

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L29299PN1984PLC017951

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT3904F

(ii) (a) Name of the company

HONEYWELL AUTOMATION IN

(b) Registered office address

56 & 57, HADAPSAR INDUSTRIALESTATE
PUNE - 411 013.
PUNE
Maharashtra
411013

(c) *e-mail ID of the company

HH*****@*****

(d) *Telephone number with STD code

02*****88

(e) Website

<https://www.honeywell.com/ir>

(iii) Date of Incorporation

13/01/1984

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 05/08/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 3

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C9	Computer, electronic, Communication and scientific measuring & control equipment	53
2	C	Manufacturing	C12	Repair & installation of machinery & equipment, motor vehicles	28
3	G	Trade	G1	Wholesale Trading	19

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	HAIL MAURITIUS LIMITED		Holding	75
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IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	10,000,000	8,841,697	8,841,523	8,841,523
Total amount of equity shares (in Rupees)	100,000,000	88,416,970	88,415,230	88,415,230

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10,000,000	8,841,697	8,841,523	8,841,523
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	88,416,970	88,415,230	88,415,230

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	38,706	8,802,817	8841523	88,415,230	88,415,230	
Increase during the year	0	8,144	8144	81,440	81,440	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify demat		8,144	8144	81,440	81,440	
Decrease during the year	8,144	0	8144	81,440	81,440	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify demat	8,144		8144	81,440	81,440	
At the end of the year	30,562	8,810,961	8841523	88,415,230	88,415,230	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify				0	0	
NIL						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
NIL						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE671A01010

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐

Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

10/08/2023

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debtentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
Total			0

Details of debtentures

Class of debtentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(v) Securities (other than shares and debtentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

40,582,357,995

(ii) Net worth of the Company

36,062,443,061

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,631,142	75	0	
10.	Others	0	0	0	
	Total	6,631,142	75	0	0

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	761,549	8.61	0	
	(ii) Non-resident Indian (NRI)	27,427	0.31	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	285	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	244,522	2.77	0	

4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	244,487	2.77	0	
7.	Mutual funds	826,165	9.34	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	66,483	0.75	0	
10.	Others Directors and their relatives	39,463	0.45	0	
	Total	2,210,381	25	0	0

Total number of shareholders (other than promoters)

34,211

**Total number of shareholders (Promoters+Public/
Other than promoters)**

34,212

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

91

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
BERESFORD FUNDS IC	CITIBANK N.A. CUSTODY SERVICES			12	
DOVETAIL INDIA FUNI	DBS BANK INDIA LTD FIRST FLOOR			37	
FRANKLIN TEMPLETON	DEUTSCHE BANK AG, DB HOUSE H			11	
FRANKLIN TEMPLETON	DEUTSCHE BANK AG, DB HOUSE H			6	
GOLDMAN SACHS INV	STANDARD CHARTERED BANK Sec			20	
HANDELSBANKEN EM	JP Morgan Chase Bank N.A, INDIA			268	
SAMSUNG INDIA SMA	DEUTSCHE BANK AG, DB HOUSE H			770	
SHINSEI UTI INDIA FUNI	DEUTSCHE BANK AG DB HOUSE, H			1,426	
DENDANA INVESTMEN	CITIBANK N.A. CUSTODY SERVICES			200	
GENERAL PENSION AN	CITIBANK N.A. CUSTODY SERVICES			210	
HSBC ETFS PLC - HSBC	HSBC SECURITIES SERVICES 11TH F			26	
ISHARES INTERNATIONAL	CITIBANK N.A. CUSTODY SERVICES			55	
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			263	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NEW YORK STATE TEA	DEUTSCHE BANK AG, DB HOUSE H			1,176	
PREMIER INVESTMENT	C/O KOTAK MAHINDRA BANK LIM			99	
STATE STREET IRELAN	DEUTSCHE BANK AG, DB HOUSE H			59	
SUN LIFE ADITYA BIRL	STANDARD CHARTERED BANK SEC			3,011	
UBS ASSET MANAGEM	JP Morgan Chase Bank N.A, INDIA			83	
VANGUARD FIDUCIAR	JP Morgan Chase Bank N.A, INDIA			14,947	
VANGUARD FUNDS PU	HSBC SECURITIES SERVICES 11TH F			954	
ASK INVESTMENT FUN	BNP PARIBAS HOUSE 1 NORTH AV			5,136	
BNP PARIBAS FINANCI	BNP PARIBAS HOUSE 1 NORTH AV			3,219	
CC&L Q EMERGIN	CITIBANK N.A. CUSTODY SERVICES			316	
FRANKLIN TEMPLETOI	DEUTSCHE BANK AG, DB HOUSE H			875	
INDIA ADVANTAGE FU	CITIBANK N.A. CUSTODY SERVICES			328	

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	35,227	34,211
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	5	1	5	0	0
(i) Non-Independent	1	3	1	3	0	0

(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	5	1	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
GANESH NATARAJAN	00176393	Director	0	
NEERA SAGGI	00501029	Director	0	
ASHISH MADHUKAR (07585079	Managing Director	200	16/05/2024
ATUL VINAYAK PAI	02704506	Director	0	
ASHISH KUMAR MOD	07680512	Director	0	
BRIAN SCOTT RUDIC	06759691	Director	0	
PULKIT GOYAL	AIWPG4733C	CFO	0	
INDU DARYANI	AMSPD6813C	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
NISHA GUPTA	02331771	Director	10/08/2023	CESSATION - Director till clos
BRIAN SCOTT RUD	06759691	Director	10/08/2023	APPOINTMENT - as Additiona
BRIAN SCOTT RUD	06759691	Director	06/11/2023	CHANGE IN DESIGNATION

