

Honeywell

1. Name of Listed Entity: Honeywell Automation India Limited
2. Scrip Code/Name of Scrip/Class of Security: HONAUT
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2020
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Outstanding Underlying convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
			held (IV)	held (V)	Receipts (VI)	(VII) = (IV)+(V)+(VI)	(VIII)	No of Voting Rights			Total as a % of (A+B+C)	(XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
			As a % of (A+B+C2)			Classes eg: X	Classes eg: y	Total										
A	Promoter & Promoter Group	1	6631142	0	0	6631142	75	6631142	0	6631142	75	0	75	0	0	0	0	6631142
B	Public	26288	2210381	0	0	2210381	25	2210381	0	2210381	25	0	25	0	0			2155942
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	26289	8841523	0	0	8841523	100	8841523	0	8841523	100	0	100	0	0	0	0	8787084

	Portfolio Investor																		
e	Any Other (specify)	1	6631142	0	0	6631142	75	6631142	0	6631142	75	0	75	0	0	0	0	0	6631142
	Bodies Corporate	1	6631142	0	0	6631142	75	6631142	0	6631142	75	0	75	0	0	0	0	0	6631142
	HAIL MAURITIUS LIMITED	1	6631142	0	0	6631142	75	6631142	0	6631142	75	0	75	0	0	0	0	0	6631142
	Sub-Total (A)(2)	1	6631142	0	0	6631142	75	6631142	0	6631142	75	0	75	0	0	0	0	0	6631142
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	6631142	0	0	6631142	75	6631142	0	6631142	75	0	75	0	0	0	0	0	6631142

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
l	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Mutual Funds/		24	1100048	0	0	1100048	12.44	1100048	0	1100048	12.44	0	0				1099948	
	Aditya Birla SunLife Trustee Private Ltd A/C		1	478084	0	0	478084	5.41	478084	0	478084	5.41	0	0				478084	
	Nippon Life India Trustee Ltd-A/C		1	312968	0	0	312968	3.54	312968	0	312968	3.54	0	0				312968	
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c	Alternate Investment Funds		4	1345	0	0	1345	0.02	1345	0	1345	0.02	0	0				1345	
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e	Foreign Portfolio Investors		49	88891	0	0	88891	1.01	88891	0	88891	1.01	0	0				88891	
f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
g	Insurance Companies		11	121275	0	0	121275	1.37	121275	0	121275	1.37	0	0				121275	

d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	2318	125791	0	0	125791	1.42	125791	0	125791	1.42	0	1.42	0	0			125251
	Bodies Corporate	339	32932	0	0	32932	0.37	32932	0	32932	0.37	0	0.37	0	0			32592
	Clearing Members	96	3598	0	0	3598	0.04	3598	0	3598	0.04	0	0.04	0	0			3598
	Director or Director's Relatives	1	200	0	0	200	0	200	0	200	0	0	0	0	0			200
	HUF	1139	22586	0	0	22586	0.26	22586	0	22586	0.26	0	0.26	0	0			22386
	IEPF	1	14036	0	0	14036	0.16	14036	0	14036	0.16	0	0.16	0	0			14036
	LLP	47	33688	0	0	33688	0.38	33688	0	33688	0.38	0	0.38	0	0			33688
	Non-Resident Indian (NRI)	687	18023	0	0	18023	0.2	18023	0	18023	0.2	0	0.2	0	0			18023
	Trusts	8	728	0	0	728	0.01	728	0	728	0.01	0	0.01	0	0			728
	Sub-Total (B)(3)	26199	898537	0	0	898537	10.16	898537	0	898537	10.16	0	10.16	0	0			844198
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	26288	2210381	0	0	2210381	25	2210381	0	2210381	25	0	25	0	0			2155942

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

Category & Name of the Shareholders (i)	PAN (ii)	No. of share holder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Underlying Outstanding convertible securities (including Warrants) (x)	Total shareholding, as a % assuming full conversion of convertible securities (xi)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)	
As a % of (A+B+C2) (viii)			Class X	Class Y	Total												
1	Custodian/DR Holder	0	0	0	0	0		0	0	0	0	0	0	0			0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0		0	0	0	0	0	0	0			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

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %

For Honeywell Automation India Limited

Farah Irani
Company Secretary