

Honeywell

Name of Listed Entity: Honeywell Automation India Limited

1. Scrip Code/Name of Scrip/Class of Security: HONAUT

2. Share Holding Pattern Filed under: 31b

3. Share Holding Pattern as on : 30-Jun-2022

4. **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 held (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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
			As a % of (A+B+C2)		No of Voting Rights			Total as a % of (A+B+C)	Warrants (X)	(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)		
			Classes eg: X	Classes eg: y	Total												
A	Promoter & Promoter Group	1	6631142	0	0	6631142	75	66310	663	75	0	75	0	0	0	0	6631142
B	Public	29106	2210381	0	0	2210381	25	22100	221	25	0	25	0	0			2163891
C	Non Promoter-Non Public	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
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	29107	8841523	0	0	8841523	100	88410	884	100	0	100	0	0	0	0	8795033

	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	663114 2	75	663110 42	663 114 2	75	0	75	0	0	0	0	0	6631142	
	Bodies Corporate		1	663110 42	0	663114 2	75	663110 42	663 114 2	75	0	75	0	0	0	0	0	6631142	
	Hail Mauritius Limited	AAE CH64 53P	1	663110 42	0	663114 2	75	663110 42	663 114 2	75	0	75	0	0	0	0	0	6631142	
	Sub-Total (A)(2)		1	663110 42	0	663114 2	75	663110 42	663 114 2	75	0	75	0	0	0	0	0	6631142	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	663110 42	0	663114 2	75	663110 42	663 114 2	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								
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		23	877597	0	0	877597	9.93	877597	0	877597	9.93	0	9.93	0	0			877497
	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Tax Relief 96	AAA TB0102C	1	348294	0	0	348294	3.94	348294	0	348294	3.94	0	3.94	0	0			348294
	Nippon Life India Trustee Ltd-A/C Nippon India Small Cap Fund	AAA TR0090B	1	205596	0	0	205596	2.33	205596	0	205596	2.33	0	2.33	0	0			205596
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		4	1676	0	0	1676	0.02	1676	0	1676	0.02	0	0.02	0	0			1676
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

e	Foreign Portfolio Investors		108	253379	0	0	253379	2.87	253379	0	253379	2.87	0	2.87	0	0		253379
f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
g	Insurance Companies		6	223512	0	0	223512	2.53	223512	0	223512	2.53	0	2.53	0	0		223512
	Life Insurance Corporation Of India	AAA CL05 82H	1	162902	0	0	162902	1.84	162902	0	162902	1.84	0	1.84	0	0		162902
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)		141	1356164	0	0	1356164	15.34	1356164	0	1356164	15.34	0	15.34	0	0		1356064
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 -		26543	735570	0	0	735570	8.32	735570	0	735570	8.32	0	8.32	0	0		689520
i	Individual shareholders holding nominal share		26543	735570	0	0	735570	8.32	735570	0	735570	8.32	0	8.32	0	0		689520

	capital up to Rs. 2 lakhs.																		
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		1	50	0	0	50	0	50	0	50	0	0	0	0	0			50
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)		2420	118312	0	0	118312	1.34	118312	0	118312	1.34	0	1.34	0	0			117972
	Bodies Corporate		352	26002	0	0	26002	0.29	26002	0	26002	0.29	0	0.29	0	0			25662
	Clearing Members		41	3208	0	0	3208	0.04	3208	0	3208	0.04	0	0.04	0	0			3208
	Director or Director's Relatives		1	200	0	0	200	0	200	0	200	0	0	0	0	0			200
	HUF		815	16980	0	0	16980	0.19	16980	0	16980	0.19	0	0.19	0	0			16980
	IEPF		1	12812	0	0	12812	0.14	12812	0	12812	0.14	0	0.14	0	0			12812
	LLP		35	33204	0	0	33204	0.38	33204	0	33204	0.38	0	0.38	0	0			33204
	Non-Resident Indian (NRI)		1165	21499	0	0	21499	0.24	21499	0	21499	0.24	0	0.24	0	0			21499
	Trusts		10	4407	0	0	4407	0.05	4407	0	4407	0.05	0	0.05	0	0			4407

										7								
Sub-Total (B)(3)		28964	85393	0	0	85393	29.66	85393	0	853	9.66	0	9.66	0	0			807542
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		29106	22103	0	0	22103	81	22103	0	221	25	0	25	0	0			2163891

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 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) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	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		
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	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