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	10/08/2023	31,945	51	0.16

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	17/05/2023	6	5	83.33
2	10/08/2023	6	6	100
3	06/11/2023	6	6	100
4	08/02/2024	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	17/05/2023	3	3	100
2	Audit Committee	10/08/2023	3	3	100
3	Audit Committee	06/11/2023	3	3	100
4	Audit Committee	08/02/2024	3	3	100
5	Nomination and Remuneration Committee	17/05/2023	3	3	100
6	Nomination and Remuneration Committee	06/11/2023	3	3	100
7	Nomination and Remuneration Committee	08/02/2024	3	2	66.67
8	Stakeholders Forum	17/05/2023	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
9	Stakeholders F	08/02/2024	3	2	66.67
10	Risk Manager	17/05/2023	5	5	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	05/08/2024
								(Y/N/NA)
1	GANESH NAT	4	4	100	9	9	100	Yes
2	NEERA SAGG	4	4	100	12	12	100	Yes
3	ASHISH MAD	4	4	100	5	5	100	Not Applicable
4	ATUL VINAYA	4	4	100	9	9	100	Yes
5	ASHISH KUM	4	3	75	10	6	60	Yes
6	BRIAN SCOT	3	3	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	ASHISH MADHUKA	MANAGING DIR	38,958,297	0	17,210,722	7,573,397	63,742,416
	Total		38,958,297	0	17,210,722	7,573,397	63,742,416

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	PULKIT GOYAL	CFO	20,031,538	0	0	1,462,376	21,493,914
2	INDU DARYANI	COMPANY SEC	3,994,314	0	0	281,868	4,276,182
	Total		24,025,852	0	0	1,744,244	25,770,096

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DR GANESH NATA	INDEPENDENT	0	2,700,000	0	640,000	3,340,000
2	NEERA SAGGI	INDEPENDENT	0	2,600,000	0	760,000	3,360,000
	Total		0	5,300,000	0	1,400,000	6,700,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

CS AMRUTA RAJARSHI

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

10411

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

20

dated

15/05/2024

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

02704506

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

9059

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments****Remove attachment**

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Honeywell Automation India Limited									
Details in respect of shares held by or on behalf of the FIIs/ FPIs.									
Sr. No	Name Of FII/FPI	FII/FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
1	BERESFORD FUNDS ICAV	FPI	IN30005410093371	AAHCB0460F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-IR-FP-2239-16/NA	12	0.00
2	DOVETAIL INDIA FUND - CLASS 15	FPI	IN30330710002761	AAGCD0792B	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT		INMUF048321/ NA	37	0.00
3	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ASIA EX JAPAN ETF	FPI	IN30016710147609	AAATF6339F	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP003418/NA	11	0.00
4	FRANKLIN TEMPLETON ICAV FRANKLIN AC ASIA EX JAPAN UCITS ETF	FPI	IN30016710152143	AADCF4604P	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP059218/NA	6	0.00
5	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	FPI	IN30152410090603	AACCG3025G	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI		INMUF0257316/EC.CO.FII/8008 /11.01.02(153)96-97	20	0.00
6	HANDELSBANKEN EMERGING MARKETS INDEX	FPI	IN30343810018844	AACAH5062N	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INSEFP042219/CIRCULAR NO. 533	268	0.00
7	SAMSUNG INDIA SMALL AND MID CAP FOCUS SECURITIES MASTER INVESTMENT TRUST(EQUITY)	FPI	IN30016710129373	AAPT54981F	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INSKFP167815/NA	770	0.01
8	SHINSEI UTI INDIA FUND (MAURITIUS) LIMITED	FPI	IN30016710030184	AAKCS4031N	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INMUF0201115/NA	1,426	0.02
9	DENDANA INVESTMENTS (MAURITIUS) LIMITED	FPI	IN30005410067668	AAECD5413H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-MU-FP-2428-15/NA	200	0.00
10	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	FPI	IN30005410070571	AAFCG3314F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-UE-FP-2278-16/NA	210	0.00
11	HSBC ETFS PLC - HSBC EMERGING MARKET SUSTAINABLE EQUITY UCITS ETF	FPI	IN30014210773580	AAFCH3714C	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INIRFP063520/A.P. DIR SER CIR NO 112	26	0.00
12	ISHARES INTERNATIONAL DIVIDEND GROWTH ETF	FPI	IN30005410105817	AABTI7484H	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0099-18/NA	55	0.00
13	MORGAN STANLEY ASIA (SINGAPORE) PTE.	FPI	IN30005410109192	AAECM3575F	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-SG-FP-0966-19/ NA	263	0.00
14	NEW YORK STATE TEACHERS RETIREMENT SYSTEM-MANAGED BY GOLDMAN SACHS ASSET MANAGEMENT L.P.	FPI	IN30016710172932	AAATN9878M	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP120722/ NA	1,176	0.01
15	PREMIER INVESTMENT FUND LIMITED	FPI	IN30317320000220	AACCP9387L	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS, INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI		INMUF067016/.	99	0.00
16	STATE STREET IRELAND UNIT TRUST STATE STREET IUT EMERGING MARKET EQUITY INDEX FUND	FPI	IN30016710131729	AAPT59525B	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP216215/NA	59	0.00

