

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

1.	Name of Listed Entity: Honeywell Automation India Limited		
2.	Scrip Code/Name of Scrip/Class of Security: 517174 / HONAUT		
3.	Share Holding Pattern Filed under: Reg. 31(1)(b)		
4.	Shareholding Pattern as on: June 30, 2026		
5.	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
	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

[illegible]

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 under lying Depositor y 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 convertibl e securities (including Warrants, Securities etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Share holding, as a % assuming full conversio n of convertibl e securities	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. (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)	
									Class eg: X	Class eg: y	Total															
	(I)	(II)	(IV)	(V)	(VI)	(VII)	(VIII) = (V)+(VI)+(VII)	(IX) As a	(X)				(XI)	(XII)=(VIII+XI)	(XIII)=	(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	-	-	-	-	-	-	-	-	-	-	
	Bodies Corporate		1	66,31,142	-	-	66,31,142	75	66,31,142	-	66,31,142	75	-	66,31,142	75	-	-	-	-	-	-	-	-	-	-	
	Hail Mauritius Limited	Promoter	1	66,31,142	-	-	66,31,142	75	66,31,142	-	66,31,142	75	-	66,31,142	75	-	-	-	-	-	-	-	-	-	-	
	Sub Total (A)(2)		1	66,31,142	-	-	66,31,142	75	66,31,142	-	66,31,142	75	-	66,31,142	75	-	-	-	-	-	-	-	-	-	-	
	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	-	-	-	-	-	-	-	-	-	-	

