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: December 31, 2023
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

•	Cummany Statement holdin			ritios														
Table 1 -	Summary Statement holdin	g or spec	ineu secu	nues			Sharehold	Numbe	of Voting Rights held in each class of securities			No. of	Share holding, as a % assuming	in charac		Number of Shares pledged or otherwise encumbered		
				No. of			ing as a % of total no. of	No (of Voting Ri	ights		Shares Under lying Out	full conversion of					Number of equity
		Nos. of	No. of fully paid up equity	Partly paid-up equity	No. of shares under lying	Total nos.	shares (calculate d as per				Total as a		convertible securities (as a %age of		As a % of total		As a % of total	shares held in demateri
Category	Category of shareholder	share holders	shares held	shares held	Depository Receipts	shares held	SCRR, 1957)	Class eg: X	Class eg: y	Total	% of (A+B+C)	(including Warrants)	diluted share capital)	No. (a)	Shares held(b)	No. (a)	Shares held(b)	alised form
						(VII) = (IV)+(V)+	(VIII) As a % of						(XI)= (VII)+(X) As a % of					
(1)	(11)	(111)	(IV)	(V)	(VI)	(VI)	(A+B+C2)		(1)	X)		(X)	(A+B+C2)	(X	(II)	()	XIII)	(XIV)
(A)	Promoter & Promoter Group	1	6631142	0	0	6631142	75	6631142	0	6631142	75	0	75	0	0	() (6631142
(B)	Public	35495	2210381	0	0	2210381	25	2210381	0	2210381	25	0	25	0	0	NA	NA	2177941
(C)	Non Promoter - Non Public			•	0				0			0			0	NA	NA	
	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	35496	8841523	0	0	8841523	100	8841523	0	8841523	100	0	100	0	0		0 0	8809083