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17	SUN LIFE ADITYA BIRLA INDIA FUND	FPI	IN30152430052053	AAZTS3720Q	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INCAFP070420/ NA	3,011	0.03
18	UBS ASSET MANAGEMENT LIFE LTD	FPI	IN30343810016531	AACCU1570G	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INUKFP010018/CIRCULAR NO 533	83	0.00
19	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	FPI	IN30343810020249	AADTV1640C	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INUSFP012120/CIRCULAR NO.533	14,947	0.17
20	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE EMERGING MARKETS UCITS ETF	FPI	IN30014220770700	AAECV0884E	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INIRFP072617/A.P. (DIR SERIES) CIRCULAR NO 112	954	0.01
21	ASK INVESTMENT FUNDS ICAV - ASK INDIAN ENTREPRENEUR FUND	FPI	IN30179910090515	AAXCA8843P	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI		INIRFP127122/ NA	5,136	0.06
22	BNP PARIBAS FINANCIAL MARKETS - ODI	FPI	IN30179910088827	AAGFB5324G	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI		INFRFP006620/ NA	3,219	0.04
23	CC&l Q EMERGING MARKETS EQUITY FUND LP	FPI	IN30005410127191	AACAC8881G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0438-23/ NA	316	0.00
24	FRANKLIN TEMPLETON ICAV FRANKLIN FTSE INDIA UCITS ETF	FPI	IN30016710157171	AADCF7289G	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INIRFP039619/NA	875	0.01
25	INDIA ADVANTAGE FUND LIMITED	FPI	IN30005410111189	AACCI2611J	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-MU-FP-0257-20/ NA	328	0.00
26	IRISH LIFE ASSURANCE PLC	FPI	IN30005410060043	AACCI7452D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-IR-FP-0297-14/NA	175	0.00
27	MEDIOLANUM BEST BRANDS - MEDIOLANUM INDIA OPPORTUNITIES	FPI	IN30152430055133	AAITM6364M	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI		INIRFP107322/ NA	1,806	0.02
28	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	FPI	IN30014210779541	AAATP5186E	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INUSFP130016/A.P. DIR SER CIR NO 112	43	0.00
29	UTAH STATE RETIREMENT SYSTEMS	FPI	IN30005410023614	AAATU2901Q	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-2719-16/N.A.	222	0.00
30	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	FPI	IN30014220774585	AAATC6038J	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP111015/A.P. (DIR SERIES) CIRCULAR NO 112	4,027	0.05
31	COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	FPI	IN30343810019701	AAACC4303M	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INMUFP086419/Circular No.533	310	0.00
32	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	FPI	IN30005410123673	AAJCD5348J	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-1032-22/ NA	46	0.00
33	GOLDMAN SACHS ETF TRUST II - GOLDMAN SACHS MARKETBETA TOTAL INTERNATIONAL EQUITY ETF	FPI	IN30016710176423	AAETG4053H	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP022923/NA	37	0.00

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34	KOTAK FUNDS - INDIA MIDCAP FUND	FPI	IN30014210753517	AAGCK4148L	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INLUPP336616/A.P. (DIR SERIES) CIRCULAR NO 112	45,764	0.52
35	LEGAL & GENERAL ICAV - L&G EMERGING MARKETS EQUITY FUTURE CORE FUND	FPI	IN30005410121981	AAFCL0329K	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-IR-FP-0668-22/ NA	95	0.00
36	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	FPI	IN30005410004986	AABCL0025A	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-UK-FP-1156-17/EC.CO.FI/3481/11.01.02(62 5)/2000-2001	3,468	0.04
37	MERCER UCITS COMMON CONTRACTUAL FUND - NFU MUTUAL GLOBAL REGIONAL CORE FUND	FPI	IN30005410120884	AAGTM2759J	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-IR-FP-0605-19/ NA	93	0.00
38	REASSURE LIMITED	FPI	IN30014210773741	AAKCR3582R	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INUKFP080119/A.P. DIR SER CIR NO 112	117	0.00
39	SEDCO CAPITAL GLOBAL UCITS - SC GLOBAL EMERGING MARKET EQUITIES PASSIVE FUND	FPI	IN30014210798426	ABMCS0447H	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INLUPP064223/A.P. (DIR SERIES) CIRCULAR NO 112	388	0.00
40	TATA INDIAN SHARIA EQUITY FUND	FPI	IN30152430051534	AADCT3796N	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI		INMUFP029620/ NA	500	0.01
41	UNIVERSAL-INVESTMENT-LUXEMBOURG S.A. ON BEHALF OF UNIVEST	FPI	IN30005410016295	AAATU2296A	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-LU-FP-0452-17/NA	120	0.00
42	BLACKROCK COLLECTIVE INVESTMENT FUNDS - ISHARES EMERGING MARKETS EQUITY INDEX FUND (UK)	FPI	IN30016710140891	AADTB8741N	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUKFP336316/NA	1,336	0.02
43	BOFA SECURITIES EUROPE SA - ODI	FPI	IN30005410109545	AAICB3737G	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-FR-FP-0973-19/ NA	1,722	0.02
44	CANADA PENSION PLAN INVESTMENT BOARD	FPI	IN30014220771964	AADCC3918P	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INCAFP116417/A.P. (DIR SERIES) CIRCULAR NO 112	3,732	0.04
45	GOVERNMENT PENSION FUND GLOBAL	FPI	IN30005410076881	AACCN1454E	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-NO-FP-1305-16/NA	19,847	0.22
46	GS INDIA EQUITY	FPI	IN30014210778279	AAGAG1254K	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INGEFP021920/A.P. DIR SER CIR NO 112	1,266	0.01
47	HSBC BANK PLC AS TRUSTEE OF STATE STREET AUT EMERGING MARKET SCREENED (EX CONTROVERSIES AND CW) INDEX EQUITY FUND	FPI	IN30014210785921	AACTH6196G	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUKFP042522/A.P. (DIR SERIES) CIRCULAR NO 112	854	0.01
48	HSBC POOLED INVESTMENT FUND - HSBC POOLED ASIA PACIFIC EX JAPAN EQUITY INDEX TRACKING FUND	FPI	IN30014210712481	AAAAH5955J	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI		INHKFP132517/A.P.(DIR SERIES) CIRCULAR NO.112	320	0.00