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(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 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 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)	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	25	8,88,437	-	-	8,88,437	10.05	8,88,437	-	8,88,437	10.05	-	8,88,437	10.05	-	-	NA	NA	NA	NA	NA	NA	NA	NA	8,88,437	-	-	-	-	-		
	SBI Small Cap Fund	1	5,39,134	-	-	5,39,134	6.10	5,39,134	-	5,39,134	6.10	-	5,39,134	6.10	-	-	NA	NA	NA	NA	NA	NA	NA	NA	5,39,134	-	-	-	-	-		
	Invesco India Manufacturing Fund	1	1,10,722	-	-	1,10,722	1.25	1,10,722	-	1,10,722	1.25	-	1,10,722	1.25	-	-	NA	NA	NA	NA	NA	NA	NA	NA	1,10,722	-	-	-	-	-		
(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-	-	-	-		
(c)	Alternate Investment Funds	3	692	-	-	692	0.01	692	-	692	0.01	-	692	0.01	-	-	NA	NA	NA	NA	NA	NA	NA	NA	692	-	-	-	-	-		
(d)	Banks	-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-	-	-	-		
(e)	Insurance Companies	10	1,10,913	-	-	1,10,913	1.25	1,10,913	-	1,10,913	1.25	-	1,10,913	1.25	-	-	NA	NA	NA	NA	NA	NA	NA	NA	1,10,913	-	-	-	-	-		
	Life Insurance Corporation Of India	1	91,244	-	-	91,244	1.03	91,244	-	91,244	1.03	-	91,244	1.03	-	-	NA	NA	NA	NA	NA	NA	NA	NA	91,244	-	-	-	-	-		
(f)	Provident Funds/ Pension Funds	-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-	-	-	-		
(g)	Asset Reconstruction Companies	-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-	-	-	-		
(h)	Sovereign Wealth Funds	-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-	-	-	-		
(i)	NBFCs registered with RBI	1	50	-	-	50	0.00	50	-	50	0.00	-	50	0.00	-	-	NA	NA	NA	NA	NA	NA	NA	NA	50	-	-	-	-	-		
(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)	-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-	-	-	-		
	Sub Total (B)(1)	40	10,00,192	-	-	10,00,192	11.31	10,00,192	-	10,00,192	11.31	-	10,00,192	11.31	-	-	NA	NA	NA	NA	NA	NA	NA	NA	10,00,092	-	-	-	-	-		
2	Institutions (Foreign)																															
(a)	Foreign Direct Investment	-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-	-	-	-		
(b)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-	-	-	-		
(c)	Sovereign Wealth Funds	-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-	-	-	-		
(d)	Foreign Portfolio Investors Category I	122	3,42,590	-	-	3,42,590	3.87	3,42,590	-	3,42,590	3.87	-	3,42,590	3.87	-	-	NA	NA	NA	NA	NA	NA	NA	NA	3,42,590	-	-	-	-	-		
(e)	Foreign Portfolio Investors Category II	8	6,468	-	-	6,468	0.07	6,468	-	6,468	0.07	-	6,468	0.07	-	-	NA	NA	NA	NA	NA	NA	NA	NA	6,468	-	-	-	-	-		
(f)	Overseas Depositories(holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-	-	-	-		
(g)	Any Other (Specify)	-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-	-	-	-		
	Sub Total (B)(2)	130	3,49,058	-	-	3,49,058	3.95	3,49,058	-	3,49,058	3.95	-	3,49,058	3.95	-	-	NA	NA	NA	NA	NA	NA	NA	NA	3,49,058	-	-	-	-	-		
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	-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-	-	-	-		
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	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	-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-	-	-	-		
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-	-	-	-		
(c)	Key Managerial Personnel	-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	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)	-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	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'	-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-	-	-	-		
(f)	Investor Education and Protection Fund (IEPF)	1	13,121	-	-	13,121	0.15	13,121	-	13,121	0.15	-	13,121	0.15	-	-	NA	NA	NA	NA	NA	NA	NA	NA	13,121	-	-	-	-	-		
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	30,536	6,89,732	-	-	6,89,732	7.80	6,89,732	-	6,89,732	7.80	-	6,89,732	7.80	-	-	NA	NA	NA	NA	NA	NA	NA	NA	6,67,794	-	-	-	-	-		
(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)	1,390	33,259	-	-	33,259	0.38	33,259	-	33,259	0.38	-	33,259	0.38	-	-	NA	NA	NA	NA	NA	NA	NA	NA	33,059	-	-	-	-	-		
(j)	Foreign Nationals	-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-	-	-	-		
(k)	Foreign Companies	-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA	-	-	-	-	-	-		
(l)	Bodies Corporate	321	33,925	-	-	33,925	0.38	33,925	-	33,925	0.38	-	33,925	0.38	-	-	NA	NA	NA	NA	NA	NA	NA	NA	33,785	-	-	-	-	-		
(m)	Any Other (Specify)	1,104	68,523	-	-	68,523	0.78	68,523	-	68,523	0.78	-	68,523	0.78	-	-	NA	NA	NA	NA	NA	NA	NA	NA	68,523	-	-	-	-	-		
	Trusts	11	762	-	-	762	0.01	762	-	762	0.01	-	762	0.01	-	-	NA	NA	NA	NA	NA	NA	NA	NA	762	-	-	-	-	-		
	Body Corp-Ltd Liability Partnership	53	47,973	-	-	47,973	0.54	47,973	-	47,973	0.54	-	47,973	0.54	-	-	NA	NA	NA	NA	NA	NA	NA	NA	47,973	-	-	-	-	-		
	Hindu Undivided Family	1,027	18,897	-	-	18,897	0.21	18,897	-	18,897	0.21	-	18,897	0.21	-	-	NA	NA	NA	NA	NA	NA	NA	NA	18,897	-	-	-	-	-		
	Clearing Member	13	891	-	-	891	0.01	891	-	891	0.01	-	891	0.01	-	-	NA	NA	NA	NA	NA	NA	NA	NA	891	-	-	-	-	-		
	Sub Total (B)(4)	33,353	8,60,846	-	-	8,60,846	9.74	8,60,846	-	8,60,846	9.74	-	8,60,846	9.74	-	-	NA	NA	NA	NA	NA	NA	NA	NA	8,38,568	-	-	-	-	-		
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	33,524	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												

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
- (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.



Honeywell Automation India Limited

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.

Honeywell Automation India Limited

Table V- Statement showing details of significant beneficial owners as on June 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)	

Honeywell Automation India Limited

Table VI - Statement showing Foreign ownership limits

Particulars	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	79.32
As on the end of previous 1st Quarter	100.00	79.1
As on the end of previous 2nd Quarter	100.00	78.82
As on the end of previous 3rd Quarter	100.00	78.36
As on the end of previous 4th Quarter	100.00	77.77