Honeywell Automation India Limited Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Statement showing shareholding pattern of the Pro	omoter and Pro	moter Gr	oup															
3 F								Number	_	_	d in each	No of	Share holding, as a % assuming	as Number of Locked		Number of Shares pledged or otherwise encumbered		
							Share holding %	No. o	of Voting R	ights		Shares	conversion of					
			No. of fully paid	Partly paid-up	No. of shares		d as per				Total as a % of	standing	securities		As a % of		As a % of	Number of equity shares
		share	up equity shares	equity shares	Depository	shares	% of	Class eg:	Class eg:		Total Voting	securities (including	of diluted share		total Shares			held in dematerialised
Category & Name of the shareholders	Entity Type	holders	held	held	Receipts	(VII) =	(VIII) As a		У	Total	Rights	Warrants)	(XI)= (VII)+(X) As	No. (a)	held(b)	No. (a)	held(b)	form
(1)		(III)	(IV)	(V)	(VI)	1			(1)	X)		(x)	a % of (A+B+C2)	()	(II)	(x	III)	(XIV)
Indian																		
Individuals / Hindu Undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	C	0	0	0
Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	C	C	0	0	0
Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	C	C	0	0	0
Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	C	C	0	0	0
Sub Total (A)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	C	0	0	0
Foreign																		
Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0) C	0	C) (0	0	0
Government		0	0	0	0	0	0	0	0	0	0	0	0	C	C	0	0	0
Institutions		0	0	0	0	0	0	0	0	0	0	0	0	C	0	0	0	0
Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other (Specify)		1	6631142	0	0	6631142	75	6631142	0	6631142	75	0	75	0	0	0	0	6631142
Bodies Corporate		1	6631142	0	0	6631142	75	6631142	0	6631142	75	0	75	0	0	0	0	6631142
Hail Mauritius Limited	Promoter Group	1	6631142	0	0	6631142	75	6631142	0	6631142	75	0	75	0	0	0	0	6631142
Sub Total (A)(2)		1	6631142	0	0	6631142	75	6631142	0	6631142	75	0	75	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		75	0	0	0	0	6631142
	Category & Name of the shareholders (I) Indian Individuals / Hindu Undivided Family Central Government / State Government(s) Financial Institutions / Banks Any Other (Specify) Sub Total (A)(1) Foreign Individuals (Non-Resident Individuals / Foreign Individuals) Government Institutions Foreign Portfolio Investor Any Other (Specify) Bodies Corporate Hail Mauritius Limited Sub Total (A)(2)	Category & Name of the shareholders (I) Indian Individuals / Hindu Undivided Family Central Government / State Government(s) Financial Institutions / Banks Any Other (Specify) Sub Total (A)(1) Foreign Individuals (Non-Resident Individuals / Foreign Individuals) Government Institutions Foreign Portfolio Investor Any Other (Specify) Bodies Corporate Hail Mauritius Limited Promoter Group Sub Total (A)(2) Total Shareholding Of Promoter And Promoter Group (A)=	Category & Name of the shareholders (I) Indian Individuals / Hindu Undivided Family Central Government / State Government(s) Financial Institutions / Banks Any Other (Specify) Sub Total (A)(1) Foreign Individuals (Non-Resident Individuals / Foreign Individuals) Government Institutions Foreign Portfolio Investor Any Other (Specify) Bodies Corporate Hail Mauritius Limited Sub Total (A)(2) Total Shareholding Of Promoter And Promoter Group (A)=	Category & Name of the shareholders (I) (III) (III) (IV) Indian Individuals / Hindu Undivided Family Central Government / State Government(s) Financial Institutions / Banks Any Other (Specify) Sub Total (A)(1) Foreign Individuals (Non-Resident Individuals / Foreign Individuals) Government Institutions Foreign Portfolio Investor Any Other (Specify) 1 6631142 Bodies Corporate 1 6631142 Sub Total (A)(2) Total Shareholding Of Promoter And Promoter Group (A)=	No. of fully paid up equity shares held No. of share holders No. of fully paid up equity shares held No. of share holders No. of share holders No. of share holders No. of fully paid up equity shares held No. of share holders No. of sh	(I) Category & Name of the shareholders (II) (III) (IV) (V) (VI) Indian Individuals / Hindu Undivided Family Central Government / State Government(s) Any Other (Specify) Individuals / No. of fully paid up equity shares held (IV) (IV) (VI) (VI)	No. of fully paid shares hares held Nos. of fully paid shares shares held Nos. of fully paid shares shares held Nos. of fully paid shares shares shares shares held Nos. of fully paid shares shares shares shares shares held Nos. of fully paid shares	No. of fully paid paid up quelty shares held No. of shares held No	No. of fully paid up quity shares held No. of fully paid up quity shares held No. of share held No. of shares No. of shares held No. of shares held No. of shares held No. of shares No. of shares	No. of fully paid No. of fully paid No. of fully paid Partly Shares No. of fully paid Paid-up Shares No. of fully paid Partly Shares No. of fully paid No. of fully paid Partly Shares No. of fully paid Partly Shares No. of fully paid No. of fully paid paid No. of fully paid No. of fully paid No. of fully pai	No. of fully paid paid-up shares No. of fully paid paid-up shares No. of fully paid paid-up shares No. of fully paid Nos. of fully paid paid-up shares No. of fully paid paid-up shares No. of fully paid paid-up shares No. of fully paid No. of fully	No. of class of securities No. of class of class of securities No. of class of class of securities No. of class o	No. of Shares No. of Share	No. of No. of Category & Name of the shareholders	No. of fully paid No.	No. of Share Share Share Share No. of Share Share No. of Share Share Share No. of Share Share No. of Share Share No. of Share Share Share No. of Share Share Share Share Share No. of Share Share Share Share Share No. of Share Sh	Number of Voting Rights held in each class of securities Number of Locked Number of	Number of Voting Rights held in each class of securities Number of Shares Number of Shares Number of Voting Rights held in each class of securities No. of Shares No. of Shares

Details of Shares which remain unclaimed may be given hear 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.