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49	KOTAK INFINITY FUND - CLASS AC	FPI	IN30317320069896	AACCK8345F	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI		INMUFP098717/ NA	447	0.01
50	SCOTIA EMERGING MARKETS EQUITY INDEX TRACKER ETF	FPI	IN30016710176101	ABGT55121F	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INCAFP026523/NA	23	0.00
51	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	FPI	IN30343810016654	AAATY0918K	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INUSFP068617/CIRCULAR NO 533	30,649	0.35
52	VANGUARD TOTAL WORLD STOCK INDEX FUND	FPI	IN30016710047358	AABTV0279R	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP067417/NA	1,309	0.01
53	ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA ESG FUND	FPI	IN30014210780064	AAGCI2246H	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INIRFP051321/A.P. DIR SER CIR NO 112	148	0.00
54	EAGLE INDIA INVESTMENTS SHARIA FUND I LIMITED	FPI	IN30330710002608	AAECE4268R	DBS BANK INDIA LTD EXPRESS TOWERS RAMNATH GOENKA MARG NARIMAN POINT, MUMBAI		INMUFP289616/NA	400	0.00
55	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE INDIA ETF	FPI	IN30016710147594	AAATF6338E	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP003618/NA	1,360	0.02
56	GENERAL ORGANIZATION FOR SOCIAL INSURANCE	FPI	IN30005410086325	AAAGG0503K	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-SD-FP-0899-15/ NA	884	0.01
57	NORTHERN LIGHTS FUND TRUST III - RONDURE NEW WORLD FUND	FPI	IN30014210797030	AAETN3980C	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INUSFP053423/A.P. (DIR SERIES) CIRCULAR NO 112	178	0.00
58	QUADRATURE CAPITAL VECTOR SP LIMITED	FPI	IN30343810021660	AAACQ7172Q	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INCYFP003521/CIRCULAR NO.533	1,177	0.01
59	SCHWAB EMERGING MARKETS EQUITY ETF	FPI	IN30016710068038	AAITS7338F	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP200617/NA	3,289	0.04
60	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	FPI	IN30343810003257	AABTV0442N	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INUSFP101917/CIRCULAR NO.533	31,023	0.35
61	WISDOMTREE EMERGING MARKETS EX-CHINA FUND	FPI	IN30005410122621	AAATW6849D	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-US-FP-0763-22/ NA	28	0.00
62	AMUNDI INDEX SOLUTIONS - AMUNDI PRIME EMERGING MARKETS	FPI	IN30014210779664	AAVCA3596M	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INLUFP044621/A.P. DIR SER CIR NO 112	20	0.00
63	ERS PUBLIC EQUITY EMERGING MANAGER II LP	FPI	IN30014210772304	AAHFE9959K	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INUSFP024820/A.P. DIR SER CIR NO 112	141	0.00

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64	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	FPI	IN30343810011537	AAATF4143K	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INUSFP242515/CIRCULAR NO.533	52	0.00
65	GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS MARKETBETA EMERGING MARKETS EQUITY ETF	FPI	IN30016710159968	AADTG4990L	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP084319/NA	32	0.00
66	GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY PORTFOLIO	FPI	IN30016710177153	AAGCG9887L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INLUF045618/ NA	27,500	0.31
67	IOWA PUBLIC EMPLOYEES' RETIREMENT SYSTEM - UBS ASSET MANAGEMENT (AMERICAS) INC.	FPI	IN30152430058100	AAATi6910K	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INUSFP054018/ NA	282	0.00
68	LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	FPI	IN30005410041602	AA8TT8331L	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-UK-FP-2176-16/NA	620	0.01
69	POLUS GLOBAL FUND	FPI	IN30134820032456	AAHCP1682K	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI		INMUF016615/220713/7	750	0.01
70	SBM INDIA FUND	FPI	IN30081210506917	AAQCS7738A	ROGERS CAPITAL FUND SERVICES LTD ROGERS HOUSE 5, PRESIDENT JOHN KENNEDY STREET PORT LOUIS		INMUF089116/ NA	163	0.00
71	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL	FPI	IN30005410101813	AAVCS0129E	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-NL-FP-0236-19/NA	307	0.00
72	UNIVERSAL - INVESTMENT - GESELLSCHAFT MBH ON BEHALF OF FOVERUKA PENSION UNIVERSAL	FPI	IN30343810021081	AABAU6975G	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INGEFP075820/CIRCULAR NO.533	114	0.00
73	VANGUARD FUNDS PUBLIC LIMITED COMPANY - VANGUARD FTSE ALL-WORLD UCITS ETF	FPI	IN30014220770718	AAECV0901E	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INIRFP072917/A.P. (DIR SERIES) CIRCULAR NO 112	509	0.01
74	BNY MELLON EMERGING MARKETS EQUITY ETF	FPI	IN30016710163825	AAETB1613L	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUSFP027920/ NA	28	0.00
75	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	FPI	IN30343810000062	AAACC4303M	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INMUF0001717/CIRCULAR NO. 533	2	-
76	DOVETAIL INDIA FUND CLASS 5 SHARES	FPI	IN30330710001339	AAGCD0792B	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT		INMUF0241517/ NA	1,950	0.02
77	FRANKLIN EMERGING MARKETS MULTIFACTOR INDEX ETF	FPI	IN30016710147359	AAATF6304Q	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INCAFP243317/NA	1	-
78	GREATER INDIA PORTFOLIO	FPI	IN30016710062247	AAATS3449K	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUSFP325016/NA	3,247	0.04
79	HSBC INDEX TRACKER INVESTMENTS FUNDS FTSE ALL-WORLD INDEX FUND	FPI	IN30014210775758	AAECH8780P	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INUKFP090420/A.P. DIR SER CIR NO 112	265	0.00
80	INVESCO INDIA ETF	FPI	IN30014210762552	AADTP7308M	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INUSFP036518/A.P. (DIR SERIES) CIRCULAR NO 112	405	0.00

Honeywell Automation India Limited
Details in respect of shares held by or on behalf of the FIs/ FPIs.

