

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-2021
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 pledged 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 (IV)	No. of Partly paid-up equity shares (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)				
								As a % of (A+B+C2)	Clas s eg: X	Clas s eg: y									Tot al			
A	Promoter & Promoter Group	1	6631142	0	0	6631142	75	663142	1142	75	0	75	0	0	0	0	6631142					
B	Public	31636	2210381	0	0	2210381	25	221381	0381	25	0	25	0	0			2161035					
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					
	Total	31637	8841523	0	0	8841523	100	884523	1523	100	0	100	0	0	0	0	8792177					

	Individuals)																		
b	Government		0	0	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	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		1	663110 42	0	66311475 2	663110 42	663114 2	75	0	75	0	0	0	0	0	0	6631142	
	Bodies Corporate		1	663110 42	0	66311475 2	663110 42	663114 2	75	0	75	0	0	0	0	0	0	6631142	
	HAIL MAURITIUS LIMITED	AAE CH64 53P	1	663110 42	0	66311475 2	663110 42	663114 2	75	0	75	0	0	0	0	0	0	6631142	
	Sub-Total (A)(2)		1	663110 42	0	66311475 2	663110 42	663114 2	75	0	75	0	0	0	0	0	0	6631142	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	663110 42	0	66311475 2	663110 42	663114 2	75	0	75	0	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/		27	980306	0	0	980306	11.09	980306	0	980306	11.09	0	11.09	0	0			980206
	Aditya Birla Sun Life Trustee Private Limited	AAA TB0102C	1	444824	0	0	444824	5.03	444824	0	444824	5.03	0	5.03	0	0			444824
	Nippon Life India Trustee Ltd	AAA TR0090B	1	217896	0	0	217896	2.46	217896	0	217896	2.46	0	2.46	0	0			217896
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		1	20	0	0	20	0	20	0	20	0	0	0	0	0			20
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Foreign Portfolio Investors		98	225924	0	0	225924	2.56	225924	0	225924	2.56	0	2.56	0	0			225924
f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

g	Insurance Companies		10	114840	0	0	114840	1.3	114840	0	114840	1.3	0	1.3	0	0		114840
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)		136	1321090	0	0	1321090	14.94	1321090	0	1321090	14.94	0	14.94	0	0		1320990
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 (B)(2)		1	285	0	0	285	0	285	0	285	0	0	0	0	0		285
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
a	Individuals -		28809	766683	0	0	766683	8.67	766683	0	766683	8.67	0	8.67	0	0		717777
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		28809	766683	0	0	766683	8.67	766683	0	766683	8.67	0	8.67	0	0		717777
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		2	125	0	0	125	0	125	0	125	0	0	0	0	0		125

	registered with RBI																		
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)		2688	122190	0	0	122198	1.38	122190	122198	1.38	0	1.38	0	0				121858
	Bodies Corporate		399	274830	0	0	27483	0.31	274830	27483	0.31	0	0.31	0	0				27143
	Clearing Members		55	1368	0	0	1368	0.02	1368	1368	0.02	0	0.02	0	0				1368
	Director or Director's Relatives		1	200	0	0	200	0	200	200	0	0	0	0	0				200
	HUF		867	177950	0	0	17795	0.2	177950	17795	0.2	0	0.2	0	0				17795
	IEPF		1	133170	0	0	13317	0.15	133170	13317	0.15	0	0.15	0	0				13317
	LLP		40	348450	0	0	34845	0.39	348450	34845	0.39	0	0.39	0	0				34845
	Non-Resident Indian (NRI)		1314	231910	0	0	23191	0.26	231910	23191	0.26	0	0.26	0	0				23191
	Trusts		11	3999	0	0	3999	0.05	3999	3999	0.05	0	0.05	0	0				3999
	Sub-Total (B)(3)		31499	889006	0	0	889006	10.05	889006	889006	10.05	0	10.05	0	0				839760
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		31636	2210381	0	0	2210381	25	2210381	2210381	25	0	25	0	0				2161035

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