	well Automation India Limited																				
Table III	- Statement showing shareholding pattern of the	Public sl	hareholde	er																	
					No. of shares		Sharehol ding % calculate	Numbe	_	Rights held securities	d in each	No. of Shares Underlying	Shareholding, as a % assuming full conversion of	Number o		pledg othe	of Shares ged or rwise nbered	Number of equity	Sub-cate	gorization	of shares
			No. of fully paid	-	underlyin g		d as per SCRR,	No	of Voting R	ights	Total as a	Outstanding convertible	convertible securities (as		As a % of		As a % of	shares held in		lding(No. o under	
	Category & Name of the shareholders	Nos. of sharehol ders	up equity shares held	equity shares held	Depositor y Receipts	Total nos. shares held	1957 As a % of (A+B+C2)	Class eg:	Class eg:	Total	Total Voting Rights	securities (including Warrants)	a percentage of diluted share capital)	No. (a)	total Shares held(b)	No. (a)	total Shares held(b)	demateri alised form	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
						(IV)+(V)+	(VIII) As a % of						(XI)= (VII)+(X) As a % of								
	(I)	(III)	(IV)	(V)	(VI)	(VI)	(A+B+C2)		(1	X)	I	(X)	(A+B+C2)	(X	II)	(X	(III) T	(XIV)		(XV)	1
1 (-)	Institutions (Domestic)	20	705425	0		705135	8.8801	785135		785135	0.0001		0.0001	0	0	N N I A	NA	705125	0	0	,
(a)	Mutual Fund Aditya Birla Sun Life Trustee Private Limited A/C Aditya	29	785135	U		785135	8.8801	/85135	U	/85135	8.8801	L U	8.8801	U	U	NA	NA	785135	U	U	,
	Birla Sun Life Tax Relief 96	1	249845	0	0	249845	2.8258	249845	0	249845	2.8258	3 0	2.8258	0	0	NA	NA	249845	0	0)
	Nippon Life India Trustee Ltd-A/C Nippon India Focused Equity Fund	1	169106	0	0	169106	1.9126	169106	0	169106	1.9126	5 0	1.9126	0	0	NA	NA	169106	0	0)
(b)	Venture Capital Funds	0	0	0	C	0	0	0	0	0	C) C	0	0		NA	NA	0			1
(c)	Alternate Investment Funds	6	6485	0	C	6485	0.0733	6485	0	6485	0.0733	3 C	0.0733	0	0	NA	NA	6485	0	0	j
(d)	Banks	0	0	0	C	0	0	0	0	0	C	0	0	0	0	NA	NA	0			
(e)	Insurance Companies	12	255721	0	C	255721	2.8923	255721	0	255721	2.8923	3 C	2.8923	0	0	NA	NA	255721	0	0)
	Life Insurance Corporation Of India	1	141372	0	0	141372	1.599	141372	0	141372	1.599		1.599			NA	NA	141372	0	0)
(f)	Provident Funds/ Pension Funds	1	6083	0	C	6083	0.0688	6083	0	6083	0.0688	3 0	0.0688	0		NA	NA	6083	0	0)
(G)	Asset Reconstruction Companies	0	0	0	C	0	0	0	0	0	C	0	0	0		NA	NA	0			
(h)	Sovereign Wealth Funds	0	0	0	C	0	0	0	0	0	C	C	0	0		NA	NA	0			