Sr. No	Name Of FI/FPI	FI/FPI	Folio No/DP Id	Pan No.	Address	Country Of Incorporation	Regn. No. with SEBI / RBI	No. of Share	% of share holding
81	MANAGED PENSION FUNDS LIMITED - EMERGING MARKETS ESG SCREENED INDEX EQUITY SUB-FUND	FPI	IN30016710046959	AAFCM5744B	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		INUKFP133617/NA	2,028	0.02
82	PGGM WORLD EQUITY II B. V. SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW VOLATILITY INDEX EMERGING MARKETS	FPI	IN30005410039005	AAFCP2562E	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-NL-FP-2637-16/N.A	438	0.01
83	EQUITY FUND	FPI	IN30005410115456	AAXCS8345Q	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		IN-UK-FP-2644-16/ NA	52	0.00
84	SPDR PORTFOLIO EMERGING MARKETS ETF STATE STREET GLOBAL ADVISORS, AUSTRALIA SERVICES LIMITED AS THE RESPONSIBLE ENTITY OF SPDR S&P EMERGING MARKETS CARBON CONTROL	FPI	IN30014220772123	AAGTS4584D	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		INUSFP131416/A.P. (DIR SERIES) CIRCULAR NO 112	1,874	0.02
85	FUND	FPI	IN30016710161854	AAZTS3290F	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INAUFP022520/NA	13	0.00
86	VANGUARD INVESTMENTS FUNDS ICVC- VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	FPI	IN30016710150969	AAGCV3937J	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		INUKFP043018/NA	123	0.00
87	XTRACKERS EMERGING MARKETS CARBON REDUCTION AND CLIMATE IMPROVERS ETF	FPI	IN30014210767549	AAATX0167D	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		INUSFP037819/A.P. (DIR SERIES) CIRCULAR NO 112	235	0.00
88	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF HSBC INDIA INFRASTRUCTURE EQUITY MOTHER FUND	FPI	IN30014210679066	AAATH8110L	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI		INJPPF042914/A.P. DIR Series Circular No.112	6,154	0.07
89	VANGUARD ASIA EX JAPAN SHARES INDEX FUND	FPI	IN30343810013784	AACTV0827C	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INAUFP243315/CIRCULAR NO. 533	58	0.00
90	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	FPI	IN30343810018480	AACTV9551H	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E.		INUSFP022719/CIRCULAR NO. 533	1,952	0.02
91	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	FPI	IN30152430060535	AAATV8899E	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		INUSFP072417/ NA	4,462	0.05
	TOTAL							2,44,487	2.77

IX. C. COMMITTEE MEETINGS - Continued

S. No.	Type of Meeting	Date of Meeting	Total number of members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11	Risk Management Committee	06-Nov-23	5	5	100
12	Risk Management Committee	08-Feb-24	5	4	80
13	Corporate Social Responsibility Committee	17-May-23	3	3	100
14	Corporate Social Responsibility Committee	08-Feb-24	3	2	66.67

Note: Apart from the above Board and Statutory Committee Meetings, a meeting of the Independent Directors was held on Feb 8, 2024, which was attended by both the Independent Directors (100% attendance)

Closure Date	Transfer Date	Type	Shares / Debentures	Amount Per Shares/ Debentures	Transferor Folio	Transferor Name	Transfree Folio	Transfree Name
'2023/04/01	'04/04/2023	Equity	50	10	'C0010118	CRUZINE GOES	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'04/04/2023	Equity	136	10	'M0010275	MEENA GUPTA	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'04/04/2023	Equity	101	10	'P0000739	PRAKASH CHANDRA GUPTA	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'05/04/2023	Equity	50	10	'B0010202	BHASKAR L PRAGASAM	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2023/04/01	'06/04/2023	Equity	45	10	'S0010621	SHREYAS SHANTILAL VAIDYA	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2023/04/01	'07/04/2023	Equity	50	10	'A0002561	ABDULRAHIM HABIB MERCHANT	'R0010400	RASHIDA A MERCHANT
'2023/04/01	'10/04/2023	Equity	145	10	'K0000126	KALPANA VINOD	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'14/04/2023	Equity	50	10	'R0001282	RAVINDRA MADHUSUDAN NENE	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2023/04/01	'21/04/2023	Equity	145	10	'V0010250	VIVIAN SEBASTIAN CARVALHO	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'03/05/2023	Equity	375	10	'S0001420	SHUBHADA RAJENDRA GHARSE	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'09/05/2023	Equity	100	10	'N0000760	NIKITA KAPUR	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2023/04/01	'15/05/2023	Equity	145	10	'A0001136	ANNIE SHEKHAR	'V0010251	VIJAY SHEKHAR
'2023/04/01	'23/05/2023	Equity	45	10	'A0010453	ANJAN VIRBHADRA THAKOR	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'25/05/2023	Equity	100	10	'P0000060	PALLAVI N CHANDRIA	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'26/05/2023	Equity	70	10	'N0000823	NARESH KUMAR KASHYAP	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'26/05/2023	Equity	145	10	'V0010251	VIJAY SHEKHAR	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'08/06/2023	Equity	200	10	'V0000140	VEENA SUBRAY HOSMANE	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'20/06/2023	Equity	22	10	'S0001692	SANJIV GUPTA	'R0010401	RAJIV GUPTA
'2023/04/01	'21/06/2023	Equity	145	10	'N0000482	NAVINCCHANDRA MADHAVDAS ASHAR	'J0010155	JAGRUTI NAVINCCHANDRA ASHAR
'2023/04/01	'26/06/2023	Equity	200	10	'L0000054	LALTA PRASAD SHARMA	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'28/06/2023	Equity	36	10	'D0001914	DINESH MEHTA	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2023/04/01	'05/07/2023	Equity	100	10	'C0000040	CHAMPADEVI B NASRA	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2023/04/01	'14/07/2023	Equity	50	10	'R0010400	RASHIDA A MERCHANT	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'17/07/2023	Equity	22	10	'R0010401	RAJIV GUPTA	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'18/07/2023	Equity	145	10	'J0010155	JAGRUTI NAVINCCHANDRA ASHAR	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'25/07/2023	Equity	45	10	'H0000293	H RADHAKRISHNA KAMATH	'H0010140	H VISHNUMURTHY KAMATH
'2023/04/01	'01/08/2023	Equity	100	10	'E0001501	EVERRET FRANCIS PEREIRA	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'11/08/2023	Equity	225	10	'H0000073	HARIHARAN THIAGARAJAN	'T0010061	HARIHARAN THIAGARAJAN
'2023/04/01	'21/08/2023	Equity	145	10	'S0001437	SONALI VESVIKAR	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'23/08/2023	Equity	150	10	'N0000634	NIKHIL JIVANLAL PATEL	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'24/08/2023	Equity	150	10	'V0000646	VINODINI JIVANLAL PATEL	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'25/08/2023	Equity	45	10	'H0010140	H VISHNUMURTHY KAMATH	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'04/09/2023	Equity	105	10	'S0004203	SAKINA ABDULLA DALAL	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2023/04/01	'08/09/2023	Equity	100	10	'T0001370	T R REENA	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'25/09/2023	Equity	145	10	'P0000396	PRAVEEN SHARMA	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'27/09/2023	Equity	100	10	'N0000343	NIRAJ G SHAH	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'27/09/2023	Equity	145	10	'S0002271	SANJAY DAKLIA	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'09/10/2023	Equity	145	10	'S0002289	SHYAMA KALRA	'ND000001	NATIONAL SECURITY DEPOSITORY LTD

