

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-2018
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	

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 (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	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 (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)			
								Classes eg: X	Classes eg: y	Total										
																			As a % of (A+B+C2)	
A	Promoter & Promoter Group	1	6631142	0	0	6631142	75	663142	0	6631142	75	0	75	0	0			6631142		
B	Public	14874	2210381	0	0	2210381	25	2210381	0	2210381	25	0	25	0	0			2131881		
C	Non Promoter-Non Public	0	0	0	0	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	0			0		
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0		
	Total	14875	8841523	0	0	8841523	100	8841523	0	8841523	100	0	100	0	0			8763023		

	Individuals)																		
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		1	66311 42	0	0	663114 2	75	663110 42	663 114 2	75	0	75	0	0			6631142	
	Bodies Corporate		1	66311 42	0	0	663114 2	75	663110 42	663 114 2	75	0	75	0	0			6631142	
	HAIL MAURITIUS LIMITED	AAE CH64 53P	1	66311 42	0	0	663114 2	75	663110 42	663 114 2	75	0	75	0	0			6631142	
	Sub-Total (A)(2)		1	66311 42	0	0	663114 2	75	663110 42	663 114 2	75	0	75	0	0			6631142	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	66311 42	0	0	663114 2	75	663110 42	663 114 2	75	0	75	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								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		15	1326871	0	0	1326871	15.01	1326871	0	1326871	15.01	0	0					1326771
	RELIANCE CAPITAL TRUSTEE CO LTD A/C RELIANCE HYBRID BOND FUND	AAA TR0090B	1	654149	0	0	654149	7.4	654149	0	654149	7.4	0	0					654149
	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE DIGITAL INDIA FUND	AAA TB0102C	1	460883	0	0	460883	5.21	460883	0	460883	5.21	0	0					460883
	SUNDARAM MUTUAL	AAA TS25	1	115829	0	0	115829	1.31	115829	0	115829	1.31	0	0					115829

	FUND A/C SUNDARAM DIVERSIFIED EQUITY	54B																	
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		25	34441	0	0	34441	0.39	34441	0	34441	0.39	0	0.39	0	0			34441
f	Financial Institutions/ Banks		2	666	0	0	666	0.01	666	0	666	0.01	0	0.01	0	0			666
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
i	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Sub-Total (B)(1)		42	1361978	0	0	1361978	15.41	1361978	0	1361978	15.41	0	15.41	0	0			1361878
2	Central Government/ State Government(s))/ President of India		1	285	0	0	285	0	285	0	285	0	0	0	0	0			285
	Sub-Total		1	285	0	0	285	0	285	0	285	0	0	0	0	0			285

	(B)(2)																		
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		13566	733251	0	0	733251	8.29	733251	0	733251	8.29	0	8.29	0	0	0	0	655581
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		13566	733251	0	0	733251	8.29	733251	0	733251	8.29	0	8.29	0	0			655581
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
b	NBFCs registered with RBI		4	171	0	0	171	0	171	0	171	0	0	0	0	0			171
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Any Other (specify)		1261	114696	0	0	114696	1.3	114696	0	114696	1.3	0	1.3	0	0			113966
	Bodies Corporate		229	24703	0	0	24703	0.28	24703	0	24703	0.28	0	0.28	0	0			24318
	Clearing member		131	7770	0	0	7770	0.09	7770	0	7770	0.09	0	0.09	0	0			7770
	Non-Resident Indian (NRI)		442	15409	0	0	15409	0.17	15409	0	15409	0.17	0	0.17	0	0			15264
	HUF		426	14371	0	0	14371	0.16	14371	0	14371	0.16	0	0.16	0	0			14371

										71								
LLP		21	37959	0	0	37959	0.43	37959	0	37959	0.43	0	0.43	0	0			37959
Trusts		9	1580	0	0	1580	0.02	1580	0	1580	0.02	0	0.02	0	0			1580
Director or Director's Relatives		1	200	0	0	200	0	200	0	200	0	0	0	0	0			0
IEPF		1	12704	0	0	12704	0.14	12704	0	12704	0.14	0	0.14	0	0			12704
Sub-Total (B)(3)		14831	848118	0	0	848118	9.59	848118	0	848118	9.59	0	9.59	0	0			769718
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		14874	2210381	0	0	2210381	25	2210381	0	2210381	25	0	25	0	0			2131881

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