(i)	NBFCs registered with RBI	2	13450		C	13450	0.1521	13450		13450	0.1521		0.1521			NA	NA	13450	0	0)
(j)	Other Financial Institutions	1	100	0	C	100	0.0011	100	0	100	0.0011	L C	0.0011	0		NA	NA	0	0	0	1
(k)	Any Other (Specify)	0	0	0	C	0	0	0	0	0	(0	0		NA	NA	0			
	Sub Total (B)(1)	51	1066974	0	C	1066974	12.0678	1066974	0	1066974	12.0678	3 0	12.0678	0	0	NA	NA	1066874	0	0	4
(2)	Institutions (Foreign)		0	0										0	0	N N I A	NI A	0			
(a)	Foreign Direct Investment	0	0	0		0	0	0	0	0			0	0		NA	NA	0			
(b)	Foreign Venture Capital Investors	0	0	0) 0	0	0	0	0			0	0		NA NA	NA NA	0			+
(c) (d)	Sovereign Wealth Funds Foreign Portfolio Investors Category I	97	257481	0		257481	2.9122	257481	0	257481	2.9122		2.9122	0		NA NA	NA	257481	0	0	1
(e)	Foreign Portfolio Investors Category II	37	379			379		379	0	379	0.0043		0.0043	0		NA	NA	379		0	1
(E)	Overseas Depositories(holding DRs) (balancing figure)	0	3/9	0) 3/9	0.0043	3/3	0	0	0.0043		0.0043	0		NA	NA	0	0	0	1
(r) (g)	Any Other (Specify)	0	0	0) 0	0	0	0	0) 0	0		NA	NA	0			+
107	Sub Total (B)(2)	99	257860	n	1 0	257860	2.9165	257860	n	257860	2.9165		2.9165	n			NA	257860	n	n	, t
3	Central Government/ State Government(s)	1		 					 			1							 		
(a)	Central Government / President of India	1	285	0	C	285	0.0032	285	0	285	0.0032	2 0	0.0032	0	0	NA	NA	285	0	0)
(b)	State Government / Governor	0	0	0	C	0	0	0	0	0	C) c	0	0		NA	NA	0			t
<u> </u>	Shareholding by Companies or Bodies Corporate where																				1
(C)	Central / State Government is a promoter	0	0	0	C	0	0	0	0	0	C	o c	0	0	0	NA	NA	0			
	Sub Total (B)(3)	1	285	0		285	0.0032	285	0	285	0.0032	2 0	0.0032	0	0	NA	NA	285	0	0	
4	Non-Institutions		0	0	0	0	0	0	0	0	C	0	0	0		NA	NA	0			
(a)	Associate companies / Subsidiaries	0	0	0	C	0	0	0	0	0	C	0	0	0	0	NA	NA	0			
	Directors and their relatives (excluding Independent																				
(b)	Directors and nominee Directors)	1	200	0	C	200	0.0023	200	0	200	0.0023	3 0	0.0023	0		NA	NA	200	0	0)
(C)	Key Managerial Personnel	0	0	0	C	0	0	0	0	0	C	0 0	0	0	0	NA	NA	0			
	Relatives of promoters (other than 'immediate relatives'																				
(5)	of promoters disclosed under 'Promoter and Promoter	_	_	_	_	_		_	_	_	_		_	_	_		.	_			
(D)	Group' category)	0	0	0	C	0	0	C	0	0	C		0	0	0	NA	NA	0			
	Trusts where any person belonging to 'Promoter and																				
(E)	Promoter Group' category is 'trustee', 'beneficiary', or	_	_	_] _			^	_	_			,	_	^	N A	NI A	_			
(E)	'author of the trust''	1 0	1 0		1 0	ט וי	U	U	1 0	1 0	L	ין כ	<u>0</u>	U	0	NA	NA	1 0			