'2023/04/01	'16/10/2023	Equity	145	10	'J0000324	JYOTSNA PARESHKUMAR PARIKH	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'17/10/2023	Equity	145	10	'V0000649	VISHAL MAHINDRA SHAH	'V0010252	VISHAL MAHINDRA GADA
'2023/04/01	'19/10/2023	Equity	100	10	'R0002732	RENUKA RAMNATH	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'27/10/2023	Equity	140	10	'L0000013	LACHMAN DASS JOSHI	'A0010454	ASHOK KUMAR JOSHI
'2023/04/01	'06/11/2023	Equity	2	10	'N0010056	NAVIN A DOSHI	'IEPF2017	IEPF2017
'2023/04/01	'06/11/2023	Equity	291	10	'S0001460	SUBHASH K SOUNDE	'IEPF2017	IEPF2017
'2023/04/01	'06/11/2023	Equity	100	10	'S0003941	SWAPANKUMAR ROY	'IEPF2017	IEPF2017
'2023/04/01	'06/11/2023	Equity	136	10	'S0003668	SANGEETA M CHITNIS	'IEPF2017	IEPF2017
'2023/04/01	'06/11/2023	Equity	40	10	'M0002270	MANUBHAI CHATURBHAI PATEL	'IEPF2017	IEPF2017
'2023/04/01	'06/11/2023	Equity	100	10	'M0002444	MANUBHAI CHATURBHAI PATEL	'IEPF2017	IEPF2017
'2023/04/01	'06/11/2023	Equity	200	10	'D0000400	DHUN DADACHANJI	'IEPF2017	IEPF2017
'2023/04/01	'06/11/2023	Equity	100	10	'A0010062	ASHA NARAYAN MOHARIR	'IEPF2017	IEPF2017
'2023/04/01	'06/11/2023	Equity	181	10	'C0000019	C.SRIDHAR REDDY	'IEPF2017	IEPF2017
'2023/04/01	'06/11/2023	Equity	100	10	'V0001968	V VEERASWAMY	'IEPF2017	IEPF2017
'2023/04/01	'06/11/2023	Equity	1250	10	'IEPF2017	IEPF2017	'ND000001	NSDL
'2023/04/01	'13/11/2023	Equity	200	10	'A0000757	AYYAKAD PARAMESWARAN PARAMESWARAN	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2023/04/01	'17/11/2023	Equity	100	10	'I0000039	INDRAVADAN THAKORLAL SHAH	'SE000001	Honeywell Automation India Limited- Suspense Escrow Account
'2023/04/01	'20/11/2023	Equity	200	10	'K0000580	K A MAHASHUR	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'22/11/2023	Equity	100	10	'C0000298	CHARULATA MAHESH RUPANI	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2023/04/01	'22/11/2023	Equity	145	10	'V0010252	VISHAL MAHINDRA GADA	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'23/11/2023	Equity	1	10	'M0003012	MOHAMMAD ASIF HASHMI	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'29/11/2023	Equity	140	10	'A0010454	ASHOK KUMAR JOSHI	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'30/11/2023	Equity	200	10	'S0003472	SHANTANU SUTAR	'S0010705	SHANTANU SUTAR
'2023/04/01	'06/12/2023	Equity	200	10	'G0000314	GIRDHARI DAS VIRBHANDAS	'S0010704	SURESHKUMAR GIRDHARIDAS CHABRI
'2023/04/01	'06/12/2023	Equity	125	10	'D0001865	DHRUVAKUMAR H SHUKLA	'S0010706	SHUKLA UNMESH DHRUVAKUMAR
'2023/04/01	'11/12/2023	Equity	100	10	'R0002455	RAJESH DEO	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'18/12/2023	Equity	200	10	'V0001829	VIJAYKUMAR B ZINAGE	'T0010062	TRISHALA VIJAYKUMAR ZINAGE
'2023/04/01	'19/12/2023	Equity	145	10	'S0001310	S S NARAYAN	'S0010707	SUBRAMANIAM NARAYAN
'2023/04/01	'26/12/2023	Equity	45	10	'D0000147	DEVINDER KAUR	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'29/12/2023	Equity	200	10	'S0010704	SURESHKUMAR GIRDHARIDAS CHABRIA	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'03/01/2024	Equity	100	10	'SE000001	Honeywell Automation India Limited- Suspense Escrow Account	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'08/01/2024	Equity	125	10	'S0010706	SHUKLA UNMESH DHRUVAKUMAR	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'10/01/2024	Equity	91	10	'K0000580	K A MAHASHUR	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'12/01/2024	Equity	100	10	'B0000135	BEENA MANMADHAN	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2023/04/01	'12/01/2024	Equity	200	10	'S0010705	SHANTANU SUTAR	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'15/01/2024	Equity	145	10	'S0010707	SUBRAMANIAM NARAYAN	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2023/04/01	'22/01/2024	Equity	145	10	'S0010659	SANJAY GAUTAM	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2023/04/01	'23/01/2024	Equity	225	10	'T0010061	THIYAGARAJAN HARIHARAN	'SE000001	Honeywell Automation India Limited- Suspense Escrow Account

