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
							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)	(XII)= (VII)+(X) As a % of (A+B+C2)	(XIII)		(XIV)		(XV)		(XVI)		(XVII)=(XIV+XV+XVI)		(XVIII)	(XIX)				
1	Institutions (Domestic)																												
(a)	Mutual Fund	24	9,26,384	-	-	9,26,384	10.48	9,26,384	-	9,26,384	10.48	-	9,26,384	10.48	-	-	NA	NA	NA	NA	NA	NA	NA	NA	9,26,384	-	-	-	
	SBI Small Cap Fund	1	5,16,662	-	-	5,16,662	5.84	5,16,662	-	5,16,662	5.84	-	5,16,662	5.84	-	-	NA	NA	NA	NA	NA	NA	NA	NA	5,16,662	-	-	-	
	Invesco India Manufacturing Fund	1	1,26,015	-	-	1,26,015	1.43	1,26,015	-	1,26,015	1.43	-	1,26,015	1.43	-	-	NA	NA	NA	NA	NA	NA	NA	NA	1,26,015	-	-	-	
(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-		
(c)	Alternate Investment Funds	2	3,744	-	-	3,744	0.04	3,744	-	3,744	0.04	-	3,744	0.04	-	-	NA	NA	NA	NA	NA	NA	NA	NA	3,744	-	-	-	
(d)	Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-		
(e)	Insurance Companies	8	86,069	-	-	86,069	0.97	86,069	-	86,069	0.97	-	86,069	0.97	-	-	NA	NA	NA	NA	NA	NA	NA	NA	86,069	-	-	-	
(f)	Provident Funds/ Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-		
(g)	Asset Reconstruction Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-		
(h)	Sovereign Wealth Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-		
(i)	NBFCs registered with RBI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-		
(j)	Other Financial Institutions	1	100	-	-	100	0.00	100	-	100	0.00	-	100	0.00	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-		
(k)	Any Other (Specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-		
	Sub Total (B)(1)	35	10,16,297	-	-	10,16,297	11.49	10,16,297	-	10,16,297	11.49	-	10,16,297	11.49	-	-	NA	NA	NA	NA	NA	NA	NA	NA	10,16,197	-	-	-	
2	Institutions (Foreign)																												
(a)	Foreign Direct Investment	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-		
(b)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-		
(c)	Sovereign Wealth Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-		
(d)	Foreign Portfolio Investors Category I	134	3,46,285	-	-	3,46,285	3.92	3,46,285	-	3,46,285	3.92	-	3,46,285	3.92	-	-	NA	NA	NA	NA	NA	NA	NA	NA	3,46,285	-	-	-	
(e)	Foreign Portfolio Investors Category II	9	6,639	-	-	6,639	0.08	6,639	-	6,639	0.08	-	6,639	0.08	-	-	NA	NA	NA	NA	NA	NA	NA	NA	6,639	-	-	-	
(f)	Overseas Depositories(holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-		
(g)	Any Other (Specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-		
	Sub Total (B)(2)	143	3,52,924	-	-	3,52,924	3.99	3,52,924	-	3,52,924	3.99	-	3,52,924	3.99	-	-	NA	NA	NA	NA	NA	NA	NA	NA	3,52,924	-	-	-	
3	Central Government/ State Government(s)																												
(a)	Central Government / President of India	1	285	-	-	285	0.00	285	-	285	0.00	-	285	0.00	-	-	NA	NA	NA	NA	NA	NA	NA	NA	285	-	-	-	
(b)	State Government / Governor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-		
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-		
	Sub Total (B)(3)	1	285	-	-	285	0.00	285	-	285	0.00	-	285	0.00	-	-	NA	NA	NA	NA	NA	NA	NA	NA	285	-	-	-	
4	Non-Institutions																												
(a)	Associate companies / Subsidiaries	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-		
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-		
(c)	Key Managerial Personnel	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-		
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-		
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-		
(f)	Investor Education and Protection Fund (IEPF)	1	12,486	-	-	12,486	0.14	12,486	-	12,486	0.14	-	12,486	0.14	-	-	NA	NA	NA	NA	NA	NA	NA	NA	12,486	-	-	-	
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	29,694	6,74,667	-	-	6,74,667	7.63	6,74,667	-	6,74,667	7.63	-	6,74,667	7.63	-	-	NA	NA	NA	NA	NA	NA	NA	NA	6,52,874	-	-	-	
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	1	22,286	-	-	22,286	0.25	22,286	-	22,286	0.25	-	22,286	0.25	-	-	NA	NA	NA	NA	NA	NA	NA	NA	22,286	-	-	-	
(i)	Non Resident Indians (NRIs)	1,330	32,609	-	-	32,609	0.37	32,609	-	32,609	0.37	-	32,609	0.37	-	-	NA	NA	NA	NA	NA	NA	NA	NA	32,409	-	-	-	
(j)	Foreign Nationals	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-		
(k)	Foreign Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-		
(l)	Bodies Corporate	330	43,407	-	-	43,407	0.49	43,407	-	43,407	0.49	-	43,407	0.49	-	-	NA	NA	NA	NA	NA	NA	NA	NA	43,267	-	-	-	
(m)	Any Other (Specify)	1,062	55,420	-	-	55,420	0.63	55,420	-	55,420	0.63	-	55,420	0.63	-	-	NA	NA	NA	NA	NA	NA	NA	NA	55,420	-	-	-	
	Trusts	10	741	-	-	741	0.01	741	-	741	0.01	-	741	0.01	-	-	NA	NA	NA	NA	NA	NA	NA	NA	741	-	-	-	
	Body Corp-Ltd Liability Partnership	29	35,365	-	-	35,365	0.40	35,365	-	35,365	0.40	-	35,365	0.40	-	-	NA	NA	NA	NA	NA	NA	NA	NA	35,365	-	-	-	
	Hindu Undivided Family	1,009	18,548	-	-	18,548	0.21	18,548	-	18,548	0.21	-	18,548	0.21	-	-	NA	NA	NA	NA	NA	NA	NA	NA	18,548	-	-	-	
	Clearing Member	14	766	-	-	766	0.01	766	-	766	0.01	-	766	0.01	-	-	NA	NA	NA	NA	NA	NA	NA	NA	766	-	-	-	
	Sub Total (B)(4)	32,418	8,40,875	-	-	8,40,875	9.51	8,40,875	-	8,40,875	9.51	-	8,40,875	9.51	-	-	NA	NA	NA	NA	NA	NA	NA	NA	8,18,742	-	-	-	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	32,597	22,10,381	-	-	22,10,381	25.00	22,10,381	-	22,10,381	25.00	-	22,10,381	25.00	-	-	NA	NA	NA	NA	NA	NA	NA	NA	21,88,148	-	-	-	

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 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
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 first in the order prescribed in the above format. Shareholding under any of the categories
- (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 Out standing convertible securities (including Warrants)	Share holding , 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
									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)
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	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	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	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.

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Table V- Statement showing details of significant beneficial owners as on September 30, 2026

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)	

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Table VI - Statement showing Foreign ownership limits

Particulars	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	78.99
As on the end of previous 1st Quarter	100.00	79.32
As on the end of previous 2nd Quarter	100.00	79.10
As on the end of previous 3rd Quarter	100.00	78.82
As on the end of previous 4th Quarter	100.00	78.36