Honeywell Automation India Limited

	I - Statement showing shareholding pattern of the				No. of		Sharehol ding %	Numbe	r of Voting class of s	Rights held ecurities	in each		Shareholding, as a % assuming full		Number of Locked in shares		lged or erwise mbered	pledged or otherwise encumbered		otherwise		Sub-categ	gorization	of shares
		Nos. of sharehol		equity shares	у	shares	calculate d as per SCRR, 1957 As a % of		of Voting Ri Class eg:	ghts	Total as a % of Total Voting	, ,	conversion of convertible securities (as a percentage of diluted		As a % of total Shares		As a % of total Shares	of equity shares held in demateri alised	Sub-	ding(No. c under Sub- category	Sub- category			
	Category & Name of the shareholders	ders	held	held	Receipts	held	(A+B+C2)	Х	у	Total	Rights	Warrants)	share capital)	No. (a)	held(b)	No. (a)	held(b)	form	(i)	(ii)	(iii)			
	(n)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		ſœ	X)		(x)	(XI)= (VII)+(X) As a % of (A+B+C2)	(x	(II)	0	(III)	(XIV)		(XV)				
(f)	Investor Education and Protection Fund (IEPF)	1	14256	0	0	14256		14256			0.1612		0.1612	. 0		NA	NA	14256	0	0) (
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	32258		0	0	754660				754660	8.5354		8.5354	0		NA	NA	722760	0	0) (
 (h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	NA	0						
(i)	Non Resident Indians (NRIs)	1495	27778	0	0	27778	0.3142	27778	0	27778	0.3142	0	0.3142	. 0		NA	NA	27778	0	0	1			
(j)	Foreign Nationals	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	NA	0						
(K)	Foreign Companies	608	36512	0	0	36512	0.413	36512	0	0 36512	0.413	0	0.413	0		NA NA	NA NA	0 36172	0		 			
(i) (m)	Bodies Corporate Any Other (Specify)	981		0	0	51856		51856		51856	0.413	0	0.413	0		NA NA	NA NA	51756	0	0	 			
\·'' <i>I</i>	Trusts	10	753	0	0	753	1	753		753	0.0085	0	0.0085	0		NA	NA	753	0	0	,			
	Escrow Account	1	100	0	0	100		100		100	0.0011	0	0.0011	. 0		NA	NA	0	0	0) (
	Body Corp-Ltd Liability Partnership	61	33872	0	0	33872	0.3831	33872		33872	0.3831	0	0.3831	. 0		NA	NA	33872	0	0	, (
	Hindu Undivided Family	906		0	0	17107	0.1935	17107		17107	0.1935	0	0.1935	0		NA	NA	17107	0	0	(
	Clearing Member	3	24	0	0	24	0.0003	24		24	0.0003	0	0.0003	0		NA	NA	24	_	0	(
	Sub Total (B)(4)	35344	885262	0	0	885262	10.0126	885262	0	885262	10.0126	0	10.0126	0	0	NA	NA	852922	0	0	(
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	35495	2210381	0	0	2210381	25	2210381	0	2210381	25	0	25	0	0	NA	NA	2177941	0	0	, (

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 hear 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
- (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 Number of Shares Shares ding, as a pledged or Underlyin % Number of Voting Rights held in each Number of Locked otherwise Shareholdin class of securities assuming in shares Number encumbered g % Outstandi full of equity No. of Partly No. of calculated conversio shares fully paid paid-up convertib n of held in As a % of shares as per As a % of No of Voting Rights underlying | Total nos SCRR, 1957 total up equity equity Total as a le convertib total demateri Class eg: Class eg: Depository shares As a % of Nos. of shares shares % of securities le Shares Shares alised Category & Name of the shareholders Receipts held (A+B+C2) (A+B+C) (including securities No. (a) held(b) held(b) shareholders held held Total No. (a) form (II) (III) (IV) (V) (VI) (VII) = (VIII) As a % (IX) (X) (XI)= (XIII) (XIV) (1) Custodian/DR Holder 0 NA NA Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021 0 NA NA Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)0 NA NA

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.

	oneywell Automation India Limited										
Table V-	Table V- Statement showing details of significant beneficial owners as on December 31, 2023 Particulars of the shares in which significant beneficial interest										
						Particulars of the sna	is held				
	Details of the significant beneficial o	wner (I)		Details of the register	ed owner (II)	by	the beneficial owner (III)			
								Shareholding as a % of total no. of shares			
								(calculated as per SCRR, 1957)	Date of creation / acquisition of significant		
Sr No.	Name	PAN	Nationality	Name	PAN	Nationality	Number of Shares	As a % of (A+B+C2)	beneficial interest (IV)		

Honeywell Automation India Limited

Table VI - Statement showing Foreign ownership limits

Particulars	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	78.23
As on the end of previous 1st Quarter	100.00	78.44
As on the end of previous 2nd Quarter	100.00	78.24
As on the end of previous 3rd Quarter	100.00	78.16
As on the end of previous 4th Quarter	100.00	78.26