'2023/04/01	'29/01/2024	Equity	45	10	'B0000590	BHAVESHKUMAR JAYANTILAL	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'03/02/2024	Equity	145	10	'N0000477	NARIMAN E MEHTA	'N0010238	NARIMAN E MEHTA
'2023/04/01	'08/02/2024	Equity	291	10	'V0000439	VASANTHA ARUNACHALAM	'S0010708	S ARUNACHALAM
'2023/04/01	'23/02/2024	Equity	1	10	'S0010528	SAMARENDRA NARAYAN BASAK	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'28/02/2024	Equity	291	10	'S0010708	S ARUNACHALAM	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'04/03/2024	Equity	100	10	'G0001563	G N MURTHY	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'06/03/2024	Equity	100	10	'S0003885	SHAILAJA MANOHAR KULKARNI	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2023/04/01	'06/03/2024	Equity	145	10	'N0010238	NARIMAN E MEHTA	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'07/03/2024	Equity	200	10	'T0010062	TRISHALA VIJAYKUMAR ZINAGE	'ND000001	NATIONAL SECURITY DEPOSITORY LTD
'2023/04/01	'12/03/2024	Equity	145	10	'B0000106	BANI BANERJEE	'S0010709	SUSHMITA BANERJEE
'2023/04/01	'18/03/2024	Equity	45	10	'A0001023	ANANDA KUMAR NANDI	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED
'2023/04/01	'18/03/2024	Equity	45	10	'A0001025	ANANDA KUMAR NANDI	'CD000001	CENTRAL DEPOSITORY SERVICES LIMITED

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[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **HONEYWELL AUTOMATION INDIA LIMITED** (the "Company") as required to be maintained under the Companies Act, 2013 (the "Act") and the rules made thereunder for the financial year ended on **March 31, 2024**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year and as informed to us by the Company, the Company:
 - 1. has complied with provisions of the Act & Rules made there under in respect of its status under the Act;
 - 2. has complied with provisions of the Act & Rules made there under in respect of maintenance of registers / records & making entries therein within the time prescribed therefor;
 - 3. has complied with provisions of the Act & Rules made there under in respect of filing of forms and returns, with the Registrar of Companies and other authorities within or beyond the prescribed time, enclosed herewith as '**Annexure**';
 - 4. has complied with provisions of the Act & Rules made there under in respect of calling, convening and holding meetings of the Board of Directors, Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee, Stakeholders Relationship Committee, Risk Management Committee, and the meetings of the members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, have been properly recorded in the Minutes Book maintained for the purpose and the same have been signed;
 - 5. has complied with provisions of the Act & Rules made there under in respect of closure of register of members;
 - 6. has not given any advances / Loans to its directors and / or persons or firms or companies referred in section 185 of the Act;

7. has not entered into any contracts / arrangements with related parties as specified under section 188 of the Act. As represented by the management all the transactions with the related parties were in ordinary course of business and at arm's length basis;
8. has complied with provisions of the Act & Rules made there under in respect of transmission of shares and issue of share certificates. The Company neither issued or allotted or bought back any shares or any other securities nor has it received any application for transfer of shares. There were no instances of alteration or reduction or conversion of shares. There are no preference shares or debentures or other securities in the Company, as such, the question of issue or redemption of the same does not arise;
9. has complied with provisions of the Act & Rules made there under in respect of keeping in abeyance rights to dividend wherever applicable. Further, the Company was not required to keep in abeyance the rights shares and bonus shares in absence of applicability of the same. There were no pending registrations of transfer of shares;
10. has complied with provisions of the Act & Rules made there under in respect of declaration and payment of dividend; transfer of unpaid and unclaimed dividend to Investor Education and Protection Fund in accordance with section 125 of the Act;
11. has complied with provisions of the Act & Rules made there under in respect of signing of audited financial statements as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. has complied with provisions of the Act & Rules made there under in respect of constitution, appointment, re-appointment, retirement (including cessation) and filling of casual vacancy of directors, disclosure of directors and remuneration paid to them. There was no appointment/ re-appointment/ retirement/ filling of casual vacancy of Key Managerial Personnel;
13. was not required to comply with provisions of the Act & Rules made there under in respect of appointment/ re-appointment or filling up casual vacancy of auditors as per the provisions of section 139 of the Act in absence of the requirement of the same;
14. was not required to seek approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under any of the provisions of the Act;
15. has not accepted/ renewed/ any deposits. In the absence of acceptance of any deposits, comments with respect to repayment of deposits were not offered;
16. was not required to comply with provisions of the Act & Rules made there under in respect of borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect;

17. was not required to comply with provisions of the Act & Rules made there under in respect of loans or investments or guarantees or securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. has not altered the provisions of its Memorandum and Articles of Association.

For **BOKIL PUNDE & ASSOCIATES**
COMPANY SECRETARIES

CS AMRUTA RAJARSHI
Partner
M. N. 8957 | C.P. No. 10411

Place:

Date:

UDIN:

Peer Review Number: 1132/2021

Draft Form no. MGT-8

HONEYWELL AUTOMATION INDIA LIMITED (the "Company")

ANNEXURE

Forms and returns as filed by the Company with the Registrar of Companies or other authorities during the financial year ending on **March 31, 2024**.

Form	Description of the Event	Date of the Event	Section/ Rule/ Other	Date of Filing SRN	Within time / with delay
AOC-4 XBRL	Filing of balance sheet and statement of profit and loss for the financial year ended March 31, 2023.	10/08/2023	Section 137 read with Rule 12(2) of Companies (Accounts) Rules, 2014	08/09/2023	Within time
MGT-7	Filing of Annual Return for the financial year ended March 31, 2023.	10/08/2023	Section 92 read with Rule 11(1) of the Companies (Management and Administration) Rules, 2014	07/10/2023	Within time
CRA-2	Appointment of Cost Auditor for the financial year 2023-24	17/05/2023	Section 148 of the Act read with Companies (Cost Records and Audit) Rules, 2014	15/06/2023	Within time
CRA-4	Filing of Cost Audit Report for the financial year 2022-23.	10/08/2023	Section 148 (6) of the Act read with Companies (Cost Records and Audit) Rules, 2014	08/09/2023	Within time
DPT-3	Annual Return of exempted Deposits for the financial year ended March 31, 2023.	31/03/2023	Rule 16 of the Companies (Acceptance of Deposits) Rules, 2014	26/07/2023	Within extended time

DIR-12	Appointment of Mr. Brian Scott Rudick (DIN: 06759691) as Non-Executive of the company and Resignation of Nisha Gupta (DIN: 02331771) as Non-Executive Director of the Company	10/08/2023	Section 152, 161, 170, 149 and 168 of the Act read with Rule 8 and 15 Companies (Appointment and Qualification of Directors) Rules, 2014	08/09/2023	Within time
DIR-12	Change in designation of Mrs. Nisha Gupta (DIN: 02331771) as Non-Executive Director of the Company.	28/05/2023	Section 152, 170, 149 of the Act read with Rule 8 and 15 Companies (Appointment and Qualification of Directors) Rules, 2014	26/06/2023	Within time
DIR-12	Change in designation of Mr. Brian Scott Rudick (DIN: 06759691) as Non-Executive Director of the Company.	06/11/2023	Section 152, 170, 149 of the Act read with Rule 8 and 15 Companies (Appointment and Qualification of Directors) Rules, 2014	04/12/2023	Within time
MGT-14	Approval of the Financial Statement for the financial year ended March 31, 2023 Approval of Board's Report for the financial year ended March 31, 2023 Appointment of Secretarial Auditor for the financial year 2023-24	17/05/2023	Section 117 and 179(3) of the Act.	19/06/2023	Within time
MGT-14	Appointment of Mr. Brian Scott Rudick (DIN: 06759691) as Non Executive of the company Re-appointment of Ms. Neera Saggi (DIN: 00501029) as an	06/11/2023	Section 117 and 149(10) of the Act.	04/12/2023	Within time

	Independent Director of the Company					
MGT-14	Adoption of the Audited Financial Statements, Director's Report and Auditors Report for the financial year ended March 31, 2023 Declaration of Final Dividend of INR 95/- per equity share for the financial year 2022-23. Appointment of Mr. Ashish Gaikwad (DIN: 07585079) as Director who retires by rotation. Ratify remuneration of Cost Auditor for the financial year 2023-24	10/08/2023	MCA Circular 14/2020 and 20/2020	General No. and	07/09/2023	Within time
MGT-14	Appointment of Mrs. Nisha Gupta (DIN: 02331771) as Non-Executive Director of the Company.	28/05/2023	Section 117 and 179(3) of the Act.		26/06/2023	Within time
MGT-15	Report of Annual General Meeting	10/08/2023	Section 121 of the Act read with Rule 31- Companies (Management & Administration) Rules, 2014		06/09/2023	Within time
MSME I	MSME return for the half financial year from April 01, 2023 to September 30, 2023	30/09/2023	MCA general notification		30/10/2023	Within time
MSME I	MSME return for the half financial year from October 01, 2022 to March 31, 2023	31/03/2023	MCA general notification		30/04/2023	Within time
Form CSR-2	Report on Corporate Social Responsibility for the financial year 2022-23	NA	Rule 12 of the Companies (Accounts) Rules, 2014		28/03/2024	Within time

IEPF-1	Statement of amounts credited to Investor Education and Protection Fund	14/09/2023	Rule 5 (1) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	14/10/2023	Within time
IEPF-2	Statement of unclaimed and unpaid amounts and details of Nodal Officer	10/08/2023	Rule 5 (1) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	07/10/2023	Within time
IEPF-3	Statement of shares and unclaimed or unpaid dividend not transferred to the Investor Education and Protection Fund	31/03/2023	Rule 6 (3) (b) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	30/04/2023	Within time
IEPF-4	Statement of shares transferred to Investor Education and Protection Fund	10/11/2023	Rule 6 (5) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016	10/01/2024	Delayed
IEPF-7	Statement of amounts credited to Investor Education and Protection Fund on account of shares transferred to the fund	25/08/2023	Rule 6 (13) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund)	22/09/2023	Within time

Rules, 2016

For **BOKIL PUNDE & ASSOCIATES**
COMPANY SECRETARIES

CS AMRUTA RAJARSHI
Partner
M. N. 8957 | C.P. No. 10411

Place:

Date:

UDIN:

Peer Review Number: 1132/2021